



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
TUESDAY, DECEMBER 19, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Tuesday, December 19, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 2:02 p.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 2:03 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

2. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).

Executive Session ended and Mayor Adler reconvened the meeting at 4:17 p.m.

1. Discussion and possible action on a resolution identifying Spencer Cronk or Howard Lazarus as the top candidate for appointment as the next Austin City Manager, and directing the City's recruitment consultants, Russell Reynolds Associates, to structure a compensation package with the top candidate for Council approval.
Resolution 20171219-001 was approved as amended below on Mayor Adler's motion, Mayor Pro Tem Tovo's second on an 11-0 vote. The amendment was to identify Spencer Cronk as the top candidate for appointment as the next City Manager, and to direct Russell Reynolds Associates, to structure a compensation package with Mr. Cronk.

Mayor Adler adjourned the meeting at 4:18 p.m. without objection.

The minutes were approved on this the 15 day of February 2018 on Council Member Garza's motion, Council Member Flannigan's second on a 10-0 vote. Council Member Casar was off the dias.