


AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 JAN 3 AM 9 17



To City Clerk  
From Mayor Will Wynn   
Date January 3, 2008  
Subject Special Called Meeting

Per Article II, Section 10 of the City Charter, this will serve as my written request for a Special Called Meeting of the Austin City Council to be held on Wednesday, January 9, 2008, at 9 00 a m at Austin City Hall, Council Chambers, to discuss the following items

**Personnel Matters - Section 551.074**

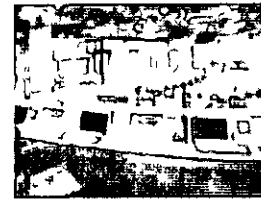
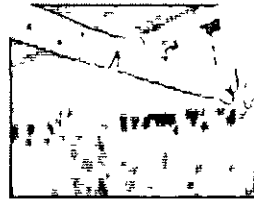
- 1 Discuss personnel matters related to the search for a new City Manager (Personnel Matters - Section 551 074)

**Private Consultations with Attorney - Section 551.071**

- 2 Discuss legal issues related to the search for a new City Manager (Private Consultation with Attorney - Section 551 071)

**Action on Executive Session**

- 3 Select the finalists for face-to-face interviews for the new City Manager (Related to items # 1 and # 2)

**AGENDA****NOTICE OF SPECIAL CALLED MEETING  
OF THE AUSTIN CITY COUNCIL**

The Austin City Council will convene at 9 00 AM on  
Wednesday, January 9, 2008  
at Austin City Hall, 301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 JAN 3 AM 9 34



Mayor Will Wynn  
Mayor Pro Tem Betty Dunkerley  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Jennifer Kim, Place 3  
Council Member Brewster McCracken, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

## **9:00 AM Council Convenes**

### **EXECUTIVE SESSION (No Public Discussion on These Items)**

#### **Personnel Matters - Section 551.074**

1. Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551.074).


#### **Private Consultations with Attorney - Section 551.071**


2. Discuss legal issues related to the search for a new City Manager (Private Consultation with Attorney – Section 551.071).

### **ACTION ON EXECUTIVE SESSION**

3. Select the finalists for face-to-face interviews for the new City Manager. (Related to items # 1 and # 2).

## **Adjourn**

 The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

 For assistance please call 974-2210 OR 974-2445 TDD

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.