




AUSTIN CITY CLERK
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To City Clerk
From Mayor Will Wynn 
Date January 11, 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 16, 2008, 1 00 PM, 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

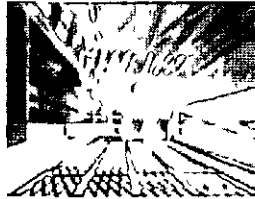
2 Discuss legal issues related to the search for a new City Manager (Private Consultation with Attorney – Section 551 071)

Action on Executive Session

3 Take possible action concerning the search for the new city manager including but not limited to giving direction to Arcus to negotiate the possible terms of employment with Jelynn Burley and Mark Ott subject to approval by Council (Related to items # 1 and # 2)

A U S T I N C I T Y C O U N C I L

AGENDA



NOTICE OF SPECIAL CALLED MEETING OF THE AUSTIN CITY COUNCIL

Wednesday, January 16, 2008

The Austin City Council will convene at 1 00 PM on
Wednesday, January 16, 2008
at Austin City Hall, 301 W Second Street, Austin, TX

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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.

1:00 PM 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. Take possible action concerning the search for the new city manager including but not limited to giving direction to Arcus to negotiate the possible terms of employment with Jelynn Burley and Mark Ott subject to approval by Council. (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 más 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.