



AUSTIN CITY COUNCIL
MINUTES

COUNCIL SPECIAL CALLED MEETING
WEDNESDAY, JANUARY 16, 2008

Mayor Wynn called the Special Called Meeting to order at 1:08 p.m.

Mayor Wynn recessed the Special Called Meeting to go into Executive Session at 1:10 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.

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).
This item was withdrawn from the agenda.

Executive Session ended and Mayor Wynn called the Special Called Meeting back to order at 5:01 p.m.

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).
No action was taken on this item.

The Special Called Meeting was adjourned without objection at 5:02 p.m.

The minutes for the Special Called Meeting of January 16, 2008 were approved on this the 31st day of January 2008 on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 7-0 vote.