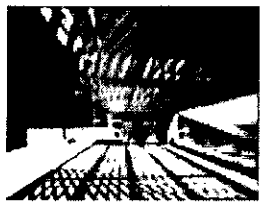
AUSTIN CITY COUNCIL

AGENDA



SPECIAL CALLED MEETING

Wednesday, October 14, 2009

The Austin City Council will convene at 1:00 PM on
Wednesday, October 14, 2009 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2009 OCT 9 AM 9 24

Mayor Lee Leffingwell
Mayor Pro Tem Mike Martinez
Council Member Chris Riley, Place 1
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact the 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.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

1:00 PM -- City Council Convenes

Executive Session

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

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.

To: Shirley Gentry, City Clerk

From: Mayor Lee Leffingwell LL

Date: October 7, 2009

Subject: Special Called Meeting

In accord with 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, October 14, 2009, beginning at 1:00 p.m., at Austin City Hall, Council Chambers, to discuss the following item:

Personnel Matters - Section 551.074

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

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