



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 23, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 23, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:16 a.m.

DISCUSSION ITEMS

2. Discussion and possible action on the Council Budget Concept Menu.
This item was withdrawn without objection.

BRIEFINGS

1. Briefing and discussion related to the appointment of a new City Manager and an Interim City Manager.
Presentation was made by Mark Washington, Assistant City Manager and Joya Hayes, Human Resources Director.

Direction was given to staff to provide Council with hard copies of the document published by the City County Management Association.

Mayor Adler recessed the meeting to go into Executive Session at 9:31 a.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.

3. Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code)

Executive Session ended and Mayor Adler called the meeting to order at 1:07 p.m.

DISCUSSION ITEM CONTINUED

1. Briefing and discussion related to the appointment of a new City Manager and an Interim City Manager.
Direction was given to staff to provide examples of scope of work used when hiring previous city manager positions including the qualifications sought.

Mayor Adler adjourned the meeting at 1:17 p.m. without objection.

The minutes were approved on this the 22nd day of September 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on a 9-0 vote. Council Member Casar was off the dais. Council Member Troxclair was absent.