



**CITY MANAGER SEARCH ADVISORY TASK FORCE
REGULAR MEETING**

**Friday, May 19, 2017 at 2:00 p.m.
Austin Energy Headquarters
Town Lake Center – Assembly Room, Room 130
721 Barton Springs
Austin, Texas 78704**

CURRENT TASK FORCE MEMBERS:

*Laura Huffman, Chair
Claudia Conner
Perla Cavazos
Bill Spelman
Walter Muse
Jan Lehman*

*Saundra Kirk, Vice Chair
Susan Hambright
Julio Gonzalez Altamirano
Channy Soeur
Bobby Inman*

AGENDA

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

(Citizens will each be allowed three-minutes to address the task force.)

2. STAFF BRIEFING

- a) Introductions of the Consultant, Task Force Members, Executive Sponsor, and Staff Liaisons
- b) Overview of Texas Open Meetings Act by City Clerk's office
- c) Overview of roles and responsibilities
- d) Presentation and discussion on the City Manager Search Process and Timeline by Steve Newton from Russell Reynolds
- e) Review of Resolution 20170413-027.

3. NEW BUSINESS

- a) Discussion and possible action on the proposed City Manager Search Task Force Work Plan.
- b) Discussion and possible action on future meeting dates, times and locations.

4. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sonya Alexander-Harry at Human Resources Department, at (512-974-3228), for additional information; TTY users route through Relay Texas at 711.

For more information on the City Manager Search Advisory Task Force, please contact Sonya Alexander-Harry at 512-974-3228.