

MINUTES OF THE CITY COUNCIL
CITY OF AUSITN, TEXAS
Special Emergency Council Meeting

May 22, 1981
10:00 A.M.

First Floor Conference Room
124 West Eighth Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen, Urdy, Mayor Pro Tem Trevino
Absent: None

SELECTION OF A CITY MANAGER

Councilmembers discussed the beginning of meetings and said any Councilmembers not present when the meeting is called to order shall be noted as absent in the Minutes. When they enter late in the Council Chamber, their time of entrance shall be noted in the Minutes. This was unanimously agreed upon.

Mayor McClellan announced this is an Emergency Special Called Council Meeting for the purpose of deciding on procedure for process of selecting the next City Manager. She referred to a memo which she had given to each Councilmember. Mayor McClellan stated a professional firm should be used in the search and recruitment of a new City Manager and reviewed the time table. They all agreed on the time table. Councilmember Duncan thought they should include nominees suggested by the citizens. Procedures were discussed, as well as the need for Purchases and Stores to design an RFP.

Mayor McClellan announced there would be an Emergency Special Called Meeting on May 25, 1981 at 9:30 a.m.

ADJOURNMENT

Council adjourned its meeting at 9:30 a.m.

APPROVED Carolee Weston McClellan
Mayor

ATTEST:

Grace Monroe
City Clerk