



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, DECEMBER 13, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, December 13, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:07 a.m. Council Members Casar, Kitchen, and Renteria were absent.

Mayor Adler recessed the Council meeting to go into Executive Session at 9:07 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.

1. Discuss personnel issues related to the search for and appointment of a new city manager. (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 12:10 p.m. without objection.

The minutes were approved on this the 1st day of February 2018 on Council Member Flannigan's motion, Council Member Garza's second on an 11-0 vote.