CITY OF LAREDO SPECIAL CITY COUNCIL MEETING

A-2015-SC-03 CITY COUNCIL CHAMBERS 1110 HOUSTON STREET LAREDO, TEXAS 78040 **MARCH 24, 2015** 10:00 A.M.



DISABILITY ACCESS STATEMENT 5



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. STAFF REPORT
 - 1. Discussion with possible action on the appointment of a new City Manager, including potential interviews of applicants in executive session should the council so desire, and any matters related thereto.

V. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the

agenda, or on a matter arising out of such item.

2. Request for executive session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of the City Manager and return to open session for possible action thereon.

VI. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, March 20, 2015 at 4:30 p.m.

Gustavo Guevara, Jr.
City Secretary

City Council-Special

Meeting Date: 03/24/2015

Initiated By: Jesus Olivares, Interim City Manager

Initiated By: City Council

Staff Source: Raul Casso, City Attorney

SUBJECT

Discussion with possible action on the appointment of a new City Manager, including potential interviews of applicants in executive session should the council so desire, and any matters related thereto.

VENDOR INFORMATION FOR COMMITTEE AGENDA

None.

PREVIOUS COUNCIL ACTION

During the March 16, 2015 regularly scheduled City Council meeting, a discussion on this same topic was entertained with the Council scheduling this special City Council meeting for deliberation and possible action on the stated subject matter.

BACKGROUND

Human Resources collected a number of applications. On March 16, City Council selected four finalists from among the submissions for individual interviews for possible appointment.

COMMITTEE RECOMMENDATION

None.

STAFF RECOMMENDATION

Recommendation will be made by staff during this presentation.

Attachments

Council Comm.

COUNCIL COMMUNICATION

DATE:	SUBJECT: STAFF REPORT			
03/24/15	Discussion with possible action on the appointment of a new City Manager, including potential interviews of applicants, and any matters related thereto.			
INITIATED BY: City Council		STAFF SOURCE: Raul Casso City Attorney		
PREVIOUS ACTION: During the March 16, 2015 regularly scheduled City Council meeting, a discussion on this same topic was entertained with the Council scheduling this special City Council meeting for deliberation and possible action on the stated subject matter.				
BACKGROUND: Human Resources collected a number of applications. On March 16, City Council selected four finalists from among the submissions for individual interviews for possible appointment.				
FINANCIAL: None.				
RECOMMEND None.	ATION:	STAFF RECOMMENDATION: Recommendation will be made by staff during this presentation.		

Executive Session

City Council-Special

Meeting Date: 03/24/2015

Initiated By: Jesus Olivares, Interim City Manager

Initiated By: Laredo City Council

Staff Source: Raul Casso, City Attorney

SUBJECT

Request for executive session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of the City Manager and return to open session for possible action thereon.

VENDOR INFORMATION FOR COMMITTEE AGENDA

None.

PREVIOUS COUNCIL ACTION

At a prior special City Council meeting, an applicant was interviewed via skype. Other applicants opted to defer interviews for a later meeting. On March 16, at a regularly scheduled meeting, City Council directed the scheduling of this special meeting for further interviews of finalists for the position of City Manger. Executive session requested.

BACKGROUND

None.

COMMITTEE RECOMMENDATION

None.

STAFF RECOMMENDATION

None.

Attachments

Council Comm.

COUNCIL COMMUNICATION

DATE:	SUBJECT: EXECUTIVE SESSION			
03/24/15	Request for executive session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of City Manager and return to open session for possible action thereon.			
INITIATED BY: Laredo City Council		STAFF SOURCE: Raul Casso City Attorney		
PREVIOUS ACTION: At a prior special City Council meeting, an applicant was interviewed via skype. Other applicants opted to defer interviews for a later meeting. On March 16, at a regularly scheduled meeting, City Council directed the scheduling of this special meeting for further interviews of finalists for the position of City Manger. Executive session requested.				
BACKGROUN None.	D:			
FINANCIAL:				
None.				
RECOMMENDATION:		STAFF RECOMMENDATION:		
None.		None.		