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CITY SECRETARY
DALLAS, TEXAS

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2014
CITY OF DALLAS
1500 MARILLA
CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Call to Order

Closed Session

6ES

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss qualifications of candidates and appointment of the City Manager

Reconvene to Open Meeting

VOTING AGENDA

6ES

Human Resources

1. Consideration of the qualifications of candidates for appointment to the position of City Manager, and if there is City Council consensus, selection of a candidate for commencement of negotiations, and authorization for Bob Murray, with the assistance of the City Attorney, to determine the reasonable terms of employment with the selected candidate for the position of City Manager

Adjournment

Public Notice

14 00 85

POSTED CITY SECRETARY
DALLAS, TX

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.