

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, JANUARY 21, 2014

14-0164

SPECIAL CALLED CITY COUNCIL MEETING
DALLAS CITY HALL, 5ES
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill (*9:02 a.m.),
Caraway (*9:02 a.m.), Callahan, Davis, Kadane, Allen, Kleinman,
Greyson (*9:02 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:00 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 10:02 a.m.

Mayor

ATTEST:

Assistant City Secretary

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2014

14-0165

Closed Session

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

- Discuss qualifications of candidates and appointment of the City Manager.

The closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2014

14-0166

Item 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~~ of the City Manager Search Committee, with the assistance of the City Attorney, to determine the reasonable terms of employment with the selected candidate for the position of City Manager

Mayor Pro Tem Atkins moved to appoint A.C. Gonzalez as City Manager, subject to negotiations of the reasonable terms of employment by the City Manager Search Committee, with the aid of the City Attorney, that the employment contract be scheduled for city council approval upon completion of the negotiation.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

Mayor Rawlings stated the vote would be taken by a show of hands; there was no objection voiced to his statement.

Mayor Rawlings called for a show of hands on Mayor Pro Tem Atkins' motion to appoint A.C. Gonzalez as City Manager, subject to negotiations of the reasonable terms of employment by the City Manager Search Committee, with the aid of the City Attorney, that the employment contract be scheduled for city council approval upon completion of the negotiation.

By a show of hands in favor, Mayor Rawlings declared the motion adopted.

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EXHIBIT C