

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

March 28, 2015

1:15 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Meier, Mayor; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

March 28, 2015

1:15 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

Posted by: Chelsea Gonzalez, March 25, 2015, 1:15 PM

EXECUTIVE SESSION

ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to consult with the City's attorney(s) on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to the resignation of the City Manager and related matters.

The City Council entered executive session at 1:18 pm.

The City Council closed executive session at 3:44 pm.

ES2 Closed (executive) session of the Addison City Council pursuant to Tex. Gov. Code Section 551.074 (Personnel), to deliberate the appointment or employment of an Interim City Manager.

The City Council entered executive session at 1:18 pm.
The City Council closed executive session at 3:44 pm.

RECONVENE FROM EXECUTIVE SESSION

S1 **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Section 551.001, *et seq.*, the City Council will reconvene into Regular Session to take any action necessary regarding the following:

a) In accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (1) resignation of the City Manager and related matters.

b) In accordance with Texas Government Code, Section 551.074 (Personnel) – the appointment or employment of an Interim City Manager.

S2 Discuss, consider and take action on a resolution approving a separation agreement with Lea Dunn.

Motion made by Mayor Meier to approve, the agreement as outlined in item S2,

Seconded by DeFrancisco

AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

S3 Discuss, consider and take action regarding appointment of an interim city manager.

City Council action on Item S3 was combined in the motion taken after discussion on Item S4.

- S4 Discuss, consider and take action regarding the process to select a new city manager.

Motion made by Mayor Meier to appoint Mary Carpenter, David Heape, and himself as members of the committee research and develop candidates for Council's consideration for an interim city manager; and to appoint Bruce Arfsten, Blake Clemens, and Janelle Moore as members of the search committee for city manager; and to appoint Cheryl Delaney as acting city manager until the interim city manager is named.

Seconded by Moore

AYE: Arfsten, Carpenter, Clemens, Heape, Mayor Meier, Moore

NAY: DeFrancisco

Passed

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez