

**Notice of Regular Meeting of the  
City Manager Search Ad-Hoc Committee  
July 16, 2019 at 5:30 p.m.  
City Hall, City Council Chambers  
1110 Houston Street  
Laredo, Texas 78040**

**AGENDA**

JUL 12 '19 PM4:01  
REC'D CITY SEC OFF

**I. ROLL CALL AND DECLARATION OF QUORUM**

Roll Call, Declaration of Quorum and Welcoming Remarks

**II. GENERAL CITIZEN COMMUNICATION**

Citizens are required to fill out a witness card and submit it to the Chairperson no later than 5:45 p.m. on Tuesday, July 16, 2019 and identify themselves at the meeting before speaking to the committee. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them, and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to Committee business and delivered in a professional manner. No derogatory remarks will be permitted.

**III. APPROVAL OF MINUTES**

Approval of minutes of June 7, 2019.

**IV. DISCUSSION WITH POSSIBLE ACTION ITEMS:**

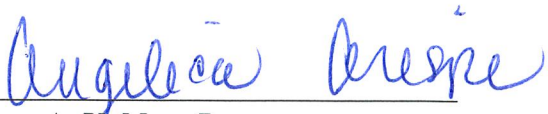
- A. Discussion with possible action on providing additional direction by Committee to Slavin Management Consultants in regards to the recruitment process.
- B. Presentation and unveiling of recruitment brochure by Slavin Management Consultants, with possible action.
- C. Discussion with possible action to instruct Slavin Management Consultants to recommend a compensation package based on past experience to the Committee, in which they will revise and recommend to Council for final approval.
- D. Discussion with possible action to set a date and agenda for the next committee meeting.

**V. EXECUTIVE SESSION**

The Committee may announce it will go into executive session on any of the specifically listed items on this agenda, if necessary, for private consultation with

legal counsel or personnel matters under §551.071 and §551.074 of the Texas Open Meetings Act.

**VI. ADJOURN**

  
**Jose A. Valdez, Jr.**  
**City Secretary**

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, July 12, 2019 at 4:10 p.m.

---

*The City of Laredo is committed to compliance with the American with Disabilities Act. Meeting locations are planned with wheelchair access. Reasonable modifications and equal access to communications will be provided upon request. Alternative formats must be requested 48 hours prior to meeting. Please contact City Secretary's Office for assistance at (956) 791-7308*