Notice of Regular Meeting of the City Manager Search Ad-Hoc Committee October 14, 2019 at 5:30 p.m. City Hall, City Council Chambers 1110 Houston Street Laredo, Texas 78040

AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

Roll Call, Declaration of Quorum and Welcoming Remarks

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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 Monday, October 14, 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 July 16, 2019.

IV. DISCUSSION WITH POSSIBLE ACTION ITEMS:

- A. Presentation by Robert E. Slavin, Slavin Management Consultants, regarding status of the City Manager search and recruitment with possible action.
- B. Review and evaluation of City Manager Candidate applications with possible action.
- C. Discussion with possible action on establishing the interview process for all of the City Manager candidates to include scheduling, questions, and any other matters incident thereto.
- D. Discussion with possible action regarding the date and agenda of 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, October 11, 2019 at 5:00 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