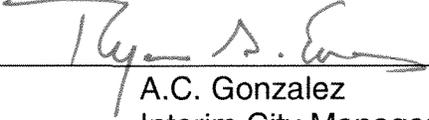


**JANUARY 21, 2014 SPECIAL CALLED CITY COUNCIL MEETING AGENDA
CERTIFICATION**

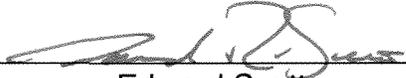
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Called City Council Meeting Agenda dated January 21, 2014. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
Interim City Manager

1/17/14

Date



Edward Scott
City Controller

1/17/14

Date

RECEIVED

2014 JAN 17 PM 7:42

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

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.

AGENDA ITEM # 1

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: January 21, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: Human Resources

CMO: Ryan S. Evans, 670-3296

MAPSCO: N/A

SUBJECT

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

January 21, 2014

WHEREAS, the Dallas City Council is considering appointing _____ to the position of City Manager; and

WHEREAS, the Dallas City Council desires that Bob Murray, with the assistance of the City Attorney, determine the reasonable terms of employment for the position of City Manager; **Now, Therefore**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That Bob Murray, with the assistance of the City Attorney, is hereby authorized and directed to determine reasonable terms of employment with _____ for the position of City Manager of the City of Dallas.

Section 2. That following completion of negotiations and the determination of the reasonable terms of employment, the contract will be placed on the City Council agenda for consideration and approval, including the appointment of the City Manager.

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.