

**IRVING CITY COUNCIL AGENDA
SPECIAL MEETING
WEDNESDAY, MARCH 27, 2013
6:45 PM**

COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX - 825 West Irving Boulevard, Irving, TX 75060

This meeting can be adjourned and reconvened, if necessary, within 24 hours on the following day in the First Floor City Council Conference Room.

EXECUTIVE SESSION

- 1 Legal Advice - City Manager's Employment Contract
Open Meetings Act § 551.071

- 2 Personnel Matter - Deliberate Employment Contract of City Manager
Open Meetings Act § 551.074

INDIVIDUAL CONSIDERATION

- 3 Resolution -- Consider Any Appropriate Action Regarding Employment Contract of City Manager

Note: Items 1-3 Requested by Council Members Webb, Cannaday and Santoscoy

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Sunday, March 24, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, City Secretary

Date Notice Removed

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

AGENDA ITEM SUMMARY – WORK SESSION

Meeting: 3/27/2013

DOC ID: 5265

Recommending Department: Irving City Council

Legal Advice - City Manager's Employment Contract

DISCUSSION:

ATTACHMENTS:

REVISION INFORMATION:

Prepared: 3/24/2013 03:20 PM by Jennifer Phillips

Last Updated: 3/24/2013 04:09 PM by Jennifer Phillips

AGENDA ITEM SUMMARY – WORK SESSION

Meeting: 3/27/2013

DOC ID: 5264

Recommending Department: Irving City Council

Personnel Matter - Deliberate Employment Contract of City Manager

DISCUSSION:

ATTACHMENTS:

REVISION INFORMATION:

Prepared: 3/24/2013 03:19 PM by Jennifer Phillips

Last Updated: 3/24/2013 04:09 PM by Jennifer Phillips

AGENDA ITEM SUMMARY

Meeting: 3/27/2013

DOC ID: 5263

Recommending Department: Irving City Council

LSR No:

Resolution -- Consider Any Appropriate Action Regarding Employment Contract of City Manager

Administrative Comments

1. This item supports Strategic Goal No. 8: Sound Governance.
2. **Impact:** allows council to consider and take any appropriate action regarding the Employment Contract of the City Manager.

Recommendation

The item is requested by Council Members Webb, Cannaday and Santoscoy.

ADDITIONAL COMMENTS:

Contract Required:

Review Completed By:

Previous Action:

Council Action:

June 12, 2008, the City Council approved Resolution No. RES-2008-192, approving an Employment Agreement with Tomas Gonzalez, City Manager, effective May 1, 2008.

June 11, 2009, the City Council approved Resolution No. RES-2009-242, approving an addendum to the Employment Agreement.

February 7, 2013, Mr. Gonzalez provided notice to the City Council under section 2D that the Employment Agreement would not automatically renew.

CURRENT YEAR FINANCIAL IMPACT:

X

REVISION INFORMATION:

Prepared: 3/24/2013 02:55 PM by Karen Brophy

Last Updated: 3/24/2013 04:10 PM by Jennifer Phillips

CITY OF IRVING
COUNCIL RESOLUTION NO. (ID # 5263)

* A complete resolution will be provided based on Executive Session discussions.

WHEREAS, ;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF IRVING, TEXAS:

SECTION I. THAT .

SECTION II. THAT this expenditure shall be charged to Account No. .

SECTION III. THAT this resolution shall take effect from and after its final date of passage, and it is accordingly so ordered.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF IRVING, TEXAS,
on March 27, 2013.

BETH VAN DUYNE
MAYOR

ATTEST:

Shanae Jennings
City Secretary

APPROVED AS TO FORM:

Charles R. Anderson
City Attorney