



City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006

SPECIAL COUNCIL MEETING

City Council

Mayor Matthew Marchant
Mayor Pro Tem Doug Hrbacek
Deputy Mayor Pro Tem Steve Babick
Councilmember James Lawrence
Councilmember Anthony Wilder
Councilmember Bob Garza
Councilmember Glen Blanscet
Councilmember John Sutter

Tuesday, November 29, 2016

5:30 PM

CITY HALL, 2nd Floor

SPECIAL MEETING

5:30 P.M. – COUNCIL BRIEFING ROOM

1. Council will convene in **Executive Session** pursuant to Texas Government Code:
 - **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
 - **Section 551.074** to discuss personnel matters.
 - Conduct City Manager candidate interviews and discuss and deliberate the evaluation of candidates and the appointment, employment, and duties of the City Manager.
2. Council will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.
3. Discuss **City Manager Recruitment, Appointment And Employment.**

ADJOURNMENT

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 23rd day of November 2016 at 10 a.m.

Laurie Garber

Laurie Garber, City Secretary

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact City Secretary's Office at least 72 hours in advance at 972-466-3005. Opportunities and services are offered by the City of Carrollton without regard to race, color, age, national origin, religion, sex or disability.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Additionally, the City Council may recess an open meeting to the following day, in accordance with Section 551.0411 of the Texas Government Code, without necessity of posting additional notice. Further, the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conference; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.