



**AGENDA
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 8, 2016
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET
7:00 PM**

CALL TO ORDER

PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts or information for Council, to the City Secretary prior to commencement of the Council meeting. Speaker comments are limited to three (3) minutes.

No formal action can be taken by the City Council on items not posted on the agenda. Items requiring a Public Hearing will allow a member of the public an opportunity to speak during the Public Hearing and does not require submission of a "PUBLIC COMMENT FORM". Speakers must address their comments to the Mayor or Presiding Officer rather than to an individual Council Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Council Member, member of Staff, other individual or group.

PRESENTATIONS

None

REPORTS

None

CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a council member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Texas First Group Replacement Services, Incorporated to provide an interim city manager to replace retiring City Manager, Kerry Lacy, until such time a permanent replacement can be hired.

Kerry Lacy, City Manager

Marc Holm, Mayor

2. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Strategic Government Resources to provide services to search for a permanent city manager to replace retiring City Manager, Kerry Lacy.

Kerry Lacy, City Manager

Marc Holm, Mayor

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

None

RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours notice when feasible.

I, Lucretia Alvarez, City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Friday, the 4th day of March before 5:00 p.m. in accordance with Chapter 551 of the Texas Government Code.

Lucretia Alvarez

Lucretia Alvarez, City Secretary



COUNCIL MEETING: March 8, 2016

ITEM: 1. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Texas First Group Replacement Services, Incorporated to provide an interim city manager to replace retiring City Manager, Kerry Lacy, until such time a permanent replacement can be hired.

RESOURCE PERSON(S): Kerry Lacy, City Manager
Marc Holm, Mayor

SUMMARY: Kerry Lacy, City Manager, has tendered his resignation for retirement to be in effect for April 25, 2016 at 5:00 p.m.

Texas First Group Replacement Services, Incorporated is a professional resource company which provides services for temporary employees.

RECOMMENDATION(S): Approval authorizing the City Manager to negotiate an agreement with Texas First Group Replacement Services, Incorporated to provide an interim city manager to replace retiring City Manager, Kerry Lacy, until such time a replacement can be hired.

ATTACHMENT:



COUNCIL MEETING: March 8, 2016

ITEM: 2. Discussion and action to consider authorizing the City Manager to negotiate an agreement with Strategic Government Resources to provide services to search for a permanent city manager to replace retiring City Manager, Kerry Lacy.

RESOURCE PERSON(S): Kerry Lacy, City Manager
Marc Holm, Mayor

SUMMARY: Strategic Government Resources is a professional resource company which provide services to governmental agencies to search for permanent employees.

RECOMMENDATION(S): Approval authorizing the City Manager to negotiate an agreement with Strategic Government Resources to provide services to search for a permanent city manager to replace retiring city manager, Kerry Lacy.

ATTACHMENT: