



## CITY COUNCIL SPECIAL AGENDA

**Saturday, September 12, 2020**

Notice is hereby given that the City Council of the City of Big Spring, Texas will meet in Special Session on Saturday, September 12, 2020, at 12:00 pm at the City Council Chambers Located at 307 East 4<sup>th</sup> Street, Big Spring, Texas. **We welcome the public to attend the meeting via telecommunication. Citizens will be able to view the City Council Meeting on Our Local Channel 17 through Suddenlink or on Our Website <http://mybigspring.com/224/Channel-17-Live>.**

### CITY COUNCIL MEETING ETIQUETTE

Gentlemen are requested to remove their hats inside the City Council Chambers. As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate." Please, no Talking during the meetings. Take all conversations outside so that others can hear.

Note from the Office of the Attorney General – An Order Temporarily Suspending Certain Open Meetings Act (OMA) Requirements Due to COVID-19  
Thank you!

### Open Session

1. Call to Order

Thomason

### Public Comment

**Public Comment** – Members of the public may comment on any action item before or during its consideration. Speakers are Requested to Stand at the Podium and State Their Name and Address. Speakers Should Fill out the Form at the Podium and Turn it into the City Secretary. Please Do Not Exceed Five (5) Minutes.

**You may make comments by calling 432-264-2411.**

Thomason

### New Business

2. Presentation by the PACE Group on Executive Search Services for a City Manager

Anthony  
Michelic/  
DePauw

### Executive Session

3. **Adjourn** into Executive Session under the Provisions of Texas Government Code Section 551.074 "Personnel Matters; Closed Meeting" to Deliberate the Appointment, Employment, and Duties of an Interim City Manager

Thomason

4. Reconvene in Open Session and Take Possible Action Regarding the Appointment, Employment and Duties of an Interim City Manager Thomason
  
5. Consideration and Possible Action to Authorize the Interim City Manager, or Another Person to be Specified, to Seek Proposals or Bids for Executive Search Services for a City Manager, and/or to Post Notices of the Employment Vacancy for City Manager
  
6. **Adjourn** Thomason

The City Council reserves the right to meet in executive session on any agenda item should the need arise pursuant to Chapter 551, Subchapter D of the Texas Government Code, or the Texas Disciplinary Rules of Professional Conduct.

Sec. 551.144. CLOSED MEETING; OFFENSE; PENALTY. (a) A member of a governmental body commits an offense if a closed meeting is not permitted under this chapter and the member knowingly:

- (1) calls or aids in calling or organizing the closed meeting, whether it is a special or called closed meeting;
- (2) closes or aids in closing the meeting to the public, if it is a regular meeting; or
- (3) participates in the closed meeting, whether it is a regular, special, or called meeting.
  - (b) An offense under Subsection (a) is a misdemeanor punishable by:
    - (1) a fine of not less than \$100 or more than \$500;
    - (2) confinement in the county jail for not less than one month or more than six months; or
    - (3) both the fine and confinement.

I hereby certify that this agenda was posted on the official bulletin board at the City of Big Spring, City Hall Building, located outside 310 Nolan Street. Given by order of the City Council and Posted on Wednesday, September 9, 2020 at 12.00 p.m. in accordance with Title 5, Texas Government Code and Chapter 551.

In addition, this agenda and supporting documents are posted on the City of Big Spring's Website, [www.mybigspring.com](http://www.mybigspring.com), in accordance with legal requirements.

  
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Tami L. Davis, Assistant City Secretary

PERSONS WISHING TO HAVE AN INTERPRETER SHOULD CONTACT TAMI DAVIS AT 264-2513 or [tdavis@mybigspring.com](mailto:tdavis@mybigspring.com). REQUESTS FOR AN INTERPRETER SHOULD BE MADE AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TIME.

**Agenda Removal Notice** - This public notice was removed from the official posting board at the Big Spring City Hall Building, 310 Nolan Street, Big Spring, Texas on

September \_\_, 2020 at \_\_\_\_\_ a.m./p.m. By: \_\_\_\_\_