

# Wylie City Council Special Meeting

October 18, 2021 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## CALL TO ORDER

## INVOCATION & PLEDGE OF ALLEGIANCE

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## EXECUTIVE SESSION

### **Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.**

If A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

ES1. Resolution No. 2021-35(R) approving payment to City Manager in excess of the contractual amount.

ES2. Severance Agreement with Chris Holsted.

ES3. City Manager's contract.

ES4. Appointment of Interim City Manager.

ES5. Selection of search firm to assist with search for City Manager.

### **Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.**

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES6. Resolution No. 2021-35(R) approving payment to City Manager in excess of the contractual amount.

ES7. Severance Agreement with Chris Holsted.

ES8. City Manager's contract and Chris Holsted's employment.

ES9. Appointment of Interim City Manager.

ES10. Selection of search firm to assist with search for City Manager.

### **RECONVENE INTO OPEN SESSION**

*Take any action as a result from Executive Session.*

### **COMMENTS ON AGENDA ITEMS**

*Any member of the public may address Council regarding an item that is listed on the Agenda before action is taken on the item. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group.*

### **REGULAR AGENDA**

1. Hold a Public Hearing to consider, and act upon, resolution approving payment to City Manager in excess of the contractual amount.
2. Consider, and act upon, Resolution No. 2021-35(R) approving payment to City Manager in excess of the contractual amount.
3. Consider, and act upon, Severance Agreement with Chris Holsted and authorize the Mayor to take all actions necessary to effectuate the same.
4. Consider, and act upon, appointment of Interim City Manager.
5. Consider, and act upon, City Manager's contract and employment of Chris Holsted.
6. Consider, and act upon, selection of search firm to assist with search for City Manager.

### **ADJOURNMENT**

### **CERTIFICATION**

I certify that this Notice of Meeting was posted on October 15, 2021 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

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*Stephanie Storm, City Secretary*

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*Date Notice Removed*

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting

or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussing certain economic development matters.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.