

City Council
September 7, 2017

A special meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Conference Room at City Hall, 401 S. Rogers on Thursday, September 7, 2017 at 5:00 p.m.

Council Members Present: Kevin Strength, Mayor
Mark Singleton, Mayor Pro Tem
Chuck Beatty, Councilmember
David Hill, Councilmember
Mary Lou Shipley, Councilmember

Others Present: Michael Scott, Assistant City Manager
Robert Brown, City Attorney
Lori Saunders, City Secretary

1. Call to Order

Mayor Strength called the meeting to order.

2. Public Comment

Mr. Coy Sevier, 311 Brown Street, Waxahachie, asked Council to consider Mr. Michael Scott for Interim City Manager as well as City Manager. He stated Mr. Scott has years of service to the city, he knows the players, he knows the staff and staff trust him, and, he would increase the stability for the city to continue with projects.

3. Discussion of search for City Manager

Assistant City Manager Michael Scott introduced Ms. Lori Philyaw and Mr. Bob Turner from the firm Strategic Government Resources (SGR) to discuss the search for City Manager.

Ms. Philyaw presented a brief overview of SGR's company noting they help local governments be more successful by recruiting, assessing and developing innovation collaborative authentic leaders. SGR will create a position profile brochure basically explaining why Waxahachie is the place to be. Ms. Philyaw stated social media marketing is used as a way to research the job market noting the typical time to search is approximately twelve (12) weeks. Mr. Bob Turner stated he will be the recruiter and lead person on this project.

After further discussion, no action was taken.

4. Convene into Executive Session to consider specific personnel matters – Interim City Manager as permitted by Texas Government Code, Section 551.074 and seek legal advice from City Attorney on personnel matters – Interim City Manager as permitted by Texas Government Code, Section 551.071

Mayor Strength announced at 5:26 p.m. City Council would convene into Executive Session on the above item.

5. Reconvene and take any necessary action

City Council reconvened at 8:52 p.m.

Action:

Councilmember David Hill moved to appoint Mr. Michael Scott as Interim City Manager with an annual base salary of \$235,000 retroactive as of August 28, 2017. Councilmember Mary Lou Shipley seconded, All Ayes.

6. Comments by Mayor, City Council, City Attorney and City Manager

None

7. Adjourn

There being no further business, the meeting adjourned at 8:54 p.m.

Respectfully submitted,

Lori Saunders
City Secretary