

**WACO CITY COUNCIL MEETING AGENDA
JUNE 13, 2017
4:00 P.M.
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701**



CITY OF WACO

Kyle Deaver - Mayor

Jim Holmes – Mayor Pro Tem, District V

Vacant – Council Member, District I

Alice Rodriguez – Council Member, District II

John Kinnaird – Council Member, District III

Dillon Meek – Council Member, District IV

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JUNE 13, 2017
4:00 P.M.
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

WE WOULD LIKE TO WELCOME EACH OF YOU TO THE MEETING TODAY.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Esmeralda Hudson, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

The Waco City Council may convene into an Executive Session at any time during the course of the meeting to discuss appropriate items. Times indicated are estimated.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION - DECORDOVA ROOM

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions:

1. Attorney Briefing (Texas Open Meetings Act Sec. 551.071): Amber Cleveland Hicks v. City of Waco; Cause No. 6:16-cv-00336-RP-JCM, pending in the United States District Court for the Western District of Texas;
2. Real Property (Texas Open Meetings Act Sec. 551.072);
3. Economic Development (Texas Open Meetings Act Sec. 551.087);
and
4. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

IV. WORK SESSION – 5:00 P.M.

1. Consideration and discussion of applicants to fill the City Council District I vacancy.

V. EXECUTIVE SESSION- DECORDOVA ROOM

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions:

1. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

VI. BUSINESS SESSION - BOSQUE THEATER

VII. RESOLUTIONS

RES-2017-560 Consider a resolution appointing a qualified applicant to fill the City Council District I vacancy for the unexpired term or until the next City general election to be held on May 5, 2018.

VIII. COUNCIL REPORTS

- Council Member Reports on Committees and Boards and Commissions
Liaison Visits

IX.

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

Jennifer Richie, City Attorney



(Revised 06/2017-City Secretary's Office)

Work Session

CITY OF WACO

Council Date: 06/13/2017	Originating Department: City Secretary's Office	Presentation By: Esmeralda Hudson	Reference #: Work Session Item 1
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Item:
Consideration and discussion of applicants to fill the City Council District I vacancy.

Background:

On May 24, 2017, District I Council Member Wilbert Austin submitted a letter resigning his position on the City Council to Mayor Kyle Deaver.

Article II, Section 4 of the Waco City Charter provides that vacancies in the Council arising from any cause shall be filled by a majority vote of the remaining members for the unexpired term or until the next City general election.

Applications were accepted in the City Secretary's Office from May 25, 2017, through June 2, 2017. Applicants are requested to make a brief presentation to explain their desire and qualifications to serve as the District I Council Member.

Fiscal Impact:

Project Schedule:



(Revised 06/2017-City Manager)

Resolution

CITY OF WACO

Council Date: 06/13/2017	Originating Department: City Secretary's Office	Presentation By: Esmeralda Hudson	Reference #: 7.1 – RES-2017-560
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Item:
Consider a resolution appointing a qualified applicant to fill the City Council District I vacancy for the unexpired term or until the next City general election to be held on May 5, 2018.

Background:
On May 24, 2017, District I Council Member Wilbert Austin submitted a letter resigning his position on the City Council to Mayor Kyle Deaver.
Article II, Sec. 4 of the Waco City Charter provides that vacancies in the Council arising from any cause shall be filled by a majority vote of the remaining members for the unexpired term or until the next city general election. The Council may appoint to fill the District I vacancy until the election on May 5, 2018.

Attachments:

Resolution (DOCX)

Fiscal Impact:

Project Schedule:

RESOLUTION NO. 2017-

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WACO, TEXAS:

That the Waco City Council hereby appoints _____ to fill the vacancy in Council District I for the unexpired term or until the next City general election to be held on May 5, 2018.

That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this 13th day of June, 2017.

Kyle Deaver, Mayor
City of Waco, Texas

ATTEST:

Esmeralda Hudson, City Secretary

APPROVED AS TO FORM & LEGALITY:

Jennifer Richie, City Attorney