

## CITY OF DENTON CITY COUNCIL MINUTES

November 21, 2016

After determining that a quorum was present, the City Council convened in a Special Called Closed Meeting on Monday, November 21, 2016 at 10:02 a.m. in the Council Work Session Room at City Hall.

PRESENT: Council Member Hawkins, Council Member Briggs, Council Member Wazny, Council Member Gregory, Mayor Pro Tem Roden, Council Member Bagheri, and Mayor Watts.

ABSENT: None.

### **1. Closed Meeting:**

- A. ID 16-1499 Deliberations regarding Personnel Matters – Under Government Code, Section 551.074; and Consultation with Attorneys – Under Texas Government Code, Section 551.071.

Discuss and deliberate regarding the evaluation of candidates and the appointment/employment of a City Manager and consultation, deliberation and receipt of information from the City attorneys involving legal matters relating to employment law and contracts with candidates, where a public discussion of these legal matters would clearly conflict with the duty of the City's attorneys to the City of Denton under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Following the completion of the Closed Meeting at 10:52 a.m., the City Council convened in a Special Called Meeting.

### **1. Items For Individual Consideration**

#### Ordinance No. 2016-365

- A. ID 16-1507 Consider adoption of an ordinance approving an employment agreement for the City Manager and authorizing the Mayor to execute said Agreement setting the compensation and terms of that employment; authorizing expenditures and actions; and providing an effective date.

Council Member Wazny motioned, Council Member Hawkins seconded to adopt the ordinance and employment agreement with Todd Hileman as City Manager with the flexibility to negotiate the start date to be on or before January 30, 2017 and the term of the employment agreement to be five years beginning on the commencement date, on or before January 30, 2017 and ending on or before January 29, 2022, depending on start date. On roll call vote, Council Member Hawkins "aye", Council Member Briggs "aye", Council Member Wazny "aye", Mayor Watts "aye", Mayor Pro Tem Roden "aye", Council Member Bagheri "aye", and Council Member Gregory "aye". Motion carried unanimously.

With no further business, the meeting was adjourned at 10:55 a.m.

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CHRIS WATTS  
MAYOR  
CITY OF DENTON, TEXAS

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JANE RICHARDSON  
ASSISTANT CITY SECRETARY  
CITY OF DENTON, TEXAS