

# **A G E N D A**

**Special Session of the Bedford City Council  
Monday, January 20, 2020  
Bedford City Hall Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Conference Room Special Session 6:00 p.m.**

## **CALL TO ORDER**

## **EXECUTIVE SESSION**

- 1. To convene in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:**
  - Pursuant to Section 551.074, personnel matters – City Manager search**
- 2. Take any action as a result of the Executive Session.**
- 3. Consider a resolution appointing an Interim City Manager.**

## **ADJOURNMENT**

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Thursday, January 16, 2020 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**Date Notice Removed**

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to [citysecretary@bedfordtx.gov](mailto:citysecretary@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



# Council Agenda Background

<b><u>PRESENTER:</u></b> Michael Boyter, Mayor		<b><u>DATE:</u></b> 01/20/20
<b>Council Mission Area:</b> Be responsive to the needs of the community.		
<b><u>ITEM:</u></b> Consider a resolution appointing an Interim City Manager. <b>City Attorney Review:</b> Yes		
<b><u>DISCUSSION:</u></b> With City Manager Brian Bosshardt leaving the City of Bedford, it is necessary for the City Council to appoint an Interim City Manager to serve until such time as a City Manager is appointed and serving.		
<b><u>RECOMMENDATION:</u></b> Staff recommends the following motion: Approval of a resolution appointing an Interim City Manager.		
<b><u>FISCAL IMPACT:</u></b> N/A	<b><u>ATTACHMENTS:</u></b> Resolution	

**RESOLUTION NO. 2020-**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF AN INTERIM CITY MANAGER.**

**WHEREAS, the City of Bedford, Texas is a home rule municipality acting under its Home Rule Charter and authority vested by state law; and,**

**WHEREAS, the City Council per Article II “The Council,” Section 2.05 “Appointment of the City Manager” of the Charter shall appoint a City Manager.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:**

**SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.**

**SECTION 2. That the City Council appoints \_\_\_\_\_ as Interim City Manager, to become effective \_\_\_\_\_, and to serve until a new City Manager is appointed and serving, or Council takes other action inconsistent with this Resolution.**

**PRESENTED AND PASSED on this 20th day of January 2020, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a special meeting of the City Council of the City of Bedford, Texas.**

\_\_\_\_\_  
**Michael Boyter, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Michael Wells, City Secretary**