

**RESOLUTION No. 2013-119  
CITY OF SHOREACRES**

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXTEND AN OFFER OF TEMPORARY EMPLOYMENT FOR AN ACTING CHIEF OF POLICE; TASKING THAT EMPLOYEE WITH THE INVESTIGATION AND RESOLUTION OF ALLEGATIONS, COMPLAINTS AND/OR GRIEVANCES BROUGHT BY, OR AGAINST, OFFICERS OF THE POLICE DEPARTMENT; DESIGNATING THE SOURCE OF FUNDS FOR SUCH EMPLOYMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the City of Shoreacres has budgeted (6369-10) for outside consulting services in the Administrative Department during Fiscal Year 2012/2013; and,

WHEREAS, the City Council desires to expend from that line item the funds necessary to retain a temporary acting Chief of Police; and,

WHEREAS, such acting Chief of Police shall be specifically tasked with investigating, reporting and seeking the resolution of allegations, complaints and/or grievances brought by, or against, officers of the Police Department;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

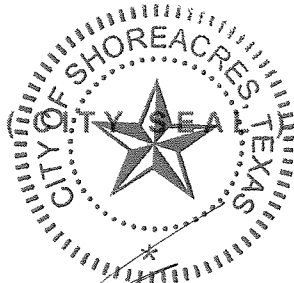
THAT the City Council hereby approves and authorizes the Mayor, with concurrence of the Mayor pro tem, to enter into a temporary employment agreement for services of an acting Chief of Police.

THAT the Mayor may expend such funds as necessary up to, but not to exceed, fifteen thousand dollars (\$15,000.00) for such purpose including all employee benefits and costs of employment.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 22nd day of August, 2013.



ATTEST:

\_\_\_\_\_  
David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By: \_\_\_\_\_  
Matt Webber, Mayor