

**RESOLUTION No. 2016-176  
CITY OF SHOREACRES**

A RESOLUTION RATIFYING RESOLUTION No. 2016-163 AND AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL EMPLOYMENT AGREEMENT WITH THE CITY ADMINISTRATOR; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, the City Council desired to amend the city administrator's professional employment agreement ("Agreement") on or about March 28, 2016; and,

WHEREAS, the City Council deliberated on the terms and conditions of such Agreement and made amendments thereto at a duly constituted city council meeting on March 28, 2016; and,

WHEREAS, such amendments were acceptable to the city administrator; and,

WHEREAS, it was the City Council's intent to approve the amended Agreement and authorize the Mayor to execute such Agreement as set forth in Resolution No. 2016-163 at the meeting on March 28, 2016; and,

WHEREAS, the Mayor executed said Agreement in good faith on March 29, 2016, as attested to by the Mayor pro tem (EXHIBIT A); and,

WHEREAS, the Agreement was agreed to and accepted by the city administrator in good faith on March 29, 2016; and,

WHEREAS, on April 7, 2016, the city administrator was paid for the then accrued vacation leave in excess of 80 hours under the terms of said Agreement; and,

WHEREAS, pay payment for accrued vacation leave was included in his regular bi-weekly paycheck as reviewed and approved by the Mayor;

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

THAT, the City Council hereby ratifies, approves, authorizes and directs the Mayor to execute the professional employment agreement as set out in Resolution No. 2016-163 as amended by City Council on March 28, 2016, and attached hereto (EXHIBIT B); and,

THAT, the City Council hereby ratifies, approves and authorizes the April 7, 2016, payment of the then accrued vacation leave in excess of 80 hours under the terms of said Agreement.

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 23rd day of May, 2016.

CITY OF SHOREACRES

( CITY SEAL )

By:

\_\_\_\_\_  
Kimberly Sanford, Mayor

ATTEST:

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

| M/2 |             | Yea                                 | Nay                                 | N/V                                 | Absent                   |
|-----|-------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
|     | K. Sanford  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|     | R. Bowles   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| M   | R. Hoskins  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | D. Jennings | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | J. McKown   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Z   | N. Schnell  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |

Passed / Failed

\_\_\_\_\_  
David Stall, City Secretary - Date

05.23.16