

**RESOLUTION No. 2018-291
CITY OF SHOREACRES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREACRES APPOINTING AN ACTING/INTERIM CITY MANAGER; 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 City Manager David Stall has provided formal notice of his retirement effective at the end of February 28, 2018; and,

WHEREAS, a successor as City Manager has not been selected or appointed by council; and,

WHEREAS, City Council, by Resolution No. 2017-289 has authorized and entered into an agreement with Texas First Group Replacement Service, Inc. (Texas First) to provide personnel appropriate to serve in the capacity of interim city manager; and,

WHEREAS, such interim city management personnel shall perform such services as a contractor to the city and not as a city employee;

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

Section 1. Sidney LaQuey or any other individual as may be provided by Texas First to perform in the capacity of interim city manager shall perform the duties and have the responsibility and authority conferred upon the position of city manager effective on March 1, 2018 and shall continue in that capacity until such time as city council appoints a city manager.

Section 2. Compensation to the individual performing in the capacity shall be the responsibility of Texas First. The city's financial obligations shall be limited to the

terms and conditions contained in the services agreement between the City of Shoreacres and Texas First Group Replacement Service, Inc.

Section 3. 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.

Section 4. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 22th day of January, 2018.

CITY OF SHOREACRES

(CITY SEAL)

By: _____
Kimberly Sanford, Mayor

ATTEST:

David K. Stall, CFM, TEM
City Secretary

M/2	Yea	Nay	N/V	Absent
<input type="checkbox"/> K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> R. Bowles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> R. Hoskins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> D. Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> J. McKown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> F. Ramos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed _____
David Stall, City Secretary - Date