

State of Texas
County of Brazoria
City of Angleton

The City of Angleton, Texas City Council conducted a Special Meeting at 5:30 p.m., Tuesday, March 15, 2016, with the following in attendance:

Randy Rhyne	Mayor
Roger Collins	Mayor Pro Tem/Position 5
Hardwick Bieri	Councilman Position 1
Williams Tigner	Councilman Position 2
Wesley Rolan	Councilman Position 3
Bonnie McDaniel	Councilwoman Position 4

OTHERS PRESENT:

Michael Stoldt	City Manager
Mary Kay Fischer	City Attorney
Shelly Deisher	City Secretary
Susie Hernandez	Finance Director

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR RHYNE at 5:30 p.m. Declare a quorum.
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. Citizens Wishing to Address Council: none.
5. Requests to Address Council Other Than Citizenry: none.
6. Presentation and Discussion on the Proposal from Strategic Government Resources for Executive Search Services. Mike Tanner, the Houston Representative for SGR, made a short presentation regarding this executive search firm.
7. Presentation and Discussion on the Proposal from Mercer Group Inc. for Executive Search Services. James Mercer, President for Mercer Group, made a short presentation regarding this executive search firm.
8. Council adjourned into Executive Session at 6:55 p.m. as authorized by Texas Government Code Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, with possible discussion and action related thereto in open session.
9. Council reconvened into open session at 7:30 p.m.

Action out of Executive Session:

Motion by Councilman Rolan to award the bid to SGR in the amount of \$25,000, the all-inclusive, not-to-exceed maximum price, to begin the City Manager search on September 1, 2016; Second by Mayor Pro Tem Collins.

Motion passes with 6 for; 0 against; 0 absent.
10. Adjourned at 7:31 p.m.

Randy Rhyne

Randy Rhyne, Mayor

Shelly Deisher

Shelly Deisher, City Secretary