



AGENDA MEMORANDUM

Action Item for the City Council Meeting of March 18, 2014

DATE: March 5, 2014
TO: Ronald L. Olson, City Manager
FROM: Sandra K. Thaxton, Assistant Director of Strategic Management
 saundra@cctexas.com
 361-826-3682

Confirming Barney L. Knight as Interim City Attorney and approving an agreement.

CAPTION:

Motion confirming Barney L. Knight as Interim City Attorney and approving an agreement with Barney L. Knight of Knight & Partners, Attorneys at Law, for a period of one calendar month with an option to extend for up to three additional calendar months for a fee of \$16,000 a month.

PURPOSE:

City Council must confirm Barney L. Knight as Interim City Attorney and approve the associated agreement for services.

BACKGROUND & FINDINGS:

See attached resume.

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		Up to \$64, 000	0	\$64,000
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s): General Fund, City Attorney Operating Budget

Comments: none

RECOMMENDATION:

Approval of Motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Agreement and Resume of Barney L. Knight