

**Notice of a Meeting of the  
Council Compensation Committee of the  
City of Georgetown, Texas  
Wednesday, February 1, 2017**

The Council Compensation Committee will meet on Wednesday, February 1, 2017 at 3:30 PM in the Main Floor Conference Room at City Hall, 113 E. 8<sup>th</sup> Street, Georgetown, Texas

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least four (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8<sup>th</sup> Street for additional information; TTY users route through Relay Texas at 711.

### **Regular Session**

(This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

**Call to Order – Jerry Hammerlun, Chair**

**Consideration and possible action to approve the minutes from the December 19, 2017 meeting – Shelley Nowling, City Secretary**

**Review and discussion of materials sent in response to requests posed in the December 19, 2016 meeting including the following – Jerry Hammerlun, Chair**

- **List of Boards & Commissions with Council Member appointments**
- **List of Events Required of Councilmembers**
- **List of Events Voluntary for Councilmembers**
- **List of Cities with Electric Utilities**
- **List of Cities with Water Utilities**
- **List of Cities where Councilmembers have paid aides other than the City Secretary staff**
- **History of Council compensation at the City of Georgetown**
- **List of Cities with strong/weak mayor government**
- **List of current Councilmembers working full time outside of civil service position**

**Review and discussion of what should be expected of a City Council member – Jerry Hammerlun, Chair**

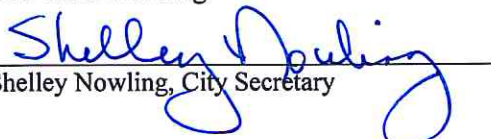
**Committee member responses, discussion, input and possible recommendations – Jerry Hammerlun, Board Chair**

**Set next meeting of the Council Compensation Committee – Jerry Hammerlun, Board Chair**

### **Adjournment**

**Certificate of Posting**

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8<sup>th</sup> Street, a place readily accessible to the general public at all times, on the 19 day of JANUARY, 2017, at 10:31AM, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

  
Shelley Nowling, City Secretary