



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		05/29/12		
Department:		City Manager's Office		
Department Head		Bruce D. Glasscock		
Agenda Coordinator (include phone #): <b>Cindy Pierce, ext. 5161</b>				
<b>CAPTION</b>				
A Resolution of the City Council of the City of Plano, Texas, confirming the appointment of William Peterson as Interim Fire Chief beginning May 30, 2012, and to serve until his successor is appointed; and providing an effective date.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: <b>2011-12</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	0	<b>0</b>
BALANCE	0	0	0	<b>0</b>
<b>FUND(S):     GENERAL FUND</b>				
<b>COMMENTS:</b> Funding for this item is not included in the approved FY 2011-12 Budget. There is a companion Supplemental Appropriation No. 10 to appropriate the necessary funding to cover all associated costs of appointing an Interim Fire Chief and search firm expenses.				
<b>STRATEGIC PLAN GOAL:</b> Appointing an Interim Fire Chief relates to the City's goals of Safe Large City and Financially Strong City With Service Excellence.				
<b>SUMMARY OF ITEM</b>				
A Resolution appointing William Peterson as the Interim Fire Chief until his successor is appointed.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Resolution				

**A Resolution of the City Council of the City of Plano, Texas, confirming the appointment of William Peterson as Interim Fire Chief beginning May 30, 2012, and to serve until his successor is appointed; and providing an effective date.**

**WHEREAS**, the current Fire Chief, Hugo Esparza, will retire from the City and as of May 30, 2012, will no longer assume the duties as the Fire Chief; and

**WHEREAS**, the City Manager desires to enter into a search process to consider the selection of a new Fire Chief; and

**WHEREAS**, during the search process, an Interim Fire Chief is needed to serve until a final selection is made for such position; and

**WHEREAS**, the City Manager has appointed William Peterson to serve as Interim Fire Chief and the City Council finds that William Peterson meets all of the requirements set forth in Local Government Code section 143.013(b) and

**WHEREAS**, the City Council confirms the appointment of William Peterson to serve as Interim Fire Chief beginning May 30, 2012, until such time that a final selection decision is made for the Fire Chief.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section I.** The City Council confirms the appointment of William Peterson as Interim Fire Chief to serve beginning May 30, 2012. This confirmation is for the position of Interim Fire Chief only and until such time that the City Manager makes an appointment of another candidate for this position.

**Section II.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 29<sup>th</sup> day of May, 2012.

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY