



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY				
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		January 13, 2014		
Department:		City Manager		
Department Head		LaShon Ross, Deputy City Manager		
Agenda Coordinator (include phone #): Sherry Jackson, Ext. 7122				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, approving the appointment of Paige Mims as the City Attorney for the City of Plano; and providing an effective date.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	2013-14	Prior Year (CIP Only)	Current Year	Future Years
		0	0	0
		0	0	0
		0	0	0
		0	0	0
		0	0	0
FUND(S): N/A				
COMMENTS: This item has no fiscal impact.				
STRATEGIC PLAN GOAL: The appointment for the position of City Attorney relates to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
Resolution appointing new City Attorney.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Resolution				

A Resolution of the City Council of the City of Plano, Texas, approving the appointment of Paige Mims as the City Attorney for the City of Plano; and providing an effective date.

WHEREAS, Section 4.05 of the City Charter of the City of Plano authorizes the City Council to appoint the City Attorney to represent the City in all legal matters, including litigation and to serve as the legal advisor of the City and all officers and departments thereof; and

WHEREAS, upon full review and consideration, the City Council is of the opinion that Paige Mims should be appointed as the City Attorney.

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

Section I. The City Council of the City of Plano hereby appoints Paige Mims as City Attorney pursuant to Section 4.05 of the City Charter of the City of Plano to be effective January 20, 2014.

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

DULY PASSED AND APPROVED this the 13th day of January, 2014.

Harry LaRosiliere, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY