

**SPECIAL CITY COUNCIL MEETING
12:00 P.M., MONDAY, MAY 13, 2013
COUNCIL CHAMBERS
CITY HALL**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. EXECUTIVE SESSION**

The City Council of the City of Uvalde, Texas, will convene into executive session in accordance with the purposes permitted by the Open Meetings Act, Section, § 551.071

3A. EXECUTIVE SESSION – IN ACCORDANCE WITH TEXAS GOVERNMENT CODE Section 551.071 (1) (A) (Consultation with attorney about pending or contemplated litigation) and Section 551.071 (2) (Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session).

Attorney consultation – League of Latin American Citizens (LULAC), et al., and SAN ANTONIO WATER SYSTEM v. EDWARDS AQUIFER AUTHORITY (EAA), in the U.S.D.C., Western District of Texas, Case No. 5:12-CV-620-OLG

- 4. RECONVENE FROM EXECUTIVE SESSION**
The City Council will reconvene from executive session.
- 5. NEW BUSINESS**

5A. Consider and possible action on joining a lawsuit of the League of Latin American Citizens (LULAC), et al., and SAN ANTONIO WATER SYSTEM v. EDWARDS AQUIFER AUTHORITY (EAA) Western District Court of Texas Case No. 5:12-CV-620-OLG; and authorize City Manager to retain legal counsel to represent the City.

ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 12:00 p.m., Wednesday, May 8, 2013.



Jennifer E. Garver, City Manager

City Hall Municipal Building is wheelchair accessible with accessed and special parking available on the West Side of the Building. The Council Chamber is accessible by elevator to the second floor. Requests for special services must be received forty-eight (48) hours prior to meeting time by calling City Hall (830) 278-3315.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the council may, as permitted by law, convene into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The council may discuss in open session any matter for which notice has been given in this notice of open meeting including an agenda item posted for executive session. In no event, however, will the council take action on any agenda item in executive session, whether it be posted for open or executive session discussion.

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the City of Uvalde City Council is a true and correct copy and that I posted a true and correct copy of said notice on two glass public notice cases at City Hall, readily accessible to the general public at all times, and said Notice was posted on the 12th day of August 2012 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Susan M. Conley, City Secretary

I certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Uvalde City Hall glass public notice cases on the _____ day of _____, _____.

_____ Title: _____