

**CITY OF UVALDE
SPECIAL CITY COUNCIL MEETING
6:00 P.M., FRIDAY, AUGUST 1, 2014
COUNCIL CHAMBERS
CITY HALL**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. NEW BUSINESS

3A. Consider and act on expenditures, scope of project, and/or Certificates of Obligation for the proposed Street Improvement Project, including but not limited to possible action to submit to a vote at the next regular general election the previously adopted ordinance authorizing such issuance of the Certificate of Obligation.

3B. Consider and act on possible reduction or elimination of the water acquisition funding together with the creation and funding of street maintenance and repairs, including but not limited to possible action to submit to a vote at the next general election such reduction and/or transfer of funding.

4. 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:

4A. The City Council of the City of Uvalde, Texas will convene into Executive Session in accordance with Section 551.071, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct and Section 551.074, Texas Government Code to receive advice concerning the process and options available to the City for selection of a new City Manager.

5. RECONVENE FROM EXECUTIVE SESSION

5A. Reconvene into open session to take action as deemed appropriate in the City Council's discretion concerning the process and options available to the City for selection of a new City Manager.

6. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:30 p.m. on July 29, 2014.



Jennifer E. Garver, City Manager

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 29th day of July, 2014 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 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 _____, 2014.

_____ Title: _____