



**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**MONDAY, JULY 22, 2019
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

**Call to Order
Invocation
Pledge of Allegiance
Roll Call**

EXECUTIVE SESSION

1. Pursuant to Chapter 551 of the Texas Government Code, the “Open Meetings Act”, the City Council will convene in Executive Session pursuant of Section 551.074 to hear a complaint or charge against a public officer or employee, and/or with respect to said public officer or employee, to deliberate his appointment, employment, evaluation, reassignment, duties, discipline or dismissal, specifically being the employment or termination of employment of the Chief of the Waller Police Department, Michael Williams.

Additionally, pursuant to Section 551.071 of the Texas Government Code, the “Open Meetings Act”, the City Council will consult with its attorney, in Executive Session, about pending litigation, a settlement offer, or “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 conflicts with this Chapter.”

CITY COUNCIL TO RECONVENE IN OPEN SESSION

2. Discussion and possible action regarding matters discussed in Executive Session.

ADJOURNMENT

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the public in compliance with Chapter 551, Texas Government Code, on Wednesday July 17, 2019 at 12:00 p.m.

Cynthia Ward, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary’s Office at (936) 372-3880.