

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

TUESDAY, JANUARY 6, 2015 @ 6:00 P.M.

PUBLIC WORKS BUILDING

1119 SAUDERS STREET, WALLER, TEXAS

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.

EXECUTIVE SESSION

2. Pursuant to Section § 551.071 of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on 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 conflict with this Chapter. (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.)
3. Pursuant to Section § 551.074, of the Texas Government Code for purpose of “The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, review of applicants for the position of City Secretary.
4. Pursuant to Section § 551.072, of the Texas Government Code for the purpose to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

RECONVENE IN OPEN SESSION

5. Consideration and possible action on Executive Session Item No. 2, pursuant to Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding (1) pending or contemplated litigation, (b) a settlement offer, or (c) a matter on 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 conflict with this Chapter. (Chavez v. City of Waller, cause no. is 14CV0329, and Chavez v. City of Waller Police Department, SOAH No. 407-14-2596.F5.)

6. Consideration and possible action on Executive Session Item No. 3, pursuant to Section § 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, review of applicants for the position of City Secretary.
7. Consideration and possible action on Executive Session No. 4 pursuant to Section § 551.072, of the Texas Government Code for the purpose to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third party.

ADJOURNMENT

I, ANN SMITH, INTERIM CITY SECRETARY OF THE CITY OF WALLER, TEXAS, 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 GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON DECEMBER 29, 2015 AT 1:30 P.M.

Ann Smith, Interim 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.