

**SPECIAL CITY COUNCIL MEETING
4:00 P.M., TUESDAY, APRIL 1, 2014
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:

3A. Pursuant to Section 551.071 and Section 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a lease agreement, the acquisition of real property, and water rights.

4. RECONVENE FROM EXECUTIVE SESSION

4A. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition, exchange and value of real property, a lease agreement, and water rights.

ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:30p.m., Friday, March 28, 2014.



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 off of Getty Street/Hwy. 83. The Council Chambers is accessible by elevator to the second floor. Requests for special services must be received by the City Secretary's Office at least forty-eight (48) hours prior to meeting time by calling the City Secretary at (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 agenda items posted for executive session. In no event, however, will the council take action on any agenda item in executive session, whether it is 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 28th day of March 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 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: _____