



## **SPECIAL CITY COUNCIL MEETING**

**May 05, 2011 @ 6:00 P. M. at the Oran White Civic Center**

### **AGENDA**

#### **Call to Order**

#### **Roll Call and Establish Quorum**

#### **Invocation and Pledge of Allegiance**

**ITEM 1:** City Council will convene in Executive/Closed Session pursuant to: Section 551.071 (Texas Government Code)-Private Consultation with the city's attorney to consult with legal counsel regarding the lawsuit entitled *Henderson County Emergency Services District #4 v. City of Tool*, filed in the 392nd District Court, Henderson County, Docket No. 2010B-0007.

**ITEM 2:** Reconvene into Regular Session

**ITEM 3:** Take any action necessary resulting from Executive/Closed Session

**ITEM 4:** Remove from Table for re-consideration and/or action to approve the plans and specifications for the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision

**ITEM 5:** Remove from Table for re-consideration and/or action to authorize Velvin and Weeks Consulting Engineers Inc. to advertise for bids the TxCDBG #710691 grant project for Kingsway, Royal Way and Queens in Royal Oaks Subdivision

#### **ADJOURN**

**A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.**

If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that The Monitor and Cedar Creek Pilot were notified.