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## SPECIAL CITY COUNCIL MEETING

August 16, 2013 @ 5:30 p.m. at the Oran White Civic Center

### AGENDA

#### SPECIAL MEETING

Call to Order

Roll Call and Establish Quorum

**ITEM 1:** Consideration and or action for appointment to fill the vacant Council Member seat for the remainder of the unexpired term to become effective immediately

**ITEM 2:** Swear in new appointment

#### ADJOURN

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A.J. Phillips, Mayor Pro-Tem

**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 was notified.

ATTEST: \_\_\_\_\_

SEAL

Makenzie Blaser, City Secretary