



Agenda  
February 03<sup>rd</sup>, 2017 @ 7:45 pm  
Emergency City Council Meeting

Agenda

1. Call to Order
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
  - (a) Establish Quorum

New Business

3. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of police department personnel.
4. Reconvene in open session
5. Take any action necessary resulting from executive session

Closing

6. Adjourn

**ADJOURN**

Donny Daniel, Mayor

**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 2 hours and that The Monitor was notified.

ATTEST:

Makenzie Lyons, City Secretary