

**PUBLIC NOTICE OF SPECIAL MEETING**



**WOODWAY CITY COUNCIL**

**JUNE 1, 2020**

**TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD IN THE DONALD J. BAKER COUNCIL CHAMBERS AT WOODWAY CITY HALL, 922 ESTATES DRIVE, WOODWAY, TEXAS, COMMENCING AT 5:30 P.M. ON MONDAY, JUNE 1, 2020, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.**

**AGENDA**

**CALL MEETING TO ORDER**

**INVOCATION**

1. Invocation

**EXECUTIVE SESSION**

2. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provision of the Government Code: pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek advice and counsel from their attorneys regarding threatened or pending litigation; evaluations of legal exposure; legal options relating to disputes; and matters required to be kept confidential by the professional rules which govern the attorneys.

**OPEN SESSION-ACTION ITEM**

3. Discussion, consideration and possible action on existing settlement agreement related to prior city manager's employment contract.

**CLOSING ITEMS**

4. Consider action on the Open Meetings Act Resolution

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5. Consider action on adjournment

*I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 29<sup>th</sup> day of May 2020 at 5:00 p.m.*

  
*Donna Barkley, City Secretary*

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.



# CITY COUNCIL AGENDA ITEM FORM

Meeting Date: June 1, 2020

Prepared By: Donna Barkley

Approved By: 

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

**Caption:**

Consider action on the Open Meetings Act Resolution

**Background Information:**

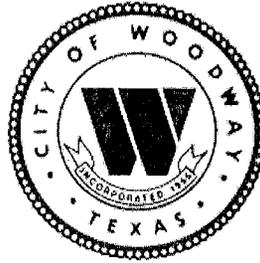
Attached is the Open Meetings Act Resolution. City Attorney David Cherry recommends that this item be placed on each meeting agenda and that it be adopted at each meeting.

**Financial Impact:**

Total of Proposed Expenditure:           \$  
 Amount Budgeted:                           \$  
 Account No.:                                   #  
 If not budgeted, other funding options:

**Staff Recommendation:**

Adopt the Open Meetings Act Resolution.



**OPEN MEETINGS ACT RESOLUTION**

**RESOLVED**, that it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

**PASSED AND APPROVED** this the 1<sup>st</sup> day of June 2020.

**THE CITY OF WOODWAY, TEXAS**

By \_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY SECRETARY**