

# CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, Mayor

Paul Davidhizar, Position 1 At-Large  
Dee Howard Mullins, Position 2 At-Large  
Clyde D. Loll, Position 3 At-Large  
Mari Montgomery, Position 4 At-Large



Joe Emmett, Mayor Pro Tem, Ward 1  
Tish Humphrey, Ward 2  
Ronald Allen, Ward 3  
Joe P. Rodriguez, Ward 4

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## HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, JANUARY 22, 2019 SPECIAL SESSION 4:00 P.M.

### LARGE CONFERENCE ROOM HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

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#### MAIN SESSION [4:00 P.M.]

##### 1. CALL TO ORDER

##### 2. EXECUTIVE SESSION

- a. The City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.074 – Personnel Matters: Conduct interviews of candidates for the position of City Secretary, and deliberate the evaluation, appointment, duties, and employment of a public officer or employee: the City Secretary.

##### 3. RECONVENE

- a. Take action on Executive Session item, if necessary.

##### 4. ADJOURNMENT

\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; Sec. 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

#### CERTIFICATE

I, Terri Johnson, Interim City Secretary, do hereby certify that a copy of the January 22, 2019, Special City Council Session agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 01/17/2019

TIME OF POSTING: 11:45 AM

TAKEN DOWN:

Terri Johnson, Interim City Secretary