



3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

The City of Bellmead
City Council
Special Meeting

Cynthia Ward
City Secretary
(254) 799-2436

~ Agenda ~

Monday, October 24, 2011	5:30 PM	Bellmead City Hall
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This notice complies with all the requirements of the Open Meeting Act, Texas Government Code, Chapter 551.

I. CALL TO ORDER

II. EXECUTIVE SESSION

Executive Session: A closed meeting will be held pursuant to *Section 551.071 of the Texas Government Code*, so that the City Council can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code)

III. OPEN SESSION

IV. REGULAR SESSION

- A. Discussion and / or possible action regarding the employment resignation agreement with City Manager.
- B. Discussion and or possible action regarding entering into a contract with Texas First for an interim city manager.

V. ADJOURNMENT

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Centers located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the 21st day of October, 2011, by 5:00 p.m. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Cynthia Ward, City Clerk

NOTICE

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available, the front and east side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____ 2011.