

**NOTICE OF SPECIAL MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A SPECIAL MEETING ON:

FEBRUARY 13, 2024

AT 6:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

1. Roll Call/ Call to Order
2. EXECUTIVE SESSION

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Police Chief

3. RECONVENE INTO REGULAR SESSION

The City Council of the City of Southmayd will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the items discussed in Executive Session.

Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Police Chief

4. Adjourn

Notice Regarding Public Participation

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Southmayd will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420. I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **February 9, 2024, by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, City Secretary