City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

http://citylf.cloudaccess.net/en//

~ Agenda ~		
Tuesday, October 27, 2015	6:00 PM	City Hall

NOTICE IS HEREBY GIVEN THAT THE {MeetGroup} OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, OCTOBER 27, 2015 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

I. CALL TO ORDER

2. Invocationa and Pledge of Allegiance

II. VISITOR REMARKS - TO SPEAK YOU MUST SIGN IN WITH THE CITY SECRETARY PRIOR TO START OF MEETING AND YOU WILL HAVE 3 MINUTES TO SPEAK.

III. ACTION ITEM

1. Discussion, consideration and ACTION to review design for the new City Hall/Police Station.

IV. CLOSED SESSION – DELIBERATION PURSUANT TO SECTION 551.072, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT REGARDING THE FOLLOWING:

1. Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction and city limits issues.

V. OPEN SESSION – DELIBERATION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

1. Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction and city limits issues.

VI. ADJOURNMENT

Tuesday, October 27, 2015

This is to certify that I, <u>Pam Denny</u>, posted this agenda on the front bulletin board of the City Hall on <u>October 21, 2015</u> on or before <u>5:30</u> p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Pam Denny, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

REVIEWED

Meeting: 10/27/15 06:00 PM Department: City Secretary Category: Agreement Prepared By: Pam Denny Initiator: Pam Denny Sponsors: DOC ID: 1566 A

ACTION ITEM (ID # 1566)

Discussion, consideration and ACTION to review design for the new City Hall/Police Station.

BRW Architects will be at the meeting to review plans for a new City Hall and Police Department and allow for the Council to give staff and BRW direction on how to proceed.

City Council 200 North Brazil Los Fresnos, TX 78566

REVIEWED

ACTION ITEM (ID # 1567)

Meeting: 10/27/15 06:00 PM Department: City Secretary Category: Closed Session Prepared By: Pam Denny Initiator: Pam Denny Sponsors: DOC ID: 1567

Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction and city limits issues. **City Council** 200 North Brazil Los Fresnos, TX 78566

REVIEWED

ACTION ITEM (ID # 1568)

Meeting: 10/27/15 06:00 PM Department: City Secretary Category: Open Session Prepared By: Pam Denny Initiator: Pam Denny Sponsors: DOC ID: 1568

Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction and city limits issues.