

Larissa R. Loveless, Council District #1
Mitchell Jordan, Council District #2
Vickey L. Chivers, Council District #3
Joe Baxter, Council District #4
Dana Goolsby, Council District #5
Ann Connor, Council District #6



Michael Hornes, City Manager
Teresa Herrera, City Secretary

Steve Presley, Mayor

NOTICE OF SPECIAL MEETING
CITY COUNCIL AGENDA
Tuesday, April 30, 2019
10:30 a.m., City Council Chambers
504 N. Queen Street
Palestine, Texas

The City Council may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

SPECIAL MEETING

A. Call to Order

B. Consider setting City Council date for the second meeting in May 2019. City Secretary Teresa Herrera

C. Discuss proposal received for RFP 2019-001 City Attorney Services. City Manager Michael Hornes

D. Closed Session

Council will go into Closed Session pursuant to Section 551.071 to consult with city attorney to receive legal advice, including consultation regarding pending or contemplated litigation and Section 551.074 regarding personnel matters:

- 1) Discussion and update regarding *L. S. Equipment Co., Inc. d/b/a Lone Star Equipment Co. v. City of Palestine; Cause No. DCCV17-003-3*, in the 3rd District Court, Anderson County.
- 2) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

E. Reconvene in Regular Session

- 1) Take any action necessary regarding the *L. S. Equipment Co., Inc. d/b/a Lone Star Equipment Co. v. City of Palestine; Cause No. DCCV17-00303*, in the 3rd District Court, Anderson County.
- 2) Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

F. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

Friday, April 26, 2019 at

12:00 p.m.

Teresa Herrera, City Secretary

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.