

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
Jeff Herrington, Interim City Attorney

Steve Presley, Mayor

NOTICE OF SPECIAL MEETING
CITY COUNCIL AGENDA
Friday, May 17, 2019
9:00 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 approval of a contract for management services with Traylor & Associates, Inc. to render certain professional administrative services in connection with the TCF Project.**
- C. **Closed Session**
Council will go into Closed Session pursuant to Section 551.074 regarding personnel matters:
1) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager and/or Assistant City Manager.
- D. **Reconvene in Regular Session**
1) Take any action necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim City Manager and/or Assistant City Manager.
- E. **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:

Tuesday, May 14, 2019 at 8:50 a.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.