

CITY OF ALVARADO
104 W. COLLEGE
March 3, 2008
6:30 P.M.

AGENDA

The City Council of the City of Alvarado will meet in a Special Called Session on Monday, March 3, 2008 at 6:30 p.m. in the Council Chambers at City Hall. Discussion will be on agenda items listed :

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public invited to be heard
(The City Council invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following:
 - * Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or
 - * Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.)
6. Consideration and action regarding settlement agreement with Mary Daly governing employment separation and/or payment pursuant to Section 30.15 of the City Code.
7. Executive Session

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session to deliberate regarding the following matters.

A. (Consultation with Attorney). The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted agenda item, when the City Council seeks the advice of its Attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provision of Chapter 551, including the following items:

1. Consideration regarding settlement agreement with Mary Daly governing employment separation and/or payment pursuant to Section 30.15 of the City Code.

8. Reconvene into Open Session.

9. Consider possible action resulting from items posted and legally discussed in Executive Session.

10. Adjourn

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramp are located in the front of the building.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify this Agenda was posted in City Hall, February 29, 2008, at 11:00 a.m.

Debbie Thomas, City Secretary