

- (b) the proposed Intergovernmental Services Agreement by and between the City of Alvarado and Immigration & Customs Enforcement related to the Project ("ICE Agreement");
 - (c) the proposed Operations and Management Agreement by and between the City of Alvarado, Texas and Emerald Correctional Management, LLC related to the Project ("Emerald Operations Agreement").
7. Presentation by City Manager and Ramon Vela (counsel to the Corporation) regarding the Project, the ICE Agreement and the Emerald Operations Agreement.
8. Discussion and evaluation of the terms of the proposed Operations and Management Agreement by and between the City of Alvarado, Texas and Emerald Correctional Management, LLC related to the Project.
9. Consider and take appropriate action regarding the proposed Operations and Management Agreement by and between the City of Alvarado, Texas and Emerald Correctional Management, LLC related to the Project, including but not limited to a recommendation by the Corporation to the City of Alvarado, Texas, if any, regarding the proposed Emerald Operations Agreement and/or the Project.
10. Discussion and evaluation of the terms of the proposed Intergovernmental Services Agreement by and between the City of Alvarado and Immigration & Customs Enforcement related to the Project.
11. Consider and take appropriate action regarding the proposed Intergovernmental Services Agreement by and between the City of Alvarado and Immigration & Customs Enforcement related to the Project, including but not limited to, any recommendation by the Corporation to the City of Alvarado, if any, regarding said proposed ICE Agreement and the Project.
12. Consider and take appropriate upon a resolution scheduling the next meeting of the Board of Directors of the Corporation.

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. §551.071 Consultation with Attorney The City Council may convene in Executive Session to conduct a private consultation with its Attorney on any legally posted an

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. Any posted agenda item.

b. §551.087. Deliberation regarding Economic Development Negotiation. The City Council may convene in Executive Session to discuss or deliberate commercial or financial information that the governmental body has received from a business prospect with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect meeting this description.

1. Plus 5

13. Adjournment

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: thomasd@cityofalvarado.org. Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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, the undersigned authority do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times and said Agenda was posted on January 29, 2015 at 4:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Debbie Thomas, TRMC
City Secretary