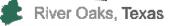




4900 River Oaks Boulevard





Mayor

Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1

JoAnn Butler

Place 2
Steve Holland

Place 3

Joe Crews

Place 4

Joe Ashton

City Secretary

Marvin Gregory

Fire Chief
Russell Shelley

Police Chief

Avin Carter

Public Works Director **James Hatley**

Library Director

Mary Earwood

Phone **(817) 626-5421**

Fax **(817) 624-2154**

Website www.riveroakstx.com

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBERS, 4900 RIVER OAKS BLVD. ON SATURDAY,

JUNE 28, 2014 2:00 P.M.

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Wednesday**, **June 25**, **2014 at 1:55 P.M.**

MARVIN GREGORY, CITY SECRETARY

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
 "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE,
 TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
- 4. CONSIDER APPROVAL OF RESOLUTION **NO. 801-2014** CANVASSING ELECTION RETURNS AND DECLARING THE RESULTS OF THE RUNOFF ELECTION HELD ON JUNE 21, 2014 FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER PLACE 3.
- 4. CONSIDERAR LA APROBACIÓN DE LA RESOLUCIÓN <u>NO. 801-2014</u> ESCRUTINIO ELECCIONES DEVOLUCIONES Y DECLARANDO LOS RESULTADOS DE LA ELECCIÓN DE DESEMPATE EN PODER EL 21 DE JUNIO DE 2014 PARA EL PROPÓSITO DE ELEGIR UN LUGAR DE MIEMBRO DEL CONCEJO MUNICIPAL 3.

EXECUTIVE SESSION:

- 5. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - a. Section 551.071 Pending or contemplated litigation or to seek advice from attorney:





4900 River Oaks Boulevard





76114

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- Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- c. Section 551.074 Personnel matters To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices

RECONVENE:

6. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

7. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.