

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 22, 2019 – 6:00 p.m.**

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The City Council will hold a special meeting at Commerce City Hall, 1119 Alamo Street, Commerce, Texas at 6:00 p.m. on January 22, 2019.

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1. Call to Order.
2. Consideration of Resolution canvassing the returns and declaring the results of the City of Commerce January 12, 2019 Special Election.
3. Recess into Executive Session:
  - §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager).
4. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
5. Adjourn.

*If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy.*

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Commerce, Texas, 1119 Alamo Street, on the 18<sup>th</sup> day of January 2019, at 6:00 p.m.

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Molly Jacobsen, City Secretary

\*\*\*Commerce City Hall is wheelchair accessible / Accessible parking spaces are available\*\*\*