



CITY OF WACO

PUBLIC NOTICE

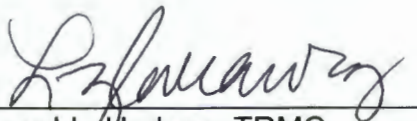
A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF WACO, TEXAS

Will be held on **Tuesday, June 13, 2017** as shown below to discuss matters pertaining to city operations that may come before it, including, among others, the items shown on the attached agenda:

Waco Convention Center
Bosque Theater
100 Washington Avenue
Waco, Texas 76701

4:00 P.M.

I hereby certify that this notice was posted at Waco City Hall on the 9th day of June, 2017 at 12:30 PM



Esmeralda Hudson, TRMC
City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact City Secretary's Office, at (254) 750-5750 at least 24 hours before this meeting so that appropriate arrangements can be made.

**WACO CITY COUNCIL MEETING AGENDA
JUNE 13, 2017
4:00 P.M.
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701**



CITY OF WACO

Kyle Deaver - Mayor

Jim Holmes – Mayor Pro Tem, District V

Vacant – Council Member, District I

Alice Rodriguez – Council Member, District II

John Kinnaird – Council Member, District III

Dillon Meek – Council Member, District IV

WACO CITY COUNCIL MEETING AGENDA
JUNE 13, 2017
4:00 P.M.
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

WE WOULD LIKE TO WELCOME EACH OF YOU TO THE MEETING TODAY.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Esmeralda Hudson, City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

The Waco City Council may convene into an Executive Session at any time during the course of the meeting to discuss appropriate items. Times indicated are estimated.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION - DECORDOVA ROOM

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions:

1. Attorney Briefing (Texas Open Meetings Act Sec. 551.071): Amber Cleveland Hicks v. City of Waco; Cause No. 6:16-cv-00336-RP-JCM, pending in the United States District Court for the Western District of Texas;
2. Real Property (Texas Open Meetings Act Sec. 551.072);
3. Economic Development (Texas Open Meetings Act Sec. 551.087);
and
4. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

IV. WORK SESSION – 5:00 P.M.

1. Consideration and discussion of applicants to fill the City Council District I vacancy.

V. EXECUTIVE SESSION- DECORDOVA ROOM

Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions:

1. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

VI. BUSINESS SESSION - BOSQUE THEATER

VII. RESOLUTIONS

RES-2017-560 Consider a resolution appointing a qualified applicant to fill the City Council District I vacancy for the unexpired term or until the next City general election to be held on May 5, 2018.

VIII. COUNCIL REPORTS

- Council Member Reports on Committees and Boards and Commissions
Liaison Visits

IX.

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.



Jennifer Richte, City Attorney