



City of Martindale

NOTICE OF SPECIAL CITY COUNCIL MEETING

**THE CITY COUNCIL OF THE CITY OF MARTINDALE, CALDWELL COUNTY, TEXAS
WILL MEET FOR A SPECIAL CITY COUNCIL MEETING AT THE FOLLOWING DATE, TIME
AND PLACE:**

DATE: August 15, 2017

TIME: 6:30 p.m.

PLACE: City Meeting Room
407 Main Street
Martindale, Texas 78655

Call to Order.

Pledge of Allegiance to the American Flag.

Roll Call: Mayor Smith; Mayor Pro Tem Allan, Council Member Villalobos; Council Member Paul; Council Member Deviney and City Council Member Cooke

AGENDA

1. PUBLIC COMMENTS:

Any Citizen who desires to address the City Council on matters not included on the agenda may do so during the Public Comments section of the Agenda. The City Council may not deliberate on comments presented under this agenda item. To comply with the Open Meeting Act, the City Council respectfully request that prior to addressing Council that each person complete the Citizen Request for Public Comment. All topics are limited to 3 minutes.

2. EXECUTIVE SESSION

2.1. Discussion / Action: To Deliberate / Review on Qualifications on submitted Law Firms / Attorneys Resumes for the position of City Attorney for the City of Martindale with the possibility of selecting top 2 or 3 candidates for interviews.

2.3. Close of Executive Session

2.4. Reconvened the Special City Council Meeting

3. DISCUSSION / ACTION

3.1. Discussion / Action: Martin Ritchey, Chief Emergency Management Coordinator to present information regarding the City of Martindale's possible participation in a grant to fund the development of a Hazard Mitigation Action Plan.

3.2. Discussion / Action: To set the 2018 Budget by Account and Establish the Tax Rate and giving City Accountant access to Bank Accounts.

4. ADJOURNMENT

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON AUGUST 10, 2017 AT 5:00 P.M.

Sylvia Gomez, City Clerk

Kimberly Smith, Mayor

Unless otherwise stated the City Council may receive information, discuss, provide direction to the city staff, and/or take action on any subject listed in the agenda.

The City Council reserves the right to meet in Executive Session at any time during the course of this meeting to discuss any of the subjects listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donation); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development). An announcement will be made of the basis for an Executive Session. The City Council may also publicly consider any item listed on the agenda for Executive Session.

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the City Secretary at 512-357-2639.