



NOTICE OF SPECIAL MEETING

THE CITY COUNCIL OF THE CITY OF MARTINDALE, CALDWELL COUNTY, TEXAS WILL MEET AT THE FOLLOWING DATE, TIME AND PLACE:

DATE: February 21, 2017

TIME: 6:00 P.M.

PLACE: Martindale Meeting Room
407 Main Street
Martindale, TX 78655

PURPOSE: Special Meeting, Agenda as follows:

AGENDA

1. DISCUSSION / ACTION:

1.1. **Discussion / Action:** Approving an ordinance with the caption reading: An ordinance of The city council of the city of Martindale, Texas, calling a general election to be held on May 6, 2017 for the purpose of electing a mayor and council members for council places 2, and 5; calling a special election to be held on May 6, 2017 for the purpose of electing a council member for place 1 for the remainder of the unexpired term; calling a special election to be held on May 6, 2017 for a non-binding referendum on whether to hire a city administrator; and including procedural provisions

1.2. **Discussion / Action:** Approval of emergency repairs to the sewer left station

2. EXECUTIVE SESSION

2.1. Discussion / Action: Discussion of personnel matters, pursuant to Chapter 551.074 of the Texas Government Code and to consult with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding municipal operations

3. ADJOURNMENT.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT MARTINDALE CITY HALL, 409 MAIN STREET, MARTINDALE TEXAS ON FEBRUARY 16, 2017 AT 5:00 P.M.

Sylvia Gomez, City Clerk

Randy M. Bunker, 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.