CITY COUNCIL
SPECIAL CALLED MEETING
AGENDA

NOTICE is Hereby Given of a Special Called Meeting of the City Council of City of Spring Valley Village, Texas 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers on Thursday, August 04, 2016, Beginning at 6:00 p.m., For the Purpose of Considering and Acting Upon the Following Items of Business:

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

2. EXECUTIVE SESSION

2.1 The City Council will convene into Closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee, specifically, the Chief of Police

3. TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

3.1 Consideration and Possible Action regarding appointment, employment, evaluation, reassignment, or duties of the Chief of Police

4. BUDGET WORKSHOP

4.1 Discussion of Proposed Budget for Fiscal Year 2016-2017

5. ADJOURNMENT

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to convene in executive session from time to time as deemed necessary during this meeting to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

NOTE:
IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE CITY COUNCIL MEMBERS WHO ARE PRESENT WILL MEET, AS A CITY COUNCIL SUBCOMMITTEE, FOR DISCUSSION PURPOSES ONLY REGARDING AGENDA ITEM 4.1.

I certify that a copy of the agenda was posted on this day, the 1st day of August, 2016 at 3:30 p.m., pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest: Roxanne Benitez

Roxanne Benitez, TRMC, CCC II
City Secretary

In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308, Fax 713-461-7969, or Email secretary@springvalleytx.com for further information.