NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS

The City Council of the City of Freeport, Texas, will hold a <u>SPECIAL MEETING</u> at the FREEPORT POLICE DEPARTMENT, 430 North Brazosport Blvd., Freeport, Texas, beginning at 6:00 p.m. o'clock, on Monday the 12th day of March, 2018.

- 1. Open Meeting
- 2. Closed Executive Session
 - A. Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit:

Receive legal advice concerning claims asserted against the City and certain council members in a lawsuit filed by former city manager, Jeff Pynes, in Cause No. 95729-CV in the 149th District Court of Brazoria County, Texas.

B. Section 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

Discussion and possible action regarding retaining a person or entity to assist the City in finding a new City Manager.

- 3. Consideration in open session of taking action on any matter discussed in closed executive session.
- 4. Adjournment

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code). In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Ursula Reyes, City Secretary for the City of Freeport, Texas certify that this agenda was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, March 8, 2018 at or before 5:00 p.m.

Ursula Reyes, City Secretary City of Freeport, Texas