

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 14th Day of January 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

7:00 P.M.: Final Public Hearing on the City of Pattison 2014 Budget.

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Agenda Item 1: Call regular meeting to Order.

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Agenda Item 2: Discuss and take action to approve minutes from the December 10, 2013 regular

meeting

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Agenda Item 3: Discuss and take action to approve monthly bills.

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Agenda Item 4: Public Comments.

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Agenda Item 5: Discuss and take action to adopt the City of Pattison 2014 budget.

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Agenda Item 6: Discuss and take action on hiring CPA Ginger Schiel for the City 2013 audit.

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Agenda item 7: Discuss and take action on accepting the 2012 audit from CPA Ginger Schiel

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Agenda Item 8: Discuss update on the purchase of street signs and stop signs.

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Agenda Item 9: Discuss and take action on action to ratify an Interlocal agreement with Waller County to utilize the Boom Mower.

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Agenda Item 10: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

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Agenda Item 11: Discuss and take action to adopt the policy of saying the Pledge of Allegiance and either a prayer or a moment of silence.

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Agenda Item 12: Discuss and possible action to clean culverts and ditches in the City of Pattison.

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Agenda Item 13: Discuss and possible action on street lights in the City of Pattison.

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Agenda Item 14: Discuss and possible action regarding maintenance of City Park.

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Agenda Item 15: Discuss and possible action regarding purchase of QuickBooks software.

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Agenda Item 16: Discuss and possible action regarding workshop to discuss annual city cleanup.

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Agenda Item 17: Discuss and possible action on clearing right of ways within the City of Pattison.

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Agenda Item 18: Discuss and possible action regarding official city map.

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Agenda Item 19: Executive Session:

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Agenda Item 20: Adjourn meeting.

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If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Special Meeting of the governing body of the City of Pattison will be held on the 20th Day of January 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

Agenda Item 1: Call regular meeting to Order.

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Agenda Item 2: Discuss and take action to adopt the City of Pattison 2014 budget.

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Agenda Item 3: Adjourn meeting.

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If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

Dated this the 15<sup>th</sup> day of January, 2014

I, the undersigned authority, do hereby certify that the Notice of Meeting of the governing body of the City of Pattison, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall in Pattison, Texas, or a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 15, 2014 at 5:30 P.M. and remained so posted continuously for 72 hours proceeding the scheduled time of said Meeting.

Dated this the 15th day of January, 2014

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 11th Day of February 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the January 14, 2014 regular meeting and the January 20, 2014 special meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action to order the May 10, 2014 city election.

Agenda item 6: Hear from Matt Kent from the PAVFD asking for a fire hydrant.

Agenda Item 7: Discuss and take action on the city paying to put a fire hydrant in at the PAVFD.

Agenda Item 8: Discuss and possible action to clean culverts and ditches in the City of Pattison.

Agenda Item 9: Discuss and possible action on street lights in the City of Pattison.

Agenda Item 10: Discuss and possible action regarding maintenance of City Park.

Agenda Item 11: Discuss and possible action regarding official city map.

Agenda Item 12: Executive Session:

Agenda Item 13: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 *et seq.* of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 11th Day of March 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the February 11, 2014 regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action to cancel the May 10, 2014 city election. Mayor Matthews, Alderman Bell, position #1 and Alderman Cobio, position #2 will be sworn in at the May 13, 2014 city meeting.

Agenda Item 6: Discuss City Park or set a date for a workshop to discuss City Park.

Agenda Item 7: Discuss road repairs.

Agenda Item 8: Discuss garbage collection in the City of Pattison.

Agenda Item 9: Executive Session:

Agenda Item 10: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 8th Day of April 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Pledge of Allegiance:

Agenda Item 1: Open workshop to discuss City Park.

Agenda Item 2: Call regular meeting to Order.

Agenda Item 3: Discuss and take action to approve minutes from the March 11, 2014 regular Meeting.

Agenda Item 4: Discuss and take action to approve monthly bills.

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action to contract with Waller County to repair or resurface 3<sup>rd</sup> Street.

Agenda Item 7: Discuss manufactured home on Wilpitz Road.

Agenda Item 8: Discuss drainage and street repairs.

Agenda Item 9: Discuss and take action to authorize a title report on the property where the park is located.

Agenda Item 10: Executive Session:

Agenda Item 11: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 13th Day of May 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Judge Ted Krenok will swear in Mayor Matthews, Alderman Truett Bell, Position #1 and Alderman Frank Cobio, Position #2.

Agenda Item 3: Discuss and take action to approve minutes from the April 8, 2014 regular Meeting.

Agenda Item 4: Discuss and take action to approve monthly bills.

Agenda Item 5: Public Comments.

Agenda Item 6: Discuss and take action on a request to subdivide Douglas Worthy's property on Clapp Road.

Agenda Item 7: Discuss and take action on street signs at the intersection of 4<sup>th</sup> and Ave H

Agenda Item 8: Discuss can take action on the two manufactured homes on Wilpitz Road

Agenda Item 9: Discuss the request for clearing the culverts.

Agenda Item 10: Discuss and take action to authorize Stuart Title to do a title report for the city park for \$500.00

Agenda Item 11: Discuss and take action to a adopt a plan for street improvements.

Agenda Item 12: Discuss can take action to advertise for city attorney.

Agenda item 13: Discuss and take action on accepting the city 2013 audit from Ginger Schiel, CPA.

Agenda Item 14: Executive Session:

Agenda Item 15: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 10th Day of June 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 13, 2014 regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda item 5: Discuss and take action on accepting the city 2013 audit from Ginger Schiel, CPA.

Agenda Item 6: Update on clearing out the culverts.

Agenda Item 7: Discuss and take action to a adopt a plan for street improvements

Agenda Item 8: Executive Session:

Agenda Item 9: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 8th Day of July 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the June 10, 2014 regular Meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on Andrew Crofton's use of the current septic system/ or be eligible to upgrade the system to be in accordance of the city and county Requirements and/or to give a variance before any land clearing or construction takes place:. Mr. Crofton will attend to answer questions.

Agenda Item 6: Discuss and take action to a adopt a plan for street improvements

Agenda item 7: Discuss and take action on accepting the city 2013 audit from Ginger Schiel, CPA.

Agenda Item 8: Executive Session:

Agenda Item 9: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:



**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 12th Day of August 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the May 13 and the July 8, 2014 regular meetings.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action to adopt a plan for street improvements

Agenda Item 6: Executive Session:

Agenda Item 7: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 9th Day of September 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the August 12, 2014 regular meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on closing Third Street, from Ave. G to Ave. H for the Pattison United Methodist Church Annual Fall Festival.

Agenda Item 6: Alderman Bell report on meeting with Waller County Road & Bridge on road repairs.

Agenda Item 7: Discuss and take action to request that our engineer be present at our next meeting for a study of our streets.

Agenda Item 8: Discuss and take action to set a date for a workshop to create a plan for street Improvements.

Agenda Item 9: Executive Session:

Agenda Item 10: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 20th Day of October 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

Pledge of Allegiance:

Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the September 9, 2014 regular meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda item 5: Discuss and take action to appoint the representative and the alternate for H-GAC 2015 General Assembly

Agenda Item 6: Discuss street repairs.

Agenda Item 7: Executive Session:

Agenda Item 8: Adjourn meeting.

If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 11th Day of November 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,  
To-wit:

**Pledge of Allegiance:**

**7:00 P.M.: First Public Hearing on the City of Pattison 2015 Budget.**

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Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and take action to approve minutes from the October 20, 2014 regular meeting.

Agenda Item 3: Discuss and take action to approve monthly bills.

Agenda Item 4: Public Comments.

Agenda Item 5: Discuss and take action on asking LJA Engineering to inspect our roads and give us a report and estimated cost.

Agenda item 6: Discuss adoption of city ordinance on dumping trash in the city.

Agenda Item 7 Discuss and take action on status of city park title search.

Agenda Item 8: Discuss status of street signs replacement.

Agenda item 9: Discuss and take action on setting the date and the place for the City of Pattison Annual Holiday Dinner.

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Agenda Item 10: Executive Session:

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Agenda Item 11: Adjourn meeting.

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If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 *et sec.* of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to:

**NOTICE OF MEETING OF THE GOVERNING BODY OF  
CITY OF PATTISON**

Notice is hereby given that a Regular Meeting of the governing body of the City of Pattison will be held on the 9th Day of December 2014, at 7:00 P.M. in the W.C. Taylor Building, Pattison, Texas, at which time the following subjects will be discussed,

To-wit:

**Pledge of Allegiance:**

**7:00 P.M.: Second Public Hearing on the City of Pattison 2015 Budget.**

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Agenda Item 1: Call regular meeting to Order.

Agenda Item 2: Discuss and make changes to the suggested City of Pattison 2015 Budget.

Agenda Item 3: Discuss and take action to approve minutes from the November 11, 2014  
Regular meeting.

Agenda Item 4: Discuss and take action to approve monthly bills.

Agenda Item 5: Public Comments.

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Agenda Item 6: Executive Session:

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Agenda Item 7: Adjourn meeting.

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If during the course of the meeting covered by this NOTICE the Council should determine that a closed or executive meeting or session of the Council should be held or is required in relation to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by Section 551.001 et sec. of the Texas Government Code (the Open Meeting Act) will be held by the Council at that date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of said Open Meetings Act, including, but not limited to: