Agenda

LINDSAY CITY COUNCIL MEETING
SPECIAL MEETING
May 18, 2020
6:30pm
608 Ash Street
Lindsay, TX 76250

TELECONFERENCE PHONE NUMBER 1-855-229-9561 or 940-213-2915, DUE TO GOVERNOR ABBOTT EXECUTIVE ORDER LIMITING GATHERINGS

AGENDA TOPICS

1. Call Meeting to Order
2. Establish a Quorum/Call Meeting to Order
3. Citizen Comments- *[The City Council invites persons with comments or observations to briefly address the Council regarding any item listed on the agenda or regarding any other topics not listed on the agenda for the limited purpose of determining whether the matter should be referred to staff for study or response and/or placed on a future agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City* Council *Agenda-Sec. 551.042 Open Meetings Act].*
4. **Consent Agenda:**
   [The Consent Agenda included non-controversial and items that the Council may act with one single vote. The Mayor or any Alderman may pull any items from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]
5. Consider/take action on resolution terminating for cause the contract with BRCT LLC dba Blackrock Construction for the construction of sanitary sewer collection system improvements.
6. Discuss/consider issues related to performance bond from BRCT LLC dba Blackrock Construction.
7. Executive Session: (Closed Meeting)
   i. Advice from Attorney
      Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session (s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:
      a. Pending or contemplated litigations or a settlement offer.
      b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
         - Contract with BRCT dba Blackrock Construction

   ii. Real Estate Deliberation
      Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.
   iii. Personnel Matters
      Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee.
   iv. Security Devices
      Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.
   v. Economic Development
      Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.
8. Consider/take action on matters discussed in executive session.
9. Adjournment

THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 15TH DAY OF MAY 2020.

Monica Laux

MONICA LAUX, CITY SECRETARY

This facility is wheel chair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.