

NOTICE OF EMERGENCY CITY COUNCIL MEETING

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS, will meet at 12:00p.m. on the 9th day of January, 2009, at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield. Items to be considered appear on the agenda below:

The above referenced NOTICE OF EMERGENCY MEETING was posted on the bulletin board and entrances to City Hall, 100 W. 6th St., Littlefield, Texas, on the 9th day of January, 2009 at 9:55a.m.

By: _____
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161 ext 234 for the City Secretary.

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EMERGENCY City Council Meeting January 9, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consideration and action to adopt Resolution # 2009-0109 to include Exhibit "A" to authorize advertising and accepting bids for the sale of the Bill Clayton Detention Center located on a 30 acre tract, listed assets, and improvements.
5. Executive Session pursuant to Texas Government Code §551.072 for deliberation regarding sale of real property Bill Clayton Detention Center.
6. Executive Session pursuant to Texas Government Code §551.071 for consultation with attorney seeking advice of its attorney about contemplated litigation or matters in which the duty of the attorney to the City under the disciplinary rules of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
7. Adjourn.

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).