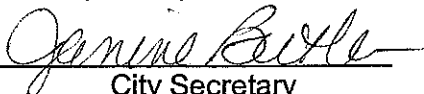


NOTICE OF SPECIAL CITY COUNCIL MEETING

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS, will meet at 6:00 p.m. on the 13th day of July, 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 SPECIAL MEETING was posted on the bulletin board and entrances to City Hall, 100 W. 6th St., Littlefield, Texas, on the 10th day of July, 2009 at 4:30p.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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Special City Council Meeting July 13, 2009

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of transfer of FAA funds in the amount of \$150,000.00 from City of Littlefield to State of Texas as requested per letter from Texas Department of Transportation.
5. Discuss and consider updates in 2003-2008 Capital Improvements Plan.
6. Conduct a 2009-2010 Fiscal Year Budget workshop
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).