



Invocation, Pledge, and Roll Call

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| ___ Otis Cohn, Mayor | ___ City Manager |
| ___ Mike Penry, Position 1, | ___ Assistant City Manager/Finance Director |
| ___ Marilyn Clay, Position 2 | ___ City Secretary |
| ___ Fred Terrell, Position 3 | ___ City Attorney |
| ___ Jennifer Bergman, Position 4 | |
| ___ Danny Lee, Position 5
Mayor Pro-Tem | |

Executive Session

1. Closed Executive Session under Texas Government Code 551.071 for Consultation with Attorney, specifically to discuss pending or contemplated litigation concerning the possible relocation of the Carroll and Jennings family cemetery plots, and to discuss matters in which the duty of the City Attorney requires to be discussed in executive session under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. This Executive Session to consult the City's attorney will be conducted via telephone conference call, as authorized under Section 551.129 of the Texas Government Code.
2. Closed Executive Session under Texas Local Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property

Open Session

3. Return to open session and take action on items from Executive Session, specifically the possible settlement of the Carroll and Jennings family cemetery plot matter, if needed.

Adjourn

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on July 19, 2018 at 5:00 p.m.

Angela Smith
City Secretary/HR Manager