ALLEN OWEN
Mayor

JERRY WYATT
Councilmember at Large Position 1

DANNY NGUYEN
Councilmember at Large Position 2

BOBBY MARSHALL
Councilmember District A

DON SMITH
Councilmember District B

ROBIN ELACKATT
Councilmember District C

BRETT KOLAJA
Mayor Pro Tem
Councilmember District D

CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council to be held on **Tuesday, January 18, 2011,** at **5:45 p.m.** at: **City Hall; 2nd Floor Conference Room behind the Council Chambers,** 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the items listed below. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

(a) Consider and discuss replacement vehicles and schedule for the City's Police Fleet.

3. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Government Code:

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Open Meetings Act: city authority to enforce code regulations on certain multi-resident single-family homes, including, but not limited to, group homes and assisted living facilities.

Texas Government Code, Section 551.071 – Consultation with attorney to seek or receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Open Meetings Act: the enforcement of city code regulations on the structure located at 2731 Glenn Lakes Lane in the City of Missouri City, Texas.

Texas Government Code, Section 551.074 - Deliberation on the appointment, employment, evaluation, and/or duties regarding personnel and officers: the City Secretary; and presiding judge and associate judges of Municipal Court.

Texas Government Code, Section 551.087 – Deliberation regarding commercial or financial information received from a business prospect that the City seeks to have locate, stay or expand in the city and with which the City is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to the business prospect: Ben E. Keith.

4. RECONVENE into Special Session and Consider Action, if any, on items discussed in Executive Session.

5. ADJOURN

In compliance with the Americans With Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281-403-8685.

CERTIFICATION

I certify that a copy of the January 18, 2011, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on January 14, 2010, at 4:00 p.m.

_____
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 20___.

_____ Title: _____