

CITY COUNCIL AGENDA SPECIAL CALLED MEETING

**Monday, December 12, 2011
8:30 a.m.**



**Barbara Bass, Mayor
Sam Mezayek, District 1
Donald Sanders, District 2
Ralph Caraway, District 3
Martin Heines, District 4
Mark Whatley, District 5
Jason Wright, District 6**



CITY COUNCIL MEETING AGENDA SPECIAL CALLED MEETING

CITY COUNCIL CHAMBERS - CITY HALL
212 North Bonner
Tyler, Texas 75702
Monday, December 12, 2011
8:30 a.m.

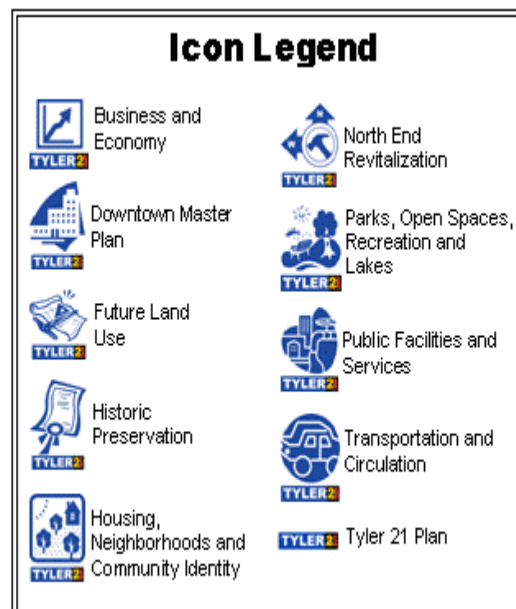
Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

COURTESY RULES

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, obtain a speaker card from the receptionist's desk outside the Council Chambers, complete the information requested on the card, and deliver to the City Clerk before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Delay or interruption of the proceedings will not be tolerated.



INVOCATION

PLEDGE OF ALLEGIANCE

RECESS FOR EXECUTIVE SESSION:

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under § 551.071 "Litigation" deliberation to seek the advice of an attorney with respect to the following contemplated or pending litigation:

1. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Winona;
2. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Whitehouse;
3. Possible or contemplated litigation involving Guinn Farms subdivision street conditions;
4. Possible or contemplated litigation relating to water diversion issues.

Litigation is, by nature, an on-going process, and questions may arise as to trial tactics which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subject above.

AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC.

ADJOURNMENT

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, _____ at _____ o'clock __.m., I, _____, posted the above notice of special called meeting at _____.

City Clerk