



City of Rowlett

Special Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Monday, July 25, 2011

6:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION (6:30 P.M.)

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation with City Attorney) to consult with the City Attorney regarding the following pending lawsuit: United States of America and The State of Texas v. The City of Rowlett. (15 minutes)

RECONVENE INTO OPEN SESSION

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A.** Consider action to approve a resolution canvassing the votes to declare the results of the Special Election held Saturday, July 16, 2011 for Mayor and Councilmember Place Four.

A short recess will follow this item.

- 3B.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

- 3C.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

4. ADJOURNMENT

Susie Quinn
Susie Quinn, City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 21st day of July, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 21, 2011.

Carrie LaShell Wilson
Carrie LaShell Wilson

Commission Expires:

