



**CITY OF GREGORY
AGENDA
SPECIAL CITY COUNCIL MEETING
JULY 18, 2019**

Notice is hereby given that the governing Body of the City of Gregory, Texas will hold a Special Call Meeting on the 22nd day of July 2019, at 6:00 p.m. at the Gregory City Hall Council Chambers located at 206 W. Fourth St.

Public comments from the audience on matters not scheduled on the agenda will be heard at approximately 6:05 p.m. Please sign the form located on the table at the entrance of the meeting room and deliver to City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select (1) representative to speak for them. Your presentation will be limited to three minutes. A recording is made of the meeting; therefore, please speak audibly at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Please be advised that the open meetings act prohibits the city council from responding and discussing your comments at length. The law only authorizes them to do the following:

- Make a statement of factual information.
- Recite an existing policy in response to the inquiry.
- Advise the citizen that this subject will be placed on an agenda at a later date.
- No council member, staff person, or members of the audience shall berate, embarrass, accuse, or show any personal disrespect for any member of the staff, council members, or the public at any council meeting. This policy is not meant to restrain a citizen's first amendment rights.

AGENDA

- I. CALL MEETING TO ORDER and QUORUM CHECK**
- II. MOMENT OF SILENCE AND PLEDGE ALLEGIANCE**
- III. PUBLIC COMMENTS FROM AUDIENCE**
- IV. PUBLIC HEARINGS**
N/A
- V. PRESENTATIONS**

VI. CONSENT AGENDA (All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion; there will be no separate discussion of these items unless a Council Member requests)

1. Approve of minutes July 1, 2019

VII. ACTION ITEMS

2. Discussion with possible action to approve Letter of Engagement for Accounting/Bookkeeping, Financial Statements with Ernest R. Garza & Company, P.C. CPA's
3. Discussion with possible action to approve Agreement for Legal Services with Denton Navarro Rocha Bernal & Zech P.C. Attorneys & Counselors at Law as Special Counsel
4. Discussion with possible action to approve Request for Proposals for Audits of Fiscal years 2019,2020, and 2021

VII. EXECUTIVE SESSION

PUBLIC NOTICE is given that the City of Gregory Council may elect to go into Executive Session anytime during the meeting to discuss matters listed on Agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code. A closed executive session may be held if the discussions of any of the above agenda items concerns including but not limited to, any of the following sections of Chapter 551:

- **Section 551.071 Consultations with Attorney**
- **Section 551.072 Deliberations about Real Property**
- **Section 551.073 Deliberations Regarding Gifts and Donations**
- **Section 551.074 Personnel Matters**
- **Section 551.076 Security Personnel or Devices**
- **Section 551.087 Deliberation Regarding Economic Development Negotiations**

In the event the City Council elects to go into Executive Session regarding an agenda item, the presiding officer will publicly announce the section or sections of the Open Meeting Act authorizing the Executive Session. Upon completion of the Executive Session, the City Council may in an open session take such action as appropriate on items discussed in an Executive Session.

VIII. OTHER

A. Reports

1. City Staff
2. Volunteer Fire Department
3. Mayor and Council Members
4. City Boards and Commissions (based on availability)

B. Request from Council Members for Future Agenda Items.

IX. ADJOURNMENT

NOTICE:

Persons with disabilities planning to attend this meeting who may need accommodations or special services are asked to contact City Hall at (361) 643-6562 by Monday no later than 9 am.

I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Gregory, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meeting at least 72 hours prior to the call to order of said meeting.

POSTED:

At 6:30 P.M. July 18, 2019

Norma Garcia, City Secretary