

AGENDA:
Hays City Council Meeting
August 20, 2013
6:00 P.M.

LOCATION:
City Hall
520 Country Ln.
Hays, TX. 78610

SPECIAL CALLED MEETING
EXECUTIVE SESSION

CALL TO ORDER:

ROLL CALL:

(1) The City Council will convene into executive session in accordance with the purposes permitted by the Open Meetings Act, Tex. Gov't. Code, Sections 551.071, 551.087, and the Texas Disciplinary Rules of Professional Conduct, Rule 1.05, to consult with the City Attorney, and discuss the Gragg Tract Development Agreement, regarding economic development negotiations between the City and Walters Southwest.

(2) Reconvene from executive session and take such action as Council finds appropriate regarding the economic development negotiations involving the Gragg Tract Development Agreement between the City and Walters Southwest.

ADJOURNMENT:

Came to hand and posted this 16th day of August, 2013 at 6:00 P.M.

_____ Kathy Davidson - City Secretary