

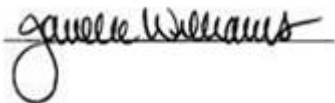
**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
THURSDAY - FEBRUARY 6, 2020 - 3:00 P.M.
COUNCIL CHAMBERS/ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

The City Council will meet in Council Chambers for a Special Meeting, except for Executive Session will be held in Room 204.

SPECIAL MEETING AGENDA

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
 - 3.A. Pursuant To Texas Gov't Code 551.071- Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:
 - 3.A.1. Case No. 01-20-00042-CV, In The First Court Of Appeals For The First District In Houston Texas, Flores V. City Of Galveston Et Al.
4. ACTION ITEMS
 - 4.A. Consideration Of Request By The City Attorney Related To Case No. 01-20-00042-CV, In The First Court Of Appeals For The First District In Houston Texas, Flores V. City Of Galveston Et Al. Increasing The Authorized Amount Of Attorney Fees To Be Expended From The Present \$50,000.00 To An Amount To Be Determined By The City Council.
(Legal)
5. ADJOURNMENT

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on February 3, 2020 at 2:30 P.M.



Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).