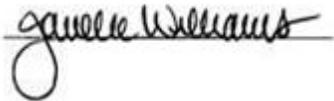


**NOTICE OF MEETING
CITY COUNCIL OF THE CITY OF GALVESTON
TUESDAY - MARCH 24, 2020 - 11:00 A.M.
ROOM 204 - CITY HALL
823 ROSENBERG, GALVESTON, TEXAS
TELEPHONE: (409) 797-3510**

EXECUTIVE SESSION 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. City Of Galveston Vs Texas General Land Office
 - 3.A.2. City Of Galveston And Cardinal Construction Vs Dannenbaum Engineering
 - 3.A.3. No. 20-CV-0249 Tom Thumb Nursery Et Al Vs City Of Galveston Et Al, In The 212th Judicial District Court Of Galveston County
 - 3.B. Pursuant To Tex Govt Code 551.072 City Council Will Conduct A Closed Meeting To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Related To The City Recycling Center On 61st Street In Galveston.
4. 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 March 18, 2020 at 2:00 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).