




AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY FEBRUARY 1, 2018
COUNCIL CHAMBERS, KERMIT CITY HALL
6:30 P.M.

1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (72) hours in advance of the meeting and the person(s) name and subject appears on the posted Agenda. Exceptions may be considered, if the request is accompanied by a statement describing the nature of the urgent public necessity requiring the addition to the Agenda no less than four (4) hours in advance of the meeting.
2. Discuss and consider Resolution 18-01 **“A RESOLUTION BY THE CITY COUNCIL ESTABLISHING PROCEDURE FOR A GENERAL ELECTION IN THE CITY OF KERMIT, TEXAS.”**
3. Discuss and consider the appointment of JoAnn Lujan as Election Judge and approve the pay for the Election Judge and Clerks for the General Election on May 5, 2018.
4. Discuss and consider approving the Election Calendar for the 2018 City Officers Election to be held on May 5, 2018.
5. Discuss and consider approving payment to Lynch, Chappell & Alsup thru December 31, 2017 in the amount of \$13,160.50
6. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
 1. Section 551.071 Consultation with Attorney
 - a. Discuss Hoover Construction – City Attorney Tommy Duckworth Jr.
 - b. Theft of services.
7. Return to OPEN SESSION:
 - a) Consider and act upon items listed under Item No 6– Executive Session, as necessary
8. Adjourn Special City Council Meeting.

The Mayor and City Council of the City of Kermit reserve the right to go into Executive Session on any of these items if discussion of said items falls under exceptions listed in the Government Code, Section 551. I certify that the above notice of meeting has been posted on the bulletin board In City Hall, on the front door of City Hall and the bulletin board in the Police Annex of Kermit, Texas on Monday January 29, 2018 by 5:00 P.M.


Diana Franco, City Secretary

City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 586-3460, or 110 S Tornillo, Kermit, TX during normal business hours at least twenty-four hours in advance of the meeting.