

AGENDA (AMENDED)
CITY OF WINDCREST, TEXAS
SPECIAL CITY COUNCIL MEETING
JUNE 11, 2010
9:45 a.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR CITY COUNCIL MEETING OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE DAY OF JUNE 11, 2010 AT 9:45 A.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF JUNE 11, 2010 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JUNE 12, 2010 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone: the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order

II. Executive Session

1. The City Council will conduct a closed meeting to deliberate the appointment, employment, duties or dismissal of the Windcrest Fire Marshall, Fire Inspector and Volunteer Fire Department Captain, as authorized by Section 551.074 of the Texas Government Code.
2. The City Council will conduct a closed meeting with the City Attorney to seek the attorney's advice about pending or contemplated litigation, including Windcrest vs. Sferle and Ronnie Cain vs. Windcrest, and the employment and duties of the City Attorney, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.
3. City Council will conduct a closed meeting pursuant to Section 551.071 of the Texas Government Code to seek the advice of legal counsel on the interpretation of the Windcrest Economic Development Corporation By-Laws.

III. Action Items

1. City Council will review, discuss and may take action on the City's organizational chart. (Att. 1)
2. City Council will consider modifying and may take action on establishing guidelines regarding hiring and retaining legal counsel.
3. City Council will discuss and may take action regarding agenda postings and possible monthly workshops.
4. City Council will review, discuss and may take action on placing a hiring freeze on some city positions.
5. City Council may take action, if deemed necessary, to recommend action to the Windcrest Economic Corporation Board of Directors.
6. City Council may discuss and take action, to ratify the dismissal of George Hyde and his law firm as legal counsel for the Windcrest Economic Development Corporation.
7. City Council may take action to approve the Mayor's recommendation for replacing Don Myles as a member of the Charter Review Commission.

IV. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to June 11, 2010.

By: Heather Weidenbach Acting City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Heather Weidenbach, Acting City Secretary, at 210-655-0022 ext. 2430 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ of June, 2010.

Title: _____

This Agenda has been reviewed and approved by City Council's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

