AGENDA

Special City Council Meeting 6:00 p.m. Monday, June 28, 2021 City Hall, 101 Main Street, Forney, Texas 75126 Council Chambers

I. CALL TO ORDER

II. DISCUSSION / ACTION ITEMS

1. Discuss and consider action pursuant to the authority of the City Council outlined in the City of Forney Home Rule Charter, Section 3.05 to fill a vacancy on the Council for City Council, Place 2.

III. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- 1. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code Section 551.074):
 - a. City Council, Place 2
- 2. Consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071):
 - a. Claim by Mica Lunt

IV. RECONVENE INTO REGULAR SESSION

In Accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

V. ADJOURNMENT

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the 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 session 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 Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

I, Megan Killingsworth, City Administration Executive Assistant for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 25th day of June, 2021, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.