

**Cumby City Council
Special Meeting Agenda
Tuesday, July 28, 2020
City Hall – 100 East Main Street, Cumby, Texas
6:00 p.m.**

- I. Call to Order
 - II. Establish quorum
 - III. Invocation
 - IV. Pledge of Allegiance
 - V. Executive Session
 - A. The City Council will meet in executive session to seek legal advice from the Attorney regarding a forensic audit report as authorized by the Texas Government Code Section 551.071 to consider pending or contemplated litigation subjects.
 - VI. Reconvene in regular session
- Announcement of Executive Session and Consideration of Motions authorizing any necessary action as a result of the Executive Session.**
- VII. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy; and VTCA Government Code 551.087 - Deliberations regarding Economic Development negotiations.

CERTIFICATION

I, Codi Reynolds, City Secretary for City of Cumby, hereby certify that the above notice of meeting and agenda was posted on the Public Notice Board at Cumby City Hall, 100 East Main Street, Cumby, Texas on July 24th, 2020 at 4:00 p.m.




Codi Reynolds, City Secretary