

## NOTICE OF SPECIAL CITY COUNCIL MEETING

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session at the Junior League of Midland facility located at 902 West Dengar Avenue, Midland, Texas beginning at **9:00 a.m., Thursday, April 7, 2011**, and recessing from time to time until the meeting is concluded not later than **6:00 p.m., Friday, April 8, 2011**, for the following purposes:

1. The City Council will meet together with its administrative staff, department managers and others in a workshop to discuss and consider public policy, personnel issues, annexation issues, water-related issues, land acquisition and disposition issues, leasing city owned property for oil and gas development, park development and funding issues, street paving, infrastructure needs, redistricting for City Council Member Districts, privatization of City services and recreational activities, development issues, economic development issues, public health issues, public safety issues, issues related to Type A and Type B corporations pursuant to Chapters 504 and 505 of the Texas Local Government Code, and operational procedures of the City; and to develop priorities for the upcoming year and for long-term planning. The City Council shall also discuss and consider the goals and development of the City.
2. Consider a resolution approving an Interlocal Agreement between the City of Midland, the City of Abilene and the City of San Angelo, regarding their cooperative development of water management strategies for the long and short term water needs of customers and residents of each of the three cities
3. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code sections:

Personnel Matters, Section 551.074

Deliberate the employment, evaluation, compensation and duties of the City Manager, the City Attorney, the Interim City Secretary, the Municipal Court Presiding Judge and the Municipal Court Associate Judge.

Deliberate Regarding Economic Development Negotiations, Section 551.087

Discuss business prospects that the City seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

Consultation with the City Attorney, Section 551.071

Discuss the legal issues related to the city's health insurance program as it relates to the charges for single individuals, married individuals and family coverage.

**WITNESS** my hand and seal of office this the **1st** day of **April**, A.D., **2011**.

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Amy M. Turner, Interim City Secretary

**SEAL:**