NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MARFA

Notice is hereby given that a Special Meeting of the Marfa City Council will be held on Thursday, September 12, 2024, at 12:00pm in-person at the Casner Room, located in Marfa's City Hall, 113 South Highland Avenue, Marfa Texas 79843.

The meeting shall be open to the public at all times during which subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code. This Notice of Meeting and Agenda in detail was posted at least 72 hours prior to the beginning of said meeting in a location at City Hall readily accessible to the public at all times and is on the website www.citvofmarfa.com/meetings

- 1) Call the meeting to order and establish a quorum.
- Pledge of Allegiance.
- 3) Citizen comment period.
 - At this time, any person may address the Council for a limited time concerning any matter and should limit their remarks to a period of three minutes. The Council is not allowed to take action on any subject presented, nor is the Council required to provide any response. As allowed in Texas Attorney General Opinion KP-0300, all public comments should be presented during this citizen comment period.

Executive Session:

- 4) Convene into executive session pursuant to Texas Government Code §551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, discipline, duties, or dismissal of a public official or employee; to wit, Marfa City Manager; reconvene into open session to take action as appropriate.
- 5) Adjourn

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the above-named City of Marfa is a true and correct copy of said notice, and accessible to the public at all times, and said notice was posted on or before the 72 hours required by the Texas Open Meetings Act.

Amanda Roane, City Manager

Time Posted: 11:40pm