

SPECIAL CALLED MEETING - FEBRUARY 6, 1992 OFFICE OF THE MAYOR - 8:00 A.M.

Mayor Todd called to order the special called meeting of the Council, noting the presence of all members.

The Mayor announced the purpose of the meeting was to hold an executive session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Personnel Matters - Section 2, Paragraph g

1. Discussion of Annual Performance Review/1992 Compensation and Benefits Package of the City Manager.

ADJOURNMENT

This meeting was concluded at 1:00 P.M., and continued during the Executive Session posted for the 1:00 P.M. meeting of this date.

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