

**NOTICE OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, JUNE 11, 2012

4:30 P.M.

Notice is hereby given of a meeting of the Tomball City Council, to be held on Monday, June 11, 2012 at 4:30 P.M., City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1.0 Call to Order
- 2.0 New Business:
 - 2.1 Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
 - Sec. 551.071 – Consultation with Attorney Regarding Litigation (Attorney-Client Privilege)
 - 2.2 Approve Agreed Judgment with Regard to Cause #969752, City of Tomball v. Hildreth, County Court at Law #1, Harris County, Texas
 - 2.3 Approve Agreed Judgment with Regard to Cause #2011-10102, City of Tomball v. Hildreth et al, 270th Judicial District Court, Harris County, Texas

3.0 Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 8th day of June 2012 by 4:30 p.m., and remained posted for at least 72 continuous hours preceeding the scheduled time of said meeting.

Doris Speer

Doris Speer

City Secretary, TRMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please feel free to contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY ALSO BE VIEWED ONLINE AT www.ci.tomball.tx.us.

Special City Council

Agenda Item

Data Sheet

Meeting Date: June 11, 2012

Topic:

Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 – Consultation with Attorney Regarding Litigation (Attorney-Client Privilege)

Background:**Origination:**

Olson & Olson, City Attorneys

Recommendation:

N/A

Funding:**Party(ies) responsible for placing this item on agenda:**

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Special City Council

Agenda Item

Data Sheet

Meeting Date: June 11, 2012

Topic:

Approve Agreed Judgment with Regard to Cause #969752, City of Tomball v. Hildreth, County Court at Law #1, Harris County, Texas

Background:**Origination:**

Olson & Olson

Recommendation:

N/A

Funding:**Party(ies) responsible for placing this item on agenda:**

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	

Special City Council

Agenda Item

Data Sheet

Meeting Date: June 11, 2012

Topic:

Approve Agreed Judgment with Regard to Cause #2011-10102, City of Tomball v. Hildreth et al, 270th Judicial District Court, Harris County, Texas

Background:**Origination:**

Olson & Olson

Recommendation:

N/A

Funding:**Party(ies) responsible for placing this item on agenda:**

City Secretary

ACTION TAKEN		
APPROVAL	READINGS PASSED	OTHER
☐ YES ☐ NO	☐ 1 ST ☐ 2 ND	