Take Notice That A Special Called Meeting Of The Golf Course Advisory Board Will Be Held At The Tierra del Sol Golf Club 700 E. Hall Acres, Pharr, Texas Commencing at 6:00 p.m. Wednesday, September 9, 2015

"The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting"

1. **REGULAR SESSION:**

A. Call Meeting to Order

B. Roll Call

C. Public Comments *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

D. Consider Approval of Minutes:
July 14, 2015-Regular Called Meeting

E. Comments from Mayor, Commissioners, and Board Members

F. Revenue and Expenditure Report through the Month of July

G. Consideration and Action, if Any, on Appointment of Subcommittee Members to Help Promote the Golf Course

H. Status Report-Golf Course, Pro Shop, and Snack Area Operation

2. **CLOSED SESSION**:

In accordance with Chapter 551 of the Texas Gov't Code, the Golf Club Advisory Board hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, including items B-G in accordance with the following below:

Pursuant to Section 551.071, the City's appointed body may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City's appointed body may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City's appointed body may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee**. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City's appointed body may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City's appointed body may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City's appointed body may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

I. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

J. Adjournment

I, the undersigned authority, do hereby certify that the above notice of said Special Called Meeting of the Golf Club Advisory Board of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 4th day of September, 2015, at 4:00 p.m. and; will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 4th DAY OF SEPTEMBER 2015.

CITY OF PHARR PHARR, TEXAS

CITY CLERK