



**City Council
Special Meeting
August 9, 2022**



A G E N D A

**CITY COUNCIL SPECIAL MEETING
TUESDAY AUGUST 9, 2022, AT 5:30 P.M. CST
COUNCIL CHAMBERS, CITY HALL BUILDING,
100 SOUTH MONROE STREET, EAGLE PASS,
MAVERICK COUNTY, TEXAS**

ESTABLISHMENT OF QUORUM

MOMENT OF REVERENCE

CITIZENS COMMUNICATIONS AND RECOGNITIONS

WORKSHOP

1. Discussion of the City of Eagle Pass Budget for fiscal year 2022-2023 and possible action on directive to City Administration regarding same.

OTHER BUSINESS

2. Consideration and possible approval of a donation agreement between the City of Eagle Pass and LIBCO Enterprises, LLC., for the Right-of-way of the extension of Patsy Winn Boulevard.

EXECUTIVE SESSION

3. Executive Session pursuant to Section 551.087 Chapter 551, Texas Government Code – Deliberation regarding economic development negotiations – Discuss financial information and economic development negotiations received regarding a Chapter 380 Agreement with Project Coral, a private business prospect, and possible action in open session.
4. Executive Session pursuant to Section 551.087 Chapter 551, Texas Government Code – Deliberation regarding economic development negotiations – Discuss financial information and economic development negotiations received regarding a Chapter 380 Agreement with Project Indigo, a private business prospect, and possible action in open session.
5. Executive Session pursuant to Section 551.074 of Chapter 551, Texas Government Code- Discussion of Personnel-Evaluation of City Manager; and possible action in open session regarding same.
6. Executive Session pursuant to Section 551.071 of Chapter 551, Texas Government Code- Consultation with legal counsel regarding the lawsuit titled: Apolonia Delgado, Maria Delia Delgado

vs. RBY Family trust of 2006 / City of Eagle Pass, Texas; Cause No. 19-04-37176-MCV; provide status report; possible action in open session.

7. Executive Session pursuant to Section 551.071 of Chapter 551, Texas Government Code- Consultation with legal counsel regarding Lewis Estates Drainage; provide status report; possible action in open session.

ADJOURNMENT

The City Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned Assistant City Secretary, do hereby certify that the Notice of Meeting was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, August 5, 2022, at 5:00 p.m.

Erika Rodriguez
Assistant City Secretary