

**PUBLIC NOTICE
AGENDA
LOCKHART CITY COUNCIL
SPECIAL MEETING**

March 26, 2024

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET, 3rd FLOOR
LOCKHART, TEXAS**

6:00 P.M. SPECIAL MEETING OF THE CITY COUNCIL

1. CALL TO ORDER

Mayor Lew White

2. DISCUSSION / ACTION ITEMS

- a. Discussion and/or action regarding proposed development of the Seawillow Project and associated facilities, infrastructure, amenities and roadway improvements.

3. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

- a. § 551.071 and §551.087: Private consultation with its attorney to seek advice about pending or contemplated litigation; settlement offer; or legal matters subject to attorney/client privilege: **Proposed development of the Seawillow Project and associated facilities, infrastructure, amenities and roadway improvements;** and deliberation regarding economic development negotiations, including discussion of commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and to deliberate the offer of financial or other incentives to said business prospect.
- b. § 551.071(2): Consultation with the City Attorney 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 the Texas Open Meetings Act regarding: **Finance Director.**

4. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

5. ADJOURNMENT

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 22nd day of March, 2024 at 3:30 p.m.