

**CITY OF LITTLEFIELD, TEXAS CITY COUNCIL SPECIAL MEETING**  
**February 5, 2019 6:00PM**  
**CITY COUNCIL CHAMBERS, 525 PHELPS AVE.**

**AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Consider and Approve Minutes from the January 29, 2019 Regular Meeting.
5. Consideration and Action on a Resolution Calling for the Early Redemption of Certain Currently Outstanding Obligations Designated as "City of Littlefield, Texas General Obligation Taxable Refunding Bonds, Series 2016"; Directing Written Notice of Such Redemption; Authorizing the City Manager or His Designee to Take Action as Required to Effectuate Such Redemption; and Other Matters in Connection Therewith.
6. Consider and Approve 2019 City of Littlefield Calendar.
7. Adjourn

**CERTIFICATION**

DATED THIS THE 31st DAY OF JANUARY 2019

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governmental body of the City of Littlefield is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Littlefield, Texas, a place convenient and readily accessible to the public at all times, and said notice was posted on January 31, 2019 by 4:30p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting and was removed by me from the bulletin board of City Hall on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

  
Janine Butler, TRMC, City Secretary

**Executive Session Disclosure Statement:** *The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices or Security Audit) and 551.087 (Economic Development).*

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours in advance of the meeting. Please, contact the City Secretary office at 485-1204 direct line.