

City of Rising Star  
Agenda for Special Meeting of City Council  
Tuesday, August 30, 2016  
6:00 p.m.  
104 N. Miller  
Rising Star, Texas 76471

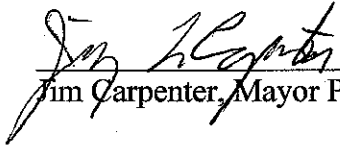
Agenda

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1. Call to order:  
"I call this meeting of the Rising Star Council to order and declare that a quorum of Council Members is present, that the meeting has been duly posted according to the Texas Open Meeting Act, and the meeting will be conducted in conformity with the Texas Government Code Chapter 551."
2. Pledge of Allegiance and invocation
3. Council roll call
4. Citizens input - (Citizens must sign-in to be recognized) (To comply with the Open Meetings Act, the Council may not deliberate or discuss items presented under this agenda item. The citizens may request and the Council may direct that the subject matter be formally placed on a future agenda. All presentations are subject to time limitations as established by the Mayor.)
5. Convene into Executive Session:  
551.074 – Personnel Matters  
551.071 – Consultation with Attorney
  - A. To hear a complaint against Police Chief Randal Lain;
  - B. Deliberations regarding possible disciplinary action, including termination, against Police Chief Randal Lain.
6. Reconvene into Regular Session and Take Action on items discussed in Executive Session:
  - A. After giving the Police Chief an opportunity to be heard, the City Council may discuss and consider taking disciplinary action against the Police Chief, Randal Lain, including removal from office and/or termination of employment because of misconduct.
  - B. City Council may discuss and consider taking disciplinary action against the Police Chief, Randal Lain, including removal from office and/or termination of employment because of a lack of confidence.
7. Adjourn.

*The Council reserves the right to convene into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Texas Open Meetings Act.*

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Rising Star, Texas, is a true and correct copy of said notice on the information board at the City Hall of the City of Rising Star, Texas, a place convenient and readily available to the general public at all times, and notice was posted by 6:00 p.m., August 27, 2016, and remained posted for 72 hours preceding the scheduled time of the meeting.

  
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Jim Carpenter, Mayor Pro Tem

  
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Jan Clark, City Administrator