

# **A G E N D A**

**Special Session of the Bedford City Council  
Tuesday, August 20, 2013  
City Hall, Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Council Chamber Special Session 6:00 p.m.**

## **SPECIAL SESSION**

### **CALL TO ORDER**

### **EXECUTIVE SESSION:**

To convene in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to "Project Oatmeal".

### **NEW BUSINESS**

1. Consider a resolution approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program with TXI Operations, LP.
2. Consider a resolution authorizing the City Manager to enter into a lease agreement with TXI Operations, LP, relative to 1805 L. Don Dodson Drive.

### **ADJOURNMENT**

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, August 16, 2013 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**Date Notice Removed**

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)