



**SPECIAL MEETING OF THE  
TEMPLE CITY COUNCIL**

**BEND O' THE RIVER**

**7915 SOUTH GENERAL BRUCE DR.  
TEMPLE, TX**

**THURSDAY, FEBRUARY 9, 2012**

**8:00 A.M.**

**AGENDA**

1. Discuss the City's strategic plan, to include the FY 2012-2013 budget process and calendar, and various strategic and budget related policy issues.
2. [2012-6541-R](#): Consider a resolution authorizing the acquisition of one or more tracts for expansion of the City's landfill.

*Executive Session – Pursuant to Chapter 551, Government Code, §551.072 – Real Property – The City Council may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on negotiations with a third party.*

3. [2012-6542-R](#): Consider adopting a resolution authorizing a chapter 380 agreement with Temple Economic Development Corporation conveying a tract of land in Enterprise Park.

*Executive Session – Pursuant to Chapter 551, Government Code, §551.072 – Real Property – The City Council may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on negotiations with a third party.*

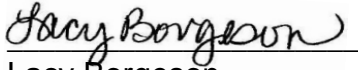
4. Executive Session: Chapter 551, Government Code, §551.074 – Personnel Matter – The City Council will meet in executive session to discuss the employment, evaluation, duties and work plan of the City Manager. No final action will be taken.

---

***The City Council reserves the right to discuss any items in executive (closed) session  
Whenever permitted by the Texas Open Meetings Act.***

---

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 4:45 PM, on February 3, 2012.



Lacy Borgeson  
City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2012. \_\_\_\_\_