SPECIAL COUNCIL MEETING
CITY OF PASADENA, TEXAS

November 18, 2013 – 5:00 P.M.

1) CALL TO ORDER
2) ROLL CALL OF MEMBERS
3) INVOCATION – Les Rorick; Presiding Judge – Municipal Court
4) PLEDGES OF ALLEGIANCE – Councilmember Bruce Leamon
5) PRESENTATION OF PROCLAMATIONS AND AWARDS
6) CITIZENS WISHING TO ADDRESS COUNCIL
7) PROPOSALS FOR CITY BUSINESS
8) PRESENTATION OF MINUTES
9) PRESENTATION OF MINUTES OF SPECIAL MEETINGS
10) BID NOTICE PUBLICATIONS
11) BID OPENINGS
12) CONTRACT CHANGE ORDER

13) PROGRESS PAYMENTS

14) FINANCE RESOLUTION
   (There is no Finance Resolution for consideration on the November 18, 2013 Agenda.)

15) PERSONNEL CHANGES
   (There are no Personnel Items for consideration on the November 18, 2013 Agenda.)

16) MAYORAL APPOINTMENTS

17) CITY BOARDS AND COMMISSIONS REPORTS

18) REPORTS OF COMMITTEES

19) MAYOR’S REPORT
   (A) ORDINANCES
      (1) FINAL READINGS
      (2) FIRST READINGS
      (3) EMERGENCY READINGS
      (4) ISSUANCE OF OBLIGATION
   (B) RESOLUTIONS
      (A) A Resolution certifying the canvassing and returns of the Special Election held in the City of Pasadena, Texas on November 5, 2013 for the purpose of submitting to the qualified voters of the City of Pasadena, Texas, various propositions for amending the City Charter.

      (A) RESOLUCIÓN CERTIFICANDO EL ESCRUTINIO Y RESULTADO DE LA ELECCIÓN ESPECIAL CELEBRADA EN LA CIUDAD DE PASADENA, TEXAS, EL 5 DE NOVIEMBRE DE 2013, CON EL FIN DE PRESENTAR ANTE LOS VOTANTES HABILITADOS DE LA CIUDAD DE PASADENA, TEXAS, VARIAS PROPOSICIONES PARA ENMENDAR LA CARTA ORGÁNICA DE LA CIUDAD.

20) OTHER BUSINESS

21) DOCKETED CITY COUNCIL HEARINGS

22) BID OPENING TABULATIONS
23) REPORTS OF COUNCIL MEMBERS BY DISTRICT

24) EXECUTIVE SESSION

25) ADJOURNMENT

/S/ MAYOR, CITY OF PASADENA

/S/ CITY SECRETARY