

AGENDA – SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, NOVEMBER 16, 2009, AT 6:15 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. PURPOSE OF THE MEETING:

- 1. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE CLEAR CREEK FLOOD CONTROL PROJECT.** *Mr. Bill Eisen, City Manager.*

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. SECTION 551.087 – CONSULTATION WITH CITY ATTORNEY – REGARDING ECONOMIC DEVELOPMENT INCENTIVES.** *Mr. Bill Eisen, City Manager.*
- 2. SECTION 551.074 – PERSONNEL MATTERS – REGARDING THE ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR.** *Mayor Tom Reid.*

NEW BUSINESS CONTINUED:

- 2. CONSIDERATION AND POSSIBLE ACTION – REGARDING ECONOMIC DEVELOPMENT INCENTIVES.** *City Council.*
- 3. CONSIDERATION AND POSSIBLE ACTION – REGARDING THE ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR.** *City Council.*

III. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfing at 281-652-1653 prior to the meeting so that appropriate arrangements can be made.