

**NOTICE OF A SUPPLEMENT TO THE REGULAR WORK SESSION AGENDA
OF THE CITY COUNCIL OF THE
CITY OF GARLAND, TEXAS
CHAPTER 551, TEX. GOV'T CODE**

NOTICE is hereby given that the City Council of the City of Garland, Texas will consider the following additional agenda item(s) at its regular work session meeting to be held on Tuesday, December 8, 2009 in the work session chambers of City Hall, 200 N. Fifth St. Garland, Texas:

Add, under executive session agenda:

- ! Discuss or deliberate a utility-related matter that the City Council in good faith determines by a vote is related to the City's public power utility's competitive activity, including commercial information, that would, if disclosed, give advantage to competitors or prospective competitors [Sec. 551.806, TEX. GOV'T CODE].

- ! Consult with attorney(s) regarding pending/contemplated litigation, settlement offer(s) and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct [Sec. 551.071, TEX. GOV'T CODE].
 - (1) Cause No. D-1-GN-08-003426, *Ex Parte: Texas Municipal Power Agency*; In the 126th Judicial District Court, Travis County, Texas ("TMPA I")

 - (2) Cause No. D-1-GN-08-003693, *Ex Parte: Texas Municipal Power Agency*; In the 261st Judicial District Court, Travis County, Texas ("TMPA II")

 - (3) Cause No. 28,169; *Texas Municipal Power Agency v. City of Bryan*; In the 506th Judicial District Court, Grimes County, Texas

Discuss the status of a potential settlement of pending litigation and related administrative proceedings regarding TMPA; discuss financial issues resulting from a potential settlement; discuss the impact of a settlement on future power costs; and consider a resolution regarding the authority of the City Manager to execute related documents.

POSTED at _____ o'clock a.m. on the 4th day of December, 2009.

BY: _____