



**NOTICE OF ADDENDUM TO AGENDA
CITY OF MARBLE FALLS SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 13, 2018 AT 8:00 AM**

Notice of Addendum to the agenda for the **Special Meeting of the City Council** of the City of Marble Falls, Texas to be held **Tuesday, February 13, 2018 at 8:00 am** in the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas. The following matter is added to the Executive Session Agenda:

EXECUTIVE SESSION

CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding City's litigation with TCEQ over issuance of an Air Quality Permit to Asphalt, Inc., LLC.
- Consultation with City Attorney regarding City's authority to regulate mining and rock crusher plants in the city limits and extraterritorial jurisdiction of the City.

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Addendum to Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 7th day of February 2018 at 8:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC
City Secretary