



**NOTICE AND CALL OF SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF MERCED**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MERCED  
AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Merced is hereby called to be held on Saturday, February 2, 2013, commencing at 9:00 a.m. in the Civic Center, 3<sup>rd</sup> Floor Conference Room, 678 West 18<sup>th</sup> Street, Merced, California.

Said special meeting shall be for the following Closed Session purpose:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

NAME OF CASE: City of Merced v. Chevron U.S.A. Incorporated, et. al.,  
Merced County Superior Court Case No. 148451

AUTHORITY: Government Code Section 54956.9(a)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

POSITION TITLE: City Manager

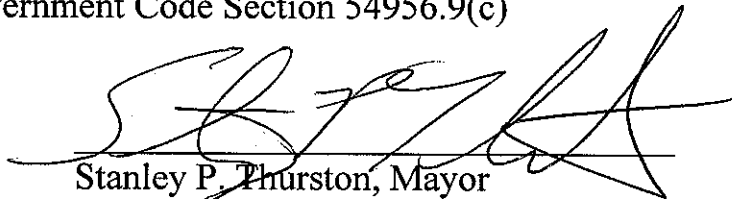
AUTHORITY: Government Code Section 54957

CONFERENCE WITH LEGAL COUNSEL

INITIATION OF LITIGATION: One (1) Potential Case

AUTHORITY: Government Code Section 54956.9(c)

Dated: January 28, 2013



Stanley P. Thurston, Mayor