



**NOTICE AND CALL OF SPECIAL MEETING**

**CITY OF MERCED  
CITY COUNCIL**

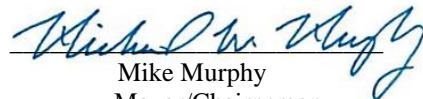
TO THE MEMBERS OF THE CITY COUNCIL/PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY/PARKING AUTHORITY OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced is hereby called to be held on February 4, 2019 at 5:00 p.m. in the Civic Center Council Chamber, 678 West 18<sup>th</sup> Street, Merced, California. The legislative body shall provide the public with an opportunity to address the body on any item described in the notice [Government Code Section 54954.3(a)].

Said special meeting shall be for the purpose of conducting a Closed Session:

1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Finance Officer; Authority: Government Code Section 54957
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): (1) case

1/31/2019  
Date

  
Mike Murphy  
Mayor/Chairperson

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**CERTIFICATE OF POSTING**

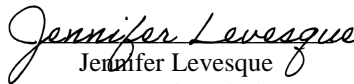
I, Jennifer Levesque, Deputy City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on February 4, 2019, at the hour of 5:00 p.m. commencing at Civic Center, Civic Center, Council Chamber, 678 West 18<sup>th</sup> Street, Merced, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Mike Murphy  
Mayor Pro Tempore Anthony Martinez  
Council Member Kevin Blake  
Council Member Fernando Echevarria  
Council Member Jill McLeod  
Council Member Matthew Serratto

Council Member Delray Shelton  
City Attorney Phaedra Norton  
Merced Sun-Star  
City of Merced Website

I declare under penalty of perjury that the foregoing is true and correct.

Date: January 31, 2019

  
Jennifer Levesque  
Deputy City Clerk

