

**NOTICE OF SPECIAL MEETING**  
**OF THE**  
**COUNCIL OF THE CITY OF HOUSTON**  
with note of action taken

**NO MOTIONS**  
**NO ORDINANCES**  
**NO RESOLUTION**

**2002-1368-1**

**NOTICE** is hereby given that a Special Meeting of the City Council of the City of Houston will be held **TUESDAY, NOVEMBER 26, 2002, at 8.30 a.m.** in the Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, for the purpose of considering the attached.

**WITNESS** my official signature this the 22<sup>nd</sup> day of November, 2002.

City Secretary

To reserve time to appear before City Council at the Special Meeting noticed above, call 713-247-1840 or come to the City Secretary's Office, which is located in the Margaret Westerman City Hall Annex on the Public Level, 900 Bagby, Houston, Texas 77002, at least 30 minutes prior to the commencement time of the meeting. The names and subject matters of persons who had registered to speak at the time of posting of this agenda, if any, are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

# CITY OF HOUSTON

November 21, 2002

In accordance with the Texas Open Meetings Act, the following Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located in the exterior wall of the City Hall building at 901 Bagby.

Pursuant to Article VII, Section 3 of the Houston City Charter, the undersigned Council Meeting formally request in writing a Special Meeting of the Houston City Council to commence at 8:30 a.m. on Tuesday, November 26, 2002 in the Council Chamber, 2nd Floor, City Hall, Houston, Texas.

The sole purpose of the Special Meeting will be to discuss and/or take action relating to the postponement or cancellation of the Agreement for Software Licensing and Support between the City of Houston, Texas and Internet Technologies, Inc. (IAT), awarded pursuant to Ordinance No.2002-0460 adopted June 5, 2002. In connection therewith, the City Council may discuss and/or consider one or more motions as required to effectuate the postponement or cancellation of the Agreement.

**The following written motion by Council Member Tatro was tagged by Council Member Parker**

**MOTION to Terminate Agreement**

Motion to approve and authorize the Termination for Convenience by City provision, (Section V.C.) of Agreement between the City of Houston and Internet Access Technologies (IAT) for Software Licensing and Support (now operating as SimDesk Technologies, Inc.), awarded pursuant to Ordinance No. 2002-0460.

The Mayor is hereby authorized and requested to take all actions necessary to effectuate the "Termination for Convenience by City" provision (Section V.C.) of the aforementioned agreement.

**11/26/2002 – Mayor Brown absent  
Council Member Alvarado absent  
Vice Mayor Pro-tem Keller presiding  
Council Members Edwards and Vasquez absent on personal business**