

February 13, 2007

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Philip B. Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in the prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Philip B. Harrison, Alderwomen Margaret Kistler, Carol H. Courville, Aldermen Monte D. Richardson, James A. "Jim" Bishop, and Wayne Browning; thereby a quorum was established. Also present were City Attorney, Charley Smith and City Administrator, Lynn S. Roberts.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderwoman Kistler to adopt agenda as presented. Motion carried unanimously.

5. OPEN SESSION RECESSED

Open session recessed at 5:31 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION

Executive session convened at 5:32 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive session adjourned at 8:50 p.m.

8. OPEN SESSION RE-CONVENED

Open session re-convened at 8:52 p.m.

9. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

No action taken.

10. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Bishop to adjourn at 8:53 p.m. Motion carried unanimously.