

**SPECIAL MEETING OF CITY COUNCIL
JUNE 22, 2015 – 3:00 P.M.**

PRESENT:	Robert Vinyard Marvin Dickson Odis McClellan Charles Gillingham	Mayor Mayor Pro-Tem Council Member Council Member
ABSENT:	Karen Felker	Council Member
STAFF:	Eddie Edwards	City Manager
VISITOR:	Lee Ann Reno	Attorney

EXECUTIVE SESSION: Mayor Vinyard stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code, Section 551.071(2) Consultation with Attorney:

- a. Discuss and/or seek advice from attorney on pending/contemplated litigation in regards to an ongoing EPA Investigation of official records at the Wastewater Treatment Plant.

RETURN TO OPEN SESSION: Following the executive session, Mayor Vinyard reconvened the regular meeting and announced the Council discussed items relative the Texas Govt. Code, Section 551.071(2) Consultation with Attorney:

- a. Discussed and/or sought advice from attorney on pending/contemplated litigation in regards to an ongoing EPA Investigation of official records at the Wastewater Treatment Plant.

No action taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted
Nays: None.

Mayor

ATTEST:

City Secretary