

CITY OF CONVERSE
SPECIAL CITY COUNCIL MEETING
MINUTES OF FEBRUARY 4, 2011
6:30 PM

The City Council of the City of Converse met in a special meeting at the City of Converse Conference Room #1 at 405 South Seguin Street on Friday, February 4, 2011 at 6:30 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez	MPT John Shadron, Place 3
Council Member Renee Paschall, Place 1	Council Member Grant Lopez, Place 2
Council Member Steve Brown, Place 6	Mr. John Quintanilla, Interim City Manager
Mr. Ray Ortiz, City Attorney (arrived @ 7:07 PM)	Ms. Penny Hieronymus, City Secretary

1. Call to Order

At approximately 6:30 PM, Mayor Suarez called the meeting to order.

2. Roll Call

Mayor Suarez stated all CC members are present with the exception of Council members Robin Benbrook & Randy Pannell. They do have excused absences.

At approximately 6:31 PM, Mayor Suarez opened the Executive Session.

3. Executive Session

- A. Executive Session in Accordance with Section 551.071, Texas Open Meetings Act, to Consult with the City Attorney and Discuss Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority (City Attorney) (City Manager)

Present: Mayor Suarez, MPT Shadron, Council members: Brown, Lopez & Paschall, Mr. Quintanilla & Ms. Hieronymus.

At approximately 7:02 PM, Mayor Suarez called for a recess.

At approximately 7:07 PM, Mr. Ortiz arrived.

At approximately 7:07 ½ PM, Mayor Suarez re-opened the Executive Session

Present: Mayor Suarez, MPT Shadron, Council members: Brown, Lopez, & Paschall, Mr. Ortiz, Mr. Quintanilla & Ms. Hieronymus.

At approximately 7:18 PM, Mayor Suarez closed the Executive Session.

At approximately 7:18 ½ PM, Mayor Suarez called the mtg. back to order.

4. Reconvene to Open Session

- A. Discussion and Appropriate Action in Accordance with Consultation with the City Attorney Regarding the Settlement Terms and Conditions and Potential Litigation Against Edwards Aquifer Authority (City Attorney) (City Manager)

Mr. Quintanilla stated we would proceed as discussed.

Council member Lopez made a motion to proceed as discussed in Executive Session to move forward. Council member Paschall seconded the motion. It passed unanimously.

5. Adjournment

At approximately 7:20 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 15th DAY OF FEBRUARY, 2011.

Al Suarez, Mayor

ATTEST:

Adriana I. Hieronymus, City Secretary