SPECIAL MEETING

OF THE

CITY COUNCIL OF THE CITY OF SACHSE

NOVEMBER 19, 2012

The City Council of the City of Sachse held a Special Meeting on Monday, November 19, 2012 at 6:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council Members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Jared Patterson
Councilman Bill Adams
Councilman Brett Franks
Councilwoman Pat McMillan
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: City Manager Billy George, City Secretary Terry Smith, Special Projects Coordinator Denise Vice.

1. The City Council of the City of Sachse will hold a Special Meeting on Monday, November 19, 2012, at 6:30 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

2. AGENDA ITEMS.

12-1163 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.071:To discuss pending litigation: Randy Cole and Karen Cole, Individually and as Next Friends of Ryan Cole vs. Michael Hunter, Martin Cassidy, Carl Carson and the City of Sachse, Texas Civil Action No. 2:12-cv-00607:

At 6:32 p.m. Councilman Timm moved to recess to executive session. The motion was seconded by Councilman Ronnau and carried unanimously.

At 7:28 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Franks and carried unanimously.

Mayor Felix stated there is no action as a result of executive session.

3. ADJOURNMENT.
There being no further business, Mayor Felix adjourned the meeting at 7:28 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR