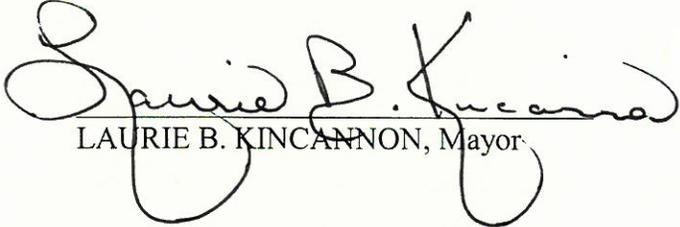


STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A SPECIAL MEETING
WEDNESDAY, OCTOBER 5TH, 2011

The City Council of the City of West Columbia, Texas, convenes this the 5th day of October, 2011, at 4:30 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. Present were Kincannon, Thomas, Tindol and Walker, Griggs, Sutherland, Kuban and Water & Street Department Supervisor Fisher. Absent were Gilbert and Schwebel. Mayor Kincannon closed the open meeting at 4:30 p.m.
2. CLOSED MEETING – THE CITY COUNCIL WILL CONVENE IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED “OPEN MEETINGS” OF A TEXAS GOVERNMENT CODE AS FOLLOWS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH CITY ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION: Mayor Kincannon entered into a closed meeting at 4:45 p.m. and reconvened in an open meeting at 5:30 p.m.
3. ACTION AS A RESULT OF CLOSED MEETING: Motion was made by Walker to authorize City Attorney to represent the city in litigation brought against the city by Action Assets, LLC and authorize the City Manager to negotiate for the city should the opportunity arise. Tindol seconded the motion. All voted Aye.
4. ADJOURN: Meeting was adjourned at 5:31 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary