

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED, that the City of Freeport, met in a special meeting on Monday, August 28, 2006, at 5:30 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items.

City Council: James W. Phillips  
Clan A. Cameron  
Jim Saccomano - absent  
John Smith, III  
Norma M. Garcia

Staff: Ron Bottoms, City Manger  
Wallace Shaw, City Attorney  
Delia Muñoz, City Secretary  
Larry Fansher, Public Works Director  
Doug Caffey, Building Official  
Mary Stotler, Main Street Director  
Nat Hickey, Property Manger  
Lee Cameron, Economic Development Director

Visitors:	Sandra Leavey	Lila Lloyd
	Roddy Mohler	Barbara Mohler
	Jim Adkins	Joyce Adkins
	Loren Hayes	Cathy Williams
	Eric Hayes	Wright Gore, III
	Paul Frugia	Grady Pennington
	Diane Williams	Johnny Garcia
	Beverly Nixon	

Call to Order.

Mayor Phillips called the meeting to order and immediately opened the Executive Session at 5:33 p.m.

**Executive Session**

Section 551.071 Government Code.

Consultation with City Attorney concerning pending or contemplated litigation settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

Cause No. 38,904; City of Freeport, Texas, vs Western Seafood Company;  
District Court of Brazoria County, Texas 149<sup>th</sup> Judicial District.

Action to be taken as a result of executive session.

Mayor Phillips reconvened the open meeting at 6:30 p.m. On a motion by Councilman Smith, seconded by Councilwoman Garcia, with all present voting 3 to 1, Council has taken the position to appeal the ruling that was made by Judge May on August 25, 2006 regarding the two referendum petitions. Councilman Cameron opposed.

Adjourn

On a motion by Councilman Smith, seconded by Councilman Garcia, with all present voting “aye”, the meeting was adjourned at 6:37 pm.

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Delia Muñoz  
City Attorney

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James W. Phillips  
Mayor