

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED, that the City Council of the City of Freeport, Texas, and the Economic Development Corporation met in a special meeting on Monday, October 23, 2006, at 6:00 p.m. at the Police Department, Municipal Courtroom, 430 North Brazosport Boulevard, Freeport, Texas.

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

Economic Development Corp. Lee Cameron
John Smith, III
Jacque Cundieff
Norma Garcia
Ronald Theriot
Hank Lippold – absent
Carlos Martinez
Louie Jones

Staff: Ron Bottoms, City Manager
Wallace Shaw, City Attorney
Loren Smith, Olson & Olson, Lawyer
Gary Beverly, Finance Director

Call to Order.

Mayor Philips called the meeting to order at 6:00 p.m. and opened the Executive Session.

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:

- a. Western Seafood Company
- b. Western Shellfish

Action to be taken as a result of executive session.

No action taken. Mayor Phillips reconvened the open session at 7:25 p.m.

Adjourn

On a motion by Councilwoman Garcia, seconded by Councilman Cameron, with all present voting “aye”, the special meeting was adjourned at 7:25 p.m.

Attest:

Delia Muñoz
City Secretary

James W. Phillips
Mayor