



SPECIAL CITY COUNCIL MEETING
302 W. WALNUT ST.
CELINA, TEXAS
THURSDAY, DECEMBER 2, 2010
7:30 A.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Jim Lewis called the meeting to order at 7:30 a.m. Council members present were Mayor Pro Tem Sean Terry, Bill Webber, Wayne Nabors, Dewey Isham and Dick Smith.

Council adjourned into executive session at 7:30 a.m., with City Attorneys Lance Vanzant and Clark McCoy. City Administrator Jason Gray and City Secretary Vicki Faulkner were also present.

EXECUTIVE SESSION:

Celina City Council will convene into executive session pursuant to Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act;

- A) Dynavest vs. City of Celina, Vicki Faulkner, Jim Lewis, Brad Glendening, Dewey Isham, Wendell O'Neal, Sean Terry, Wayne Nabors, Corbett Howard, Jason Gray, Scott Shuppert, Dick Smith, Bill Webber; 367th District Court, Denton County, Texas; Cause No. 2010-50356-367.

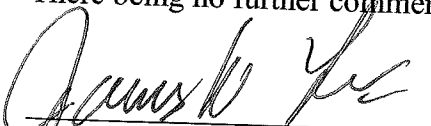
II. ACTION ITEM:

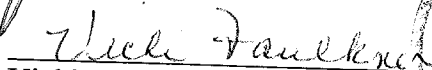
- A) Consider and act upon any items as a result of discussions in Executive Session.

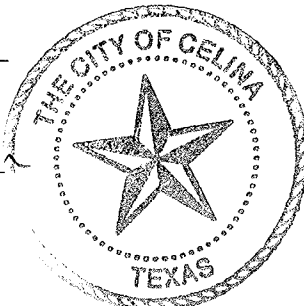
Council reconvened into open session at 8:18 a.m.

Councilman Smith moved to enter into an agreement with Wolfe, Tidwell & McCoy to provide legal services on legal subject discussed and to authorize the City Manager to oversee the litigation prior to the next meeting. Councilman Webber seconded. Motion carried. 5-yes;0-no.

There being no further comment, Mayor Lewis adjourned the meeting at 8:19 a.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary



12/13/10
Date Minutes Approved