

DRAFT
MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - FEBRUARY 6, 2020

2/6/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 3:00 p.m.

2. ROLL CALL

Present: Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member Jason Hardcastle, and Council Member John Listowski. Council Member Dr. Jackie Cole arrived at 3:10 p.m.

3. EXECUTIVE SESSION

The City Council convened into Executive Session at 3:03 p.m. and reconvened into Open Session at 3:49 p.m. No action was taken during Executive Session.

- 3.A. Pursuant To Texas Gov't Code 551.071- Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/OR A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:

- 3.A.1. Case No. 01-20-00042-CV, In The First Court Of Appeals For The First District In Houston Texas, Flores V. City Of Galveston Et Al.

4. ACTION ITEMS

- 4.A. Consideration Of Request By The City Attorney Related To Case No. 01-20-00042-CV, In The First Court Of Appeals For The First District In Houston Texas, Flores V. City Of Galveston Et Al. Increasing The Authorized Amount Of Attorney Fees To Be Expended From The Present \$50,000.00 To An Amount To Be Determined By The City Council. (Legal)
Motion was made by Mayor Yarbrough, second by CM Collins, to authorize an additional \$40,000 in this effort and this case be reviewed and financial considerations and additional attorney fees, if needed, would be reviewed during the normal budget process. Unanimously approved.

5. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Janelle Williams, City Secretary

Date Approved: