

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
EXECUTIVE SESSION - MARCH 24, 2020**

3/24/2020 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER
With a quorum present, the meeting was called to order at 11:02 a.m.

2. ROLL CALL

Present (via videoconference): Mayor James Yarbrough, Mayor Pro Tem Dr. Craig Brown, Council Member Amy Bly, Council Member David Collins, Council Member John Listowski, and Council Member Dr. Jackie Cole.

Present (in person): Council Member Jason Hardcastle.

3. EXECUTIVE SESSION

The City Council convened into Executive Session at 11:05 a.m. and reconvened into Open Session at 12:02 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. City Of Galveston Vs Texas General Land Office

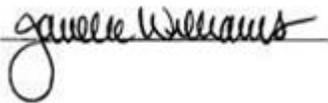
3.A.2. City Of Galveston And Cardinal Construction Vs Dannenbaum Engineering

3.A.3. No. 20-CV-0249 Tom Thumb Nursery Et Al Vs City Of Galveston Et Al, In The 212th Judicial District Court Of Galveston County

- 3.B. Pursuant To Tex Govt Code 551.072 City Council Will Conduct A Closed Meeting To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Related To The City Recycling Center On 61st Street In Galveston.

4. ADJOURNMENT

The meeting was adjourned at 12:03 p.m.



Janelle Williams, City Secretary
Date Approved: April 30, 2020