SPECIAL SESSION, THURSDAY, JANUARY 5, 2012, 6:00 P.M.

The Mayor and City Council Met in Special Session on Thursday, January 5, 2012 at 6:00 p.m. with the following members present: Mayor Nunez, Council Members Ochoa, Diaz, Lee, Garcia and Gonzalez; Acting City Manager Squyres, City Attorney DeFoyd and City Secretary Raines. City Manager Maner not present.

Mayor Nunez called for a motion to adjourn to Executive Session.

A motion was made by Council Member Gonzales and seconded by Council Member Diaz to recess to closed session as authorized by Section 551.071 Government Code. Vote: 5 For O Against

A motion was made by Council Member Ochoa and Seconded by Council Member Lee to reconvene into open session at 6:45 p.m.. Vote: 5 For O Against

Mayor Nunez stated that, on the advice of the City Attorney, any discussion that was taken during the Executive Session on the pending litigation is not to be discussed, that it is to stay in the sealed tape, only to be opened by a court order and the action taken in the Executive Session was that the city would follow through with the law suit with Kim Bellotte against the City of Jacinto City and the law suit of Duncan McCoy against the City of Jacinto City and we needed a show of hands to defend the law suits.

Vote: 5 For 0 Against

Mayor Nunez stated again that on the advice of the City Attorney, there was to be no discussion with regard to this matter that had been discussed in the closed session.

Mayor Nunez adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Lugee Raines

Joyce Raines
City Secretary