

**SPECIAL COUNCIL MEETING MINUTES  
GREENVILLE CITY COUNCIL  
FRIDAY, MARCH 30, 2012**

**I. CALL TO ORDER**

Mayor Oliver called the Special Council Meeting to order at 12:00 noon. Present were Councilmembers Herrin, Dailey, and Perkins. Also present was Deputy City Secretary Carole Kuykendall. The Mayor stated the Council would now go into Executive Session under Section 551.071(1). Councilmember Franklin arrived at 12:01; City Manager Steve Alexander and City Attorney Brent Money arrived at 12:02; Councilmember Perks arrived at 12:14. Councilmember Del Bosque-Hobdy was absent.

**II. NEW BUSINESS**

**III. EXECUTIVE SESSION**

1. **Section 551.071 (1) - L-3 Communications** - Attorney consultation regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas

- IV.** Take any action on any item discussed in Executive Session as needed.

Upon reconvening into open session at 1:13 p.m., Councilmember Perkins moved to accept a settlement agreement from ACE Insurance in the amount of \$575,000.

Councilmember Jeff Dailey stated he would need to abstain from the vote because he had not enough time to process the information. After further discussion, Councilmember Dailey moved to table Councilmember Perkins' motion. The motion to table died for lack of a second.

Councilmember Herrin seconded Councilmember Perkins motion for the enactment of Ordinance 12-022: **AN ORDINANCE APPROVING THE PROPOSED SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF GREENVILLE, TEXAS, AND ACE PROPERTY AND CASUALTY INSURANCE COMPANY AND AUTHORIZING THE MAYOR TO SIGN THE NECESSARY DOCUMENTS; AND SETTING AN EFFECTIVE DATE.**

Motion carried by majority (5-1) vote with Councilmember Dailey voting "against".

**V. ADJOURN**

Being no further business, the meeting was adjourned by unanimous consent of the City Council present at 1:33 p.m.