

**SPECIAL COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, JULY 31, 2012**

I. CALL TO ORDER

Mayor Reid called the July 31, 2012, special meeting to order at 7:15 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell.

Councilmember Perkins made a motion to go into Executive Session, Councilmember Perks seconded. Motion carried by 4-2-1 vote with Councilmembers Perks, Perkins, Del Bosque-Hobdy and Linson-Bell voting "for", Mayor Reid and Councilmember Dailey voting "against", and Councilmember Francey "abstaining". The Council went into Executive Session under **Section 551.071 (1) – L-3 Communications vs. City of Greenville Lawsuit and Settlement** at 7:20 p.m.

After reconvening into open session at 8:05 p.m., the City Council then considered:

II. NEW BUSINESS

Item 2 was considered prior to Item 1.

1. Consideration and action on an ordinance approving the release to L-3 Communications of all documentation requested by L-3 Communications under the Public Information Act.

Councilmember Perkins noted for the record that giving up Attorney-Client Privileged documents is a bad idea and he cannot support it.

Councilmember Dailey moved, Councilmember Francey seconded for the enactment of Ordinance 12-041: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE RELEASE TO L-3 COMMUNICATIONS OF ALL ATTORNEY-CLIENT PRIVILEGED DOCUMENTATION REQUESTED BY L-3 COMMUNICATIONS UNDER THE PUBLIC INFORMATION ACT; AND SETTING AN EFFECTIVE DATE.** Motion carried by majority (4-3) vote with Mayor Reid, Councilmembers Dailey, Francey, and Linson-Bell "for" and Councilmembers Perkins, Perks, and Del Bosque-Hobdy "against".

2. Consideration and action on an ordinance approving a proposed settlement agreement to be offered to L-3 Communications in the matter of L-3 Communications vs. the City of Greenville.

Councilmember Perkins moved, Councilmember Perks seconded for the enactment of Ordinance 12-042: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING PROPOSED SETTLEMENT TERMS TO BE OFFERED TO L-3 COMMUNICATIONS IN THE MATTER OF L-3 COMMUNICATIONS VS. THE CITY OF GREENVILLE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote.

III. EXECUTIVE SESSION

1. Section 551.071 (1) – L-3 Communications vs. City of Greenville Lawsuit and Settlement

IV. Take any action as needed from Executive Session discussion

V. ADJOURN

Being no further business, the meeting was adjourned at 8:20 p.m.