

SPECIAL SESSION

NOVEMBER 12, 2013

The City Council of the City of Athens met in Special Session on Tuesday, November 12, 2013, 2:30 p.m. in the City of Athens Training Center/EOC, 622 S. Prairieville St. with the following members present, to-wit:

Jerry D. Vaught, Mayor  
Carol Barton  
Aubrey Jones  
Monte Montgomery

Pam Burton, City Administrator  
Pam Watson, City Secretary  
Conor Bateman, City Attorney

others present: David Hopkins, Glen Herriage;

with the following member absent: Elaine Jenkins;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Jones.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,  
SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION  
REGARDING CONTEMPLATED LITIGATION

The City Council adjourned to Executive Session.

The City Council returned to Special Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE  
SESSION REGARDING CONTEMPLATED LITIGATION

A motion was made by Councilmember Jones, seconded by Councilmember Barton to authorize the Tolling Agreement and the Non-Waiver Agreement between the City of Athens and Athens Municipal Water Authority. The motion carried unanimously.

PASSED AND APPROVED THIS THE 13<sup>TH</sup> DAY OF JANUARY, 2014.

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Jerry D. Vaught, Mayor

ATTEST:

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Pam Watson, City Secretary