

SPECIAL SESSION

DECEMBER 17, 2013

The City Council of the City of Athens met in Special Session on Tuesday, December 17, 2013, 1:00 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

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

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

others present: David Hopkins, Glen Herriage;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

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

The City Council adjourned to Executive Session.

The City Council returned to Special Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION REGARDING PENDING LITIGATION

A motion was made by Councilmember Barton, seconded by Councilmember Jenkins for the protection of the water supply for the citizens of Athens, to approve the payment of statements totaling \$5,130.00, as rejected by Athens Municipal Water Authority Executive Director Wylie Pirkle. The motion carried unanimously.

A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to reschedule the previously canceled December 23, 2013 Regular Session, due to the lawsuit filed by Athens Municipal Water Authority. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 13TH DAY OF JANUARY, 2014.

Jerry D. Vaught Mayor

ATTEST:

Pam Watson, City Secretary