

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
December 12, 2011**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, December 12, 2011 at 8:30 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Sam Mezayek
Councilmembers: Martin Heines
Donald Sanders
Mark Whatley
Ralph Caraway
Jason Wright

City Manager: Mark McDaniel
City Attorney: Gary C. Landers
Deputy City Attorney: Steve Kean
City Engineer: Carter Delleney

Director of External Relations & Organizational Development: Susan Guthrie
Director of Utilities & Public Works: Greg Morgan
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway.

City Council convened into executive session at 8:33 am.

RECESS FOR EXECUTIVE SESSION:

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under § 551.071 "Litigation" deliberation to seek the advice of an attorney with respect to the following contemplated or pending litigation:

1. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Winona;
2. Possible or contemplated litigation involving Guinn Farms subdivision street conditions;
3. Possible or contemplated litigation relating to the resolution of extraterritorial jurisdiction boundaries with the City of Whitehouse;
4. Possible or contemplated litigation relating to water diversion issues.

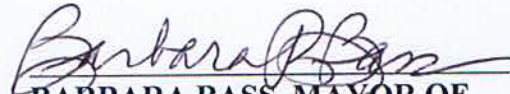
Litigation is, by nature, an on-going process, and questions may arise as to trial tactics which need to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subject above.

December 12, 2011

City Council reconvened from executive session at 9:57 am with no action taken.

ADJOURNMENT

Motion by Mayor Pro Tem Mezayek; seconded by Councilmember Caraway; motion carried 7-0 & approved as presented.


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:


CASSANDRA BRAGER, CITY CLERK

