

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF COLLEGE STATION
DECEMBER 15, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

David Neeley, City Manager
Kathy Merrill, Deputy City Manager
Frank Simpson, Deputy City Manager
Mary Ann Powell, Deputy City Attorney
Sherry Mashburn, City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Special Executive Session of the College Station City Council was called to order by Mayor Nancy Berry at 12:10 p.m. on Thursday, December 15, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, the College Station City Council convened into Executive Session at 12:10 p.m. on Thursday, December 15, 2011 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek legal advice; to wit:
- Legal Issues regarding possible revenue sharing and legislation in bio-corridor

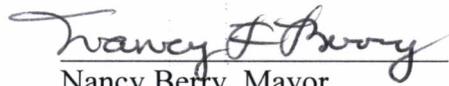
The Executive Session adjourned at approximately 12:45 p.m. on Thursday, December 15, 2011.

3. Action on Executive Session.

No action was required from Executive Session.

4. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the Special Executive Session of the College Station City Council at approximately 12:45 p.m. on Thursday, December 15, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary