

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 8th day of April, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller ISD Board Room, 2214 Waller Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Mayor Pro-tem Rick Dalton
Councilmember Nancy Arnold
Councilmember Roger Frey
Councilmember Dewayne Hajek
Councilmember Sidney Johnson

City Secretary Jo Ann London
City Attorney Paula Alexander

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.

Council convened into Executive Session at 6:01 p.m.

EXECUTIVE SESSION

2. City Council will convene into Executive Session:

Pursuant to Section 551.071 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney about (1) pending or contemplated litigation, (2) a settlement offer, or (3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of Chapter 551.

Council reconvened into Regular Session at 6:18 p.m.

REGULAR SESSION

3. Consideration and possible action on Executive Session: Pursuant to Section 551.071 of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney about (1) pending or contemplated litigation, (2) a settlement offer, or

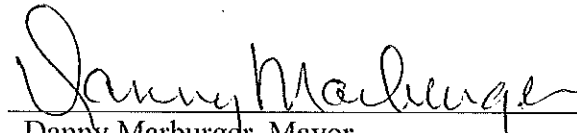
(3) a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the provisions of Chapter 551.

No action was taken.

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 6:19 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



JoAnn London, City Secretary