



# CITY OF JAMAICA BEACH

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## CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

JULY 16, 2015  
5:30 P.M.

### CALL TO ORDER

*Mayor Steve Spicer called the meeting to order.*

### ROLL CALL OF ALDERMEN

*The following Councilmember's were present:*

*Mayor Steve Spicer  
MPT Gene Montgomery  
Alderman Terry Hudson  
Alderman Sherwood Green – arrived at 5:37 p.m.  
Alderman Rosemary Lindley  
Alderman Russell Rupertus*

*The following staff was present:*

*City Administrator Brick  
City Secretary Rushing*

### ITEMS OF BUSINESS:

1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.071 – CONSULTATION WITH ATTORNEY – TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION; OR A SETTLEMENT OFFER FOR THE BP CLASS CLAIM.

*Mayor Spicer said Council would convene in Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, as authorized by Section 551.071 – Consultation with Attorney – to seek advice about pending or contemplated litigation; or a settlement offer for the BP Class Claim. Council convened in Executive Session at 5:32 p.m.*

2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

*Council reconvened in Open Session at 5:37 p.m. Mayor Spicer noted no action was taken during Executive Session. Alderman Hudson motioned to accept the settlement offer for the BP claim. Second by Alderman Rupertus. Motion unanimously approved.*

### ADJOURN

*Meeting adjourned at 5:38 p.m.*