

MINUTES OF THE COUNCIL
SPECIAL MEETING OF MARCH 03, 2008
AT ST. PAUL TOWN HALL

The Meeting was called to order at 7:08 p.m. by Mayor Walter. Councilmen Scanlan and Davis were absent. There was a quorum.

Citizen Comments: None.

Executive Session: Mayor Walter announced an executive session per:

- a. Pursuant to Texas Government Code Section 551.071(2) to receive advice from town's attorney on a matter in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: development regulations and municipal service requirements within the Town's Extraterritorial Jurisdiction; and
- b. Pursuant to Texas Government Code Section 551.087(1) to discuss or deliberate regarding commercial of financial information that the governing body has received from a business prospect that the governing body seeks to have locate, stay or expand in or near the territory of the governing body and with which the governing body is conducting economic development negotiations: North St. Paul Extraterritorial Jurisdiction development.

Councilman Tussy motioned to adjourn the executive session with a second motion made by Councilman Roberts. The motion passed unanimously.

Councilman Korbelic the motioned to adjourn the meeting at 8:59 p.m. with a second motion made by Councilman Tussy. The motion passed unanimously.