

**MINUTES OF THE COUNCIL
SPECIAL MEETING HELD MONDAY, SEPTEMBER 22, 2014
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Mr. Walter, Mr. Gensler, Mr. McCasland, and Mr. Kellow were present. Mr. Scanlan and Mr. Simmons were absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

EXECUTIVE SESSION: Closed meeting began at 7:33pm in accordance with Section 551.071 of the Texas Government Code, consultation with attorney. The executive session closed at 7:55 pm. No actions were taken in executive session.

DISCUSS, CONSIDER, ACT ON LEGAL MATTER: A motion was made to accept a settlement offer on pending litigation by Mr. Gensler and seconded by Mr. McCasland. The motion passed unanimously.

ADJOURNMENT: A Motion was made to adjourn meeting at 8:05pm by Mr. McCasland and was seconded by Mr. Kellow. Motion passed unanimously.