

**MINUTES OF THE CITY COUNCIL OF THE CITY OF GALVESTON
SPECIAL MEETING - JULY 12, 2022**

7/12/2022 - Minutes

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 11:00 a.m.

2. ROLL CALL

Present: Mayor Craig Brown, Mayor Pro Tem David Collins, Council Member Sharon Lewis, Council Member William Schuster, Council Member Mike Bouvier, Council Member John Listowski, and Council Member Marie Robb.

3. EXECUTIVE SESSION

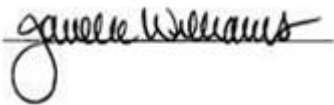
- 3.A. Pursuant To Texas Gov't Code 551.071- Consultation With Attorney, An Executive Session Will Be Conducted To Discuss And Receive Legal Advice Concerning Pending Litigation And/Or A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter, Related To The Following:

- 3.A.1. CAUSE NO. 20-CV-1171; City Of Galveston Et Al, V Dannenbaum Engineering Corporation, In The 405th District Court Of Galveston County Texas

The City Council convened into Executive Session at 11:02 a.m. and reconvened into Open Session at 11:55 a.m. No action was taken during Executive Session.

4. ADJOURNMENT

The meeting was adjourned at 11:56 a.m.



Janelle Williams, City Secretary

Date Approved: August 25, 2022