

**SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE**

JUNE 5, 2006

The City Council of the City of Sachse held a Special Meeting on Monday, June 5, 2006 at 6:30 p.m. at the Sachse City Hall 5560 Highway 78, after proper notice. The roll of the duly constituted City Council members was called which members are as follows, to wit:

Mayor Mike Felix
Mayor Pro Tem Paul Head
Councilman Chris Lam
Councilman Mark Timm
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

and all were present except Mayor Pro Tem Head.

Staff Present: City Manager Bill Atkinson
 City Secretary Terry Smith

1. **Open Special Meeting:** Mayor Felix opened the special meeting.
2. **Adjourn to Executive Session pursuant to the provisions of the Open Meetings Act, Chapter 551.071 Texas Government Code:**
 - a. **Consultation with city attorney regarding potential litigation with Woodbridge Properties (Herzog development) relating to the Woodbridge grade crossing.**

At 6:40 p.m. Councilman Timm moved to adjourn to executive session pursuant to the provisions of the Open Meetings Act, Chapter 551.071 Texas Government Code. The motion was seconded by Councilman Burnett and carried unanimously.

At 7:45 p.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Burnett and carried unanimously.

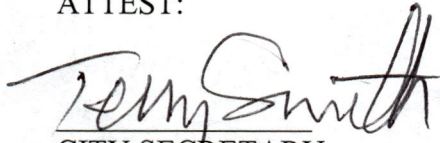
3. **Consider any action necessary as a result of executive session regarding potential litigation with Woodbridge Properties (Herzog development) relating to the Woodbridge grade crossing:**

Councilman Burnett moved to direct the city attorney to proceed as discussed in executive session. The motion was seconded by Councilwoman McMillan and carried unanimously.

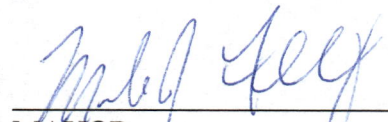
4. Adjourn:

There being no further business, Councilman Timm moved to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 7:46 p.m.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR