

Special meeting with the following present: Mayor Horace Fincher; Aldermen Mark Bowen, Gerry Elias, Sam Cortez, Ruble Farmer, Jr., Erik Dahler; City Secretary Josie Campa; City Attorney Tom Cate.

Visitor: Jay Dahler.

EXECUTIVE SESSION: CONSULTATION WITH CITY ATTORNEY ABOUT A MATTER INVOLVING THE CONFIDENCES OF THE CITY OF LYTLE IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETING ACT-GOVERNMENT CODE 551.071

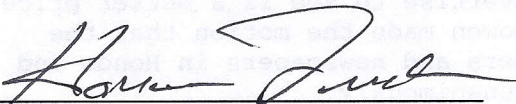
Mayor Fincher opened the meeting at 6:30 p.m. and announced that Council would go into closed session at 6:31 p.m. as allowed by in Chapter 551.071, Subchapter D of the Government Code.

The meeting was reopened at 6:46 p.m. Mayor Fincher announced that Council had discussed bidding on the Whitehead property located on Adams Street with the City Attorney.

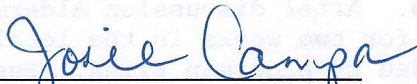
CONSIDER AND TAKE ACTION ON CONSULTATION WITH ATTORNEY

Alderman Elias made the motion that Council authorize the City Attorney to bid on the Whitehead property located on Adams Street by the park, and the bids be at the adjudged value and not exceed \$24,000.00. Seconded by Alderman Cortez. Passed unanimously.

Meeting adjourned at 7:47 p.m.



Mayor



City Secretary