State of Texas County of Bexar City of San Antonio



DRAFT Meeting Minutes City Council Special Meeting

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, January 25, 2018 2:00 PM Municipal Plaza Building

The City Council of San Antonio convened in a Special Meeting in the "B" Room of the Municipal Plaza Building. Deputy City Clerk Leticia Saenz took the Roll Call noting the following Councilmembers present:

PRESENT: 10 - Nirenberg, Treviño, Shaw, Viagran, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Saldaña

Deputy City Clerk Saenz announced that Councilmember Saldaña was out of town attending the Communities In Schools Retreat and Board Meeting.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 2:08 pm to discuss the following:

A. Legal guidance relating to the Texas Open Meetings Act (SA to DC 2018) pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- **B.** Litigation related to opioid manufacturers, distributors, and promoters pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- C. Evaluation and duties of public officers or employees and any related legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).
- **D.** Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

RECONVENED

Mayor Nirenberg reconvened the meeting at 3:07 pm and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 3:07 pm.

APPROVED

RON NIRENBERG MAYOR

ATTEST:

LETICIA Y. SAENZ, TRMC DEPUTY CITY CLERK