CITY OF DENTON CITY COUNCIL MINUTES June 30, 2017

After determining that a quorum was present, the City Council convened in a Special Called Closed Meeting on Friday, June 30, 2017 at 8:30 a.m. in the Council Work Session Room at City Hall.

PRESENT: Council Member Hudspeth, Council Member Briggs, Council Member Duff, Council Member Ryan, Council Member Gregory, Mayor Pro Tem Bagheri, and Mayor Watts.

ABSENT: None.

- 1. Closed Meeting:
- A. ID 17-838 Consultation with Attorneys Under Texas Government Code Section 551.071. Consult with, and provide direction to, the City's attorneys regarding the City's procurement activities relating to Request For Proposal 5937 for Supply of Reciprocating Internal Combustion Engine Generator Sets and Auxiliaries for the for the City of Denton for the Proposed Denton Energy Center and Request For Qualifications 5898 for Professional Services for the Design-Build of the Proposed Denton Energy Center for the City of Denton and City staff interaction with bidders regarding the same where public discussion associated with these legal matters would clearly conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

With no further business, the meeting returned to Open Session at 10:25 a.m. and adjourned.

CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS

TANE DIGITARDON

JANE RICHARDSON ASSISTANT CITY SECRETARY CITY OF DENTON, TEXAS