

**MINUTES OF THE FOWLER CITY COUNCIL
SPECIAL MEETING
FEBRUARY 5, 2013**

Mayor Cardenas called the meeting to order at 6:02 p. m. Roll call was taken.

Councilmembers Present: Cardenas, Parra, Hammer, Monis & Simonian

City Staff Present: City Manager Elias, City Clerk Davis, City Attorney Wolfe, Finance Director Wong

There were no public presentations.

CLOSED SESSION

The meeting adjourned to a closed session at 6:04 p.m. to discuss, pursuant to Government Code Section 54956.9: Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: 1 case (January 11, 2013 letter from Waste Management regarding billing dispute and demand for payment).

The meeting reconvened to open session at 6:41 p. m. with no reportable action taken.

ADJOURNMENT

Mayor Pro-Tem Parra made a motion to adjourn, seconded by Councilmember Monis. The motion carried, and the meeting adjourned at 6:42 p. m.