

**MINUTES OF THE FOWLER CITY COUNCIL SPECIAL MEETING
JUNE 18, 2013**

Mayor Cardenas called the meeting to order at 6:01 p. m.

Councilmembers Present: Cardenas, Parra, Monis & Simonian

Councilmembers Absent: Hammer

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

Roll call was taken. There were no public presentations.

CLOSED SESSION

The meeting adjourned to a closed session at 6:03 p.m. to discuss:

- 1) 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).

- 2) Pursuant to Government Code Section 54956.9 (d) (1) Conference with Legal Counsel – Existing Litigation - Name of Case: Cities of Clovis, Fowler, Fresno, Kerman, Kingsburg, Sanger, and Selma v. County of Fresno - Property Tax Administration Fee (PTAF) Litigation.

The meeting reconvened to open session at 6:34 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 6:35 p. m.