

CITY OF ELK GROVE

Incorporated July 1, 2000

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, February 4, 2004
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Soares called the February 4, 2004 special City Council meeting to order at 6:30 p.m. The special meeting ran currently with the regular City Council meeting of this date.

Present: Mayor Pro Tem Soares, Councilmembers Briggs, Cooper, and Leary

Absent: Mayor Scherman

Mayor Pro Tem Soares led the Pledge of Allegiance.

CLOSED SESSION

With no public requests to speak, the City Council recessed to Closed Session at 7:51 p.m. to consider the following items:

- A) CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Pursuant to Subdivision (b) of Section 54956.9
Three (3) Potential Cases.

The City Council returned from Closed Session to reconvene the special meeting at 8:19 p.m. Mayor Pro Tem Soares announced that there were no reportable actions resulting from the closed session.

ADJOURNMENT

With no other business for the Council to consider, the meeting was adjourned at 8:20 p.m.

PEGGY JACKSON, CITY CLERK

ATTEST:

**RICK SOARES, MAYOR PRO TEM
CITY OF ELK GROVE**