

**TOWN COUNCIL
SPECIAL EXECUTIVE SESSION
JUNE 4, 2003**

The meeting was called to order at 6:00 p.m. Mayor Truex advised that this was a Special Executive Session to discuss litigation between the City of Cooper City and the Town of Davie.

Present were Mayor Truex, Vice-Mayor Starkey, Councilmembers Crowley, Hubert and Paul (arrived at 6:38 p.m.). Also present were Town Administrator Willi, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

Mayor Truex indicated that the individuals to be in the meeting were Council, Mr. Willi and Mr. Kiar, counsel Andre Parks and a court reporter and indicated that the meeting was to last one hour. A recess was taken at 6:02 p.m. and was reconvened at 6:56 p.m.

Vice-Mayor Starkey made a motion, seconded by Councilmember Crowley, to have a special workshop scheduled with the City of Cooper City to discuss the pending lawsuit and to have Mr. Willi hire a surveyor at his discretion. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 5-0)

There being no further business to discuss, Mayor Truex adjourned the meeting at 6:58 p.m.

Approved _____

Mayor/Councilmember

Town Clerk