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**URGENT PUBLIC NECESSITY (UPN) ADDITION TO THE AGENDA
FOR THE CITY COUNCIL MEETING OF
JUNE 12, 2007**

The following is added as a Urgent Public Necessity (UPN) item to the City Council agenda of **Tuesday, June 12, 2007, 8:30 a.m.:**

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

**EX1. USBC Contract and the case entitled Borderland Network LLC vs. SMG et al
Cause no: EP-06-CA-0412KC. (551.071).
[City Attorney's Office, Laura P. Gordon, (915) 541-4550]**

The urgency of this item is that the City Attorney's Office received a settlement proposal late on Friday, June 8, 2007, and the proposal needs to be presented for consideration and action by City Council immediately.

Richarda Duffy Momsen, City Clerk