

# City of Hampton

# Council Approved Minutes - Final City Council Special Session

Mayor Donnie R. Tuck Vice Mayor Jimmy Gray Councilmember Chris L. Bowman Councilmember Steven L. Brown Councilmember Hope L. Harper Councilmember Billy Hobbs Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager Steven D. Bond, Interim City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, April 10, 2024

9:00 AM

Lawson Conference Room - 8th Floor and Community Development Conference Room - 5th Floor, Hampton City Hall

### CALL TO ORDER

At 9 a.m., Mayor Tuck called the meeting to order in the Lawson Conference Room. All members of the City Council were present with the exception of Councilman Brown who had communicated to the City Manager that he was delayed in traffic.

- Present 6 Councilmember Chris L. Bowman, Vice Mayor Jimmy Gray, Councilmember Hope L. Harper, Councilmember Billy Hobbs, Councilmember Martha Mugler, and Mayor Donnie R. Tuck
- **Excused** 1 Councilmember Steven L. Brown

#### DONNIE R. TUCK PRESIDED

### READING OF THE CALL FOR THE SPECIAL MEETING

The Clerk read the call for the special meeting.

#### This meeting is being called for the purposes of a closed session.

#### AGENDA

City of Hampton

#### **CLOSED SESSION**

1. <u>24-0157</u> Closed session pursuant to Virginia Code Sections 2.2-3711.A (.1), (.3), and (.8) to discuss appointments as listed on the agenda, to discuss or consider the acquisition of real property for a public purpose, or the disposition of publicly held real property in the areas of Neil Armstrong Parkway and in the LaSalle Avenue corridor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, and to consult with legal counsel employed or retained by the City regarding specific legal matters pertaining to short term rentals and council conduct which requires the provision of legal advice by such counsel.

The Clerk read the motion required to convene the closed session. A motion was made by Councilmember Hope Harper and seconded by Councilmember Martha Mugler, that this Closed Session - Motion be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Bowman, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck

Councilman Brown arrived at approximately 9:15 a.m.

At 9:35 a.m., the meeting participants moved from the Lawson Conference Room to the Community Development Conference Room.

Mayor Tuck called a 10 minute recess at 10:59 a.m. and reconvened closed session at 11:09 a.m.

Councilwoman Mugler left for an appointment during closed session.

Lunch arrived at 11:50 a.m. and Council took a short break to pick up their meals and returned to closed session.

- **Excused** 1 Councilmember Martha Mugler
- 2. <u>24-0144</u> Consideration of an Appointment to the Hampton VA 250 Committee

#### CERTIFICATION

**3.** <u>24-0167</u> Resolution Certifying Closed Session

A motion was made by Councilmember Billy Hobbs and seconded by Councilmember Steven Brown, that this Closed Session - Certification be approved. The motion carried by the following vote:

Aye: 6 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs and Mayor Tuck

## ADJOURNMENT

The meeting adjourned at 12:17 p.m.

Donnie R. Tuck Mayor

Katherine K. Glass, CMC Clerk of Council

Date approved by Council \_\_\_\_\_