

City of Hampton

Council Approved Minutes - Final City Council Special Session

Mayor Donnie R. Tuck Vice Mayor Linda D. Curtis Councilmember Jimmy Gray Councilmember W.H. "Billy" Hobbs Councilmember Will Moffett Councilmember Teresa V. Schmidt Councilmember Chris Snead

STAFF: Mary Bunting, City Manager Vanessa T. Valldejuli, City Attorney Katherine K. Glass, CMC, Clerk of Council

Monday, February 12, 2018

12:00 PM

Lawson Conference Room, 8th Floor, City Hall

CALL TO ORDER

Mayor Tuck called the meeting to order at 12 noon. All of the members of City Council were present except for Councilman Gray who was excused due to a prior commitment.

- Present 6 Vice Mayor Linda D. Curtis, Councilmember Billy Hobbs, Councilmember Will Moffett, Councilmember Teresa V. Schmidt, Councilmember Chris Snead, and Mayor Donnie R. Tuck
- **Excused** 1 Councilmember Jimmy Gray

DONNIE R. TUCK PRESIDED

AGENDA

1. <u>18-0078</u> Closed session pursuant to Virginia Code Sections 2.2-3711.A.7 to consult with legal counsel pertaining to actual litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the city.

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

City Council Special Sessi	on Council Approved Minutes - Final	February 12, 2018
Aye : 6 -	Vice Mayor Curtis, Councilmember Hob Councilmember Moffett, Councilmembe Councilmember Snead and Mayor Tuck	er Schmidt,
2. <u>18-0079</u> Resolution Certifying Closed Session		
Counc	ion was made by Councilmember Moffett cilmember Snead, that this Closed Sessic proved. The motion carried by the follow	on - Certification
Aye: 6 -	Vice Mayor Curtis, Councilmember Hob Councilmember Moffett, Councilmembe Councilmember Snead and Mayor Tuck	er Schmidt,
ADJOURNMENT		
The m	eeting adjourned at 1:55 p.m.	

Donnie R. Tuck Mayor

Katherine K. Glass, CMC Clerk of Council

Date approved by Council _____