

City of Hampton

Council Approved Minutes - Final City Council Special Session

Mayor Donnie R. Tuck Vice Mayor Jimmy Gray Councilmember Eleanor Weston Brown Councilmember Steven L. Brown Councilmember Linda D. Curtis Councilmember W.H. "Billy" Hobbs Councilmember Chris Snead

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, August 14, 2019

10:00 AM

Council Chambers

CALL TO ORDER

Mayor Tuck called the meeting to order at 10:00 a.m. and a motion was made by Councilmember Eleanor Brown and seconded by Councilmember Linda Curtis, that this Closed Session - Motion be approved. The motion carried by the following vote:

All members of the City Council with the exception of Councilman Brown were present for this meeting. Also present was City Manager Mary Bunting, City Attorney Cheran Ivery, Assistant City Managers Steve Bond and Brian DeProfio, Assistant City Attorney Olivia Wiggins, Clerk of Council Katherine Glass.

- Present 6 Councilmember Eleanor Weston Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, and Mayor Donnie R. Tuck
- Absent 1 Councilmember Steven L. Brown

AGENDA

1. <u>19-0255</u> Closed session pursuant to Virginia Code Sections 2.2-3711.A.19 to discuss plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; and to discuss information subject to the exclusion in subdivision 2 or 14 §2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Linda Curtis, that this Closed Session - Motion be approved. The motion carried by the following vote:

- Aye: 6 Councilmember Weston Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- Absent: 1 Councilmember Brown
- 2. <u>19-0256</u> Resolution Certifying Closed Session

At 11:31 a.m., a motion was made by Councilmember Billy Hobbs and seconded by Councilmember Chris Snead, that this Closed Session - Certification be approved. The motion carried by the following vote:

- Aye: 6 Councilmember Weston Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- Absent: 1 Councilmember Brown

ADJOURNMENT

The meeting adjourned at 11:31 a.m.

Contact Info: Clerk of Council, 757-727-6315, council@hampton.gov