

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Wednesday, July 31, 2019, AT 4:10 p.m. AT THE Jefferson School African American Heritage Center, Classroom A, 233 4th Street NW, Charlottesville, Virginia.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code
(Personnel)

BY ORDER OF THE CITY COUNCIL

BY Kyna Thomas

African American Heritage Center – July 31, 2019

City Council met on this date with the following members present: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Dr. Wes Bellamy, Ms. Kathy Galvin, and Mr. Mike Signer.

Mayor Walker called the meeting to order at 4:10 p.m.

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted (Ayes: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin and Mr. Signer. Noes: None.) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

- Section 2.2-3711(A)(1) to discuss the performance of specific employees of the Office of the Charlottesville City Manager and a specific employee of the Office of the Charlottesville Clerk of Council; and

- Section 2.2-3711(A)(8) for consultation with legal counsel from the City Attorney's Office pertaining to the City Charter and personnel.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council certified by the following vote (Ayes: Ms. Walker, Ms. Hill, Ms. Galvin, Dr. Bellamy and Mr. Signer. Noes: None.), that to the best of each Council member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

The meeting adjourned at 5:00 p.m.