6/26/2018 EXECUTIVE SESSION MOTION

EXECUTIVE Session

6-26-18

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Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; and to discuss the performance of specific appointees and constitutional officers; specifically, the proposed settlement of a personal injury claim against the City and one of its employees; the proposed sale price and conditions for two City owned real estate parcels; and the annual evaluations and salaries of City Council's three appointees and two constitutional officers; pursuant to Sections 2.2-3711(A)(1), (3), (7), and (8) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council approve the settlement of *Albert* Thomas Weadon v. City of Alexandria and Carol Layer, as recommended by the City Attorney in Closed Executive Session.

Madam Mayor, I move that the City Council adopt the resolution regarding the Closed Executive Session previously circulated to Council.

Madam Mayor, I move that we adjourn.