

Date of Meeting: May 28, 2019

CLOSED SESSION MOTION

Mr. Mayor, I move that the City Council convene in closed executive session at this time to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the governmental unit would be adversely affected; specifically, the settlement of a lawsuit involving a personal injury claim against the City, the terms and conditions of a contract for sale of four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(3), (6) and (7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

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

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

Mr. Mayor, I move that we authorize the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City:

Nancy Lloyd Pfhal v. Verizon Virginia and City of Alexandria