CITY OF NEWPORT NEWS

VIRGINIA

OFFICE OF THE CITY CLERK

MABEL WASHINGTON JENKINS, MMC
CITY CLERK

(757) 926-8634 OFFICE
(757) 926-8599 FAX

January 7, 2016

NOTICE OF SPECIAL MEETING

TO: The Honorable City Council

TAKE NOTICE that a special meeting of the Newport News City Council has been called by City Manager James M. Bourey, for Tuesday, January 12, 2016 at **4:30 P.M.**, in the 10th Floor Conference Room of City Hall, 2400 Washington Avenue, Newport News, Virginia 23607.

The meeting is being held for the following purposes:

(1) To hold a Closed Meeting under Section 2.2-3711 (A) Code of Virginia, 1950, as amended, Subsections: (1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institution of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals; (3) Discussion or consideration of the acquisition or disposition of real property for a public purpose, or of 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; (5) Discussion or consideration of prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Mabel Washington Jenkins

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City Clerk

cc: City Manager
City Attorney
Communications & Community Relations
Media