

NOTICE OF A SPECIAL MEETING OF THE TOWN OF GUADALUPE COUNCIL AND POSSIBLE EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting open to the public on **MONDAY, SEPTEMBER 12TH, 2016, AT 6:00 P.M**., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Upon a majority vote of the Council the Council will go into executive session which is not open to the public. The agenda is as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. DISCUSSION AND POSSIBLE ACTION ITEM:
 - 1. <u>Executtive Session</u>: The Town Council of Guadalupe may vote to go into a closed executive session pursuant to A.R.S. §38-431.03 to consider the following items:
 - a. Legal Advice from the Town Attorney concerning procedural options and authority to appoint a presiding Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(3).
 - b. Discussion concerning qualifications for appointment of a Town Magistrate to a two year term as allowed by A.R.S. §38-431.03(A)(1).
 - 2. The Council may take action to consider the appointment of a new presiding magistrate of the Guadalupe Court to a two year term.
 - 3. Appointment of Ana Marie Gamboa and Selena Valenzuela to fill vacancy on Town Council.
 - 4. Town Council may take action to accept Mayor Angie Perez's resignation from Council.
 - 5. Selection of Mayor.
 - 6. Selection of Vice Mayor.
 - E. ADJOURNMENT.