

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held **THURSDAY, AUGUST 11, 2011, AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona in the Conference Room. The following members of council were present:

Mayor Yolanda Solarez
Vice Mayor Laura Valencia
Councilmember Gloria Cota
Councilmember Saturnino Flores
Councilmember Angie Perez
Councilmember Andrew Sanchez
Absent:
Councilmember Joe Sanchez

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was CALLED TO ORDER by Mayor Yolanda Solarez.
- B. ROLL CALL taken and noted above.
- C. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
 - None.
- D. DISCUSSION AND POSSIBLE ACTION ITEM:

MOVED by Mayor Yolanda Solarez to go into executive session.
SECONDED by Vice Mayor Laura Valencia.

MOTION CARRIED 6 - 0

1. **Executive Session:** Pursuant to ARS 38-431.03 (A)(3) and ARS -431.03 (A)(7) the Town Council of

Guadalupe may vote to go in to a Executive session closed to the public as follows:

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- A. Legal Advice from the Town Attorney concerning the requirements of the Open Meeting Law.
- B. Legal Advice from the Town Attorney concerning the acquisition, sale, and/or leasing of real property by the Town of Guadalupe and to instruct the Town Attorney and the Town Manager on its desires concerning negotiations for the possible acquisition, sale and or leasing of real property by the Town of Guadalupe.

Pursuant to ARS 38-431.01(D) no final vote may be taken in an executive session. Any final vote that would bind the Town of Guadalupe concerning the acquisition, sale or leasing of real property by the Town of Guadalupe would have to take place in an open properly noticed public meeting of the Town Council of Guadalupe.

MOVED by Mayor Yolanda Solarez to reconvene.
SECONDED by Councilmember Gloria Cota.

MOTION CARRIED.

E. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Gloria Cota.

MEETING ADJOURNED.