

# SPECIAL MEETING AGENDA

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**PONTIAC CITY COUNCIL**  
**Thursday, October 17, 2013**  
**5:00pm**  
**232<sup>th</sup> Session of the Eighth Council**

Call to order

Roll Call

Authorization to Excuse Members from Meeting

Consent Agenda

1. Resolution regarding a recess to go into a closed session.

Appointments

2. Interview Candidate for Finance Director Position.

Public Comment

The public may address the Council during the public discussion portion of the agenda. You must complete a public discussion card located in the City Council Office. Please indicate on the card your name, address, and topic(s) for discussion, and leave your card with the City Council Office staff prior to the start of the meeting at 6:00 p.m. Citizens will be allowed five (5) minutes to discuss city business during a Council meeting; and provided further, the Council President shall determine the order in which each person may speak (City Council Rule VI-D, adopted 2/27/2003)

Adjournment

# CONSENT AGENDA

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**City of Pontiac  
Pontiac City Council**

Whereas, the City's attorney has presented the City a letter concerning the status of the case of Tapia v City of Pontiac; and,

Whereas, Section 8(e), MCL 15.268, permits a public body "[t]o consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body"; and,

Whereas, the Pontiac City Council believes that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City;

Therefore, be it resolved that the Pontiac City Council recesses into closed session for the purpose of consulting with its attorney regarding settlement strategy in the case of Tapia v City of Pontiac.

# APPOINTMENTS

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# NOTES

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