

# CONSENT AGENDA

Agenda Item: IX-A

Date: 8/22/11

**MINUTES OF THE SPECIAL MEETING OF  
THE ELOY CITY COUNCIL  
CITY OF ELOY  
628 NORTH MAIN STREET  
ELOY, ARIZONA 85131  
AUGUST 10, 2011  
5:30 P.M.**

**Staff Present:** Ruth Osuna-City Manager; Mary Myers-City Clerk; Stephen Cooper-City Attorney

**I. CALL TO ORDER**

Mayor Jackson called the meeting to order at approximately 5:48 p.m.

**II. PLEDGE OF ALLEGIANCE**

Mayor Jackson led the Council and public in the Pledge of Allegiance.

**III. ROLL CALL**

**Council Members Present:**, Council Member Belinda Akes, Vice Mayor Frank Acuña, Mayor Byron Jackson, Council Member Etta Ruth Amerson, Council Member Joel Belloc, Council Member J.W. Tidwell

**Council Members Absent:** Council Member Jesse Rosel (called in)

**IV. EXECUTIVE SESSION**

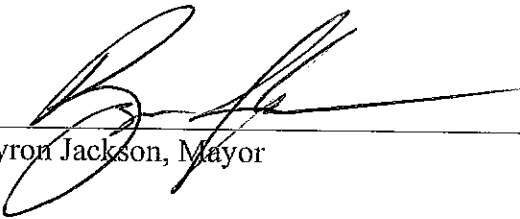
Prior to calling for a motion for executive session, Mayor Jackson responded to Ms. Osuna's memorandum that she handed out to Council Monday night, regarding tonight's executive session. Mayor Jackson also outlined the process for tonight's executive session.

Motion by Vice Mayor Acuña, seconded by Council Member Tidwell, to hold an executive session at approximately 5:52 p.m., for approximately four (4) hours with the City Attorney and City Manager for legal matters/consultation with the City Manager performance review pursuant to A.R.S. §38-431.03 (A) (1), passed unanimously.

(Mayor Jackson reconvened the public meeting a approximately 9:59 p.m.)

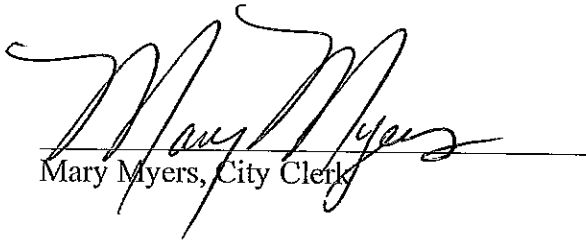
**V. ADJOURNMENT**

There being no further business, Mayor Jackson adjourned the meeting at approximately 9:59 p.m.



Byron Jackson, Mayor

ATTEST:



Mary Myers, City Clerk