

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – OCTOBER 14, 2009**

**CALL TO ORDER**

Mayor Tate called the meeting to order at 6:02 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members: Lee, Librers, and Mayor Tate  
Absent: Council Members: Carr, Sellers (Arrived during Closed Session)

**DECLARATION OF POSTING OF AGENDA**

Deputy City Clerk McVay certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

***City Council Action-* Closed Session**

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Tate opened the Closed Session items to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

City Attorney Wan announced the closed session item.

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- |    |   |                            |
|----|---|----------------------------|
| a. | Authority                               | Government Code 54957      |
|    | Public Employee Performance Evaluation: | City Manager               |
|    | Attendees:                              | City Council, City Manager |

**RECONVENE**

The City Council reconvened the Special meeting at 8:16 p.m.

**CLOSED SESSION ANNOUNCEMENT**

Mayor Tate announced that no reportable action was taken during closed session.

**FUTURE COUNCIL AGENCY-INITIATED AGENDA ITEMS:**

None

**ADJOURNMENT**

There being no further business, Mayor Tate adjourned the Special City Council meeting at 8:16 p.m.

**MINUTES PREPARED BY:**

*Tina McVay* 10-26-2009  
**TINA MCVAY, COUNCIL SERVICES RECORDS COORDINATOR**