

**MINUTES OF SPECIAL CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
November 21, 2019**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Thursday, November 21, 2019 at 4:00 p.m. in special session with Mayor Raye Miller presiding, and the following present to wit:

George G. Mullen
Jeff Youtsey
Terry Hill
Manuel Madrid Jr.

Luis Florez
Raul Rodriguez (joined the meeting at 4:05 pm)
Bill Rogers

Members absent:

Councilor Bratcher

Also present:

Aubrey Hobson, City Clerk

It was determined that a quorum was present.

A motion was made to go into executive session to discuss threatened or pending litigation by Councilor Mullen with a second by Councilor Youtsey at 4:02 pm.

Upon roll call vote the following votes were cast:

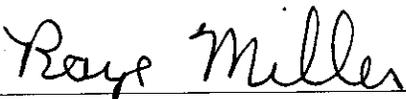
Aye: Councilors Hill, Madrid, Rogers, Youtsey, Rodriguez, Mullen, and Mayor Pro Tem Florez

Nays: None. Motion passed 7-0

A motion was made by Councilor Rodriguez to come out of executive session at 4:11 pm where the only items discussed were pending or threatened litigation. A Second was provided by Councilor Mullen. The motion carried 7-0.

Councilor Hill made a motion to approve the Mayor and City Clerk to sign agreements and provide the attorneys with tax information for the City of Artesia concerning the Taxation and Revenue Lawsuit. Upon second by Councilor Rodriguez, the motion carried 7-0.

There being no further business, the meeting was adjourned at 4:12 pm.



Raye Miller, Mayor

ATTEST:



Aubrey Hobson, City Clerk/Treasurer