

**EXECUTIVE SESSION  
DECEMBER 4, 2019  
6:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, DECEMBER 4, 2019, AT 6:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3), OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEEDURES***

- A. Call to Order
- B. Roll Call

_____ Mayor Moore	
_____ Vice-Mayor Dent	_____ Councilmember Hiemenz
_____ Councilmember McNelly	_____ Councilmember Payne
_____ Councilmember Trapp	_____ Councilmember

***EXECUTIVE SESSION***

***Pursuant to A.R.S. §38-431.03 (A)(1), Council will review and discuss received letters of intent to fill the City Council vacancy for the seat previously held by James Wurgler, MD for remainder of the its term ending December 31, 2020.***

***II. NON-CONSENT AGENDA ITEMS***

- A. ***Council may direct staff upon the results of executive session.***

***III. REPORTS, CURRENT EVENTS AND INFORMATION ITEMS***

Mayor and Council

Staff

***IV. ADJOURN***

*Certification of Posting*

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*City Clerk Pamela Galvan*