

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
October 13, 2009**

The Special Meeting of the City Council was held on Tuesday, October 13, 2009 at 5:30 p.m. in the City Hall Civic Center. Council Members present were Colleen Ludwig, Richard Layton and David Bradshaw. Bianca Padilla and Jerry Brittsan were absent. Staff Members present were Laura Fischer and City Attorney Steve Walker.

CITY COUNCIL:

Meeting called to order at 5:46 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Layton led the pledge of allegiance

CITY CLERK RE: Verification of Posting of the Agenda

Laura Fischer, City Manager verified that the agenda was duly posted.

PUBLIC COMMENTS:

None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957)

Title: City Manager

No reportable action taken regarding this item.

ADJOURNMENT:

There being no further business the meeting was adjourned at 8:19 p.m.

Colleen Ludwig, Mayor Pro-Tem

Denise Garcia, Interim City Clerk