OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING, FRIDAY, JUNE 28, 1985 1:00 P.M.

Mayor Pro Tem Beverly Kawalec called the meeting to order. Council Members present were:

David Godschalk Jonathan Howes R. D. Smith Bill Thorpe

Also present were Town Manager David R. Taylor, and Acting Town Attorney Michael Patrick.

Mayor Pro Tem Kawalec asked the Clerk to read the notice of intent.

Nancy Wells, Town Clerk, read the following notice: "Notice of Special Meeting of the Chapel Hill Town Council. The Chapel Hill Town Council has called a Special Meeting, to be held in the Municipal Building Meeting Room, on Friday, June 28, 1985, at 1:00 p.m., to consider an Executive Session to discuss litigation."

COUNCIL MEMBER SMITH MOVED, SECONDED BY COUNCIL MEMBER HOWES TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION. THE MOTION PASSED UNANIMOUSLY, (5-0).

COUNCIL MEMBER GODSCHALK MOVED, SECONDED BY COUNCIL MEMBER SMITH TO RETURN TO REGULAR SESSION. THE MOTION PASSED UNANIMOUSLY, (5-0).

Mayor Pro Tem Kawalec said the Council had heard from its attorneys and deliberated the litigation under question and took no action.

COUNCIL MEMBER HOWES MOVED, SECONDED BY COUNCIL MEMBER THORPE TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY, (5-0).

The meeting adjourned at 2:30 p.m.

Mayor Joseph L. Nassif

Nancy J. Wells Town Clerk