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**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
July 23, 2008
12:00 p.m.**

MINUTES

1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the **Honorable Mayor Pro Tem Cordova** at **12:58 p.m.**

2. ROLL CALL: Ms. **Renee Lucero**, Town Clerk called roll and a quorum was present.

Those present were **Mayor Pro Tem Darren Cordova** and **Councilmembers Rudy Abeyta, Eugene Sanchez** and **Amy Quintana**. Also present were **Town Manager Daniel Miera**, **Assistant Town Manager Abigail Adame** and **Town Clerk Renee Lucero**. Absent was: **Mayor Bobby Duran** due to a prior commitment.

3. PLEDGE OF ALLEGIANCE: Town Clerk **Lucero** led the audience in the pledge of allegiance.

4. APPROVAL OF AGENDA: Councilmember **Abeyta** made a motion to approve the agenda as presented. Councilmember **Quintana** seconded the motion. The motion carried unanimously.

5. EXECUTIVE SESSION: Councilmember **Sanchez** made a motion to go into Executive Session to discuss limited personnel matters regarding the Assistant Town Manager and Finance Director pursuant to NMSA 1978 10-15-1-H.2.

Councilmember **Abeyta** seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: **Mayor Pro Tem Cordova** and **Councilmembers Abeyta, Sanchez** and **Quintana**.

At 2:00 p.m., Councilmember **Abeyta** made a motion to come out of Executive Session and stated that discussion in the Executive Session was limited to the item as it was called for. Councilmember **Sanchez** seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: **Mayor Pro Tem Cordova** and **Councilmembers Abeyta, Sanchez** and **Quintana**.

6. ADJOURNMENT: A motion was made by Councilmember **Abeyta** and seconded by Councilmember **Quintana** to adjourn the meeting. The motion carried unanimously and the meeting adjourned at **2:01 p.m.**

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APPROVED:

Bobby F. Duran Mayor

ATTEST:

Renee Lucero, Town Clerk