



# TOWN COUNCIL – CLOSED SESSION

Monday, July 28, 2025 at 5:30 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169

<http://www.townofhaymarket.org/>

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## AGENDA

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### I. CALL TO ORDER

### II. CLOSED SESSION

1. Closed Session Motion
2. Certification
3. Directive or Motion from Closed Session

### III. ADJOURNMENT



Town of Haymarket  
15000 Washington Street, #100  
Haymarket, VA 20169  
703-753-2600

## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Motion

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Closed Session Motion

**I move that the Haymarket Town Council go into Closed Session pursuant to Virginia Code § 2.2-3711(A)(1) for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town of Haymarket Police Department; and**

**Pursuant to Virginia Code § 2.2-3711 (A)(8), for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to Town leases; and**

**Pursuant to Virginia Code § 2.2-3711 (A)(19), for a matter involving discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.**



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15000 Washington Street, #100  
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## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Certification

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### Certification Motion

**I move that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion.**

"Everyone's Home Town"  
[www.townofhaymarket.org](http://www.townofhaymarket.org)