

**Jesús Ruiz**  
*Mayor*

**Rene Rodríguez**  
*Representative At-Large*

**Sergio Cox**  
*Representative District 1*



**Gloria M. Rodríguez**  
*Representative District 2*

**Victor Pérez**  
*Representative District 3*  
*Mayor Pro Tem*

**Joseph E. Bowling**  
*Representative District 4*

**Willie Norfleet, Jr.**  
*City Manager*

**SPECIAL COUNCIL MEETING MINUTES**  
**JANUARY 16, 2014**

**MEMBERS PRESENT:**

Jesus Ruiz  
Rene Rodriguez  
Sergio Cox  
Gloria Rodriguez

**MEMBERS ABSENT:**

Victor Perez  
Joseph E. Bowling

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Sandra Hernandez, City Clerk  
Sam Leony, Planning and Zoning Director  
James Martinez, City Attorney

**1. CALL TO ORDER**

The meeting was called to order at 4:13 p.m. by Mayor Jesus Ruiz

**2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of Allegiance was recited.

**3. ESTABLISHMENT OF QUORUM**

A roll call was held and a quorum was established with four members present.

**4. PUBLIC COMMENT**

No speakers

**REGULAR AGENDA**

**5. DISCUSSION AND ACTION ON PROPOSED CAPITAL IMPROVEMENT LIST. *WILLIE NORFLEET, JR.***

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve the five (5) year capital improvement plan presented to council by the city manager prioritizing the items mentioned by the Mayor 1.) \$530,000 for equipment 2.) \$600,000 for land 3.) \$400,000 for parks 4.) \$40,000.00 for signalization and 5.) \$30,000 for street lights and to include possible future changes.*

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

**6. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OR SETTLEMENT OF LEGAL ACTION; AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS.**

*WILLIE NORFLEET, JR.*

**7. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THE MATTERS.**

*WILLIE NORFLEET, JR.*

**8. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

*WILLIE NORFLEET, JR.*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items six (6), seven (7), and eight (8).*

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

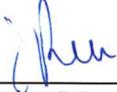
**9. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 5:02 p.m.* Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

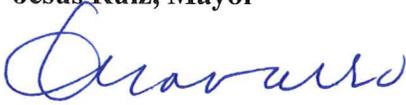
Nays:

Absent: Victor Perez and Joseph E. Bowling



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**Jesus Ruiz, Mayor**



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Minutes prepared by  
Olivia Navarro  
Assistant City Clerk

2.13.14

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Date minutes approved