Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES
MAY 1, 2014

MEMBERS PRESENT:
Mayor Jesus Ruiz
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:
Victor Perez *(Arrived to the meeting at 4:14 p.m.)*
Rene Rodriguez *(Arrived to the Meeting at 4:26 p.m.)*

STAFF PRESENT:
Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk

1. CALL TO ORDER

The meeting was called to order at 4:02p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Victor Reza.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment.

5. ***DISCUSSION AND ACTION*** **APPROVING CAPITAL IMPROVEMENT ITEMS FOR THE CAPITAL PROGRAM.** ***WILLIE NORFLEET, JR.***

Victor Perez arrived to the meeting at 4:14 p.m.

Rene Rodriguez arrived to the meeting at 4:26 p.m.

No action on this item.

MAYOR AND COUNCIL

6. ***DISCUSSION AND ACTION*** **REGARDING STREET OVERLAY PROJECT.** ***MAYOR JESUS RUIZ***

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve and accept the recommendation made by the Public Work's Department with changes made by Mr. Bowling to delete from the list Peters and add La Poblana and Sylvia.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

7. ***DISCUSSION AND ACTION*** **ON NEW INSTALLATION OF CHAIN LINK BACKSTOPS, DUGOUTS AND FENCING FOR TWO BASEBALL FIELDS AT COUGAR PARK ON SOCORRO ROAD. REQUESTING THE SAME FOR T-BALL FIELD FENCING FOR YOUTH BOYA AND GIRS AGES 4 THROUGH 6 TO BE LOCATED AT MOON CITY PARK.** ***SERGIO COX***

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *postpone to the Special Meeting of May 15, 2014 at 4:00 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

8. ***DISCUSSION AND ACTION*** **APPROVING A FEASIBILITY STUDY FOR A POLICE SUBSTATION ON VINEYARD ROAD.** ***GLORIA M. RODRIGUEZ***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item number eight (8).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

9. ***DISCUSSION AND ACTION* ON ALLOCATING FUNDS FOR A LIBRARY.**
GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *delete item number nine (9).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

10. ***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.

11. ***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 THESE MATTERS.**
WILLIE NORFLEET, JR.

12. ***DISCUSSION AND ACTION* REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**
WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete items number ten (10) thru twelve (12).* Motion passed.
Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

13. *ADJOURN*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 5:32 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

May 15, 2014
Date minutes approved