

*Jesús Ruiz*  
Mayor

*Rene Rodríguez*  
Representative At-Large

*Sergio Cox*  
Representative District 1



*Gloria M. Rodríguez*  
Representative District 2

*Victor Perez*  
Representative District 3

*Joseph E. Bowling*  
Representative District 4

*Willie Norfleet, Jr.*  
City Manager

## **SPECIAL COUNCIL MEETING MINUTES DECEMBER 2, 2013**

### **MEMBERS PRESENT:**

Jesus Ruiz  
Rene Rodriguez  
Joseph E. Bowling  
Sergio Cox  
Gloria M. Rodriguez

### **MEMBERS ABSENT:**

Victor Perez

### **STAFF PRESENT:**

Sandra Hernandez, City Clerk  
Sam Leony, Planning and Zoning Director  
James Martinez, City Attorney

### **STAFF ABSENT:**

Willie Norfleet, Jr., City Manager

### **1. CALL TO ORDER**

The meeting was called to order at 9:07 a.m. by Mayor Jesus Ruiz

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

Pledge of Allegiance was led by Sam Leony

### **3. ESTABLISHMENT OF QUORUM**

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

### **4. PUBLIC COMMENT**

No speakers.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move into Executive Session at this time.* Motion carried with Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye, and Victor Perez, absent.

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:10 A.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN SESSION AT 11:20 A.M.**

**6. *DISCUSSION AND ACTION* REGARDING EMPLOYMENT STATUS OF MUNICIPAL COURT JUDGE AND CLAIM ASSERTED BY ALEJANDRO VIDALES, JR. *JAMES A. MARTINEZ***

James Martinez, City Attorney recommends that the following be part of the motion: *To authorize staff to negotiate with candidate for position and authorize salary on an hourly basis for daily or half daily basis that is equivalent of \$40,000 a year with two adjustments, one is for the balance of the unexpired two year term which is about nine (9) months and prorated what is believed to be the hours the city would expect the candidate to work on weekly or monthly basis.*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *take no action on the claim of the Municipal Court Judge, Alejandro Vidales, Jr. and to authorize the City Manager to make a contractual agreement based upon the salary as described by the City Attorney for replacement.* Motion carried with Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye, and Victor Perez, absent.

**5. *DISCUSSION AND ACTION* TO RESOLVE CLAIMS, OUTSTANDING INVOICES AND PROCESS FOR COMPLETION OF WORK AT BULLDOG CHAMPIONSHIP PARK. *MAYOR JESUS RUIZ***

A motion was made by Sergio Cox, seconded by Gloria M. Rodriguez to *authorize the City Manager to resolve claims, outstanding invoices and/or process for the completion of work at Bulldog Championship Park.* Motion carried with Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye, and Victor Perez, absent.

**8. *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.***

**9. 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.***

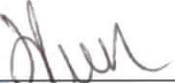
**10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

***WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items eight (8), nine (9), and ten (10)*. Motion carried with Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye, and Victor Perez, absent.

**11. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 11:23 a.m.* Motion carried with Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye, and Victor Perez, absent.

  
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**Jesus Ruiz, Mayor**

  
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Minutes prepared by  
Olivia Navarro  
Assistant City Clerk

  
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Date minutes approved