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
APRIL 3, 2014

MEMBERS PRESENT:
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:
Mayor Jesus Ruiz
Victor Perez

STAFF PRESENT:
Willie Norfleet, Jr.
Sandra Hernandez,
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 5:18 p.m.

3. ESTABLISHMENT OF QUORUM

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

A motion was made by Sergio Cox to appoint Rene Rodriguez as *alternate Mayor Pro Tem.*

Mr. Cox rescinds his motion.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *appoint Gloria M. Rodriguez as alternate Mayor Pro Tem.* Motion passed.

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited.

4. PUBLIC COMMENT

No Speakers for Public Comment.

REGULAR AGENDA

5. *DISCUSSION AND ACTION* REGARDING ANNEXATION. *SAM LEONY*

Presentation by Sam Leony.

Victor Perez arrived to the meeting at 5:35 p.m.

A motion was made by Rene Rodriguez seconded by Victor Perez to *direct staff to explore the possibilities of annexing parcels 7, 4 and 3.* Motion passed.

A motion was made by Rene Rodriguez seconded by Victor Perez to *reconsider the previous motion.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph Bowling and Sergio Cox
Nays:
Absent:

A motion was made by Rene Rodriguez seconded by Victor Perez to *direct staff to explore the possibilities of annexing parcels 7, 4, 3 and the adjacent land to the landfill in Clint.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph Bowling and Sergio Cox
Nays:
Absent:

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 THESE 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 Victor Perez seconded by Rene Rodriguez to *delete items six (6), seven (7), and eight (8).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph Bowling and Sergio Cox
Nays:
Absent:

9. ***ADJOURN***

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 5:58 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph Bowling and Sergio Cox
Nays:
Absent:

Jesus Ruiz, Mayor

Minutes prepared by
Olivia Navarro
Assistant City Clerk

May 1, 2014
Date minutes approved