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
JUNE 5, 2014 at 5:00 P.M.

MEMBERS PRESENT:
Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:
Victor Perez
Joseph E. Bowling

STAFF PRESENT:
Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
James Martinez, City Attorney
Adriana Rodarte, HR Director
Victor Reta, Community Centers Supervisor
Sam Leony, Planning and Zoning Director
Doug Lobdell, Public Works Director

1. CALL TO ORDER

The meeting was called to order at: 5:15 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Adriana Rodarte, HR Director

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.

6. ***DISCUSSION AND ACTION*** **IMPLEMENTING A FLOOD CONTROL PLAN.**
MAYOR JESUS RUIZ

No action on this item.

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. **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 number six (6), seven (7), and eight (8).* Motion passed.

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

5. ***ADJOURN***

A motion was made by Gloria M. Rodriguez seconded Rene Rodriguez to *adjourn at 6:03 p.m.* Motion passed.

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

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

June 19, 2014
Date minutes approved