

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 30, 2014 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Rene Rodriguez (*Arrived to the Meeting at 6:04p.m.*)

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at: 6:01 p.m.

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 five members present.

4. PUBLIC COMMENT

No speakers for Public Comment.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *move into Executive Session at this time*. Motion passed.

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

Nays:

Absent: Rene Rodriguez

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:02
P.M.**

EXECUTIVE SESSION

Rene Rodriguez arrived to the meeting during Executive Session at 6:04 p.m.

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 6:14
P.M.**

5. **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.

6. **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.

7. **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 number five (5), six (6), and seven (7)*. Motion passed.

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

Nays:

Absent:

8. DISCUSSION AND ACTION RE REQUEST BY TEXAS GAS SERVICE FOR AN INTERIM RATE ADJUSTMENT UNDER CHAPTER 104.301 OF THE TEXAS UTILITIES CODE (THE "GRIP") STATUTE).

JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to approve Resolution 476 suspending the implementation of the new rate for forty-five (45) days. Motion passed.

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

Nays:

Absent:

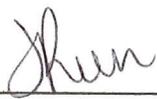
9. ADJOURN

A motion was made by Victor Perez seconded Rene Rodriguez to adjourn at 6:16 p.m. Motion passed.

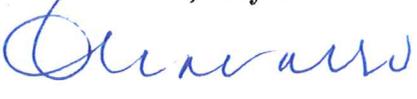
Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

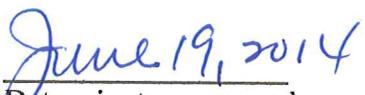
Absent:



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved