

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2 / Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Willie Norfleet, Jr.
City Manager

**SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 19, 2015 at 5:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez

MEMBERS ABSENT:

Sergio Cox
Gloria M. Rodriguez
Victor Perez
Anthony Gandara

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Bruce Koehler, City Attorney
Sam Leony, Planning and Zoning Director
Doug Lobdell, Public Works Director
Miguel Rosas, Public Works Supervisor
Karina Hagelsieb, CFO
Victor Reta, Recreation Supervisor
Omar Guevara, IT Technician (*Arrived to the meeting at 5:16 p.m.*)
Adriana Rodarte, HR Director
Carlos Maldonado, Chief of Police
Isela Gonzalez, Court Coordinator
Angel Almanza, Communication Supervisor
Sgt. Mario Flores
Sgt. Mario Rodriguez
Lt. Eddie Smith
Sgt. Bernardo Salinas
Judge Elia Garcia

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Douglas Lobdell, Public Works Director

3. ESTABLISHMENT OF QUORUM.

No Quorum was established.

4. PUBLIC COMMENT

No speakers for Public Comment

REGULAR AGENDA

5. DISCUSSION REGARDING SEXUAL HARASSMENT AND HOSTILE WORK ENVIRONMENT TRAINING FOR CITY COUNCIL REPRESENTATIVES AND CITY STAFF. JAMES A. MARTINEZ

Presentation made by Bruce Koehler.

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.

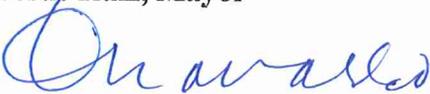
WILLIE NORFLEET, JR.

9. ADJOURN

The meeting adjourned at 5:50 p.m.



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved