

MEMBERS PRESENT:

Gloria M. Rodríguez
Guillermo Madrid, Jr.
Mary B. García
Maria Reyes
Jesús Gandara Jr.

STAFF PRESENT:

Manny Soto, Jr., Acting City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Jerry Wallace, City Attorney

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem, Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Olivia Navarro*

3. ESTABLISHMENT OF QUORUM

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

REGULAR AGENDA:

**4. DISCUSSION AND ACTION ON APODACA COMMUNITY CENTER
POLICIES AND PROCEDURES. *MANNY SOTO, JR.***

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve the Policies and Procedures to include under No. III I.) No foul language and J.) No bullying.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr., voting aye. Motion passed.

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *move into Executive Session.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr., voting aye. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 5:32 P.M.

EXECUTIVE SESSION

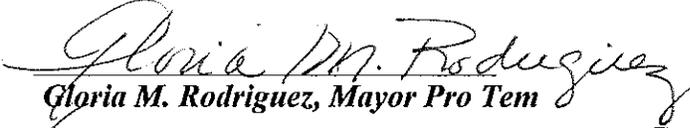
THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:06 P.M.

8. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION. MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *delete item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr., voting aye. Motion passed.

9. ADJOURN

A motion was made by Mary B. Garcia seconded by Maria Reyes to *adjourn 6:07 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr., voting aye. Motion passed.


Gloria M. Rodriguez, Mayor Pro Tem



Olivia Navarro, Assistant City Clerk



Date when minutes were approved