



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodriguez
District 2 /Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**SPECIAL COUNCIL MEETING MINUTES
APRIL 27, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBES ABSENT:

Victor Perez
Anthony Gandara

STAFF PRESENT

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Jim Martinez

3. ESTABLISHMENT OF QUORUM.

Quorum was established with four members present.

4. PUBLIC COMMENT

No speakers.

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

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Anthony Gandara

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:02
A.M.**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:17
A.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. DISCUSSION AND ACTION 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 five (5), six (6) and seven (7).* Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Anthony Gandara

- 8. ACQUISITION OF AN APPROXIMATELY .38 ACRE TRACT OF LAND FOR THE OLD HUECO TANKS ROAD PROJECT, THE CONSIDERATION TO BE CONVEYED FOR IT AND TO AUTHORIZE THE CITY ATTORNEY TO FINALIZE A CONTRACT FOR THE ACQUISITION OF SAME AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO SIGN SAID AGREEMENT [551.071 AND 551.072].**

JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eight with the monetary recommendation made by the city attorney and to authorize the mayor or his designee to sign said agreement.* Motion passed.

9. **ACQUISITION OF AN APPROXIMATELY 2.246 ACRE TRACT OF LAND FOR THE OLD HUECO TANKS ROAD PROJECT, THE CONSIDERATION TO BE CONVEYED FOR IT AND TO AUTHORIZE THE CITY ATTORNEY TO FINALIZE A CONTRACT FOR THE ACQUISITION OF SAME AND TO AUTHORIZE THE MAYOR TO SIGN SAID AGREEMENT [551.071 AND 551.072].**
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number nine (9) with the city attorney's recommendation.* Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Anthony Gandara

10. **ACQUISITION OF APPROXIMATELY .07 ACRE TRACT OF LAND FOR THE OLD HUECO TANKS ROAD PROJECT, THE CONSIDERATION TO BE CONVEYED FOR IT AND TO AUTHORIZE THE CITY ATTORNEY TO FINALIZE A CONTRACT FOR THE ACQUISITION OF SAME AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO SIGN SAID AGREEMENT [551.071 AND 551.072].**
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number ten (10) with the city attorney's recommendation.* Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Anthony Gandara

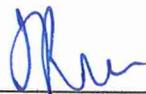
11. **ADJOURN**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *adjourn at 9:20 a.m.* Motion passed.

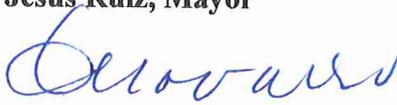
Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Anthony Gandara



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved