



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodríguez
District 2 /Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**SPECIAL COUNCIL MEETING MINUTES
MAY 22, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Rene Rodriguez
Anthony Gandara

STAFF PRESENT

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Douglas Lobdell, Public Works Director

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Sam Leony

3. ESTABLISHMENT OF QUORUM.

Quorum was established with four members present.

4. PUBLIC COMMENT

No speakers for Public Comment.

**5. DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDERS NO. 2
IN THE DECREASED AMOUNT OF \$43.20 FOR THE LEADERSHIP
BRIDGE PROJECT.**

SAM LEONY

6. DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDERS NO. 3 IN THE INCREASED AMOUNT OF \$22,175.15 FOR THE LEADERSHIP BRIDGE PROJECT.
SAM LEONY

A motion was made by Victor Perez seconded by Sergio Cox to *approve items five (5) and six (6)*.

Victor Perez withdrew his motion.

A motion was made by Victor Perez seconded by Sergio Cox to *combine items five (5) and six (6)*. Motion passed.

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

Nays:

Absent: Rene Rodriguez, Anthony Gandara

A motion was made by Victor Perez seconded by Sergio Cox to *approve item number five (5) and postpone item number six (6) for the Regular Meeting of June 4, 2015*. Motion passed.

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

Nays:

Absent: Rene Rodriguez, Anthony Gandara

7. 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.

ADRIANA RODARTE

8. 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.

ADRIANA RODARTE

9. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *delete items seven (7), eight (8) and nine (9)*. Motion passed.

Ayes: Victor Perez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent: Rene Rodriguez, Anthony Gandara

10. ADJOURN

A motion was made by Victor Perez seconded by Sergio Cox to *adjourn at 6:36 p.m.*

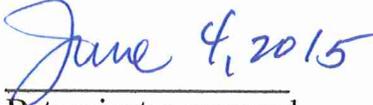
Ayes: Victor Perez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent: Rene Rodriguez, Anthony Gandara



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved