

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
NOVEMBER 2, 2015 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Anthony Gandara
Gloria M. Rodriguez

MEMBERS ABSENT:

Sergio Cox

STAFF PRESENT:

Adriana Rodarte, Interim City Manager
Olivia Navarro, City Clerk
James Martinez, City Attorney (*Arrived 6:05 p.m.*)

1. CALL TO ORDER

The meeting was called to order at: 6:00 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.

REGULAR AGENDA

- 5. DISCUSSION AND ACTION ON CONTINUANCE FOR RECRUITMENT OF A CITY MANAGER FOR A BRIEF PERIOD OF TIME OR TO PROCEED WITH THE TWO AVAILABLE CANDIDATES FOR MEETING SET WEDNESDAY NOVEMBER 4, 2015. *ADRIANA RODARTE***

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *interview the two (2) potential candidates for this Wednesday November 4, 2015 and accept resumes thru November 16, 2015 and present to council any qualified candidates.*

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Sergio Cox

- 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.**

ADRIANA RODARTE

- 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.**

ADRIANA RODARTE

- 8. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete items six (6) through eight (8).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Sergio Cox

- 9. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 6:07 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Sergio Cox



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk

Nov 19, 2015

Date minutes were approved