

Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1/Mayor Pro Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

**SPECIAL COUNCIL MEETING MINUTES
JUNE 10, 2020 @ 6:00 P.M.**

VIRTUAL MEETING

VIRTUAL MEMBERS PRESENT:

Mayor Elia Garcia
Cesar Nevarez
Ralph Duran
Victor Perez

MEMBERS ABSENT:

Rene Rodriguez
Yvonne Colon-Villalobos

STAFF PRESENT:

Adriana Rodarte, City Manager *(joined the meeting virtually)*
Olivia Navarro, City Clerk
Jim Martinez *(joined the meeting virtually)*

Victor Reta, Rec Centers Director
Mayela Granados, Executive Assistant
Michelle Gomez, Court Clerk

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Adriana Rodarte.

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members joining virtually.

ALL SPEAKERS WILL JOIN THE MEETING BY PHONE AND WILL BE
ACKNOWLEDGED BY MAYOR GARCIA.

4. PUBLIC COMMENT

Sal Chagoya and Miriam Cruz spoke during Public Comment.

5. WORKSHOP AND DISCUSSION AND ACTION ON APPROVING CAPITAL IMPROVEMENT ITEMS FOR THE CAPITAL PROGRAM.

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Ralph Duran to *approve item number five (5)*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

A motion was made by Victor Perez seconded by Ralph Duran to *bring back item number five (4)*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

A motion was made by Victor Perez seconded by Ralph Duran to *approve item number five (5)*.

A motion was made by Victor Perez seconded by Ralph Duran to *take a five minute recess*. Motion passed.

THE CITY COUNCIL CONVENES INTO A RECESS AT 6:40

RECESS

THE CITY COUNCIL RECONVENES BACK IN OPEN SESSION AT 6:45 PM

Ayes: Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

CONSENT AGENDA

6. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number five (5)*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Handwritten scribble in blue ink, possibly a signature or initials.

Handwritten scribble in blue ink, possibly a signature or initials.

Nays:

Absent: Cesar Nevarez

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 Ralph Duran to *delete items seven (7), eight (8) and nine (9)*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

ADJOURN

A motion was made by Ralph Duran seconded by Victor Perez to *adjourn at 7:19 pm*. Motion passed.


Ayes: Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos




Elia Garcia, Mayor



Olivia Navarro, City Clerk





Date minutes were approved