

*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  
MAY 21, 2020 @ 4:00 P.M.**

**VIRTUAL MEETING**

**VIRTUAL MEMBERS PRESENT:**

Mayor Elia Garcia  
Rene Rodriguez (*joined the meeting at 4:11 pm*)  
Cesar Nevarez  
Ralph Duran  
Yvonne Colon-Villalobos

**MEMBERS ABSENT:**

Victor Perez

**STAFF PRESENT:**

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

Victor Reta, Rec Centers Director  
Mayela Granados, Executive Assistant  
Estevan Gonzales, IT Director

**1. CALL TO ORDER**

The meeting was called to order at 4:04 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**

No speakers for Public Comment.

Rene Rodriguez joined the meeting at 4:11 pm

**PRESENTATION**

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

***ADRIANA RODARTE***

No action on this item.

**6. *EXCUSE ABSENT COUNCIL MEMBERS.***

***OLIVIA NAVARRO***

A motion was made by Ralph Duran seconded by Cesar Nevarez to *approve the Consent Agenda*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

**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***

**10. *ADJOURN***


A motion was made by Ralph Duran seconded by Yvonne Colon-Villalobos to *adjourn at 5:21 pm*.


Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos.

Nays:

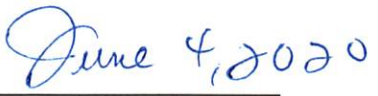
Absent: Victor Perez



  
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**Elia Garcia, Mayor**

  
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Olivia Navarro, City Clerk



  
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Date minutes were approved