

*Elia Garcia*  
Mayor

*Rene Rodriguez*  
At Large

*Cesar Nevarez*  
District 1



*Ralph Duran*  
District 2

*Victor Perez*  
District 3/Mayor Pro Tem

*Yvonne Colon-Villalobos*  
District 4

**SPECIAL COUNCIL MEETING MINUTES  
AUGUST 13, 2020 @ 6:00 P.M.  
VIRTUAL MEETING**

**MEMBERS PRESENT:**

Mayor Elia Garcia  
Rene Rodriguez  
Cesar Nevarez  
Ralph Duran  
Victor Perez

**MEMBERS ABSENT:**

Yvonne Colon-Villalobos

**STAFF PRESENT:**

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

Mayela Granados, Executive Assistant  
Victor Reta, Recreation Department Director  
Estevan Gonzales, IT Director

**1. CALL TO ORDER**

The meeting was called to order at: 6:07 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 five members present.

**4. PUBLIC COMMENT**

Sal Chagoya spoke during Public Comment

**CONSENT AGENDA**

**5. EXCUSE ABSENT COUNCIL MEMBERS.**

**OLIVIA NAVARRO**

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

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays:

Absent Yvonne Colon-Villalobos

**REGULAR AGENDA**

**PLANNING AND ZONING DEPARTMENT**

**6. DISCUSSION AND ACTION ON THE MASTER SIDEWALK PLAN PROJECTS. MICHAEL MEDINA**

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item seven*.

An amended motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number seven (7) with staff's recommendation*. Motion passed.

Sal Chagoya spoke on this item.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays:

Absent Yvonne Colon-Villalobos

**CITY MANAGER**

**7. DISCUSSION AND ACTION REGARDING ADOPTION OF RESOLUTION 624 REGARDING THE CALCULATION OF THE VOTER APPROVAL TAX RATE. ADRIANA RODARTE**

A motion was made by Ralph Duran seconded by Cesar Nevarez to *approve item number seven (7)*.

An amended motion was made by Ralph Duran seconded by Cesar Nevarez to *adopt Resolution 624 regarding the calculation of the voter approval tax rate for item seven (7)*. Motion passed.

Sal Chagoya spoke on this item.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays:

Absent Yvonne Colon-Villalobos

**8. DISCUSSION AND ACTION TO REDUCE TAX RATE. RENE RODRIGUEZ**

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve to reduce one (1) cent*.

An amended motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve the 8% tax rate*.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays:

Absent Yvonne Colon-Villalobos

**9. 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**

**10. 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**

**11. 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 nine (9), ten (10) and eleven (11)*. Motion passed.

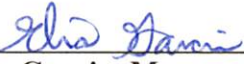
Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays:

Absent Yvonne Colon-Villalobos

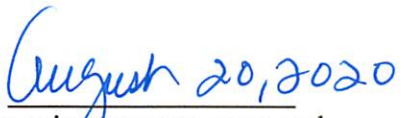
**12. ADJOURN**

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 6:56 pm*. Motion passed.

  
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**Elia Garcia, Mayor**

  
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Olivia Navarro, City Clerk



  
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Date minutes were approved