

Gloria M. Rodriguez
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Alejandro Garcia
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

**CAPITAL IMPROVEMENT WORKSHOP
COUNCIL MEETING MINUTES
FEBRUARY 15, 2017 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Gloria M. Rodriguez
Rene Rodriguez
Yvonne Colon-Villalobos
Alejandro Garcia

MEMBERS ABSENT:

Victor Perez
Maria Reyes

STAFF PRESENT:

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

Chief Carlos Maldonado
Lt. Eddie Smith
Victor Reta, Recreation Centers Director
Miguel Rosas, Parks and Public Works Director
Charles Casiano, CFO
Omar Guevara, IT
Adriana Rodriguez, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at: 6:05 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Olivia Navarro

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

4. PUBLIC COMMENT

Daniel Hernandez and Sergio Jaime were signed up to speak but declined.

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

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

Ayes: Rene Rodriguez, Yvonne Colon-Villalobos, and Alejandro Garcia

Nays:

Absent: Victor Perez and Maria Reyes

PUBLIC HEARINGS / ORDINANCES

6. DISCUSSION AND ACTION ON CAPITAL IMPROVEMET PROJECTS.

SAM LEONY

A motion was made by Rene Rodriguez seconded by Alejandro Garcia to *suspend the rule to allow speakers to speak*. Motion passed.

Ayes: Rene Rodriguez, Yvonne Colon-Villalobos, and Alejandro Garcia

Nays:

Absent: Victor Perez and Maria Reyes

Daniel Hernandez and Sandy Saucedo spoke

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to *delete item number six (6)*. Motion passed.

Ayes: Rene Rodriguez, Yvonne Colon-Villalobos, and Alejandro Garcia

Nays:

Absent: Victor Perez and Maria Reyes

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 Rene Rodriguez seconded by Yvonne Colon-Villalobos to delete items seven (7), eight (8) and nine (9). Motion passed.

Ayes: Rene Rodriguez, Yvonne Colon-Villalobos, and Alejandro Garcia

Nays:

Absent: Victor Perez and Maria Reyes

10. ADJOURN

A motion was made by Ren Rodriguez seconded by Yvonne Colon-Villalobos to adjourn at 7:02 p.m. Motion passed.


Gloria M. Rodriguez, Mayor



Olivia Navarro
City Clerk





Date minutes were approved