

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES FEBRUARY 28, 2014

MEMBERS PRESENT:

Jesus Ruiz
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

MEMBERS ABSENT:

Victor Perez

STAFF PRESENT:

Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning and Zoning Director
David Mirazo, City Attorney

STAFF ABSENT:

Willie Norfleet, Jr., City Manager

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Adriana Rodarte

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

PRESENTATIONS

5. DISCUSSION AND ACTION ON HUMAN RESOURCES DIRECTOR'S RECOMMENDATION TO HIRE PUBLIC WORKS DIRECTOR.

ADRIANA RODARTE

A motion was made by Sergio Cox seconded by Joseph E. Bowling to *approve the recommendation made by the Human Resources Director to hire Douglas Lobdell.* Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

6. DISCUSSION AND ACTION ON HUMAN RESOURCES DIRECTOR'S RECOMMENDATION TO HIRE CONTRACTED PUBIC RELATIONS COORDINATOR.

ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Joseph E. Bowling to *approve the recommendation made by the Human Resources Director to hire David Bozynski.* Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

7. RECOGNITION OF EMPLOYEES' SERVICE YEARS AND BIRTHDAYS FOR THE MONTH OF FEBRUARY.

JESUS RUIZ

Guadalupe Almanzar, Foreman for the Public Department was presented with a plaque by Mayor and Council for his twenty-five (25) years of service to the city and who retired this month.

Anniversaries:

Officer John Hernandez three (3) years of service

Tomas Solano, Equipment Operator seven (7) years of service.

Rene Rodriguez arrived to the meeting at 9:16 p.m.

Birthdays:

Ivette Aguero, Recreation Coordinator

Anabel Davila, Dispatcher

Norma Erives, Dispatcher

Rosa Hernandez, Administrative Assistant

Officer Mario Flores, Police Department

Victor Holguin, laborer

Motion made by Gloria M. Rodriguez seconded by Rene Rodriguez to *call for a ten (10) minute recess*. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

**THE CITY COUNCIL CONVENED INTO A TEN (10) MINUTE RECESS AT
9:20 A.M.**

RECESS

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 9:31 A.M.

8. RECOGNITION OF EMPLOYEES OF THE MONTH.

JESUS RUIZ

Rosa Isela, Court Coordinator for the Municipal Court was named employee of the month.

**9. PRESENTATION BY KARINA HAGELSIEB REGARDING FINANCE
DEPARTMENT.**

JESUS RUIZ

Karina Hagelsieb, was not present to make her presentation.

**10. PRESENTATION BY SANDRA HERNANDEZ REGARDING CITY CLERK
DEPARTMENT.**

JESUS RUIZ

Presentation made by Sandra Hernandez.

**11. PRESENTATION BY ADRIANA RODARTE REGARDING HUMAN
RESOURCES DEPARTMENT.**

JESUS RUIZ

Presentation made by Adriana Rodarte.

**12. PRESENTATION BY JESSICA DIAZ REGARDING RECREATIONAL
PARKS DEPARTMENT.**

JESUS RUIZ

Presentation made by Jessica Diaz.

**13. PRESENTATION BY VICTOR RETA REGARDING RECREATIONAL
CENTER DEPARTMENT.**

JESUS RUIZ

Presentation made by Victor Reta.

**14. PRESENTATION BY ANIBAL OLAGUE REGARDING GRANTS DIVISION.
JESUS RUIZ**

Presentation made by Anibal Olague.

**15. PRESENTATION BY LIEUTENANT MONTOYA REGARDING POLICE
DEPARTMENT. JESUS RUIZ**

Presentation made by Lieutenant Montoya.

**16. PRESENTATION BY SAM LEONY REGARDING PLANNING AND ZONING
DEPARTMENT. JESUS RUIZ**

Presentation made by Sam Leony.

**17. 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.**

WILLIE NORFLEET, JR.

**18. 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.**

WILLIE NORFLEET, JR.

**19. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND
RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items seventeen (17), eighteen (18), and nineteen (19)*. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

20. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn* at 10:45 a.m. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez



Jesus Ruiz, Mayor



Minutes prepared by
Olivia Navarro
Assistant City Clerk



Date minutes approved