

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large

**Sergio Cox**  
District 1



**Gloria M. Rodriguez**  
District 2

**Victor Perez**  
District 3 / Mayor-Pro Tem

**Joseph E. Bowling**  
District 4

**Willie Norfleet, Jr.**  
City Manager

## **SPECIAL COUNCIL MEETING MINUTES MARCH 28, 2014**

### **MEMBERS PRESENT:**

Mayor Jesus Ruiz  
Joseph E. Bowling  
Sergio Cox  
Gloria M. Rodriguez

### **MEMBERS ABSENT:**

Victor Perez  
Rene Rodriguez

### **STAFF PRESENT:**

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

### **1. CALL TO ORDER**

The meeting was called to order at 9:01 a.m. by Mayor Jesus Ruiz.

### **2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of Allegiance was led by David Bozynski

### **3. ESTABLISHMENT OF QUORUM**

A roll call was held and a quorum was established with four members present.

### **4. PUBLIC COMMENT**

No Speakers for Public Comment.

**PRESENTATIONS**

**5. RECOGNITION OF EMPLOYEES' SERVICE YEARS AND BIRTHDAYS FOR THE MONTH OF MARCH. JESUS RUIZ**

Angel Almanza, Dispatch Supervisor ten (10) years of service.  
Cesar Gonzalez, Police Officer six (6) years of service.  
Sam Jurado, Laborer two (2) years of service  
Moises Rosales, Laborer two (2) years of service  
Anabel Davila, Dispatcher nine (9) years of service  
Willie Norfleet, City Manager two (2) years of service (*not present*)  
Julie Najera, Dispatcher two (2) years of service (*not present*)  
Adriana Ortega, HR Assistant one (1) year of service (*not present*)  
Rosalio Gomez, laborer eight (8) years of service  
Jose Leyva, laborer eight (8) years of service  
Elsa Peralta three (3) years of service (*not present*)

**BIRTHDAYS:**

Noemi Bañuelos, Court  
Johnny Harrelson, Police Department  
Juan Garcia, Public Works  
Rene Arreola, Police Department  
Cynthia Chaparro, Court  
Karina Hagelsieb, Finance

**6. RECOGNITION OF EMPLOYEE OF THE MONTH. JESUS RUIZ**

Norma Olague, Administrative Receptionist was named employee of the month.

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *call for a ten (10) minute recess*. Motion passed.

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

Nays:

Absent: Victor Perez and Rene Rodriguez

**THE CITY COUNCIL CONVENED INTO A TEN (10) MINUTE RECESS AT  
9:12 A.M.**

**RECESS**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:23  
A.M.**

Rene Rodriguez arrived to the meeting at 9:31 a.m.

**7. PRESENTATION BY KARINA HAGELSIEB REGARDING FINANCE DEPARTMENT. JESUS RUIZ**

Presentation by Karina Hagelsieb.

**8. PRESENTATION BY SANDRA HERNANDEZ REGARDING CITY CLERK DEPARTMENT. *JESUS RUIZ***

Presentation by Sandra Hernandez

**9. PRESENTATION BY ADRIANA RODARTE REGARDING HUMAN RESOURCES DEPARTMENT. *JESUS RUIZ***

Presentation by Adriana Rodarte.

**10. PRESENTATION BY JESSICA DIAZ REGARDING RECREATIONAL PARKS DEPARTMENT. *JESUS RUIZ***

Presentation by Jessica Diaz.

**11. PRESENTATION BY VICTOR RETA REGARDING RECREATIONAL CENTER DEPARTMENT. *JESUS RUIZ***

Presentation by Victor Reta.

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

Presentation by Anibal Olague.

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

Presentation by Lieutenant Montoya.

**14. PRESENTATION BY DOUGLAS LOBDELL, JR. REGARDING PUBLIC WORKS DEPARTMENT. *JESUS RUIZ***

Presentation by Douglas Lobdell.

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

Presentation by Sam Leony.

**REGULAR AGENDA**

**FINANCE DEPARTMENT**

**16. DISCUSSION AND ACTION ON APPROVING THE REPORT COMPILED BY WEAVER AND TIDWELL, LLP. *KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete item number sixteen (16)*. Motion passed.

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

Nays:

Absent: Victor Perez

**MAYOR AND COUNCIL**

**17. DISCUSSION AND ACTION ON NEW INSTALLATION OF CHAIN LINK BACKSTOPS, DUGOUTS AND FENCING FOR TWO BASEBALL FIELDS AT COUGAR PARK ON SOCORRO ROAD. REQUESTING THE SAME FOR T-BALL FIELD FENCING FOR YOUTH BOYS AND GIRLS AGES 4 THROUGH 6 TO BE LOCATED AT MOON CITY PARK. *SERGIO COX***

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *table for the meeting of April 17, 2014*. Motion passed.

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

Nays:

Absent: Victor Perez

**18. 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.***

**19. 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.***

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

***WILLIE NORFLEET, JR.***

A motion was made by Gloria Rodriguez seconded by Rene Rodriguez to *delete items eighteen (18), nineteen (19), and twenty (20)*. Motion passed.

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

Nays:

Absent: Victor Perez

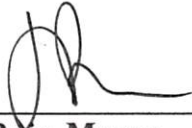
**21. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 11:37 a.m.* Motion passed.

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

Nays:

Absent: Victor Perez



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**Jesus Ruiz, Mayor**



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Minutes prepared by  
Olivia Navarro  
Assistant City Clerk



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Date minutes approved