

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2/Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 4, 2015 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Anthony Gandara

STAFF PRESENT:

Adriana Rodarte, Interim City Manager
Olivia Navarro, City Clerk
James Martinez, City Attorney

Victor Reta

1. CALL TO ORDER

The meeting was called to order at: 6:03 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Victor Reta

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.

A motion was made by Rene Rodriguez seconded by Victor Perez to *move into Executive Session*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:04
P.M.**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:33
P.M.**

5. **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

6. **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

7. **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 item five (5), six (6), and seven (7)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

8. **DISCUSSION AND ACTION REGARDING CITY MANAGER RECRUITMENT PROCESS; PRESENTATION AND INTERVIEWS OF CITY MANAGER CANDIDATES [551.074].**

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *place the selection of the city manager on the Regular Agenda Meeting of November 19, 2015.*
Motion passed.

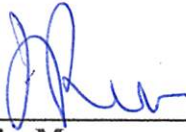
9. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 8:34 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Sergio Cox



Jesus Ruiz, Mayor



Olivia Navarro
City Clerk



Date minutes were approved