

**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

**SPECIAL COUNCIL MEETING MINUTES  
FEBRUARY 16, 2017 @ 4:00 P.M.**

**MEMBERS PRESENT:**

Mayor Gloria M. Rodriguez  
Yvonne Colon-Villalobos  
Maria Reyes  
Alejandro Garcia

**MEMBERS ABSENT:**

Victor Perez  
Rene Rodriguez

**STAFF PRESENT:**

Adriana Rodarte, City Manager  
Olivia Navarro, City Clerk  
Bruce Koehler, City Attorney  
Sam Leony, Planning and Zoning Director

Chief Carlos Maldonado  
Victor Reta, Recreation Centers Director  
Miguel Rosas, Parks and Public Works Director  
Charles Casiano, CFO  
Omar Guevara, IT  
Adriana Rodriguez, Executive Assistant  
Rosio Marin, HR Director  
Anibal Olague, Grant Writer  
Isela Gonzalez, Court Coordinator

**1. CALL TO ORDER**

The meeting was called to order at: 4:06 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 four members present.

During this time Mayor Maya Sanchez of San Elizario and Mayor Javier Perea of Sunland Park were recognized.

#### **4. PUBLIC COMMENT**

No speakers for Public Comment.

#### **CONSENT AGENDA**

#### **5. EXCUSE ABSENT COUNCIL MEMBERS.**

**OLIVIA NAVARRO**

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

Ayes: Yvonne Colon-Villalobos, Maria Reyes, and Alejandro Garcia

Nays:

Absent: Victor Perez and Rene Rodriguez

#### **PUBLIC HEARINGS / ORDINANCES**

#### **6. DISCUSSION AND ACTION ON PRESENTATION BY MICHAEL MEDINA, EXECUTIVE DIRECTOR OF EL PASO METROPOLITAN PLANNING ORGANIZATION, THE PROCESS, PROVIDE EXAMPLES AND ANSWER ANY QUESTIONS. **SAM LEONY****

Presentation by Michael Medina.

No action in this item.

Yvonne Colon-Villalobos stepped out of the meeting at 4:50 pm, and broke quorum

The presentation resumed back at 4:55 pm.

#### **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**

**10. ADJOURN**

The meeting was adjourned at 5:43 pm.

  
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Gloria M. Rodriguez, Mayor

  
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Olivia Navarro  
City Clerk



  
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Date minutes were approved