

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.

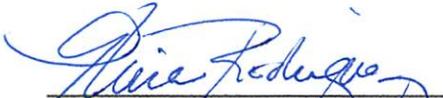
ADRIANA RODARTE

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.



Gloria M. Rodriguez, Mayor



Olivia Navarro
City Clerk



March 2, 2017
Date minutes were approved