

Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1



Ralph Duran
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

**SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 27, 2018 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Rene Rodriguez
Cesar Nevarez
Ralph Duran

MEMBERS ABSENT:

Victor Perez
Yvonne Colon-Villalobos

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Charles Casiano, Finance Director
Bruce Koehler, City Attorney

Estevan Gonzalez, IT Director
Michael Medina, City Planner
Detective I. Rodriguez
Rosio Marin, HR Director

1. CALL TO ORDER

The meeting was called to order at: 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Rosio Marin

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

PUBLIC COMMENT

4. PUBLIC COMMENT

No speakers for Public Comment.

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

A motion was made by Ralph Duran seconded by Cesar Nevarez to *approve the Consent Agenda*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez and Ralph Duran

Nays:

Absent: Victor Perez and Yvonne Colon-Villalobos

A motion was made by Ralph Duran seconded by Cesar Nevarez to *move into Executive Session at this time*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez and Ralph Duran

Nays:

Absent: Victor Perez and Yvonne Colon-Villalobos

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:02 PM

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 6:40 PM

Yvonne Colon-Villalobos arrived to the meeting at 6:02 pm

- 6. 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**

- 7. 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

- 8. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Ralph Duran to *delete items six (6), seven (7), and eight (8)*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

9. DISCUSSION AND ACTION ON POSSIBLE PERSONNEL ACTION REGARDING CITY PLANNER [551.041]. YVONNE COLON-VILLALOBOS

A motion was made by Yvonne Colon-Villalobos seconded by Ralph Duran to *approve and authorize the city manager to offer the City Planner, Michael Medina, an annual salary of \$130,000.00 for item number nine (9)*. Motion passed.

Michael Medina spoke on this item.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

10. ADJOURN

A motion was made by Rene Rodriguez seconded by Ralph Duran to *adjourn at 6:44 pm*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran and Yvonne Colon-Villalobos

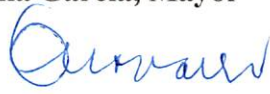
Nays:

Absent: Victor Perez





Elia Garcia, Mayor



Olivia Navarro, City Clerk



Date minutes were approved