

**Ivy Avalos**  
Mayor

**Ruben Reyes**  
At Large

**Cesar Nevarez**  
District 1



**Alejandro Garcia**  
District 2

**Rudy Cruz, Jr.**  
District 3/Mayor Pro Tem

**Yvonne Colon-Villalobos**  
District 4

## **SPECIAL COUNCIL MEETING MINUTES** **JUNE 24, 2024 @ 6:00 P.M.**

### **MEMBERS PRESENT:**

Mayor Ivy Avalos  
Cesar Nevarez  
Rudy Cruz, Jr.  
Yvonne Colon-Villalobos

### **MEMBERS ABSENT:**

Ruben Reyes  
Alejandro Garcia

### **STAFF PRESENT:**

Adriana Rodarte, City Manager (*joined virtually*)  
Olivia Navarro, City Clerk  
Jim Martinez, City Attorney (*joined virtually*)

Estevan Gonzales, IT Director  
Alfredo Ferando  
Chief Robert C. Rojas

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

The meeting was called to order at: 6:03 pm.

### **2. Pledge of Allegiance and a Moment of Silence**

Pledge of Allegiance was recited.

### **3. Establishment of Quorum**

Quorum was established with four council members present.

### **PUBLIC COMMENT**

### **4. PUBLIC COMENT**

No speakers for Public Comment.

**CONSENT AGENDA**

**5. EXCUSE ABSENT COUNCIL MEMBERS.**

**OLIVIA NAVARRO**

A motion was made by Cesar Nevarez seconded by Cesar Rudy Cruz, Jr., to *approve the Consent Agenda*. Motion passed.

Ayes: Cesar Nevarez, and Rudy Cruz, Jr., Yvonne Colon-Villalobos

Nays:

Absent: Ruben Reyes and Alejandro Garcia

**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**

**9. DISUCCION AND ACTION REGARDING TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC.'S TEST YEAR 2023 GAS RELIABILITY INFRASTRUCTURE PORGRAM INTERIM RATE ADJUSTMENT APPLICATION FOR THE INCORPORATED AREAS OF THE WEST NORTH SERVICE AREA [551.071]. JAMES A. MARTINEZ**

A motion was made by Yvonne Colon-Villalobos seconded by Cesar Nevarez to *deny the application for item number nine (9)*. Motion passed.

Ayes: Cesar Nevarez, and Rudy Cruz, Jr., Yvonne Colon-Villalobos

Nays:

Absent: Ruben Reyes and Alejandro Garcia

A motion was made by Rudy Cruz, Jr., seconded by Cesar Nevarez to *delete items six (6), seven (7) and eight (8)*. Motion passed.

Ayes: Cesar Nevarez, and Rudy Cruz, Jr., Yvonne Colon-Villalobos

Nays:

Absent: Ruben Reyes and Alejandro Garcia


#### 10. **ADJOURN**

A motion was made by Yvonne Colon-Villalobos seconded by Cesar Nevarez to *adjourn at 6:06 pm*. Motion passed.

Ayes: Cesar Nevarez, and Rudy Cruz, Jr., Yvonne Colon-Villalobos

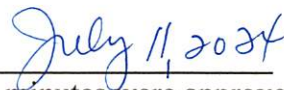
Nays:

Absent: Ruben Reyes and Alejandro Garcia

  
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Ivy Avalos, Mayor

  
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Olivia Navarro, City Clerk



  
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Date minutes were approved