

Rudy Cruz, Jr.
Mayor

Ruben Reyes
At Large

Cesar Nevarez
District 1/Mayor Pro Tem



Alejandro Garcia
District 2

Gina Cordero
District 3

Yvonne Colon-Villalobos
District 4

**SPECIAL COUNCIL MEETING MINUTES
DECEMBER 26, 2024 @ 2:00 P.M.**

MEMBERS PRESENT:

Mayor Rudy Cruz, Jr.
Ruben Reyes
Cesar Nevarez
Alejandro Garcia
Gina Cordero

MEMBERS ABSENT

Yvonne Colon-Villalobos

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney

Victor Reta Recreation Ctrs. Director
Chief Robert Rojas
Alfredo Ferando

1. CALL TO ORDER

The meeting was called to order at: 2:02 pm.

2. Pledge of Allegiance and a Moment of Silence

Pledge of Allegiance was recited.

3. Establishment of Quorum

Quorum was established with five council members present.

PUBLIC COMMENT

4. PUBLIC COMENT

No speakers during Public Comment.

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

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

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia and Gina Cordero

Nays:

Absent: Yvonne Colon-Villalobos

REGULAR AGENDA

6. DISCUSSION AND ACTION TO APPROVE RESOLUTION 808, CANVASSING THE RETURNS OF THE RUNOFF ELECTION HELD DECEMBER 14, 2024, FROM THE GENERAL ELECTION IN THE OFFICE OF DISTRICT 4, REPRESENTATIVE.

ADRIANA RODARTE

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to *approve item number six (6)*. Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia and Gina Cordero

Nays:

Absent: Yvonne Colon-Villalobos

7. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBER.

During this time Judge Ruben Lujan swore in Irene Rojas

8. 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

9. 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

10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Alejandro Garcia seconded by Irene Rojas to *delete items eight (8), nine (9), and ten (10)*. Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia, Gina Cordero, and Irene Rojas

Nays:

Absent:

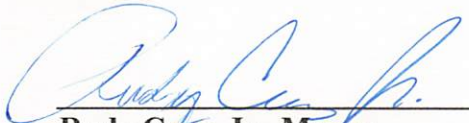
11. ADJOURN

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to adjourn *at 2:13 pm*


Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia, Gina Cordero, and Irene Rojas

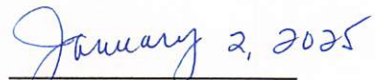
Nays:

Absent:


Rudy Cruz, Jr., Mayor




Olivia Navarro, City Clerk


Date minutes were approved.