



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

David Flores, Attorney
Brian Dahlberg, Attorney
Jonathan Jordon
Berenice Garcia
Dave Foster
Jose Vargas
Victor Ramos
Bryan Siper
Jaime Saenz
Trey Martinez
Jim Adams

STAFF PRESENT:

David Flores, Asst. City Manager
Charlie Longoria, Media Relations
Alex Fajaro, Media Relations
Angie Vela, Finance Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:34 p.m.

At 4:34 p.m., Councilman Alberto Vela moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0.

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

1. Consultation with Attorney, Sec. 551.071
 - A. Discussion and action on Energy Savings Contract and other matters incident thereto

The City Council will reconvene in open session to take any actions necessary

At 5:26 p.m., Councilman Ruben Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On Item 1 A – Mayor Pro Tem Ortega moved to pursue resolution to mutually terminate installation contract and direct counsel and staff to negotiate any and all outside disputes with all parties in the best interest of the city. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ADJOURNMENT

At 5:28 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary