

Item:	B-1
Minutes for:	06/22/19
Adopted:	07/17/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

June 22, 2019
7:30 a.m.

Council Chambers
City Hall

CALL TO ORDER – The special meeting was called to order at 7:35 a.m.

ROLL CALL:

Present: Mayor Pro Tem Steve Montes, District 3
Council Member Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4, arrived after roll call at 7:37 a.m.
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

Absent: Mayor Andrew J. Medellin

Others present were City Manager Arnaldo Rodriguez and Human Resources Wendy Silva.

INVOCATION: Council Member Holley

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Montes

1. CLOSED SESSION

1a. Closed Session Announcement

The Council adjourned to closed session at 7:33 a.m. to discuss the items as listed on the agenda.

1b. Government Code Section 54957(b)(1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: City Clerk

1c. Government Code Section 54957(b)(1)
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: City Attorney

1d. Closed Session Report

The Council returned from closed session at 3:30 p.m. with all members present.

Mayor Pro-Tem Montes stated that there was no reportable action taken.

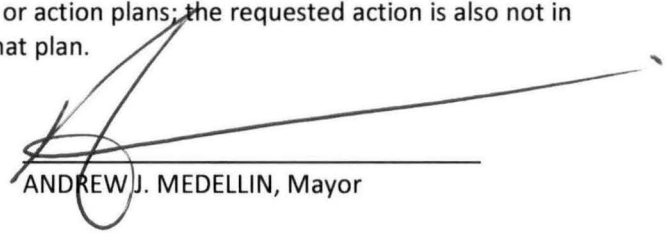
ADJOURNMENT - The meeting was adjourned at 3:30 p.m. Next regular meeting July 3, 2019.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



CLAUDIA MENDOZA, Interim City Clerk



ANDREW J. MEDELLIN, Mayor

