

Item: B-1

Minutes for: Adopted:

06/28/2023s 07/19/2023

Minutes of a Special Meeting of the Madera City Council

June 28, 2023 1:00 p.m. Council Chambers
City Hall

The Madera City Council meetings are open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at <a href="www.madera.gov/live">www.madera.gov/live</a>. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 881 8731 9318#. Comments will also be accepted via email at <a href="citycouncilpubliccomment@madera.gov">citycouncilpubliccomment@madera.gov</a> or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER: Meeting was called to order at 1:00 p.m.

## **ROLL CALL:**

Present:

**Mayor Santos Garcia** 

Mayor Pro Tem Elsa Mejia, District 5 Councilmember Cece Gallegos, District 1 Councilmember Jose Rodriguez, District 2

Councilmember Steve Montes, District 3 (Arrived at 1:02 p.m.)

Councilmember Anita Evans, District 4 Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, Director of Human Resources Wendy Silva, and Communication Specialist Joseph Carrello.

**INVOCATION:** Councilmember Evans

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Mejia

#### **APPROVAL OF AGENDA:**

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM MEJIA, THE AGENDA WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

### **PUBLIC COMMENT:**

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.

No Public Comment was presented. Public Comment was closed.

#### A. CLOSED SESSION:

A-1 Public Employee Appointment pursuant to Government Code §54957

**Position:** City Attorney

City Manager Arnoldo Rodriguez made the closed session announcement at 1:05 p.m. Council returned from Closed Session at 6:05 p.m. with all members of Council present. City Clerk Alicia Gonzales stated there was no reportable action.

ADJOURNMENT: Meeting was adjourned at 6:08 p.m.

# **UPCOMING MEETING DATES:**

- Wednesday, July 19, 2023
- Wednesday, August 2, 2023

ALICIA GONZALES, City Clerk

ELSA MEJIA, Mayor Pro Tem

MUNITES PREPARED BY

ZELDA LEÓN, Deputy City Clerk