



**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

July 27, 2018

Meeting called to order by Mayor Castro at 5:46 p.m.

At 5:47 p.m. Mayor Pro Tem Martinez entered the Council Chambers.

Roll Call

Council Members Present: Mayor Rolando Castro, Mayor Pro Tem Victor Martinez, Councilors Jesse Mendoza, Oscar Rosales, and Robert Silva.

Council Members Absent: None.

Flag salute led by Mayor Castro.

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

A motion was made by Councilor Silva to adopt the agenda, seconded by Councilor Mendoza; unanimously approved (5 ayes).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code § 54957.6
Title: Interim City Manager

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (1 potential matter).

Mayor Castro introduced the item.

At 5:49 p.m. the Council moved into closed session.

At 6:10 p.m. the Council reconvened in open session.

BUSINESS

1. Council discussion and consideration of **Resolution No. 18-58**, approving an employment agreement for the Interim City Manager.

A motion was made by Councilor Silva to adopt Resolution No. 18-58, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

At 6:12 p.m. consensus was reached to have a recess.

At 6:23 p.m. the Council reconvened in open session (absent: Martinez).

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (1 potential matter).

Mayor Castro introduced the item.


At 6:23 p.m. the Council moved into closed session.

At 6:24 p.m. Mayor Pro Tem Martinez entered the closed session.

At 6:28 p.m. the Council reconvened in open session and Assistant City Attorney Harlos stated that in regards to item 2 of the closed session, there was no reportable action.

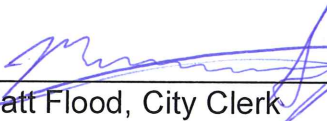
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:28 p.m. by Councilor Rosales, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk

