

## MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

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**Special Meeting**

**October 3, 2023**

**Meeting called to order by Mayor Martinez at 4:05 p.m.**

### **Roll Call**

**City Council Members Present:** Mayor Victor Martinez, Mayor Pro Tem Libertad “Liberty” Lopez, and Council Members Jose Alonso, Joseph Riofrio, and Oscar Rosales

**City Council Members Absent:** None

**Flag salute led by Mayor Martinez**

### **FINALIZE THE AGENDA**

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

A motion was made by Council Member Rosales to adopt the agenda, seconded by Council Member Alonso; unanimously approved (5 ayes).

### **CITIZENS ORAL AND WRITTEN PRESENTATIONS**

Kevin Romero provided an update on local youth sports.

Discussion was held on the updated provided by Mr. Romero.

### **NOTICE OF WAIVING OF READING**

1. Notice of waiving of the reading of all resolutions introduced and/or adopted under this agenda.

A motion was made by Council Member Rosales to approve item 1, seconded by Council Member Alonso; unanimously approved (5 ayes).

### **CONSENT CALENDAR**

1. SEPTEMBER 7, 2023 THROUGH SEPTEMBER 19, 2023  
WARRANT LIST CHECK NOS. 53787 THROUGH 53868  
TOTAL FOR COUNCIL APPROVAL = \$1,221,777.20
2. Proposed adoption of **Resolution No. 23-68**, supporting and implementing timely use of funding in the matter of project delivery schedules for federal transportation project selection.

A request was made to pull Consent Calendar item 3 for discussion.

A motion was made by Council Member Riofrio to approve items 1 and 2, seconded by Council Member Rosales; unanimously approved (5 ayes).

3. Proposed adoption of **Resolution No. 23-69**, approving an Interim Finance Director employment agreement between Rudy Marquez and the City of Mendota under Government Code Section 21221(H) effective October 2, 2023.

Discussion was held on the item.

A motion was made by Mayor Pro Tem Lopez to approve Consent Calendar item 3, seconded by Council Member Alonso; approved (4 ayes, no: Rosales).

### **CLOSED SESSION**

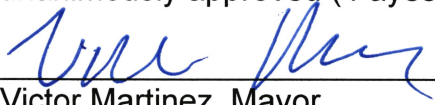
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (two potential cases).

At 4:16 p.m. the City Council moved into closed session.

At 5:16 p.m. the City Council reconvened in open session (with Council Member Rosales absent) and City Manager Gonzalez stated that in regard to item 1 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 5:16 p.m. by Mayor Pro Tem Lopez, seconded by Council Member Alonso unanimously approved (4 ayes, absent: Rosales).

  
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Victor Martinez, Mayor

ATTEST:

  
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Celeste Cabrera-Garcia, City Clerk

