#### MINUTES OF SPECIAL COUNCIL MEETING

On the 21st day of January, 2021, the City Council of Taft, Texas, convened in a special session at 402 Park St., at the Kiva Hut, at 6:30 p.m. with the following members present:

> Pedro "Pete" Lopez Mayor

Lolo Hernandez

Mayor Pro-tem

Rolando Rodriguez

JoAdrian Vara

Absent

Leonard Vasquez

Others present: Mary Alice Sandoval, Finance Director and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 6:34 p.m.

### #2. Invocation & Pledge of Allegiance.

Councilman Hernandez led the Pledge of Allegiance and gave the invocation.

#### #3. Visitors.

There were no visitor comments.

### #4. Executive Session: Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment and employment of the City Manager.

Councilman Vasquez made a motion to enter into executive session. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Rodriguez, Mayor, Vasquez, Hernandez

Nays: None Absent: Vara The motion carried.

The council entered into executive session at 6:37 p.m.

# #5. Reconvene into Regular Session and consider, discuss, or take action, if necessary, on any item(s) discussed in Executive Session.

Council reconvened into regular session at 8:34 p.m.

Councilman Vasquez made a motion to take no action at this time. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Rodriguez, Mayor, Vasquez, Hernandez

Nays: None Absent: Vara

The motion carried.

## #6. Adjournment.

There being no further business, a motion was made by Councilman Rodriguez to adjourn the meeting. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Rodriguez, Mayor, Vasquez, Hernandez

Nays: None Absent: Vara The motion carried.

CITY OF TAFT

ATTEST: