#### MINUTES OF SPECIAL COUNCIL MEETING

On the 13<sup>th</sup> day of May, 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
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 6:32 p.m.

## #2. Invocation & Pledge of Allegiance.

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

#### #3. Visitors.

There were no visitor comments.

### #4. Executive Session:

- 1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment and employment of the City Attorney.
- 2. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment and employment of the City Manager.

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

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

The motion carried.

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

On Item # 1 Councilman Rodriguez made a motion to appoint David Aken as the City Attorney. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Navs: None

The motion carried.

On Item #2 Councilman Rodriguez made a motion to take no action. The motion was seconded by Councilman Vara.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

The motion carried.

# #6. Adjournment.

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

The following votes were polled: Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez Nays: None The motion carried.

ATTEST: