

MINUTES OF SPECIAL COUNCIL MEETING

On the 1st day of June, 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 6:33 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 Hernandez made a motion to enter into executive session. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

Absent: Vara

The motion carried.

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

Councilman Hernandez made a motion to appoint Melissa Gonzalez for city manager for a period of 1 year beginning July 5, 2021 at a salary of \$85,000.00. The motion was seconded by Councilman Rodriguez.

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

Randy Powell

Randy Powell

Mayor

ATTEST:

Jennifer Pineda

Jennifer Pineda

City Secretary

