

## MINUTES OF SPECIAL COUNCIL MEETING

On the 16<sup>th</sup> day of December, 2020, 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	Absent

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

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Hernandez

Nays: None

Absent: Vasquez

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 take no action. The motion was seconded by Councilman Rodriguez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Hernandez

Nays: None

Absent: Vasquez

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: Vara, Rodriguez, Mayor, Hernandez

Nays: None

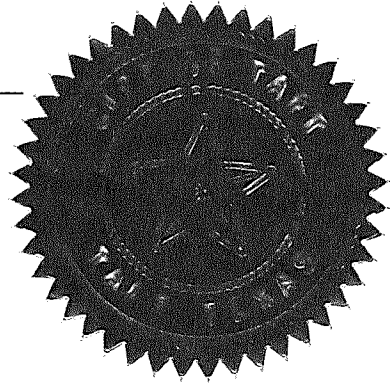
Absent: Vasquez

The motion carried.

CITY OF TAFT

Randy Powell  
Randy Powell

Mayor



ATTEST:

Jennifer Pineda  
Jennifer Pineda

City Secretary