

NOTICE AND AGENDA OF SPECIAL MEETING
THURSDAY, APRIL 22, 2021

1. CALL TO ORDER- Called to order by Mayor Hernandez at 6:03 p.m.

ROLL CALL AND DECLARATION OF QOURUM-

Julia Hernandez	Present
Adam Flores	Present
Christina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Present

Staff Present: Hilda Montoy, City Attorney, Elizabeth Nunez, City Manager, Matthew Flood, Assistant City Manager/Finance Officer and Lupe Estrada, City Clerk

Guest Present: No guest present

2. APPROVAL OF AGENDA

Motion: Mayor Pro Tem Flores moved to approval of Agenda as presented. The motion was seconded by Councilmember Lua and approved by the following Votes: 5 Ayes

3. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS AND MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE CITY COUNCIL ON THE ITEM(S) LISTED:

4. OLD BUSINESS

A. Report and Recommendation- Consideration and approval of Resolution No. 2021-11. A resolution authorizing the Creation of the Finance Clerk position.

Motion: Councilmember Lua moved to approve Item 4A. Approval of Resolution No. 2021-11. A resolution authorizing the Creation of the Finance Clerk position. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

5. ADJOURN MEETING – Meeting adjourned at 6:20 P.M.

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 6:20 P.M. The motion was seconded by councilmember Lua and approved by the following votes: 5 Ayes

APPROVED