



Item:	B-1
Minutes for:	07/31/19
Adopted:	09/04/19

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

**July 31, 2019
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2. Arrived after roll call at 6:02 p.m.
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6. Arrived after roll call at 6:06 p.m.

Absent: None.

Others present were City Manager Arnolando Rodriguez, Interim City Attorney Hilda Cantu Montoy, Interim City Clerk Claudia Mendoza, Assistant Fire Chief Matt Watson, Engineering Project Manager Frank Holguin Housing Authority Executive Director Linda Shaw, and Housing Authority Executive Secretary Alicia Gonzales.

INVOCATION: Council Member Robinson

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCIL MEMBER MONTES AND SECONDED BY COUNCIL MEMBER GALLEGOS, THE AGENDA WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

WORKSHOP

Governance Workshop: The City Council will hold a workshop on governance.

Consultant Ron Manfredi presented Governance Workshop.

ADJOURNMENT – The meeting was adjourned at 8:12 p.m. Next regular meeting August 7, 2019

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



ALICIA GONZALES, City Clerk



ANDREW J. MEDELLIN, Mayor



Prepared by:
Claudia Mendoza, Deputy City Clerk

