

SPECIAL CITY COUNCIL MINUTES
TELECONFERENCE/VIRTUAL MEETING

August 20, 2020

MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

CALL TO ORDER

Mayor Gonzalez called the meeting to order at 6:03 p.m. via teleconference/virtual meeting.

ROLL CALL

Council Members Present: Gonzalez (Mayor), McFarland, Rodriguez, Melendez, and Perez

Council Members Absent: None

OFFICIALS PRESENT

Interim City Manager/Interim Chief of Police Davis, City Clerk Ceja, City Attorney Schroeter, Community Development Director Lara, and HR Attorney Maddox

INVOCATION

Mayor Pro Tem McFarland

PLEDGE OF ALLEGIANCE

Council Member Perez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

Saul Ayon, 1015 Kala Loop, McFarland. Mr. Ayon asked why the agenda was posted last minute and why hire an Assistant City Manager and a consultant.

City Attorney Schroeter explained that the special agenda was posted within the 24 hour time period and the item for the consultant will be discussed later in the meeting.

ADMINISTRATIVE AGENDA

1. Consideration of Agreement with Scot Hurlbert as special consultant to the City Manager for Annexation No. 18 and as otherwise directed by the City Manager.
This item was tabled until further direction from the City Manager.

Regular Agenda adjourned at 6:25 pm.

CLOSED SESSION

1. Motion by Council Member Rodriguez, seconded by Mayor Pro Tem McFarland, and unanimously carried to approve the August 11, 2020 closed session minutes.
Vote: 5-0
Ayes: Rodriguez, McFarland, Melendez, Perez, Gonzalez (Mayor)
Nays: None
Absent: None
Abstentions: None
2. Motion by Council Member Rodriguez, seconded by Mayor Pro Tem McFarland, and unanimously carried to approve the August 13, 2020 closed session minutes.
Vote: 5-0
Ayes: Rodriguez, McFarland, Melendez, Perez, Gonzalez (Mayor)
Nays: None
Absent: None
Abstentions: None

3. Public Employee Appointment
Title: City Manager

Action: Council approved the appointment of Maria Lara as City Manager.

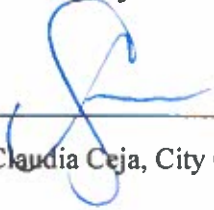
4. Public Employment
Interim Assistant City Manager

Action: Council approved the appointment of Laura Hanlon as Assistant City Manager.

Closed Session Meeting adjourned at 6:52 pm

ADJOURNMENT

Meeting adjourned at 6:59 pm.



Claudia Ceja, City Clerk

