

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, August 7, 2013, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Paul Diaz
 Anita Romero
 Miguel Rojas
 Mary Soltero
 Idefonso Green
 Vanessa Mendoza
 Oscar Patino

Staff Present: Luis Gonzales, City Manager
 Veronica Moreno, City Clerk
 Dennis Rankin, Police Dept.

Mayor Diaz called the meeting to order and led the Pledge of Allegiance.

ITEM #03 – INVOCATION – Councilman Patino led the Invocation.

ITEM #04 – ROLL CALL – All members of the Council were present.

ITEM #05 - APPROVAL OF MINUTES – None available.

ITEM #06 – CALL TO THE AUDIENCE – Mr. Tom Boyle, 1809 South 6th Avenue, addressed the Mayor and Council. He stated he was present to introduce members of LULAC, an organization which supports community development; Renee Morufo, TEP right-of-way expert, and newly appointed president of the City of South Tucson's LULAC Council 1120; Deborah Fregal, CEO, Central Line Advertisements and member of LULAC Council 1120; Morgan, Finance Director, and member of LULAC Council 1120 was unable to attend tonight's meeting. Mr. Boyle extended to the Council a membership in the ranks of LULAC, and extended to the City of South Tucson employees and community, development peace.

ITEM #07 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03,(A)(1) – Motion by Councilman Green to adjourn the Special Meeting and convene into Executive Session. Seconded by Councilwoman Mendoza. Motion passed unanimously. Special Meeting adjourned at 6:09 p.m.

Motion by Councilman Green to reconvene into Special Meeting. Seconded by Councilman Rojas. Motion passed unanimously. Special Meeting reconvened at 8:06 p.m.

Motion by Councilwoman Mendoza to go forward with items discussed in Executive Session. Seconded by Councilman Rojas. Motion passed unanimously.

Motion by Vice-Mayor Romero that Andrea de Castillo be appointed as City Attorney and direct City Manager to negotiate contract and forward to Council for approval at next scheduled Mayor and Council meeting. Seconded by Councilman Rojas. Motion passed unanimously.

ITEM #18 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Councilman Patino. Motion passed. The meeting adjourned at 8:07 p.m.

Paul Diaz, Mayor

ATTEST:

Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of South Tucson, Arizona, held on the 7th day of August, 2013. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2013.

Veronica Moreno, City Clerk