

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
August 27, 2014**

CALL TO ORDER

Mayor Vallejo called the meeting to order at 4:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Pascual, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Attorney Garcia (via telephone), City Clerk Kraft, Public Works Director & City Engineer Dowling

SPECIAL AGENDA ITEM

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 4:01 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Engineer were asked to remain.

- 1) Conference with legal counsel: existing litigation, V. Lopez & Sons v. City of Delano pursuant to govt. code section 54956.9

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 4:08 p.m. Mr. Garcia provided a report on closed session as follows:

- 1) Information was provided and by unanimous consent direction was given.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 4:10 p.m.

Phyllis A. Kraft, City Clerk