

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
November 30, 2015**

CALL TO ORDER

Mayor Pascual called the meeting to order at 4:02 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilman Hill led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft

SPECIAL AGENDA ITEM

- 1) Resolution of the City Council approving \$70,000 appropriation increase request within the Computer Information Systems (CIS) Fund 84

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to approve the consent agenda items. Resolution No. 2015-81

**SPECIAL AGENDA ITEM
CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 4:03 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Manager was asked to remain.

- 2) Public employee performance evaluation, City Manager; govt. code section 54957

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 5:56 p.m. Ms. Reyna provided a report on closed session as follows:

- 2) Information was provided and by unanimous consent direction was given.
- 3) Approve amendment to City Manager Employment Agreement

Moved by Councilman Chavez, seconded by Councilman Hill and unanimously carried to approve the amendment to City Manager Employment Agreement. Agreement No. 2015-93

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Hill, and unanimously carried to adjourn at 5:58 p.m.