

City of Natalia, Texas  
Special City Council Meeting  
July 1, 2016 at 12:30 pm

Minutes

Roll Call: Mayor Manuel C. Saldana - Absent Alderman Sam Smith –Present  
Alderman Mike Fernandez – Present Alderman Tommy Ortiz - Present  
Alderman Sam Bluemel – Present Alderman Ruben Juarez – Present

Call to Order:

1) Mayor Pro-Tem Sam Smith called the special city council meeting to order at 12:30 pm.

Discussion/Consideration of Action Items:

2) Discuss/Consider approving Resolution; approving the terms of the Settlement Agreement of Civil Action No. 5:15-cv-00483-DAE; Waymon Morgan v. The City of Natalia, Ruby Vera and Beth Leonesio, Individually and in their Official Capacities, United States District Court, Western District of Texas, San Antonio Division.

Action: Alderman Fernandez made the motion approving the Resolution; and Alderman Bluemel second the motion.

Discussion: None.

Vote: 5-0; Motion carried unanimously.

3) Discuss/Consider approving Resolution; authorizing a loan between Security State Bank and City of Natalia to resolve and settle all claims of Civil Action No. 5:15-cv-00483-DAE; Waymon Morgan v. The City of Natalia, Ruby Vera and Beth Leonesio, Individually and in their Official Capacities, United States District Court, Western District of Texas, San Antonio Division.

Action: Alderman Bluemel made the motion approving the Resolution; and Alderman Ortiz second the motion.

Discussion: Alderman Bluemel questioned when everything will be transacted, and case closed? City Administrator Hernandez stated that she would have to speak with the Attorney, but would first have to file/transfer the titles to SSB to process the loan.

Vote: 5-0; Motion carried unanimously.

4) Adjournment. The meeting adjourned the meeting at 12:38pm.

Passed and Approved this 18<sup>th</sup> day of July, 2016.

Approval:

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Manuel C. Saldana, Mayor

Attest:

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Lisa S. Hernandez,  
City Administrator/Secretary