

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, August 11, 2020

8/11/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER: Maria Davila, Mayor called a Special City Council meeting to order at 5:35 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

COVID 19 Meeting Procedures

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:36 p.m. and reconvened at 6:32 p.m. with five (5) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 1 was pulled by the City Attorney and was not discussed during Closed Session.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

On item 2 there was a discussion on the topic and upon conclusion of the discussion there was no reportable action.

V. Special Meeting Adjournment

Mayor Davila adjourned the meeting at 6:33 p.m. and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 25th day of August 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org