

MINUTES OF A SPECIAL MEETING
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Town of Guadalupe Council was held on THURSDAY, AUGUST 1, 2013 AT 5:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Museum. The following members of council were present:

Mayor Rebecca Jimenez
Vice Mayor Andrew Sanchez
Councilmember Gloria Cota
Councilmember Angie Perez
Councilmember Faustino Valenzuela

Absent:
Councilmember Saturnino Flores
Councilmember Joe Sanchez

Staff:

Interim Town Manager, Rose Mary Arellano, Town Clerk
Town Attorney, David Ledyard

The following matters were discussed, considered, and decided upon at the meeting:

A. The meeting was CALLED TO ORDER by Mayor Rebecca Jimenez

B. ROLL CALL.

C. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

D. DISCUSSION / STUDY SESSION / POSSIBLE ACTION ITEMS:

1. Department of Economic Security Intergovernmental Agreement for use of office space.

MOVED by Mayor Rebecca Jimenez to approve the agreement with DES for the use of office space.

SECONDED by Councilmember Angie Perez.

MOTION CARRIED UNANIMOUSLY.

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2. Intergovernmental Agreement between Maricopa County Human Services Department and the Town of Guadalupe for CAP services.

MOVED by Mayor Rebecca Jimenez to approve Intergovernmental Agreement between Maricopa County Human Services Department and the Town for CAP services.
SECONDED by Vice Mayor Andrew Sanchez.

MOTION CARRIED UNANIMOUSLY.

3. Budget FY 2013-2014.

Mr. Thaxton briefly reviewed the budget by department with no changes recommended.

Mayor Rebecca Jimenez said she and council will continue to review the budget.

E. ADJOURNMENT.

MOVED by Mayor Rebecca Jimenez to adjourn.
SECONDED by Councilmember Angie Perez.

MEETING ADJOURNED.