

MINUTES OF A SPECIAL MEETING OF THE SANGER CITY COUNCIL

May 18, 2017  
5:30 P.M.  
COUNCIL CHAMBER  
1700 7<sup>TH</sup> Street  
Sanger, California 93657

A. CALL TO ORDER

The Special Meeting was called to order at [5:32:20 PM](#).

B. ROLL CALL

Present: Mayor Frank Gonzalez, Mayor Pro Tem Eli Ontiveros, Council Member Humberto Garza, Council Member Melissa Hurtado, Council Member Daniel Martinez  
Absent: None

C. DEPARTMENT REPORT

1. SUBJECT: APPROVED - State Route 180 Monument Sign Improvements.

The City Council by motion of Council Member Martinez authorized the City Manager to execute a contract change order to adjust the contract with JT2, Inc. dba Todd Companies in excess of the previously approved 10% contingency, and approved a budget amendment to increase the general fund appropriation for the project. The motion was seconded by Council Member Garza and approved by the following vote:

AYES: GONZALEZ, ONTIVEROS, GARZA, HURTADO, MARTINEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

D. PUBLIC FORUM

None.

E. CLOSED SESSION

The Council adjourned to Closed Session at [5:48:53 PM](#).

1. Pursuant to Government Code Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
U.S. and the State of California, et al. v. J-M Manufacturing Company, Inc., et al.  
US District Court, CD Cal, Case No. ED CV-06-00055

The Council reconvened from Closed Session at [6:03:02 PM](#).

F. CITY ATTORNEY REPORT FROM CLOSED SESSION

City Attorney Hilda Cantú Montoy announced that the Council on a unanimous vote authorized the Mayor to execute a new Retainer Agreement with the removal of one of the attorneys who no longer represents the plaintiff. All other conditions remain the same.

G. ADJOURNMENT

The Council adjourned their Special Meeting at [6:03:43 PM](#).