

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**July 20, 2016**  
**6:30 P.M.**

1. **CALL TO ORDER** Mayor Gerardo Sanchez called the Special meeting to order at approximately 6:31 p.m.

**ROLL CALL**

**PRESENT:** Mayor Gerardo Sanchez  
Council Member Mario Buchanan Jr.  
Council Member Africa Luna-Carrasco  
Council Member Maria Cecilia Ramos  
Council Member Gloria Torres  
Council Member Ruben Walshe

**ABSENT:** Vice-Mayor Matias Rosales

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Chris Hagen, Management Analyst  
Hank Green, Fire Chief  
Jenny Torres, Community Development Director  
Jonathan Dumadag, I.T. Technician  
Joselyn Medina, PIO/Assistant to Council  
Kay Macuil, City Attorney  
Eduardo Garcia, Factor Sales

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Ruben Walshe

3. **EXECUTIVE SESSION**

**MOTION:** Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to go to Executive Session at approximately 6:33 p.m. Motion passed unanimously.

**3. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A) subsections (3) and (4) for legal advice and consider the City's position and instruct its Attorney with respect to a proposal by Labrie**

**Enviorquip Group. (Jenny Torres, Community Development Director and Kay Marion Macuil, City Attorney)**

**4. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Council Member Africa Luna-Carrasco/ Council Member Mario Buchanan Jr. to go back into Regular Session at approximately 7:01 p.m. Motion passed unanimously.

**5. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to adjourn the Special Meeting at approximately 7:01 p.m. Motion passed unanimously.