

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
April 14, 2025
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Nieves Riedel called the Special City Council meeting to order at approximately 6:00 p.m.

PRESENT: Mayor Nieves Riedel
Vice Mayor Tadeo Azael De La Hoya – via Zoom
Council Member Luis E. Cabrera
Council Member Maria Cecilia Cruz
Council Member Esteban C. Rosales
Council Member Lizeth Servin
Council Member Javier Vargas

OTHERS PRESENT: Jenny Torres, Acting City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Antonio Maldonado, Multimedia Production & Operations Specialist
Eulogio Vera, Director of Public Works
Israel Lara, I.T. Technician
Monica Campos, Systems Administrator
Tomas Sanchez, City Engineer
Alberto Leon, Resident
Mark Concha, Resident

2. PLEDGE OF ALLEGIANCE

Council Member Javier Vargas led the Pledge of Allegiance.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. EXECUTIVE SESSION

(Vote to hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4) and 38-431.03(D))

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§ 38-431.03(A)(3) and (4) and 38-431.03(D) on any and all matters regarding the pre-construction services procurement for a Qualified Construction Manager at Risk for the West Wastewater Treatment Plant Expansion Project and consultation for legal advice with the City Attorney including but not limited to possible directions including contract negotiations allowed in executive session under A.R.S. § 38-431.03(A) (4). (Kay Marion Macuil, City Attorney)

MOTION: Council Member Maria Cecilia Cruz/Mayor Nieves Riedel to go into Executive Session at approximately 6:02 p.m. The motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Tadeo Azael De La Hoya	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Esteban C. Rosales	Aye
Council Member Lizeth Servin	Aye
Council Member Javier Vargas	Aye

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Luis E. Cabrera/Council Member Maria Cecilia Cruz to go back into Special Session at approximately 6:26 p.m. The motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Tadeo Azael De La Hoya	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Esteban C. Rosales	Aye
Council Member Lizeth Servin	Aye
Council Member Javier Vargas	Aye

5. DISCUSSION AND POSSIBLE ACTION ITEM:

5. A. Discussion and possible action on any and all matters regarding the pre-construction services procurement with MGC Contractors, Inc. for the West Wastewater Treatment Plant Expansion project. (Eulogio Vera, Director of Public Works)

MOTION: Council Member Luis E. Cabrera/Council Member Lizeth Servin to immediately terminate or abandon, without cause, the Pre-Construction Services Contract for MGC Contractors, Inc., to act as Construction Manager at Risk as approved by the Council on February 26, 2025, and direct staff to procure (according to law) pre-construction services of another person or firm for the West Wastewater Treatment Plant Improvement Project. The motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Tadeo Azael De La Hoya	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Esteban C. Rosales	Aye
Council Member Lizeth Servin	Aye
Council Member Javier Vargas	Aye

6. ADJOURNMENT

MOTION: Mayor Nieves Riedel/Council Member Javier Vargas to adjourn the Special Council meeting at approximately 6:27 p.m. The motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Tadeo Azael De La Hoya	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Esteban C. Rosales	Aye
Council Member Lizeth Servin	Aye
Council Member Javier Vargas	Aye

APPROVED:

Nieves Riedel, Mayor

ATTEST:

Sonia Cornelio, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special City Council meeting of the City of San Luis, Arizona, held on April 14, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk