

**APPROVED** by the City Council  
Meeting Date: 5/14/2025  
City Clerk's Office: [Signature]

**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

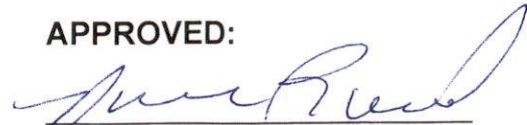
**6. ADJOURNMENT**

**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