

MEETING MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND FOR May 26, 2021

The City Council of the City of Westmorland met in special meeting in City Hall on Wednesday, May 26, 2021 at 6:00 PM. Mayor Ana Beltran called the meeting in order at 6:08PM and Mr. Hamby led the invocation.

*Present at time of roll call:* Council members Mayor Ana Beltran, Mayor Pro Tem Xavier Mendez , Judith Rivera via phone, and Justina Cruz absent were Ray Gutierrez, Also, Present City Attorney Mitch Driskill, City Clerk Darlene Berber, Police Chief Perry Monita, Mr. Michael Ginnis

Public Comments:

Mr. Hamby – updated on street jobs

Discussion/Action:

Discussion/Action: Approval of PERMA (Public Entity Risk Management Authority) Annual Budget and Premiums for FY 2021-2022 - Ana Beltran/Justina Cruz **TABLED till June 2<sup>nd</sup>,2021**

Discussion/Action: Approval of purchase of security cameras for fire station and other city buildings – FD Chief Sergio Cruz/Ramiro Barajas **Motion to Approve First Call Security & Sound, LLC for the amount of \$6,711.93 by J. Cruz and Second by X. Mendez AIF Motion Passed**

Motion to adjourn this meeting at 6:30pm by Motion by X. Mendez Second J. Rivera AIF - Next regular meeting in June and will be held on Wednesday 2nd, 2021.

/s/ Darlene Berber

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Darlene Berber, City Clerk

/s/ Ana Beltran

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Ana Beltran, Mayor

Submitted for Approval 06/02/2021

Approved