

**MEMBERS PRESENT:**

Willie Madrid  
Mary B. Garcia  
Gloria M. Rodriguez  
Trini Lopez  
Maria Reyes  
Jesse Gandara

**STAFF PRESENT:**

Erica Guerrero, P&Z Clerk  
Misty Montoya, HR Assistant  
Alejandro Vidales, Interim City Manager  
Jerry Wallace, City Attorney  
Sam Leony, P&Z Director

**1. Call to order.**

The meeting was called to order at 6:00pm by Mayor Trini Lopez.

**2. Pledge of Allegiance and a Moment of Silence**

Pledge of Allegiance was led by *Maria Reyes*.

**3. Establishment of Quorum.**

A roll call was held and a quorum was established with five members present.

**PRESENTATIONS:**

**4. Recognition of Henry Rodríguez.**

*Gloria M. Rodríguez*

Henry Rodriguez was not present to receive his recognition.

**5. Public Comment**

Carlos Sepulveda spoke during public comment.

**PUBLIC HEARING:**

- 6. Public Hearing** on an ordinance of a curfew violation for minors under the age of 17 and establishing exceptions and defenses thereto; creating the offense of encouraging or assisting in the commission of a curfew offense; providing for the enforcement procedures; providing for the severability of all provisions and for a review of ordinance, penalty.

*A. Vidales, Jr.*

*Public Hearing Opened at 6:04p.m.*

*No Speakers.  
Public Hearing Closed at 6:04p.m.*

**EXECUTIVE SESSION:**

A motion made by Jesse Gandara, seconded by Gloria Rodriguez, to go into executive session. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, Jesse Gandara voting aye. Motion passed.

City Council convened into executive at 6:05p.m.

***Open Session:***

City Council Reconvened at 7:34p.m.

A motion made by Jesse Gandara seconded by Mary Garcia, to move items 19, 12, 16, and 13. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, and Jesse Gandara voting aye. Motion passed.

**19. Discussion and action** on legal advice received by Legal Counsel in executive session. *A. Vidales, Jr.*

Motion made by Jesse Gandara, seconded by Gloria Rodriguez, to authorize the City Manager in consultation with the City Attorney to take all actions with the TML Risk Pool including deductible contributions, etc. related to pending police department litigation as discussed in executive session, and delegate this authority to the City Manager to finalize and resolve these matters. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Jesse Gandara voting aye. Maria Reyes voting nay. Motion passed.

**12. Discussion and action** on Mayor-ProTem. *Jesus Gandara, Jr.*

Gloria Rodriguez thanked council for allowing her the opportunity to serve as Mayor Pro-Tem and indicated that it was time to allow someone else to serve in the position and nominated Mary B. Garcia.

Gloria Rodriguez made a motion to appoint Mary Garcia, and rescinded this motion. A motion made by Jesse Gandara, seconded by Gloria Rodriguez to appoint Mary Garcia as the Mayor Pro Tem and authorize the Mayor Pro Tem to sign all official city documents. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Jesse Gandara voting aye. Maria Reyes voting nay. Motion passed.

**16. Discussion and action** on contract/contract amendment to provide consulting, professional services, design and construction documents, and contract supervision for water management. *Guillermo Madrid, Jr.*

A motion made by Maria Reyes to table this item for a future meeting. No second.

A motion to approve made by Jesse Gandara, seconded by Willie Madrid. Motion carried with Willie Madrid, Mary Garcia, Jesse Gandara voting aye. Gloria Rodriguez and Maria Reyes voting nay. Motion passed.

**13. Discussion and action** on Interlocal Agreement between *County of El Paso* and *City of Socorro*, regarding *Scofflaw Services*. **A. Vidales, Jr.**

Mr. Victor Flores, County Collector and Mr. Sergio Torres, Enforcement Director spoke on this item.

A motion to approve made by Maria Reyes, seconded by Gloria Rodriguez. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, Jesse Gandara voting aye. Motion passed.

**CONSENT AGENDA:**

A motion made by Jesse Gandara, seconded by Mary Garcia, to approve the consent agenda except for Item #9. Motion carried with Willie Madrid, Mary Garcia, Jesse Gandara voting aye. Gloria Rodriguez and Maria Reyes voting nay. Motion passed.

**7. Approval** of Lt. Alvarez, Officer Delgado and Officer Keene to attend the TASER X26 AND X2 Instructor Course, TASER Technician Course, and TASER Evidence Collection & Analysis Course provided by TASER International, Inc., in Scottsdale, AZ on March 5 through 9, 2012. **Jesus Gandara, Jr.**

**8. Approval** of Sgt. Orta, Officer Correa, and Officer Varela to attend the Internal Affairs, Professional Standards and Ethics course provided by Institute for Law Enforcement Administration in Plano, TX on April 9 through 13, 2012. **Jesus Gandara, Jr.**

**10. Discussion and action** on approval of the proposed rezoning of Lot 23, Block 9, El Campestre Subdivision from R-1, Single Family Residential to R-2, Medium Density Residential. Planning and Zoning Commission recommends approval with the condition that the owner not create more than 2 (two) dwelling units on the lot, both of which must be within the existing home located on the lot. **A. Vidales, Jr.**

**9. Approval** of Sgt. DeAngelo, Officer Correa and Officer I. Rodriguez to attend the Basic Police Supervision course provided by Institute for Law Enforcement Administration in, Plano, Texas on April 16 through 20, 2012. **Jesus Gandara, Jr.**

A motion made by Jesse Gandara, seconded by Gloria Rodriguez, to delete item# 9. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, Jesse Gandara voting aye. Motion passed.

**REGULAR AGENDA:**

- 11. *Second Reading and Adoption*** on an Ordinance of a Curfew Violation for Minors Under the Age of 17 and Establishing Exceptions and Defenses thereto; Creating the Offense of Encouraging or Assisting in the Commission of a Curfew Offense; Providing for the Enforcement Procedures; Providing for the severability of all provisions and for a review of Ordinance, Penalty. ***A. Vidales, Jr.***

A motion to approve made by Mary Garcia, seconded by Gloria Rodriguez. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Jesse Gandara voting aye. Maria Reyes abstained. Motion passed.

- 14. *Excuse*** absent Council Members ***A. Vidales, Jr.***

A motion made by Gloria Rodriguez, seconded by Jesse Gandara to delete item#14. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, Jesse Gandara voting aye. Motion passed.

**ADDENDUM TO THE REGULAR AGENDA:**

- 15. *Discussion and action*** to authorize the City Manager to request a contract amendment to TDHCA OCC Contract 1001065 proposing to modify the beneficiary income levels to be assisted under project. ***A. Vidales, Jr.***

Anibal Olague spoke on this item.

A motion to approve made by Gloria Rodriguez, seconded by Mary Garcia. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, Jesse Gandara voting aye. Motion passed.

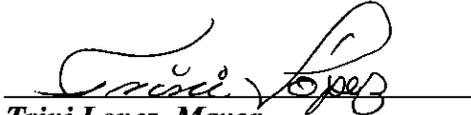
- 20. *Discussion and action*** on advice received from City Attorney in closed session.

***A. Vidales, Jr.***

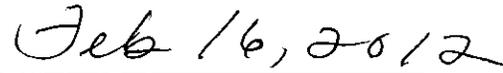
No Discussion on this item.

- 21. *Adjourn*** ***A. Vidales, Jr.***

A motion to adjourn made by Maria Reyes, seconded by Gloria Rodriguez. Motion carried with Willie Madrid, Mary Garcia, Gloria Rodriguez, Maria Reyes, and Jesse Gandara voting aye. Motion passed. Meeting adjourned at 8:12 p.m.

  
\_\_\_\_\_  
**Trini Lopez, Mayor**

  
\_\_\_\_\_  
**ATTEST: Olivia Navarro**  
**Assistant City Clerk**

  
\_\_\_\_\_  
**Date when minutes were approved**

**Minutes completed by:**  
**Misty Montoya, H.R. Assistant**