

MEMBERS PRESENT:

Trini López
Guillermo Madrid, Jr.
Mary B. García
Gloria M. Rodríguez
María Reyes
Jesús Gandara Jr.

STAFF PRESENT:

Alejandro Vidales, Jr., Acting City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Daniel Ordoñez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Humberto Nevarez*

3. ESTABLISHMENT OF QUORUM

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

PRESENTATIONS:

4. PRESENTATION BY MISS TEXAS LATINA A. VIDALES, JR.

Presentation made by *Gracie Cain*, founder of *Grace Advertising*.

**5. PRESENTATION OF AWARD BY HORIZON VFW TO FIRE VICTIMS:
SONIA GUERRERO FAMILY. PRESENTERS: COMMANDER ENRIQUEZ
AND NEVAREZ. A. VIDALES, JR.**

Commander Enriquez of the Horizon VFW 10354 along with *Manny Sifuentes, Manny Navarrete* and *Humberto Nevarez* presented *Fernando Guerrero*, with a check in the amount of \$500.00 for his heroic act of rescuing his sister from a burning mobile home.

6. PRESENTATION BY DAN RARICK REGARDING HOME AND BUSINESS ADDRESSING. GLORIA M. RODRIGUEZ

Dan Rarick from Right Address in Las Cruces made the presentation.

Mayor Lopez stepped out of the meeting at 6:24 p.m.

Mayor Lopez stepped back into the meeting at 6:25 p.m.

7. PUBLIC COMMENT

Carlos Sepulveda spoke during Public Comment.

CONSENT AGENDA:

8. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF JANUARY 10, 2012 AND REGULAR COUNCIL MEETING MINUTES OF JANUARY 19, 2012. A. VIDALES, JR.

9. APPROVAL ON PROPOSED CONDITIONAL USE PERMIT FOR BODY SHOP ON PROPERTY PRESENTLY ZONED C-2, LOCATED AT 13621 PASEO DEL MAR, SOCORRO, TEXAS AND DESCRIBED AS TRACT 4K-5A, BLOCK 3, SOCORRO GRANT. PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. A. VIDALES, JR.

A motion was made by Gloria Rodriguez seconded by Jesus Gandara, Jr. to pull out item number eight (8) and approve the remainder of the Consent Agenda. Motion carried unanimously. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to table item number eight (8). Motion carried with Guillermo Madrid, Jr., and Mary B. Garcia voting nay and Gloria M. Rodriguez, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to move into Executive Session at this time. Motion carried unanimously. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:44 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:26 P.M.

12. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION. A. VIDALES, JR.

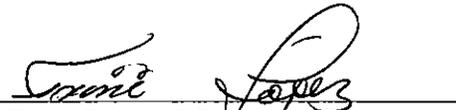
A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez *to direct the search firm of The Waters Consulting Group to proceed with the process for selection of Socorro City Manager as discussed and recommended in closed session.* Motion carried unanimously. Motion passed.

13. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION. A. VIDALES, JR.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez *to delete item number thirteen (13).* Motion carried unanimously. Motion passed.

14. ADJOURN A. VIDALES, JR.

A motion was made by Gloria M. Rodriguez, seconded by Maria Reyes *to adjourn at 7:28 p.m.* Motion carried unanimously. Motion passed.



Trini López, Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved