

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**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 the Councilwoman *Gloria M. Rodriguez*.

**3. ESTABLISHMENT OF QUORUM**

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

**4. PUBLIC COMMENT**

*Cathe Apodaca spoke during Public*

**CONSENT AGENDA:**

**5. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 16, 2012 AND SPECIAL COUNCIL MEETING MINUTES OF MARCH 1 AND 6, 2012.**  
**A. VIDALES, JR.**

**6. DISCUSSION AND ACTION ON APPROVAL OF THE PROPOSED REZONING OF LOT 7, BLOCK 16, COUNTRY GREEN SUBDIVISION, FROM C-1 LIGHT COMMERCIAL TO C-2 GENERAL COMMERCIAL PLUS A CONDITIONAL USE PERMIT TO SELL BEER AND WINE. PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**  
**A. VIDALES, JR.**

- 7. DISCUSSION AND ACTION ON APPROVAL TO WAIVE FEES FOR A CHURCH BAZAAR AT IGLESIA EBEN-EZER, INC., LOCATED AT 10811 ALAMEDA ON MARCH 22<sup>ND</sup> AND 23<sup>RD</sup> 2012, BY FERNANDO GARDEA.**  
**A. VIDALES, JR.**

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *approve the Consent Agenda*. Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes and Jesus Gandara, Jr. voting aye, and Mary B. Garcia, absent. Motion passed.

**REGULAR AGENDA:**

- 8. DISCUSSION AND ACTION ON DIRECTING THE CITY MANAGER TO RESEARCH THE COST/BENEFIT OF IMPLEMENTING A HOME AND BUSINESS ADDRESSING SYSTEM.**  
**GLORIA M. RODRIGUEZ**

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

- 9. EXCUSE ABSENT COUNCIL MEMBERS.**  
**A. VIDALES, JR.**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr., to *approve item number nine (9)*. Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes, and Jesus Gandara, Jr. voting aye, and Mary B. Garcia, absent. Motion passed.

**ADDENDUM TO THE REGULAR AGENDA:**

- 10. DISCUSSION AND ACTION TO APPROVE INTERLOCAL AGREEMENT WITH SOCORRO ISD PROVIDING FOR EASEMENT ACROSS SCHOOL PROPERTY TO CONSTRUCT SAFE ROUTES TO SCHOOLS SIDEWALKS AND RELATED FACILITIES.**  
**A. VIDALES, JR.**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr., to *approve item number ten (10) with attorney's recommendation*. Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes, and Jesus Gandara, Jr. voting aye, and Mary B. Garcia, absent. Motion passed.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *move into Executive Session at this time*. Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes, and Jesus Gandara, Jr. voting aye, and Mary B. Garcia, absent. Motion passed.

***THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:09 P. M.***

***EXECUTIVE SESSION***

***THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:31 P. M.***

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

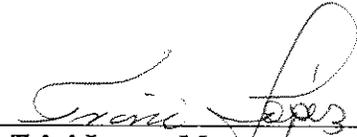
A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to approve the recommendation by special council pertaining to fire department for item number thirteen (13). Motion carried with Guillermo Madrid, J., Gloria M. Rodriguez and Jesus Gandara, Jr., voting aye, Maria Reyes, abstained, and Mary B. Garcia, absent. Motion passed.

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

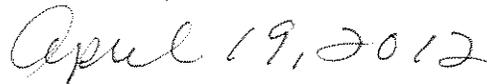
A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to delete item number fourteen (14). Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes, and Jesus Gandara, Jr. voting aye, and Mary B. Garcia, absent. Motion passed.

**15. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to adjourn at 7:32 p.m. Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes and Jesus Gandara, Jr., voting aye, and Mary B. Garcia, absent. Motion passed.

  
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Trini Lopez, Mayor

  
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Olivia Navarro, Assistant City Clerk

  
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Date when minutes were approved