

MEMBERS PRESENT:

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

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Jerry Wallace, 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 *Mary B. Garcia*.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment.

CONSENT AGENDA:

5. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF MARCH 15, 2012. *WILLIE NORFLEET, JR.*

6. APPROVAL TO SEEK RFP FOR ELECTRICAL STATIONS AND UPGRADES AT COUGAR PARK. *MARY B. GARCIA*

7. **APPROVAL OF NAMING PARK LOCATED AT LOT 1, BLOCK 1, HACIENDAS DEL VALLE UNIT 1 (PARK IS UNNAMED) TO "JOE CARRASCO PARK", IN HONOR OF BEING THE FIRST MAYOR OF THE NEWLY INCORPORATED CITY OF SOCORRO (RE-ELECTED TWICE).
A. VIDALES, JR.**
8. **APPROVAL OF RENAMING BONITA PARK TO "MAURO ROSAS PARK", IN HONOR OF THE FIRST LATINO STATE REPRESENTATIVE IN THE 1900'S FROM EL PASO, TEXAS TO SERVE IN AUSTIN, TEXAS.
JESUS GANDARA, JR.**
9. **APPROVAL OF DESIGNATING PROPERTY ACQUIRED/BEING ACQUIRED ON SOCORRO ROAD (DISTRICT 4, 11585 SOCORRO RD., OR LOT 2, BLOCK 1, AVILA-MORALES SUBDIVISION) A PARK AND NAMING IT "SOCORRO VETERANS CELEBRATION PARK".
JESUS GANDARA, JR.**
10. **DISCUSSION AND ACTION TO APPROVE CHANGE ORDER #2 FOR BULLDOG CHAMPIONSHIP PARK CONSTRUCTION.
WILLIE NORFLEET, JR.**
11. **APPROVAL TO ESTABLISH AND CONTRACT FOR WATER WELL AT MOON CITY PARK AND WAIVE PURCHASING POLICY FOR ACQUISITION.
GUILLERMO MADRID, JR.**
12. **DISCUSSION AND ACTION ON APPROVAL OF CERTIFICATE OF APPROPRIATENESS ON SIGNAGE AT TRACT 7A-A, BLOCK 21, SOCORRO GRANT SUBDIVISION.
WILLIE NORFLEET, JR.**
13. **DISCUSSION AND ACTION ON JOB DESCRIPTION FOR RECREATIONAL PARK TECH.
MARY B. GARCIA**
5. **DISCUSSION AND ACTION ON JOB DESCRIPTION FOR FIRE CHIEF.
GLORIA M. RODRIGUEZ**

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *approve the Consent Agenda with the exception of item number five (5)*. Motion carried unanimously. Motion passed.

REGULAR AGENDA:

5. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF MARCH 15, 2012.
WILLIE NORFLEET, JR.**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number five (5) with the correction that Mary B. Garcia was not absent*. Motion carried unanimously. Motion passed.

15. EXCUSE ABSENT COUNCIL MEMBERS.

WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *delete item number fifteen (15)*. Motion carried unanimously. Motion passed.

16. DISCUSSION AND ACTION ON INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON ENACTMENT OF AN ORDINANCE REGULATING THE PERMITTING, FEES, LICENSING PENALTIES AND INSURING OF EACH FIREWORKS STAND SELLING OR OTHERWISE DEALING IN OR WITH FIREWORKS WITHIN THE MUNICIPAL LIMITS AND WITHIN 5,000 FEET OF THE MUNICIPAL LIMITS OF THE CITY OF SOCORRO, TEXAS. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *approve item number sixteen (16)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez, and Jesus Gandara, Jr., voting aye and Maria Reyes voting nay. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *move into Executive Session at this time*. Motion carried unanimously. Motion passed.

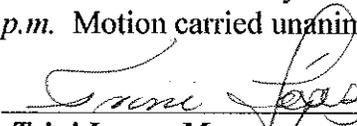
THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:05 P. M.

EXECUTIVE SESSION

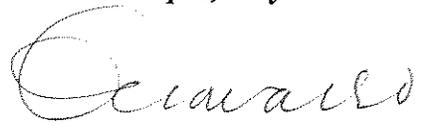
THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:21 P. M.

21. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *adjourn at 6:21 p.m.* Motion carried unanimously. Motion passed.



Trini Lopez, Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved