

MEMBERS PRESENT:

Trini López (*Arrived to the meeting at 6:10 p.m.*)
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
Daniel Ordoñez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by *Mayor Pro Tem Mary B. Garcia.*

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of allegiance was led by *Juan Castañeda*

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. *to move items number four (4) and seventeen (17) to after the Consent Agenda.* Motion carried with Guillermo Madrid, Jr., Gloria M. Rodriguez, Maria Reyes and Jesus Gandara, Jr. Motion passed.

3. ESTABLISHMENT OF QUORUM

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

5. PUBLIC COMMENT

Juan Castañeda spoke on this item.

CONSENT AGENDA:

- 6. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF APRIL 5, 2012.**
WILLIE NORFLEET, JR.

7. **APPROVAL TO DIRECT THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATION (RFQ) FOR A PARK DESIGN ARCHITECT FOR MAURO ROSAS PARK.**
JESUS GANDARA, JR.
8. **APPROVAL TO DIRECT THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATION (RFQ) FOR AN ENGINEER FOR BRIDGE DESIGN/CONSTRUCTION CONNECTING CONNORS WAY WITH MARGARITAS SUBDIVISION.**
JESUS GANDARA, JR.
9. **DISCUSSION AND ACTION ON APPROVAL TO WAIVE FEES FOR A CHURCH BAZAAR AT SAN FELIPE DE JESUS CATHOLIC CHURCH LOCATED AT 401 PASSMORE ON MAY 11TH, 12TH AND 13TH OF 2012., BY REV. CELIMO OSORIO.**
WILLIE NORFLEET, JR.
10. **APPROVAL FOR THE MUNICIPAL COURT JUDGE AND JUVENILE CASE MANAGER TO ATTEND THE JUVENILE CASE MANAGER CONFERENCE IN AUSTIN, TEXAS, MAY 16-18, 2012.**
WILLIE NORFLEET, JR.
11. **APPROVAL OF A RESOLUTION RECOGNIZING APRIL AS AUTISM AWARENESS MONTH.**
WILLIE NORFLEET, 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. Motion passed.

17. **DISCUSSION AND ACTION ON THE MIDYEAR BUDGET REPORT.**
WILLIE NORFLEET, JR.

Mr. Norfleet presented the budget report.

Mayor Lopez arrived to the meeting at 6:10 p.m.

No action on this item.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *move item number four (4) before Executive Session*. Motion carried unanimously. Motion passed.

REGULAR AGENDA:

12. **DISCUSSION AND ACTION ON RECONSIDERATION FOR APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF MARCH 15, 2012.**
WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, seconded by Gloria M. Rodriguez to *approve the reconsideration for approval of the minutes.* Motion carried unanimously. Motion passed.

13. DISCUSSION AND ACTION ON THE FEASIBILITY OF INSTALLING SURVEILLANCE CAMERAS AT BULLDOG CHAMPIONSHIP PARK.

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to *approve item number thirteen (13).* 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.

14. DISCUSSION AND ACTION ON THE 10TH ANNUAL HEALTH FAIR TO BE HELD APRIL 28, 2012 AT THE RIO VISTA COMMUNITY CENTER.

MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Maria Reyes to *approve a \$500.00 donation, Mr. Madrid changed the donation amount to be \$700.00 with the stipulation that an expenditure report be submitted.* Motion carried unanimously. Motion passed.

15. DISCUSSION AND ACTION ON THE SALARY FOR THE FIRE CHIEF POSITION.

WILLIE NORFLEET, JR.

Mr. Norfleet made a salary comparison presentation.

Alex Miranda spoke on this item.

A motion was made by Jesus Gandara, Jr. to *approve a salary of \$88,000 for the Fire Chief Position.* No second, motion died.

During this time there was discussion amongst council members.

A motion as made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *allow Mr. Miranda to approach the podium.*

Mayor Lopez asked Mr. Miranda to approach the podium and he answered the city council's questions.

A motion was made by Guillermo Madrid, Jr., seconded by Maria Reyes to *table this item and bring back at the next Regular Meeting.* Motion carried with Guillermo Madrid, Jr., and Maria Reyes voting aye and Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr., voting nay. Motion failed.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve a salary of \$88,000 for the Fire Chief Position*. Motion carried with Mary B. Garcia, Gloria M. Rodriguez, and Jesus Gandara, Jr. voting aye, and Guillermo Madrid, Jr., and Maria Reyes voting nay. Motion passed.

16. DISCUSSION AND ACTION ON ADDITIONAL COSTS RELATED TO THE BULLDOG CHAMPIONSHIP PARK SCULPTURE.

WILLIE NORFLEET, JR.

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

18. EXCUSE ABSENT COUNCIL MEMBERS.

WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, Jr., seconded by Maria Reyes to *delete item number eighteen (18)*. Motion carried unanimously. Motion passed.

19. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON ORDINANCE 295 AMENDMENT NO. 1, OF THE CITY OF SOCORRO, ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY.

WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *approve item number nineteen (19)*. 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.

PRESENTATIONS:

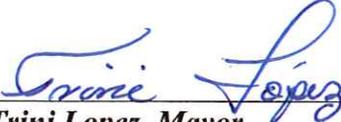
4. PRESENTATION OF CERTIFICATE OF APPRECIATION TO FELIZ NERI FOR HER PHILANTHROPIC WORK AT THE CHAYO APODACA COMMUNITY CENTER.

GLORIA M. RODRIGUEZ

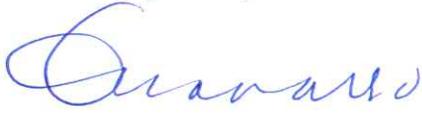
Gloria M. Rodriguez presented Ms. Neri with a certificate.

24. ADJOURN

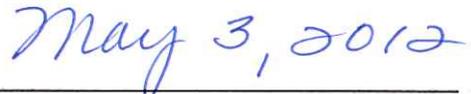
A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *adjourn at 7:31 p.m.* Motion carried unanimously.



Trini Lopez, Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved