

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jesús Gandara Jr. *(Arrived to the meeting at 7:19 p.m.)*

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 Councilman *Guillermo Madrid, Jr.*

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment

PUBLIC HEARINGS:

5. PUBLIC HEARING ON AN ORDINANCE ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.

WILLIE NORFLEET, JR.

Public Hearing Opened at 6:02 p.m.

No Speakers

Public Hearing Closed at 6:02 p.m.

CONSENT AGENDA:

6. **APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF APRIL 17, AND REGULAR COUNCIL MEETING MINUTES OF APRIL 19, 2012.**
WILLIE NORFLEET, JR.
7. **APPROVAL FOR THE SPECIAL GRANT WRITER TO ATTEND THE TEXAS RURAL SUMMIT IN AUSTIN, TEXAS ON MAY 8, 2012.**
WILLIE NORFLEET, JR.
8. **APPROVAL FOR THE CITY CLERK AND ASSISTANT CITY CLERK TO ATTEND THE AGENDAS AND MINUTES, OPEN MEETINGS ACT, PUBLIC INFORMATION ACT, RECORDS MANAGEMENT AND PARLIAMENTARY PROCEDURE SEMINAR IN HOUSTON, TEXAS ON JUNE 7TH AND 8TH, 2012.**
WILLIE NORFLEET, JR.

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

REGULAR AGENDA:

9. **SECOND READING AND ADOPTION ON AN ORDINANCE ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.**
WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve and move the Recreational Park Technician under the City Manager*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez, and Maria Reyes, voting aye and Jesus Gandara, Jr. absent. Motion passed.

10. **DISCUSSION AND ACTION ON APPROVAL OF REVISED POLICIES, INCLUDING OVERTIME OVERTIME POLICY, IN THE EMPLOYEE HANDBOOK.**
WILLIE NORFLEET, JR.

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

11. **DISCUSSION AND ACTION ON LOCATING A PROPERTY FOR A FUTURE HOSPITAL.**
GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *approve item number eleven (11) to include a monthly status update.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye, and Jesus Gandara, Jr., absent. Motion passed.

12. DISCUSSION AND ACTION ON AUTHORIZING THE CITY MANAGER TO CONTACT THE COMPANY ESTABLISHING A REHABILITATION CENTER. GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez to *authorize the city manager to contact the company establishing a rehabilitation center or related facility and to authorize Mr. Norfleet to explore what the City of Socorro must do to participate in the department of aging and disability services to grant the City of Socorro a waiver that will allow us to build this type of facility in the city.*

Gloria M. Rodriguez rescinded her motion

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid, Jr., to *contact the company establishing a rehabilitation center or related facility such as a skilled nursing facility, and to authorize Mr. Norfleet to explore what the City of Socorro must do to participate in the department of aging and disability services to grant the City of Socorro a waiver that will allow us to build this type of facility in the city.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye, and Jesus Gandara, Jr., absent. Motion passed.

13. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON ORDINANCE 293, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING ON SEPTEMBER 30, 2012, IN REFERENCE TO BALANCING OF DEPARTMENT BUDGETS. WILLIE NORFLEET, JR.

A motion was made by Mary B. Garcia seconded by Gloria Rodriguez to *approve item number thirteen (13).* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye, and Maria Reyes voting nay, and Jesus Gandara, Jr., absent. Motion passed.

14. DISCUSSION AND ACTION ON CITY FUNDING FOR SAFE ROUTES TO SCHOOLS. WILLIE NORFLEET, JR.

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

15. DISCUSSION AND ACTION ON A NEW JOB DESCRIPTION FOR CODE ENFORCER. WILLIE NORFLEET, JR.

Jesus Gandara, Jr., arrived at 7:19 p.m.

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid, Jr., to *Approve item number fifteen (15)*. Motion carried unanimously. Motion passed.

16. REQUEST FOR APPROVAL TO ACCEPT GRANT FROM LOCAL BORDER SECURITY PROGRAM, FOR FISCAL YEAR 2012, IN THE AMOUNT OF \$150,212.71. WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number sixteen (16)*. Motion carried unanimously. Motion passed.

17. EXCUSE ABSENT COUNCIL MEMBERS WILLIE NORFLEET, JR.

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *delete item number seventeen (17)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Gloria M. Rodriguez, and Jesus Gandara, Jr., voting aye, and Maria Reyes voting nay. Motion passed.

18. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS REGULATING MUNICIPAL PARKS, ESTABLISHING PROCEDURES FOR SPECIAL EVENTS AND PERMITS WITHIN CITY PARKS, ESTABLISHING A MUNICIPAL PARK COMMISSION ADVISORY BOARD, PROVIDING FOR HOURS OF OPERATION, SPECIAL EVENTS, ISSUANCE OF SPECIAL USE PERMITS PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVIDING FOR SEVERANCE. MARY B. GARCIA

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number eighteen (18)*. Motion carried unanimously.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *move Into Executive Session at this time*. Motion carried unanimously.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:23 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 8:19 P.M.

- 21. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION. *WILLIE NORFLEET, JR.***
- 22. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION. *WILLIE NORFLEET, JR.***

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *delete items twenty-one (21) and twenty-two (22)*. Motion carried unanimously. Motion passed.

23. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 8:20 p.m.* Motion carried unanimously. Motion passed.



Mary B. Garcia, Mayor Pro Tem



Olivia Navarro, Assistant City Clerk



Date when minutes were approved