



*Trini López*  
Mayor

*Guillermo Madrid, Jr.*  
At Large

*Maria Reyes*  
District 1

*Gloria M. Rodríguez*  
District 2

*Mary B. García*  
District 3/Mayor Pro-Tem

*Jesús Gandara Jr.*  
District 4

*Willie Norfleet, Jr.*  
City Manager

**CITY OF SOCORRO  
SPECIAL COUNCIL MEETING MINUTES  
SEPTEMBER 28, 2012**

**MEMBERS PRESENT:**

Trini Lopez  
Guillermo Madrid, Jr.  
Gloria M. Rodríguez  
Jesús Gandara Jr.

**MEMBERS ABSENT:**

Maria Reyes  
Mary B. Garcia (Arrived to the meeting during executive session)

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Jerry Wallace, City Attorney  
Sandra Hernandez, City Clerk

**STAFF ABSENT:**

Sam Leony, Planning & Zoning Director

**1. CALL TO ORDER**

The meeting was called to order at 9:03 a.m.

**2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of allegiance was led by Gloria M. Rodriguez

**3. ESTABLISHMENT OF QUORUM**

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

**REGULAR AGENDA**

**4. DISCUSSION AND ACTION TO APPROVE DECISION OF CIVIL SERVICE COMMISSION TO APPOINT HEARING OFFICER.**

**WILLIE NORFLEET, JR.**

Jerry Wallace briefed council in regards to the appointment of a hearing officer.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *approve item #4*. Motion carried unanimously. Motion passed 3-0.

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *move into executive session at 9:08 a.m.* Motion carried unanimously. Motion passed 3-0.

***THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:08 A.M.***

***EXECUTIVE SESSION***

***THE CITY COUNCIL RECONVENED BACK IN SESSION AT 3:34 P.M.***

**OPEN SESSION**

**5. DISCUSSION AND ACTION ON THE CITY MANAGER'S RECOMMENDATION FOR EMPLOYMENT OF FIRE CHIEF.**

**WILLIE NORFLEET, JR.**

A motion was made by Gloria Rodriguez, Jr., seconded by Jesus Gandara, Jr. to *accept* recommendation of City Manager for employment of Patrick Kelly as Socorro Fire Chief on terms recommended by City Manager and to authorize the City Manager to extend these terms of employment to Mr. Kelly in writing. Motion carried unanimously. Motion passed 4 – 0.

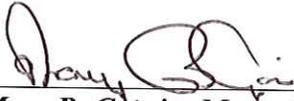
**9. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, APPROVE REAL ESTATE TRANSACTION, AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING MATTERS.**

**WILLIE NORFLEET, JR.**

A motion was made by Jesus Gandara, Jr., seconded by Gloria M. Rodriguez to *delete item #9*. Motion carried unanimously. Motion passed 4-0.

**10. ADJOURN**

A motion was made by Gloria M. Rodriguez, seconded by Mary B. Garcia to *adjourn at 3:36 p.m.* Motion carried unanimously. Motion passed 4-0.



Mary B. Garcia, Mayor Pro-Tem



Sandra Hernandez, City Clerk

10 18 2012

Date when minutes were approved