

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large  
*Sergio Cox*  
District 1



*Gloria M. Rodriguez*  
District 2  
*Victor Perez*  
District 3 / Mayor-Pro Tem  
*Joseph E. Bowling*  
District 4  
*Willie Norfleet, Jr.*  
City Manager

**REGULAR COUNCIL MEETING MINUTES  
MAY 1, 2014**

**MEMBERS PRESENT:**

Mayor Jesus Ruiz  
Victor Perez  
Rene Rodriguez  
Joseph E. Bowling  
Sergio Cox  
Gloria M. Rodriguez

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Sandra Hernandez, City Clerk  
Jim Martinez, City Attorney

**1. CALL TO ORDER**

The meeting was called to order at 6:05p.m.

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

Pledge of Allegiance was led by Karina Hagelsieb.

**3. ESTABLISHMENT OF QUORUM**

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

**4. PUBLIC COMMENT**

Ralph Duran, Luis Sigala and Sergio Jaime spoke during Public Comment.

**5. RECOGNITION OF EMPLOYEES OF THE YEAR.      MAYOR JESUS RUIZ**

Myrna Workman and David Gonzalez were recognized.

**CONSENT AGENDA**

6. **EXCUSE ABSENT COUNCIL MEMBERS.** **SANDRA HERNANDEZ**
7. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF APRIL 3, 2014 AND APRIL 27, 2014.** **SANDRA HERNANDEZ**
8. **APPROVAL OF TRAVEL FOR CITY CLERK AND ASSISTANT CITY CLERK TO ATTEND THE WEST TEXAS CHAPTER OF TEXAS MUNICIPAL CLERKS MEETING AND RECORDS RETENTION MANAGEMENT TRAINING IN PECOS, TEXAS ON MAY 21, 2014.** **SANDRA HERNANDEZ**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the Consent Agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox  
Nays: Gloria M. Rodriguez  
Abstain:

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up items seventeen (17) and eighteen (18)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain:

**FINANCE DEPARTMENT**

17. **DISCUSSION AND ACTION TO ACCEPT AND OTHERWISE ACT ON THE REPORT COMPILED BY WEAVER AND TIDWELL, LLP.** **KARINA HAGELSIEB**

Karina Hagelsieb spoke on this item.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *move up items seventeen (17) and (19) nineteen and thirty-eight (38) thru forty-two (42) into Executive Session*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain:

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *move into Executive Session at this time*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:23  
P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:04  
P.M.**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move up item number nineteen (19) to be next on the agenda.*

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**HUMAN RESOURCES DEPARTMENT**

**19. DISCUSSION AND ACTION ON THE CIVIL SERVICE COMMISSION  
RECOMMENDATION TO HIRE CHIEF OF POLICE.**

***ADRIANA RODARTE***

Adriana Rodarte and Ralph Duran spoke on this item.

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the recommendation made by the Civil Service Commission to hire Carlos Maldonado for Chief of Police for the City of Socorro.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Gloria M. Rodriguez and Mayor Jesus Ruiz

Nays: Sergio Cox

Abstain: Joseph E. Bowling

A motion was made by Rene Rodriguez seconded by Victor Perez to *move up item number seventeen (17).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

A motion was made by Sergio Cox seconded by Victor Perez to *waive the attorney client privilege.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

## **FINANCE DEPARTMENT**

### **17. DISCUSSION AND ACTION TO ACCEPT AND OTHERWISE ACT ON THE REPORT COMPILED BY WEAVER AND TIDWELL, LLP.**

***KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to approve item number seventeen (17). Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

## **REGULAR AGENDA**

## **ORDINANCES**

9. **PUBLIC HEARING OF ORDINANCE 330, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

***WILLIE NORFLEET, JR.***

***Public Hearing opened at 7:35 p.m.***

***No Speakers***

***Public Hearing closed at 7:35 p.m.***

10. **SECOND READING AND ADOPTION OF ORDINANCE 330, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.** ***WILLIE NORFLEET, JR.***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items nine (9) and ten (10)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**11. PUBLIC HEARING OF ORDINANCE 322, AMENDMENT NO. 2, AN ORDINANCE INCREASING THE FY 2014 BUDGET FOR THE GENERAL FUND, SPECIAL REVENUE, AND CAPITAL PROJECTS.**

***KARINA HAGELSIEB***

*Public Hearing opened at 7:36 p.m.*

*No Speakers*

*Public Hearing closed at 7:36 p.m.*

**12. SECOND READING AND ADOPTION OF ORDINANCE 322, AMENDMENT NO. 2, AN ORDINANCE INCREASING THE FY 2014 BUDGET FOR THE GENERAL FUND, SPECIAL REVENUE, AND CAPITAL PROJECTS.**

***KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**13. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 334, AN ORDINANCE OF THE CITY OF SOCORRO, ESTABLISHING PROCEDURES FOR THE OPERATION OF TOW TRUCKS IN THE CITY OF SOCORRO; ESTABLISHING FEES AND PENALTIES; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE AND REPEALING ORDINANCE NO. 222 AS AMENDED.**

***LT. MONTTOYA***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number thirteen (13)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**14. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 335, AN ORDINANCE CHANGING THE ZONING OF TRACT 2B & 3A, BLOCK 15, AND A PORTION OF TRACT 1, BLOCK 16, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain:

**15. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 336, AN ORDINANCE CHANGING THE ZONING OF TRACT 12-J, BLOCK 10, SOCORRO GRANT (211 ORMSBY CT.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number fifteen (15)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain:

**16. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 337, AN ORDINANCE CHANGING THE ZONING LOT 11, BLOCK 1, WISEMAN ESTATES SUBDIVISION (220 HORIZON BOULEVARD) FROM LNC-C1 (LEGAL NON-CONFORMING LIGHT COMMERCIAL) TO A FORMAL C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item number sixteen (16)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain:

**FINANCE DEPARTMENT**

**18. DISCUSSION AND ACTION ADOPTING RESOLUTION NO. 475, A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. *KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item number eighteen (18)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**POLICE DEPARTMENT**

**20. DISCUSSION AND ACTION TO ALLOW THE POLICE DEPARTMENT TO ADD A VOLUNTEER CHAPLAIN (CARLOS FLORES, AN ORDAINED PASTOR) TO ASSIST THE POLICE DEPARTMENT WITH DEATH NOTIFICATIONS AND GRIEF COUNSELING FOR CITIZENS OF SOCORRO AFFECTED BY SERIOUS INCIDENTS. PASTOR FLORES WILL ALSO PROVIDE COUNSELING FOR POLICE OFFICERS INVOLVED IN THE HANDLING OF SERIOUS INCIDENTS.**

*LT. MONTOYA*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**21. DISCUSSION AND ACTION APPROVING THE PURCHASE OF A 2014 FORD EXPLORER POLICE UTILITY SUV FROM CALDWELL FORD, CALDWELL, TEXAS AND THE PURCHASE AND INSTALLATION OF ALL POLICE EQUIPMENT NEEDED FOR THE VEHICLE FROM R.T.C., INC., EL PASO, TEXAS. *LT. MONTOYA***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-one (21)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**PUBLIC WORKS**

**22. DISCUSSION AND ACTION TO AWARD BID NOL 14-002 FOR A VACUUM TRUCK TO FREIGHTLINER OF AUSTIN. DOUGLAS LOBDELL, JR.**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**PLANNING AND ZONING DEPARTMENT**

**23. DISCUSSION AND ACTION ON THE PROPOSED RENAMING OF HORIZON BOULEVARD TO BUFORD ROAD WITHIN THE CITY OF SOCORRO'S CITY LIMITS. THE PLANNING AND ZONING COMMISSION RECOMMENDS DENIAL OF THE REQUEST.**

**SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox,

Nays: Gloria M. Rodriguez

Abstain:

**24. DISCUSSION AND ACTION ON THE RECONSIDERATION OF THE CONDITIONS FOR THE PRELIMINARY SUBDIVISION PLAT FOR JARDINES DE GRIJALVA SUBDIVISION. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL OF THE RECONSIDERATION.**

**SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-four (24)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

**25. DISCUSSION AND ACTION APPROVING THE PURCHASE OF THREE VEHICLES FOR THE PLANNING AND ZONING DEPARTMENT THROUGH THE REGION 19 PURCHASING COOPERATIVE PROGRAM, RFP 12-6846.**

**SAM LEONY**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-five (25)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**26. DISCUSSION AND ACTION WAIVING THE EVENT PERMIT FEES FOR SAINT PETER AND SAINT PAUL CATHOLIC CHURCH LOCATED AT 673 OLD HUECO TANKS ROAD FOR THE BAZAAR ON JUNE 20, 21, AND 22, 2014. *SAM LEONY***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-six (26)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**CITY MANAGER**

**27. DISCUSSION AND ACTION TO ABOLISH ORDINANCE NO. 43, AN ORDINANCE ENLARGING THE LENGTH OF THE ELECTED MARSHALL'S TERM FROM ONE YEAR TO TWO YEARS. *WILLIE NORFLEET, JR.***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the Regular Meeting of May 15, 2014*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**28. DISCUSSION AND ACTION APPROVING THE CITY OF SOCORRO'S NETWORK INFRASTRUCTURE. (PRESENTATION BY OMAR GUEVARA AND PRESIDIO NETWORKED SOLUTIONS). *WILLIE NORFLEET, JR.***

Omar Guevara and Karina Hagelsieb and Willie Norfleet spoke on this item.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *approve item number twenty-eight (28)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**29. DISCUSSION AND ACTION APPROVING THE INSTALLATION OF CABLING AND ELECTRICAL FOR THE CITY OF SOCORRO'S NETWORK INFRASTRUCTURE. (PRESENTATION BY OMAR GUEVARA). *WILLIE NORFLEET, JR.***

A motion was made by Sergio Cox seconded by Rene Rodriguez to *approve item number twenty-nine (29)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**MAYOR AND COUNCIL**

**30. DISCUSSION AND ACTION ON THE STATUS OF THE PROPERTY AT 10612 SPARKS CIRCLE IN REFERENCE TO THE PROPERTY OWNER DEDICATING A PORTION OF PROPERTY TO THE CITY OF SOCORRO. *SERGIO COX***

A motion was made by Sergio Cox seconded by Victor Perez to *postpone for the Regular Council Meeting of May 15, 2014*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**31. DISCUSSION AND ACTION OF ENFORCING ORDINANCE NO. 25 AMENDMENT NO. 1, AN ORDINANCE REQUIRING THE MAINTENANCE AND CLEANING OF DEVELOPED AND UNDEVELOPED TRACTS OF LAND OR LOTS, BUILDINGS AND THE REMOVAL OF GRAFFITI IN THE CITY OF SOCORRO, TEXAS. *SERGIO COX***

A motion was made by Rene Rodriguez to *delete*

Job Terrazas, Planning, Technician spoke on this item.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *delete item number thirty-one (31)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**CITY ATTORNEY**

**32. DISCUSSION AND ACTION TO DETERMINE THAT ANY INTERLOCAL AGREEMENTS REGARDING THE OLD HUECO TANKS ROAD ("OHTR") ROADWAY PROJECT WILL ENTERED INTO BY THE CITY OF SOCORRO ONLY AFTER CITY COUNCIL HAS VOTED INDIVIDUALLY ON ANY PROPOSED AGREEMENT AND THAT ANY SUCH VOTE WILL ONLY BE TAKEN AFTER COUNCIL HAS BEEN PROVIDED WITH AT LEAST A DRAFT OF THE PROPOSED INTERLOCAL AGREEMENT AND TO REVOKE ALL PRIOR ACTIONS BY COUNCIL PURPORTING TO DELEGATE AUTHORITY TO ENTER INTO OR OTHERWISE APPROVE FUTURE INTERLOCAL AGREEMENTS RE THE OHTR ROADWAY PROJECT, INCLUDING ANY FUTURE INTERLOCAL AGREEMENTS PURPORTEDLY AUTHORIZED BY THE COUNCIL'S ACTION RE ITEM 37 ON THE AGENDA FOR THE APRIL 17, 2014, CITY COUNCIL MEETING.**

**JAMES A. MARTINEZ**

A motion was made by Rene Rodriguez seconded by Joseph E, Bowling to *approve item thirty-two (32)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox,

Nays: Gloria M. Rodriguez

Abstain

A motion was made by Victor Perez seconded by Rene Rodriguez to *move items thirty-three (33) and thirty-four (34) into Executive Session*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

A motion was made by Victor Perez seconded by Rene Rodriguez to *move into Executive Session at this time*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 8:25 P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK INTO OPEN SESSION AT 8:51 P.M.**

- 33. DISCUSSION AND ACTION RE OLD HUECO TANKS ROAD ROADWAY PROJECT, FUNDING MECHANISMS FOR SAME AND PARTICIPATION BY OTHER GOVERNMENTAL ENTITIES, INCLUDING THE CAMINO REAL REGIONAL MOBILITY AUTHORITY, THE STATE OF TEXAS, EL PASO COUNTY, EL PASO COMMUNITY COLLEGE, THE EL PASO COUNTY WATER IMPROVEMENT DISTRICT AND THE LOWER VALLEY WATER DISTRICT.**  
**JAMES A. MARTINEZ**

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *delete item number thirty-three (33)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain

- 34. DISCUSSION AND ACTION REGARDING PRELIMINARY PLAT APPLICATION FOR CIELO DEL RIO SUBDIVISION UNIT 2, BEING ALL OF TRACT 1-X, LEIGH CLARK SURVEY 293; AND BLACK SEA ACQUISITIONS, L.P. V. THE CITY OF SOCORRO, TEXAS, ET AL; CAUSE NO 2014DCV \_\_\_\_\_, IN THE \_\_\_\_\_ COURT OF EL PASO COUNTY TEXAS.**  
**JAMES A. MARTINEZ**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item number thirty-four (34)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez  
Nays:  
Abstain

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

**WILLIE NORFLEET, JR.**

**36. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS.**

***WILLIE NORFLEET, JR.***

**37. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

***WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items thirty-seven (37), thirty-eight (38), and thirty-nine (39)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**38. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATING TO BOBBY D. CORREA V. THE CITY OF SOCORRO; SOAH DOCKET NO. 407-13-5911.F5.**

***JAMES A. MARTINEZ***

A motion was made by Victor Perez seconded by Rene Rodriguez to *authorize and direct the city attorney to settle as recommended*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**39. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATING TO REFUGIO ORTA V. THE CITY OF SOCORRO; SOAH DOCKET NO. 407-13-5909.F5**

***JAMES A. MARTINEZ***

**40. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATING TO JOSE E. ALVAREZ V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5666.F5**

***JAMES A. MARTINEZ***

**41. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATING TO ISRAEL DELGADO V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5912.F5**

***JAMES A. MARTINEZ***

**42. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES  
RELATING TO JAVIER VARELA V. SOCORRO POLICE DEPARTMENT;  
SOAH DOCKET NO. 407-13-5925.F5 JAMES A. MARTINEZ**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items number thirty-nine (39) thru forty-two (42)*. Motion passed.

**43. ADJOURN**

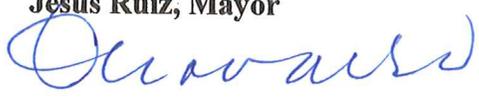
A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 8:53 p.m.* Motion passed.

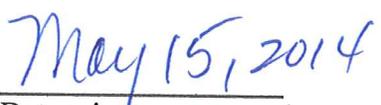
Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent:

  
\_\_\_\_\_  
Jesus Ruiz, Mayor

  
\_\_\_\_\_  
Olivia Navarro  
Assistant City Clerk

  
\_\_\_\_\_  
Date minutes approved