

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

REGULAR COUNCIL MEETING MINUTES NOVEMBER 21, 2013

MEMBERS PRESENT:

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

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Juan Castañeda, Suky Ramos and Sergio Jaime spoke during Public Comment

PRESENTATIONS

5. **PRESENTATION BY HUMBERTO NEVAREZ REGARDING FLAG ETIQUETTE.** **MAYOR JESUS RUIZ**

Presentation made by Humberto Nevarez.

6. **PRESENTATION BY SAM LEONY REGARDING FUTURE ANNEXATION FOR THE CITY OF SOCORRO.** **SAM LEONY**

Presentation made by Sam Leony.

7. **PRESENTATION BY ANIBAL OLAGUE REGARDING COMMUNITY UPDATE ON 2013 OFFICIAL DECLARATION OF LOCAL DISASTER.** **ANIBAL OLAGUE**

Presentation by Anibal Olague.

CONSENT AGENDA

8. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 7, 2013.** **SANDRA HERNANDEZ**

9. **APPROVAL OF APPOINTMENT OF ERNIE GOMEZ TO THE PLANNING AND ZONING COMMISSION.** **MAYOR JESUS RUIZ**

10. **APPROVAL OF APPOINTMENT OF GAMA MENDEZ TO THE MUSEUM COMMISSION.** **MAYOR JESUS RUIZ**

11. **EXCUSE ABSENT COUNCIL MEMBERS.** **SANDRA HERNANDEZ**

Motion made by Rene Rodriguez seconded by Joseph Bowling to *approve the Consent Agenda.* Motion carried with Victor Perez, Rene Rodriguez, Joseph E Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez voting nay. Motion passed.

REGULAR AGENDA

12. **SWEARING IN OF COMMISSIONERS.** **MAYOR JESUS RUIZ**

During this time Mayor Ruiz swore in Ernie Gomez and Gama Mendez.

13. **PUBLIC HEARING ON ORDINANCE 295, AMENDMENT NO. 6, AN ORDINANCE OF THE CITY OF SOCORRO AMENDING THE ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO.** **ADRIANA RODARTE**

Public Hearing Opened at 7:17 p.m.

Suky Ramos and Lorenza Fraire spoke during Public Hearing.

Public Hearing Closed at 7:20 p.m.

14. SECOND READING AND ADOPTION ON ORDINANCE 295, AMENDMENT NO. 6, AN ORDINANCE OF THE CITY OF SOCORRO AMENDING THE ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO.

ADRIANA RODARTE

A motion was made by Sergio Cox *eliminate the Public Information Officer position and move Code Enforcement to the Police Department.* Motion died no second

A motion was made by Sergio Cox seconded by Joseph E. Bowling to *amend the proposed ordinance and eliminate the Public Information Officer position from the Organizational Chart.* Motion carried with Victor Perez and Rene Rodriguez voting nay, and Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez voting aye. Motion passed.

A motion was made by Sergio Cox to *amend the proposed Ordinance to move the Code Enforcement positions to the Police Department.* Motion died no second.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Organizational Chart and keep Code Enforcement positions under the Planning and Zoning Department.* Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez voting aye, and Sergio Cox voting nay. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move into Executive Session for item forty-nine (49).* Motion carried unanimously.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:58 PM

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 8:45 P.M.

49. DISCUSSION AND ACTION ON RECOMMENDATION OF CIVIL SERVICE COMMISSION REGARDING JAIME AVALOS. JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Sergio Cox to *reject the recommendation made by the Civil Service Commission regarding Jaime Avalos.* Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez abstained. Motion passed.

15. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 320, AMENDMENT NO. 2, AN ORDINANCE OF THE CITY OF SOCORRO, ESTABLISHING PROCEDURES AND RULES FOR CITY COUNCIL MEETINGS AND AGENDAS AS PROVIDED BY SECTION 3.08 OF THE SOCORRO CITY CHARTER, AND ESTABLISHING PROCEDURES AND RULES FOR CONDUCT OF THE SOCORRO CITY COUNCIL AND ALL OF THE CITY OF SOCORRO BOARDS AND COMMISSIONS AND REPEALING ORDINANCE NO. 304 AMENDMENT NO. 1 AND ORDINANCE 280 AMENDMENT NO. 1.
MAYOR JESUS RUIZ

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

An amended motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve Ordinance 320 Amendment No.2 to amend the one minute allotment to one and a half 1 ½ minute allotment for each item*. Motion carried unanimously. Motion passed.

16. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 322, AMENDMENT NO. 1 OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET FY 2013-2014.
KARINA HAGELSIEB

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

17. INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 324, AN ORDINANCE DESIGNATING TRANSPORTATION REINVESTMENT ZONE NUMBER ONE FOR THE CITY OF SOCORRO, TEXAS; DESCRIBING THE BOUNDARIES OF THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND A TERMINATION DATE FOR THE ZONE; NAMING THE ZONE "TRANSPORTATION REINVESTMENT ZONE NUMBER ONE, CITY OF SOCORRO, TEXAS"; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
MAYOR JESUS RUIZ

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

18. DISCUSSION AND ACTION TO ESTABLISH THE DATE AND TIME FOR THE DECEMBER 2013 MEETING OF THE SOCORRO CITY COUNCIL.
MAYOR JESUS RUIZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve and establish December 12, 2013 as the Regular City Council Meeting for December 2013*. Motion carried unanimously. Motion passed

19. DISCUSSION AND ACTION ON STATUS OF (M1) PROPERTY/BUSINESS PREVIOUSLY KNOWN AS SIERRA METALS LOCATED AT 266 HORIZON BOULEVARD. *SERGIO COX*

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *table for the December 12, 2013 meeting*. Motion carried unanimously. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number twenty-two (22) to be next on the agenda*. Motion carried unanimously. Motion passed.

22. DISCUSSION AND ACTION ON CODE ENFORCEMENT REGARDING VACANT LOTS, ABANDONED DWELLINGS, JUNKED VEHICLES AND ILLEGAL DUMPING. *GLORIA M. RODRIGUEZ*

Presentation by Officer Linda Olvera, Code Enforcer.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table for the January 2, 2014 meeting*. Motion carried unanimously. Motion passed.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *move up items twenty-seven (27), and twenty-eight (28) to be next on the agenda*. Motion carried unanimously. Motion passed.

27. DISCUSSION AND ACTION TO APPROVE BID PROPOSAL FOR HEALTH AND DENTAL INSURANCE FOR FY 2013-2014 FOR EMPLOYEES OF THE CITY OF SOCORRO. *ADRIANA RODARTE*

A motion was made by Rene Rodriguez seconded by Sergio Cox to *continue to contribute the employee full amount of RM02 and to keep the same dental coverage*. Motion carried unanimously. Motion passed.

28. DISCUSSION AND ACTION TO CHANGE THE HEALTH INSURANCE WAITING PERIOD FROM 90 DAYS TO 60 DAYS FOR NEW EMPLOYEES. *ADRIANA RODARTE*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-eight (28)*. Motion carried unanimously. Motion passed.

20. DISCUSSION AND ACTION ON CITY MANAGER'S "STATE OF THE CITY" REPORT FOR 2013 OR 2014. *SERGIO COX*

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve January 2, 2014 for State of City Report*. Motion carried unanimously. Motion passed.

21. DISCUSSION AND ACTION ON LACK OF OFFICES FOR MAYOR AND CITY REPRESENTATIVES AT CITY HALL. **SERGIO COX**

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *delete item twenty-one (21)*. Motion carried unanimously. Motion passed.

23. DISCUSSION AND ACTION TO PURCHASE EQUIPMENT FOR DISASTER PREPAREDNESS. **RENE RODRIGUEZ**

A motion was made by Gloria M. Rodriguez to *approve item number twenty-three (23)*.

Gloria M. Rodriguez rescinded her motion.

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *table for the December 12, 2013 meeting*. Motion carried unanimously. Motion passed.

24. DISCUSSION AND ACTION ON UTILIZING AN EMERGENCY TELEPHONE NOTIFICATION SYSTEM. **RENE RODRIGUEZ**

A motion was made by Sergio Cox seconded by Victor Perez to *table for the meeting of December 12, 2013*. Motion carried unanimously. Motion passed.

25. DISCUSSION AND ACTION TO IMPLEMENT AN INTER-LOCAL AGREEMENT WITH EL PASO COUNTY WATER IMPROVEMENT DISTRICT #1 FOR FLOOD PREPAREDNESS. **RENE RODRIGUEZ**

A motion was made by Sergio Cox seconded by Gloria Rodriguez to *delete item number twenty-five (25)*. Motion carried unanimously. Motion passed.

26. DISCUSSION AND ACTION TO CONSTRUCT A DAM NEAR STOCKYARD AREA. **RENE RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *delete item number twenty-six (26)*. Motion carried unanimously. Motion passed.

29. DISCUSSION AND ACTION ON REVISING JOB DESCRIPTIONS FOR CODE ENFORCERS AND PROPERTY AND EVIDENCE CUSTODIAN. **ADRIANA RODARTE**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-nine (29)*. Motion carried unanimously. Motion passed.

30. DISCUSSION AND ACTION REGARDING APPROPRIATE SCOPE OF WORK FOR FORENSIC AUDITING AND INVESTIGATION FIRM AND TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO EXECUTE A SERVICES AGREEMENT WITH THE FIRM OF WEAVER AND TIDWELL, L.L.P FOR SAME. *KARINA HAGELSIEB*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number thirty (30)*.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *approve and emphasize the magnitude permitted by budget for procuring issues of spending by elected officials and department heads and up*. Motion carried unanimously. Motion passed.

31. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2013. *KARINA HAGELSIEB*

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve item number thirty one (31)*. Motion carried unanimously. Motion passed.

32. DISCUSSION AND ACTION TO ALLOCATE APPROXIMATELY \$1.3 MILLION OF CERTIFICATES OF OBLIGATION FOR THE SOCORRO BRIDGE PROJECT # 2014-0001. *WILLIE NORFLEET, JR.*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number thirty-two (32)*. Motion carried unanimously. Motion passed.

33. DISCUSSION AND ACTION TO DETERMINE PROCUREMENT METHOD TO PROVIDE BEST VALUE PROCUREMENT FOR PROCUREMENT OF CONSTRUCTION SERVICES FOR THE SOCORRO BRIDGE PROJECT #2014-0001. *WILLIE NORFLEET, JR.*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the competitive sealed proposal as the procurement method for the Socorro Bridge Project*. Motion carried unanimously. Motion passed.

34. DISCUSSION AND ACTION TO SET A DATE, ESTABLISH BUDGET AND TO WAIVE PERMIT FEES FOR HOLIDAY TREE LIGHTING FESTIVAL. *MAYOR JESUS RUIZ*

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve and set the date of December 13, 2013 with a budget of \$8,000.00 and waive permit fee for the Tree Lighting Festival*. Motion carried unanimously. Motion passed.

35. DISCUSSION AND ACTION ON PROPOSED TRAFFIC SIGNALIZATION FOR DISTRICTS 1, 2, AND 3. *SAM LEONY*

36. DISCUSSION AND ACTION ON PROPOSED TRAFFIC SIGNALIZATION FOR DISTRICT 4. SAM LEONY

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve with the recommendation of three additional modifications per District and to implement with the order of Districts 1, 2, 3, and 4 for items thirty five (35) and thirty six (36).* Motion carried unanimously. Motion passed.

37. DISCUSSION AND ACTION ON PROPOSED LIST OF STREETS TO BE OVERLAID OR RECONSTRUCTED FOR ALL DISTRICTS IN THE CITY OF SOCORRO. SAM LEONY

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *send to the Planning and Zoning Commission for recommendation of overlaid or reconstructed streets for all districts.* Motion carried with Victor Perez, Sergio Cox and Gloria M. Rodriguez voting nay, and Rene Rodriguez and Joseph Bowling voting aye. Motion failed.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve a proposed list from each council member with five (5) streets per district and provide list to Mr. Leony with sequence that Mr. Leony proposed of one street per district at a time in the order of Districts 4, 3, 2, and 1.* Motion carried with Victor Perez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez, and Rene Rodriguez, voting nay. Motion passed.

38. DISCUSSION AND ACTION OF APPROVAL OF LA GUADALUPANA SUBDIVISION. SAM LEONY

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve the recommendation of the city to receive 2 ½ % percent in cash value of the park land.* Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez, absent. Motion passed.

39. DISCUSSION AND ACTION OF APPROVAL OF JARDINES DE GRIJALVA SUBDIVISION. SAM LEONY

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item thirty-nine (39) with recommendations see "Exhibit "A".* Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez, absent. Motion passed.

40. DISCUSSION AND ACTION OF APPROVAL OF ALCALA ESTATES. SAM LEONY

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item number forty (40) with recommendation see "Exhibit "B"*. Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez, absent. Motion passed.

41. DISCUSSION AND ACTION FOR CERTIFICATE OF APPROPRIATENESS FOR PROPOSED SIGNS FOR STATE REPRESENTATIVE MARY E. GONZALEZ OF DISTRICT 75. *SAM LEONY*

A motion was made by Victor Perez seconded by Sergio Cox to *approve item number forty-one (41)*. Motion carried with Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox voting aye, and Gloria M. Rodriguez, voting nay. Motion passed.

42. DISCUSSION AND ACTION ON APPROVAL OF PAYMENT OF \$147,998.00 TO TEXAS GAS SERVICE TO RELOCATE GAS FACILITIES FOR THE HORIZON-BUFORD WIDENING PROJECT. *SAM LEONY*

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item number forty-two (42)*. Motion carried unanimously. Motion passed.

43. DISCUSSION AND ACTION ON THE PROPOSED CONDITIONAL USE PERMIT FOR BEER AND WINE FOR LOT 6, BLOCK 1, CONNER'S CORNER SUBDIVISION AT 11638 ALAMEDA AVENUE. *SAM LEONY*

A motion was made by Sergio Cox seconded by Victor Perez to *approve item forty-three (43)*. Motion carried unanimously.

44. DISCUSSION AND ACTION ON THE PROPOSED CONDITIONAL USE PERMIT FOR MECHANIC SHOP ACTIVITIES AT TRACT 4-C-1-K-2, BLOCK 3, SOCORRO GRANT AT 890 HORIZON BOULEVARD. *SAM LEONY*

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve item number forty-four (44)*. Motion carried unanimously. Motion passed.

45. DISCUSSION AND ACTION ON PROPOSED CONDITIONAL USE PERMIT FOR BEER AND WINE FOR TRACT 17, BLOCK 7, SOCORRO GRANT AT 9999 ALAMEDA AVENUE. *SAM LEONY*

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number forty-five (45)*. Motion carried unanimously.

46. DISCUSSION AND ACTION REGARDING APPOINTMENT OF MUNICIPAL COURT JUDGE AND TO AUTHORIZE THE CITY MANAGER TO SEEK CANDIDATES FOR SAID POSITION AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT OF EMPLOYMENT FOR SAME. *WILLIE NORFLEET, JR.*

A motion was made by Rene Rodriguez to *approve item forty-six (46)*.

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

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 1:36
A.M.**

EXECUTIVE SESSION.

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 2:30 A.M.

- 46. DISCUSSION AND ACTION REGARDING APPOINTMENT OF MUNICIPAL COURT JUDGE AND TO AUTHORIZE THE CITY MANAGER TO SEEK CANDIDATES FOR SAID POSITION AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT OF EMPLOYMENT FOR SAME. WILLIE NORFLEET, JR.**

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve and give the city attorney settlement authority as requested in Executive Session*. Motion carried with Victor Perez and Rene Rodriguez voting aye, Joseph E. Bowling and Sergio Cox voting nay and Gloria M. Rodriguez abstained. Mayor broke tie, by voting aye. Motion passed

A motion was made by Victor Perez seconded by Rene Rodriguez to *accept staff's recommendation on candidate for Municipal Court Judge contingent upon negotiations*. Motion carried with Victor Perez, Rene Rodriguez, voting aye, Joseph E. Bowling abstained, and Sergio Cox and Gloria M. Rodriguez voting nay, Gloria M. Rodriguez rescinded her vote to aye. Motion passed.

- 47. DISCUSSION AND POSSIBLE ACTION TO RESOLVE CLAIMS, OUTSTANDING INVOICES AND PROCESS FOR COMPLETION OF WORK AT MAURO ROSAS PARK. MAYOR JESUS RUIZ**

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *delete item number forty-seven*. Motion carried unanimously. Motion passed.

- 48. DISCUSSION AND ACTION REGARDING APPOINTMENT OF MUNICIPAL COURT JUDGE AND TO AUTHORIZE THE CITY MANAGER TO SEEK CANDIDATES FOR SAID POSITION AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT OF EMPLOYMENT FOR SAME. WILLIE NORFLEET, JR.**

- 50. DISCUSSION AND ACTION WITH LEGAL COUNSEL REGARDING CLAIMS ARISING FROM AND RELATED TO CONSTRUCTION AT MAURO ROSAS PARK. MAYOR JESUS RUIZ**

51. 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.

52. 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.

53. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

WILLIE NORFLEET, JR.

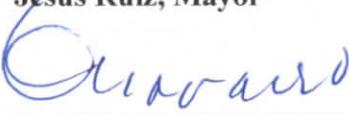
No action on items forty eight (48) thru fifty-three (53)

54. ADJOURN

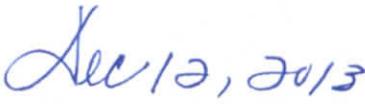
A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 2:40 a.m.* Motion carried unanimously. Motion passed.



Jesus Ruiz, Mayor



Minutes prepared by
Olivia Navarro
Assistant City Clerk



Date minutes approved

Exhibit "A"

#39

1. Pursuant to the Subdivision Ordinance 77 Section 24, the subdivider shall transfer to the City of Socorro 2.5% of the total land to be subdivided or an equivalent dollar value which shall be used by the City of Socorro for parks and recreation.
2. Provide a designated public pond area for storm sewer, pursuant to Subdivision Ordinance 77 Section 111.1.5
3. Letter of service availability from the utility companies: LVWD, TGS, EPEC.
4. Applicable pending fees.

Exhibit "B"

#40

1. Pursuant to the Subdivision Ordinance 77 Section 24, the subdivider shall transfer to the City of Socorro 2.5% of the total land to be subdivided or an equivalent dollar value which shall be used by the City of Socorro for parks and recreation.
 2. Provide a designated public pond area for storm sewer, pursuant to Subdivision Ordinance 77 Section 111.1.5
 3. Letter of service availability from the utility companies: LVWD, TGS, EPEC.
 4. Applicable pending fees.
-