

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large

**Sergio Cox**  
District 1



**Gloria M. Rodríguez**  
District 2

**Victor Perez**  
District 3 / Mayor-Pro Tem

**Joseph E. Bowling**  
District 4

**Willie Norfleet, Jr.**  
City Manager

**REGULAR COUNCIL MEETING MINUTES  
AUGUST 21, 2014 at 6:00 P.M.**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Rene Rodriguez *(Arrived to the meeting at 6:09 p.m.)*

**STAFF PRESENT:**

Willie Norfleet, Jr.  
Sandra Hernandez, City Clerk  
Jim Martinez, City Attorney  
Sam Leony, Planning and Zoning Director  
Adriana Rodarte, HR Director  
Victor Reta, Recreation Centers Supervisor  
Douglas Lobdell, Public Works Director  
Karina Hagelsieb, CFO  
Anibal Olague, Grants Department

**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 Mayor Jesus Ruiz

**3. ESTABLISHMENT OF QUORUM**

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

**4. PUBLIC COMMENT**

Cathe Apodaca, signed up to speak but declined, Sergio Jaime and Ivan Puentes spoke during Public Comment

**PRESENTATIONS**

**5. PRESENTATION BY MARY KOZAK FROM 911 DISTRICT REGARDING 911 DISTRICT BUDGET. WILLIE NORFLEET, JR.**

Mary Kozak spoke on this item.

Rene Rodriguez arrived to the meeting at 6:09 p.m.

**PUBLIC HEARING**

**6. FIRST PUBLIC HEARING ON CITY OF SOCORRO'S PROPERTY TAX RATE AND PRESENTATION BY CITY MANAGER/CHIEF FINANCIAL OFFICER REGARDING THE TAX RATE CALCULATIONS AND REVENUE. WILLIE NORFLEET, JR.**

*Public Hearing Opened at 6:15 p.m.*

*Ruth Gallegos, Sergio Jaime, Santiago Arana and Luis Sigala spoke during public hearing.*

*Public Hearing Closed at 6:24 p.m.*

**CONSENT AGENDA**

**7. PRESENTATION AND DISCUSSION REGARDING TAX RATE CALCULATIONS, REVENUES AND EXPENDITURES FOR THE CITY OF SOCORRO'S PROPOSED BUDGET FOR FISCAL YEAR 2015. WILLIE NORFLEET, JR.**

No action on this item.

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

**9. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF AUGUST 7, 2014 AND SPECIAL COUNCIL MEETING MINUTES OF JULY 31, 2014 AND AUGUST 3, 2014. SANDRA HERNANDEZ**

**12. APPROVAL OF THE UNAUDITED EXPENDITURE AND REVENUE FINANCIAL REPORT FOR THE PERIOD ENDING JULY 31, 2014. WILLIE NORFLEET, JR.**

**13. APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR THE PURCHASE OF SECURITY CAMERA SYSTEM FOR BULLDOG CHAMPIONSHIP PARK AND PUBLIC WORKS DEPARTMENT TO TIGUA INC. IN THE AMOUNT OF \$12,959.20. *OMAR GUEVARA***

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve with the exception of item number ten (10).*

Joseph E. Bowling rescinded his motion.

No second motion dies.

A motion was made by Sergio Cox seconded by Joseph E. Bowling to *pull out items number ten (10) and eleven (11) from the Consent Agenda and into the Regular Agenda.* 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 *approve items eight (8), nine (9), twelve (12), and thirteen (13).* Motion passed.

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

Nays:

Abstain:

**REGULAR AGENDA**

**10. APPROVAL OF TRAVEL FOR MAYOR JESUS RUIZ, AT-LARGE REPRESENTATIVE RENE RODRIGUEZ AND WILLIE NORFLEET, JR. TO ATTEND THE TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE IN HOUSTON, TEXAS SEPTEMBER 30, 2014 – OCTOBER 3, 2014.**

***MAYOR JESUS RUIZ***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the travel for council, any department heads and any staff member that would like to attend.*

Rene Rodriguez rescinded his motion.

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the travel for At-Large Representative Rene Rodriguez and Willie Norfleet, Jr.* Motion passed.

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

Nays:

Abstain:

**11. APPROVAL OF TRAVEL FOR MAYOR JESUS RUIZ, AT-LARGE REPRESENTATIVE RENE RODRIGUEZ AND WILLIE NORFLEET, JR. TO PECOS CITY ON AUGUST 8, 2014 FOR A TEXAS MUNICIPAL LEAGUE REGION IV MEETING. *WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eleven (11)*. Motion passed.

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

Nays: Sergio Cox

Abstain:

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up item item number twenty-two (22)*. Motion passed.

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

Nays:

Abstain:

**22. DISCUSSION AND ACTION TO APPROVE THE SUPPLEMENTAL AGREEMENT TO THE MAIN CONTRACT FOR DANNENBAUM ENGINEERING COMPANY WHICH INCLUDES A TIME EXTENSION, ADDITIONAL SCOPE AND FEES FOR THE DEVELOPMENT OF THE SOCORRO BRIDGE. *WILLIE NORFLEET, JR.***

A motion was made by Victor Perez seconded by Rene 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:

A motion was made by Sergio Cox seconded by Rene Rodriguez to *combine items thirty-five (35) and twenty-three (23)*.

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

Nays:

Abstain:

**23. DISCUSSION AND ACTION REGARDING THE CITY'S SPONSORSHIP AND FUNDING OF THE CHILI WAR FESTIVAL. VICTOR RETA**

**35. 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 Rene Rodriguez seconded by Joseph E. Bowling to *have the city attorney draw up a Memorandum of Understanding (MOU), with stipulations discussed by city council.* 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 Gloria M. Rodriguez to *take a recess of (5) minutes.* Motion passed.

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

Nays:

Abstain:

**THE CITY COUNCIL CONVENED INTO A RECESS AT 7:50 P.M.**

**RECESS**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:55 P.M.**

**ORDINANCES**

- 14. PUBLIC HEARING ORDINANCE 320, AMENDMENT NO. 4, AN ORDINANCE AMENDING ORDINANCE 320, AMENDMENT NO. 3, OF THE CITY OF SOCORRO, AN ORDINANCE 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 AS AMENDED AND ORDINANCE 280 AS AMENDED. RENE RODRIGUEZ**

*Public Hearing Opened at 7:56 p.m.  
No Speakers  
Public Hearing Closed at 7:57 p.m.*

- 15. SECOND READING AND ADOPTION OF ORDINANCE 320, AMENDMENT NO. 4, AN ORDINANCE AMENDING ORDINANCE 320, AMENDMENT NO. 3, OF THE CITY OF SOCORRO, AN ORDINANCE 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 AS AMENDED AND ORDINANCE 280 AS AMENDED.**  
***RENE RODRIGUEZ***

A motion was made by Victor Perez seconded by Rene 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. PUBLIC HEARING OF ORDINANCE 343, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, PROHIBITING THE USE OF WIRELESS COMMUNICATIONS DEVICES WHILE OPERATING A MOTOR VEHICLE AND CREATING AND OFFENSE.** ***GLORIA M. RODRIGUEZ***

*Public Hearing Opened at 7:58 p.m.  
No Speakers  
Public Hearing Closed at 7:58 p.m.*

- 17. SECOND READING AND ADOPTION OF ORDINANCE 343, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, PROHIBITING THE USE OF WIRELESS COMMUNICATIONS DEVICES WHILE OPERATING A MOTOR VEHICLE AND CREATING AND OFFENSE.**  
***GLORIA M. RODRIGUEZ***

A motion was made by Gloria M. Rodriguez seconded by Rene 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:

**18. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 322, AMENDMENT NO. 3, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, ADOPTING AN AMENDED BUDGET TO DECREASE FY-2014 ADOPTED BUDGET. *KARINA HAGELSIEB***

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

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

Nays:

Abstain:

**19. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 344, AN ORDINANCE CHANGING THE ZONING OF TRACT 29-F, BLOCK 8, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). *SAM LEONY***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number nineteen (19)*. Motion passed.

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

Nays:

Abstain:

**CITY MANAGER**

**20. DISCUSSION AND ACTION TO ANNOUNCE THE DATE ON WHICH CITY COUNCIL WILL TAKE FINAL ACTION ON THE TAX RATE AND ON THE MUNICIPAL BUDGET. *WILLIE NORFLEET, JR.***

A motion was made by Gloria M. Rodriguez 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:

**CITY MANAGER**

**21. DISCUSSION AND ACTION TO ANNOUNCE THE DATE ON WHICH CITY COUNCIL WILL TAKE FINAL ACTION ON THE TAX RATE AND ON THE MUNICIPAL BUDGET. *WILLIE NORFLEET, JR.***

*(Mr. Martinez stated that a date should be announced and Mr. Norfleet announced the date would be September 11, 2014.) to which Gloria M. Rodriguez motioned to approve seconded by Rene Rodriguez. Motion passed.*

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

Nays:

Abstain:

**24. DISCUSSION AND ACTION APPROVING RESOLUTION 478, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, AUTHORIZING THE SUBMISSION OF A *TRANSPORTATION ALTERNATIVE PROGRAM, SAFE ROUTES TO SCHOOLS* APPLICATION TO THE EL PASO METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF \$500,000 AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROGRAM. *ANIBAL OLAGUE***

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:

**PLANNING AND ZONING DEPARTMENT**

**25. DISCUSSION AND ACTION ON THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED RESIDENTIAL PROJECT FOR LA PURISIMA SOCORRO MISSION LOCATED AT 328 S. NEVAREZ ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. *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 ON THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED AFFORDABLE HOUSING DEVELOPMENT TO BE LOCATED AT TRACT 1-E, BLOCK 26, SOCORRO GRANT (NO ADDRESS AVAILABLE). THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

***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:

**MAYOR AND COUNCIL**

**27. DISCUSSION AND ACTION ON DIRECTING STAFF TO CREATE AN ORDINANCE THAT WOULD REQUIRE NEW BUSINESSES TO LANDSCAPE 10% OF THE PROPERTY. *MAYOR JESUS RUIZ***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-seven (27)*.

Gloria M. Rodriguez rescinded her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item number twenty-seven (27)*. Motion passed.

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

Nays:

Abstain:

**28. DISCUSSION AND ACTION ON UPDATE FROM CITY MANAGER, WILLIE M. NORFLEET, JR., REGARDING SCHOOL FAIR FOR EMPLOYEES. *MAYOR JESUS RUIZ***

***No action on this item.***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to move items *twenty-nine (29), thirty (30) and thirty-one (31)*. Motion passed.

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

Nays:

Abstain:

**32. DISCUSSION AND ACTION REGARDING FRAY HOLGUIN ROAD.**

**RENE RODRIGUEZ**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move funding for Lower Valley Water District.*

Rene Rodriguez rescinded his motion.

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

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

Nays:

Abstain:

**33. DISCUSSION AND ACTION REGARDING TIRES.**

**RENE RODRIGUEZ**

**34. DISCUSSION AND ACTION REGARDING STOP SIGNS. RENE RODRIGUEZ**

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

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

Nays:

Abstain:

**CITY ATTORNEY**

**36. 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 Gloria M. Rodriguez seconded by Victor Perez to *move item number thirty six (36) 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 Gloria M. Rodriguez seconded by Victor Perez to *move into Executive Session*. 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 8:34  
P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 10:06  
P.M.**

**29. DISCUSSION AND ACTION TO DEFUND ASSISTANT CITY CLERK  
POSITION AND HUMAN RESOURCES ASSISTANT POSITION.**

***RENE RODRIGUEZ***

**30. DISCUSSION AND ACTION REGARDING GRANT WRITER POSITION.**

***RENE RODRIGUEZ***

**31. DISCUSSION AND ACTION TO COMBINE PARKS DEPARTMENT WITH  
PUBLIC WORKS DEPARTMENT.**

***RENE RODRIGUEZ***

**32. DISCUSSION AND ACTION REGARDING FRAY HOLGUIN ROAD.**

***RENE RODRIGUEZ***

**36. 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***

**41. 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***

**42. 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***

**43. 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 Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the Regular Meeting of September 4, 2014 meeting items twenty-nine (29), thirty (30), thirty-one (31), thirty-two (32), thirty-six (36), forty-one (41), forty-two (42), and forty-three (43)*

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

Nays:

Abstain:

**40. DISCUSSION AND ACTION REGARDING MUNICIPAL COURT JUDGE CONTRACT.** **MAYOR JESUS RUIZ**

A motion was made by Victor Perez seconded by Rene Rodriguez to *raise the salary to \$42,500.00 including performance reviews, monitor case load and make determination at end of contract cycle to see if a third (3<sup>rd</sup>) day of appearance is necessary.* Motion passed.

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

Nays:

Abstain:

**37. 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.**

**38. 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.**

**39. 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 Victor Perez to *delete items number 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:

**44. ADJOURN**

A motion was made by Rene Rodriguez seconded by Victor Perez to *adjourn at 10:09 p.m.* Motion passed.

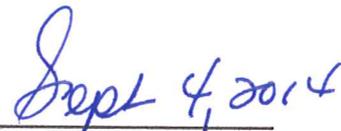
Ayes: Victor Perez, Rene Rodriguez, Joseph B. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays

Abstain:

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

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

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