

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
JUNE 5, 2014 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez
Joseph E. Bowling

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
James Martinez, City Attorney
Adriana Rodarte, HR Director
Victor Reta, Community Centers Supervisor
Sam Leony, Planning and Zoning Director
Doug Lobdell, Public Works Director
Karina Hagelsieb, CFO
Jessica Diaz, Parks Supervisor
David Bozinski, Public Relations Coordinator

1. CALL TO ORDER

The meeting was called to order at: 6:18 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Anibal Olague, Grant Writer

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Sergio Jaime, Margie Perez, was signed up to speak but declined, Ralph Duran, and Luis Sigala spoke during Public Comment.

PROCLAMATION

- 5. PROCLAMATION RECOGNIZING CLASS OF 2014 SOCORRO HIGH SCHOOL GRADUATES. MAYOR JESUS RUIZ**

No action on this item.

CONSENT AGENDA:

- 6. EXCUSE ABSENT COUNCIL MEMBERS. SANDRA HERNANDEZ**
- 7. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF APRIL 17, 2014 AND MAY 15, 2014 AND SPECIAL COUNCIL MEETING MINUTES OF MAY 15, 2014. SANDRA HERNANDEZ**
- 8. DISCUSSION AND ACTION TO APPROVE PURCHASE AND PARTICIPATION IN SIMPLICITY MUNICIPAL LAW TRAINING WORKSHOP FOR THE FOLLOWING COURSES AND TO APPROVE A \$1,800 FLAT FEE TO BOJORQUEZ LAW FIRM, PC. SAM LEONY**
- 1. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS**
 - 2. MUNICIPAL REGULATION OF LAND USE AND DEVELOPMENT**
 - 3. MUNICIPAL REGULATIONS OF SIGNAGE**
 - 4. PERMIT PROCESSING: ARE YOU REALLY GRANDFATHERED.**
- 9. DISCUSSION AND ACTION TO APPROVE PURCHASE AND PARTICIPATION IN SIMPLICITY MUNICIPAL LAW TRAINING WORKSHOP FOR THE FOLLOWING COURSES AND TO APPROVE A \$1,800 FLAT FEE TO BOJORQUEZ LAW FIRM, PC. SANDRA HERNANDEZ**
- 1. SOCIAL MEDIA AND GOVERNMENT**
 - 2. INTEGRITY AT CITY HALL: ETHICS AND CODE OF CONDUCT**

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

REGULAR AGENDA

ORDINANCES

- 10. INTRODUCTION, FIRST READING AND CALLING FOR A 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.

Rudy Segura, McCall, Parkhurst and Horton, LLP, spoke on this item.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez *to postpone*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 339, AN ORDINANCE CHANGING THE ZONING OF LOT 6, BLOCK C, VINEDO ACRES SUBDIVISION (11176 PERLETTE STREET) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY.**

SAM LEONY

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 341, AN ORDINANCE OF CHANGING THE ZONING OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT (NO ADDRESS AVAILABLE) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 13. PUBLIC HEARING OF ORDINANCE 338, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 3, WISEMAN ESTATES UNIT 3 (100 SETTLER ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

Public Hearing opened at 6:47 p.m.

No Speakers for Public Hearing

Public Hearing closed at 6:47 p.m.

- 14. SECOND READING AND ADOPTION OF ORDINANCE 338, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 3, WISEMAN ESTATES UNIT 3 (100 SETTLER ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT 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: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 15. PUBLIC HEARING OF ORDINANCE 340, AN ORDINANCE CHANGING THE ZONING OF LOT 27A, BLOCK 1, EL CAMPESTRE SUBDIVISION REPLAT "A" (713 CAMPECHE ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY. *SAM LEONY***

*Public Hearing opened at 6:48 p.m.
No Speakers for Public Hearing
Public Hearing closed at 6:49 P.M.*

- 16. SECOND READING AND ADOPTION OF ORDINANCE 340, AN ORDINANCE CHANGING THE ZONING OF LOT 27A, BLOCK 1, EL CAMPESTRE SUBDIVISION REPLAT "A" (713 CAMPECHE ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY. SAM LEONY**

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

FINANCE DEPARTMENT

- 17. DISCUSSION AND ACTION ON APPROVING THE ISSUANCE OF FISCAL YEAR 2013 FINANCIAL STATEMENTS. KARINA HAGELSIEB**

Karina Hagelsieb introduced the staff of White, Samaniego and Campbell.

Gina Bañuelos, Frida Placencia, Jesse Gezbra, of White, Samaniego and Campbell were present.

Roxy Samaniego and Dahlia Garcia, reviewed the audit.

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

HUMAN RESOURCES DEPARTMENT

- 18. DISCUSSION AND ACTION ON CHIEF OF POLICE REASONABLE AND NECESSARY EXPENSES OF MOVING TO SOCORRO, SPECIFICS OF HIRING AGREEMENT AND INTRODUCTION OF CHIEF OF POLICE CARLOS MALDONADO. ADRIANA RODARTE**

Adriana Rodarte introduced Carlos Maldonado the newly hired Chief of Police for the City of Socorro.

Carlos Maldonado introduced himself and his family to Mayor and City Council.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move this item into Executive Session*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

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

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED INTO OPEN SESSION AT 8:02 P.M.

18. DISCUSSION AND ACTION ON CHIEF OF POLICE REASONABLE AND NECESSARY EXPENSES OF MOVING TO SOCORRO, SPECIFICS OF HIRING AGREEMENT AND INTRODUCTION OF CHIEF OF POLICE CARLOS MALDONADO. *ADRIANA RODARTE*

Ralph Duran was signed up to speak for this item but was not recognized.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *allow the city manager to work out details discussed in closed session and bring the proposed final contract to the next meeting*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

POLICE DEPARTMENT

19. DISCUSSION AND ACTION TO APPROVE THE POLICE DEPARTMENT'S REGISTRATION FOR NATIONAL NIGHT OUT AND TO COORDINATE THE CITY'S INVOLVEMENT IN THE EVENT. *LIEUTENANT MONTOYA*

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

PUBLIC WORKS DEPARTMENT

20. DISCUSSION AND ACTION TO AWARD BID NO. 14-004 FOR A TRUCK-MOUNTED LIQUID VACUUM TO FREIGHTLINER OF AUSTIN IN THE AMOUNT OF \$135,549.00 AND TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ISSUE A PURCHASE ORDER AND EXECUTE A PURCHASE CONTRACT AND OTHER DOCUMENTS ASSOCIATED WITH THE ACQUISITION OF THIS EQUIPMENT. DOUGLAS LOBDELL, JR.

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

Ralph Duran was recognized for this item, however he had signed up to speak for item number eighteen (18).

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

PLANNING AND ZONING DEPARTMENT

21. DISCUSSION AND ACTION ON THE PROPOSED INCREMENT OF \$3,843 TO PURCHASE A 4X4 PICKUP TRUCK FOR THE PLANNING AND ZONING DEPARTMENT. SAM LEONY

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

22. DISCUSSION AND ACTION ON APPROVAL TO WAIVE THE EVENT PERMIT FEES FOR LA PURISIMA CATHOLIC CHURCH LOCATED AT 328 S. NEVAREZ FOR THE BAZAAR ON SEPTEMBER 26, 27, 28 OF 2014. SAM LEONY

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

23. DISCUSSION AND TAKE ACTION ON APPROVAL TO AUTHORIZE THE ATTORNEY TO REVIEW THE PROPOSED DEMOLITION BY NEGLECT ORDINANCE. HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

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

Sam Leony spoke on this item.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

24. DISCUSSION AND ACTION ON THE PROPOSED CONSTRUCTION OF CONCRETE RAMPS AND SIDEWALKS AS PART OF OUR MATCH FOR THE SAFE ROUTES TO SCHOOL PROJECT NOT TO EXCEED THE \$25,000 ALLOCATED FOR THIS PURPOSE, AWARDING THE CONTRACT TO DISCOVER PLUMBING COMPANY. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL. *SAM LEONY*

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

MAYOR AND COUNCIL

25. DISCUSSION AND ACTION APPROVING EVALUATION PROCEDURES FOR CITY MANAGER, WILLIE NORFLEET. *MAYOR JESUS RUIZ*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the Regular Meeting of July 3, 2014*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

26. DISCUSSION AND ACTION REGARDING GOING PAPERLESS FOR CITY COUNCIL MEETINGS. *MAYOR JESUS RUIZ*

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

27. DISCUSSION AND ACTION REGARDING IMPLEMENTATION OF A MONTHLY SANDBAG DAY. MAYOR JESUS RUIZ

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

28. DISCUSSION AND ACTION REGARDING IMPLEMENTATION OF A MONTHLY CLEAN-UP OF AN AREA OF THE CITY. MAYOR JESUS RUIZ

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

29. DISCUSSION AND ACTION TO DIRECT STAFF TO PREPARE AN AMENDMENT TO ORDINANCE 214, AN ORDINANCE CREATING AN ETHICS REVIEW COMMISSION AND ESTABLISHING STANDARDS OF ETHICS FOR CITY OFFICIALS AND EMPLOYEES, AND TO DIRECT STAFF TO ESTABLISH AN ETHICS TRAINING PROGRAM FOR BOARDS AND COMMISSIONS. MAYOR JESUS RUIZ

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

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

30. DISCUSSION AND ACTION TO APPROVE THE CITY OF SOCORRO'S COMPREHENSIVE MASTER PLAN. RENE RODRIGUEZ

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

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

31. DISCUSSION AND ACTION DEDICATING AN HOUR PER WEEK, PER COUNCIL MEMBER TO MEET WITH CITY MANAGER OUTSIDE OF ADMINISTRATION IF NEEDED. RENE RODRIGUEZ

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number thirty-one (31)*. Motion passed.

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

32. DISCUSSION AND ACTION ON COMPLETING NEGOTIATIONS WITH EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 REGARDING REOPENING A PORTION OF MESA DRAIN FOR FLOOD CONTROL AND AUTHORIZING PAYMENT TO THE DISTRICT OF THE AMOUNT OF \$28,579.70 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO DOCUMENTS NECESSARY TO FINALIZE AN AGREEMENT.

SERGIO COX

Sam Leony and Willie Norfleet spoke on this item.

Margie Perez was signed up to speak on this item, but was not recognized.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve item number thirty-two (32)*.

A motion was made by Rene Rodriguez to *cease discussion*.

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

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve item number thirty-two*. Motion denied.

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

Mayor Ruiz broke the tie by voting nay.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *postpone for June 19, 2014*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 33. DISCUSSION AND ACTION ON A PROPOSAL TO HAVE MR. WILLIE NORFLEET, CITY MANAGER, ENTER INTO NEGOTIATIONS WITH THE COUNTY OF EL PASO ON OBTAINING OWNERSHIP OF RANGE WAR STREET LOCATED IN DISTRICT 1. CURRENTLY TWO THIRDS OF THE STREET IS OWNED BY THE COUNTY AND ONE THIRD IS OWNED BY THE CITY. THIS STREET HAS NEVER BEEN PAVED AND IS IN NEED OF ATTENTION.** **SERGIO COX**

A motion was Rene Rodriguez seconded by Gloria M. Rodriguez to *postpone for the meeting of July 17, 2014*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 34. DISCUSSION AND ACTION REGARDING PARK GRANTS.**

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve and search for park grants for item number thirty-four (34)*. Motion passed.

Anibal Olague spoke on this item.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

- 35. DISCUSSION AND ACTION TO DIRECT CITY STAFF TO PREPARE AN AMENDMENT TO ORDINANCE 334 TO DELETE THE REQUIREMENT FOR AN ANNUAL INSPECTION OF EACH TOW TRUCK BY THE SOCORRO POLICE DEPARTMENT AND TO DELETE THE REQUIREMENT TO MAINTAIN TWO DRIVERS.** **GLORIA M. RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number thirty five (35)*. Motion passed.

Ralph Duran was signed up to speak on this item, but was not recognized.

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

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move item number thirty-six into Executive Session.* Motion passed.

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

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

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

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:13
P.M.**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:24
P.M.**

CITY ATTORNEY

- 36. CONSIDER, DISCUSS, AND/OR TAKE ACTION UPON ACQUISITION OF CERTAIN PROPERTIES ON AND ALONG FRAY OLGUIN ROAD IN CONNECTION WITH A RIGHT-OF-WAY AND ROAD PROJECT, INCLUDING WITHOUT LIMITATION THROUGH CONVEYANCE, DEDICATION, OR EMINENT DOMAIN. *JAMES A. MARTINEZ***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *accept the city attorney's recommendation to proceed with the course of action described in Executive Session as Option number two (2).* Motion passed.

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

- 37. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS AND COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE 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. 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 number thirty-seven (37), thirty-eight (38) and thirty-nine (39)*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Joseph E. Bowling

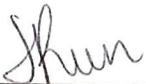
40. ADJOURN

A motion was made by Gloria M. Rodriguez seconded Rene Rodriguez to *adjourn at 9:25 p.m.* Motion passed.

Ayes: Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

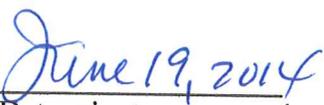
Absent: Victor Perez and Joseph E. Bowling



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved