

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

vacant
District 4

Willie Norfleet, Jr.
City Manager

**REGULAR COUNCIL MEETING MINUTES
OCTOBER 16, 2014 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez *(Arrived to the meeting at 6:23 p.m.)*

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Jim Martinez, City Attorney
Doug Lobdell, Public Works Director
Karina Hagelsieb, CFO
Victor Reta, Recreation Supervisor

4. PUBLIC COMMENT

Jesse Johnson, Cesar Nevarez was signed up to speak but is present to be sworn in to the commissions, Luis Sigala and Ralph Duran

PROCLAMATIONS

**5. PROCLAMATION DECLARING OCTOBER BREAST CANCER
AWARENESS MONTH. MAYOR JESUS RUIZ**

Mayor Jesus Ruiz read the proclamation.

**6. PROCLAMATION DECLARING OCTOBER NATIONAL BULLYING
PREVENTION MONTH. MAYOR JESUS RUIZ**

Mayor Jesus Ruiz read the proclamation.

PRESENTATIONS

7. **RECOGNITION OF MR. JOE DE TURO FOR HIS DEDICATED SERVICES TO THE CITY OF SOCORRO.** **MAYOR AND COUNCIL**

Mr. Sergio Cox and Mayor Jesus Ruiz spoke on this item.

8. **PRESENTATION BY REPRESENTATIVES OF SANTO GALOPE REGARDING HORSE PROJECT.** **MAYOR JESUS RUIZ**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete item number eight (8)*. Motion passed.

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

Nays:

Absent: Victor Perez

9. **PRESENTATION BY SOCORRO HIGH SCHOOL SENIORS REGARDING COMMUNITY GIFT.** **MAYOR JESUS RUIZ**

Two senior girl students at Socorro High School (did not state their names) spoke on this item.

10. **PRESENTATION REGARDING MONTHLY REPORT BY CITY MANAGER, WILLIE NORFLEET, JR.** **MAYOR JESUS RUIZ**

Willie Norfleet, Jr. City Manager gave his monthly report.

CONSENT AGENDA

11. **EXCUSE ABSENT COUNCIL MEMBERS.** **SANDRA HERNANDEZ**
12. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF OCTOBER 2, 2014.** **SANDRA HERNANDEZ**
13. **APPROVAL OF APPOINTMENT AND SWEARING IN OF CESAR NEVAREZ TO THE PLANNING AND ZONING COMMISSION FOR PLACE 1.** **SERGIO COX**
14. **APPROVAL OF APPOINTMENT AND SWEARING IN OF CESAR NEVAREZ TO THE CIVIL SERVICE COMMISSION FOR PLACE 1.** **SERGIO COX**
15. **APPROVAL OF TRAVEL FOR MIGUEL ROSAS, PUBLIC WORKS SUPERVISOR, TO ATTEND THE MUNICIPAL ENGINEERING FUNDAMENTAL CONFERENCE IN LAS VEGAS, NEVADA, DECEMBER 2-3, 2014.** **DOUGLAS LOBDELL, JR.**

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

Victor Perez arrived to the meeting at 6:23 p.m.

During this time Cesar Nevarez was sworn in by Mayor Jesus Reyes.

REGULAR AGENDA

ORDINANCES

- 16. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE CHANGING THE ZONING OF LOTS 6 AND 7, BLOCK 1, THREE MISSIONS SUBDIVISION AT 10570 AND 10580 NORTH LOOP DRIVE FROM C-2 (GENERAL COMMERCIAL) TO M-1 (LIGHT INDUSTRIAL). PLANNING AND ZONING COMMISSION RECOMMENDS DENIAL.**

SAM LEONY

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the recommendation made by the Planning and Zoning Commission to deny*. Motion passed.

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

Nays:

Absent:

- 17. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 356, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 3, LAS MILPAS SUBDIVISION AT 10740 MIRISA DRIVE FROM LNC/R-2 (LEGAL NON-CONFORMING MEDIUM DENSITY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

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

Sam Leony spoke on this item.

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

Nays:

Absent:

CITY CLERK DEPARTMENT

18. DISCUSSION AND ACTION TO APPROVE THE RECORDS MANAGEMENT PLAN.
SANDRA HERNANDEZ

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

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

Nays:

Absent:

HUMAN RESOURCES DEPARTMENT

19. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE ASSISTANT JOB DESCRIPTION.
ADRIANA RODARTE

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

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

Nays:

Absent:

20. DISCUSSION AND ACTION TO APPROVE COURT CLERK JOB DESCRIPTION.
ADRIANA RODARTE

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, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

21. DISCUSSION AND ACTION TO APPROVE PARKS SUPERVISOR JOB DESCRIPTION.
ADRIANA RODARTE

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

Gloria M. Rodriguez amended her motion.

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

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

POLICE DEPARTMENT

- 22. DISCUSSION AND ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CITY OF SOCORRO POLICE DEPARTMENT AND SOCORRO INDEPENDENT SCHOOL DISTRICT (SISD) AND YSLETA DEL SUR PUEBLO TRIBAL POLICE DEPARTMENT (TPD) FOR THE PURPOSE OF ENTERING AND MAINTAINING RECORDS FOR A NON-TERMINAL AGENCY AGREEMENT.**

CHIEF CARLOS MALDONADO

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

Gloria M. Rodriguez amended her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the next Regular Council Meeting of November 6, 2014*. Motion passed.

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

PLANNING AND ZONING DEPARTMENT

- 23. DISCUSSION AND ACTION ON A CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED ROOF PROJECT TO THE RIO VISTA COMPLEX (860 N. RIO VISTA ROAD). THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

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

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

- 24. DISCUSSION AND ACTION TO REQUEST A TRAFFIC ANALYSIS FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR A POSSIBLE SPEED REDUCTION ON SOCORRO ROAD FROM THE NORTHSIDE OF THE CITY LIMIT TO BOVEE ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

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

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

Nays:

Absent:

25. DISCUSSION AND ACTION ON APPROVAL OF CERTIFICATE OF APPROPRIATENESS OF ART ACADEMY ON LOT 1, BLOCK 1, SOMBRAS DE MISSIONES AT 11400 SOCORRO ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. SAM LEONY

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

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

Nays:

Absent:

26. DISCUSSION AND ACTION ON THE PROPOSED BURBRIDGE ACRES REPLAT "G" LOCATED AT 12261 CINNABAR STREET WITHIN THE CITY OF SOCORRO'S EXTRATERRITORIAL JURISDICTION. 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-six (26)*.

Sam Leony spoke on this item.

Gloria M. Rodriguez amended her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the next Regular Council Meeting of November 6, 2014*. Motion passed.

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

Nays:

Absent:

CITY MANAGER

27. DISCUSSION AND ACTION TO AMEND CAPITAL IMPROVEMENT PLAN. WILLIE NORFLEET, JR.

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

Gloria M. Rodriguez amended her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve with Mr. Norfleet's recommendation and for the Lower Valley Water District sign an agreement that they will reimburse the City of Socorro.* Motion passed.

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

Nays:

Absent:

MAYOR AND COUNCIL

28. DISCUSSION AND ACTION ON EMPLOYEE PERFORMANCE EVALUATION FOR CITY MANAGER. MAYOR JESUS RUIZ

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

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

Nays:

Absent:

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

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

Nays:

Absent:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:38 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:04

CITY ATTORNEY

28. DISCUSSION AND ACTION ON EMPLOYEE PERFORMANCE EVALUATION FOR CITY MANAGER. MAYOR JESUS RUIZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *postpone for the next Regular Meeting of November 6, 2014.* Motion passed.

29. DISCUSSION AND ACTION ON EMPLOYEE PERFORMANCE EVALUATION FOR CITY MANAGER. MAYOR JESUS RUIZ

29. 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.

30. 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.

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

WILLIE NORFLEET, JR.

32. DISCUSSION AND ACTION REGARDING EMPLOYMENT OF CITY MANAGER. [551.074; 551.071].

JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete items twenty-nine (29), thirty (30), thirty-one (31), and thirty-two (32)*. Motion passed.

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

Nays:

Abstain

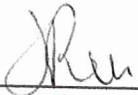
33. ADJOURN

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *adjourn at 9:05 p.m.* Motion passed.

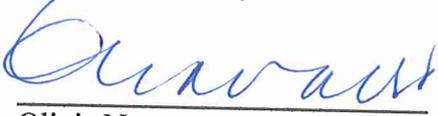
Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays

Abstain:



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk

11-6-14

Date minutes approved