

Vacant
Mayor

Vacant
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Mary B. Garcia
District 3

Vacant
District 4

Willie Norfleet, Jr.
City Manager

**CITY OF SOCORRO
SPECIAL COUNCIL MEETING MINUTES
APRIL 22, 2013**

MEMBERS PRESENT:

Guillermo Madrid, Jr.
Gloria M. Rodriguez
Mary Garcia
Jesus Gandara, Jr.

MEMBERS ABSENT:

Maria Reyes

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Jerry Wallace, City Attorney
Sam Leony, Planning & Zoning Director

1. CALL TO ORDER

The meeting was called to order at 5:07 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of allegiance was led by Manny Soto.

3. ESTABLISHMENT OF QUORUM

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

CONSENT AGENDA

- 4. APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 25, 2013.**
WILLIE NORFLEET, JR.

- 5. APPROVAL OF TRAVEL FOR FIRE CHIEF LANGBORG TO ATTEND THE TEXAS COMMISSION ON FIRE PROTECTION MEETING APRIL 24-26, 2013.**
WILLIE NORFLEET, JR.

6. **APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF LOT 12, BLOCK 16, FRIEDMAN ESTATES SUBDIVISION UNIT 2, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) WITH RESTRICTIVE CONDITIONS.**
WILLIE NORFLEET, JR.
7. **APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF TRACT 1Y, LEIGH CLARK SURVEY 293, FROM UNCLASSIFIED ZONING TO M-1 (LIGHT INDUSTRIAL).**
WILLIE NORFLEET, JR.
8. **APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF LOT 4, BLOCK 7, HACIENDAS DEL VALLE SUBDIVISION UNIT 2, FROM R-1 (SINGLE FAMILY) TO R-2 (MEDIUM DENSITY RESIDENTIAL) WITH RESTRICTIVE CONDITIONS.**
WILLIE NORFLEET, JR.
9. **APPROVAL TO WAIVE THE EVENT PERMIT FEE FOR THE ANNUAL BAZAAR OF SAN FELIPE DE JESUS CATHOLIC CHURCH FOR MAY 17, 18, AND 19, 2013.**
WILLIE NORFLEET, JR.
10. **APPROVAL OF HUMAN RESOURCES DEPARTMENT EMPLOYEES, CITY MANAGER AND FIRE CHIEF TO ATTEND THE TEXAS MUNICIPAL HUMAN RESOURCES ASSOCIATION (TMHRA) TRAINING IN FRISCO, TEXAS ON MAY 8, 2013 THROUGH MAY 10, 2013.**
WILLIE NORFLEET, JR.
11. **APPROVAL TO ALLOW EXPENSES FOR MANUEL SOTO TO TRAVEL TO AUSTIN, TEXAS, NOT TO EXCEED TWO TRIPS, TO CONDUCT CITY BUSINESS.**
GLORIA M. RODRIGUEZ
12. **APPROVAL OF APPOINTING GRACIELA GANDARA TO THE PLANNING AND ZONING COMMISSION.**
GUILLERMO MADRID, JR.
13. **APPROVAL ON CONFIRMATION AND RATIFICATION REGARDING RESOLUTION 454 AND RESOLUTION 455.**
WILLIE NORFLEET, JR.
14. **EXCUSE ABSENT COUNCIL MEMBERS FOR APRIL 4 AND 18, 2013.**
WILLIE NORFLEET, JR.

A motion was made by Mary B. Garcia, seconded by Guillermo Madrid, Jr. to *approve Consent Agenda, with the exception of item 11, and to move item 11 to Regular Agenda.* Motion carried unanimously. Motion passed 3-0.

A motion was made by Jesus Gandara, Jr., seconded by Mary Garcia to *delete item 11.* Motion carried unanimously. Motion passed 3-0.

REGULAR AGENDA

15. *SWEARING IN OF NEWLY ELECTED OFFICIALS.* *WILLIE NORFLEET, JR.*

A motion was made by Jesus Gandara, Jr., seconded by Mary Garcia to *delete item 15.* Motion carried unanimously. Motion passed 3-0.

16. *RECONSIDERATION OF INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 306, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET RE-APPROPRIATING FUNDS FROM GENERAL FUND HEALTH LINE ITEM AND GRANT EXPENSE ITEMS TO VARIOUS DEPARTMENTAL LINE ITEMS.*

WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, Jr., seconded by Mary Garcia to *reconsider item 16.* Motion carried unanimously. Motion passed 3-0.

A motion was made by Jesus Gandara, Jr., seconded by Mary Garcia to *approve item 16.* Motion carried unanimously. Motion passed 3-0.

17. *INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 314, AN ORDINANCE PROVIDING FOR A SYSTEM OF RECORDS RETENTION, RETRIEVAL, DESTRUCTION, AND REPEALING ORDINANCE 121.*

WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, Jr., seconded by Mary Garcia to *approve item 17.* Motion carried unanimously. Motion passed 3-0.

18. *INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 315, AN ORDINANCE REPEALING ORDINANCE 312, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROPOSING AMENDMENT TO THE CITY CHARTER; CALLING AN ELECTION ON SAID ISSUE; PROVIDING FOR PUBLIC NOTICE AND AN EFFECTIVE DATE; AND OTHER MATTERS GERMANE THERETO.*

WILLIE NORFLEET, JR.

A motion was made by Mary Garcia, seconded by Jesus Gandara, Jr., to *approve item 18.* Motion carried unanimously. Motion passed 3-0.

19. *DISCUSSION AND ACTION ON AMENDMENT AND MODIFICATION OF CONTRACTS REGARDING RIGHT OF WAY APPRAISALS FOR OLD HUECO TANKS ROAD EXTENSION.*

WILLIE NORFLEET, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary Garcia to *approve amendment of appraisal fees for Old Hueco Tanks Road extension as recommended to authorize the fee of \$30,000.00 and further to approve review appraiser and to confirm fee of \$1,050 for appraisal of maximum charge of \$250.00 for any additional*

services resulting from corrections requiring a re-review resulting from changes or additions. Motion carried unanimously. Motion passed 3-0.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *move into Executive Session at 5:18 p.m.* Motion carried unanimously. Motion passed 3-0.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 5:18 P.M.

Jesus Gandara, Jr. left during executive session. Quorum was lost and the meeting was not able to continue.

EXECUTIVE SESSION

OPEN SESSION:

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.

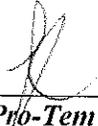
38. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS.

WILLIE NORFLEET, JR.

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

WILLIE NORFLEET, JR.

40. ADJOURN



Mayor Pro-Tem



Sandra Hernandez, City Clerk

5/10/13

Date when minutes were approved