

Jesus Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Maria Reyes
Representative District 1/
Mayor Pro-Tem



Gloria M. Rodríguez
Representative District 2

Mary B. Garcia
Representative District 3

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES
JULY 24, 2013

MEMBERS PRESENT:

Rene Rodriguez
Maria Reyes
Jesus Ruiz
Gloria Rodriguez

MEMBERS ABSENT:

Mary B. Garcia
Joseph E. Bowling

STAFF PRESENT:

Sam Leony, Planning and Zoning Director
Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
Daniel Ordonez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Chief Jeffrey L. Wendling.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment

REGULAR AGENDA

- 5. DISCUSSION AND ACTION ON FINALIZING A BUDGET FOR ALL CITY OF SOCORRO DEPARTMENTS INCLUDING REVENUE PROJECTION FOR FISCAL YEAR 2013-2014.**
WILLIE NORFLEET, JR.

During this time there was discussion between the city manager and city council in regards to Capital Projects and the proposed tax rate. Also, department heads addressed city council with respect to raises and personnel for their respective departments for the budget for the fiscal year 2013-2014.

No action was taken on this item.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move into Executive Session at this time.* Motion carried with Rene Rodriguez, Maria Reyes and Gloria M. Rodriguez voting aye, and Mary B. Garcia and Joseph E. Bowling absent. Motion passed.

THE CITY COUNCIL OF THE CITY OF SOCORRO CONVENED INTO EXECUTIVE SESSION AT 5:45 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL OF THE CITY OF SOCORRO RECONVENED BACK IN SESSION AT 6:34 P.M.

- 8. DISCUSSION AND ACTION ON ADVISED RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OF 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.

- 9. 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.

- 10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

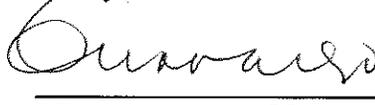
A motion was made by Maria Reyes seconded by Gloria M. Rodriguez to *delete items eight (8), nine (9) and ten (10).* Motion carried with Rene Rodriguez, Maria Reyes and Gloria M. Rodriguez, voting aye, and Mary B. Garcia and Joseph E. Bowling, absent. Motion passed.

11. ADJOURN

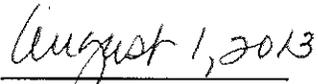
A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to *adjourn at 6:34 p.m.* Motion carried with Rene Rodriguez, Maria Reyes, and Gloria M. Rodriguez voting aye, and Mary B. Garcia, and Joseph Bowling absent. Motion passed.



Jesus Ruiz, Mayor



**Minutes prepared by
Olivia Navarro
Assistant City Clerk**



Date minutes approved