

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Maria Reyes
Representative District 1/
Mayor Pro-Tem



Gloria M. Rodríguez
Representative District 2

Mary B. García
Representative District 3

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

**SPECIAL COUNCIL MEETING MINUTES
OCTOBER 24, 2013**

MEMBERS PRESENT:

Jesus Ruiz
Rene Rodriguez
Maria Reyes
Joseph E. Bowling
Gloria Rodriguez

MEMBERS ABSENT:

Mary B. Garcia (Arrived to the meeting at 6:14 p.m.)

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
James E. Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz

2. PLEGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Sam Leony

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Suky Ramos and Ralph Duran spoke during Public Comment.

REGULAR AGENDA

5. **PUBLIC HEARING OF ORDINANCE 320, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, 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 AMENDMENT NO. 1 AND ORDINANCE 280 AMENDMENT NO. 1.**
RENE RODRIGUEZ

Public Hearing opened at 6:07 p.m.

Ralph Duran spoke during Public Hearing

Public Hearing closed at 6:13 p.m.

6. **SECOND READING AND ADOPTION OF ORDINANCE 320, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, 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 AMENDMENT NO. 1 AND ORDINANCE 280 AMENDMENT NO. 1.**
RENE RODRIGUEZ

Mary B. Garcia arrived to the meeting at 6:14 p.m.

A motion was made by Rene Rodriguez seconded by Maria Reyes to *approve with a change to Item II Agenda Development, subsection H (b) to three members.* Motion carried with Rene Rodriguez, Maria Reyes, and Joseph E. Bowling voting aye and Mary B. Garcia, and Gloria M. Rodriguez voting nay. Motion passed.

7. **DISCUSSION AND ACTION ON RESOLUTION 469 EXPRESSING THE INTENT OF THE CITY OF SOCORRO, TEXAS TO CREATE A TRANSPORTATION REINVESTMENT ZONE TO FINANCE CERTAIN TRANSPORTATION PROJECTS IN THE CITY OF SOCORRO; SETTING THE DATE FOR A PUBLIC HEARING ON THE DESIGNATION OF THE ZONE AND ITS BENEFITS TO THE MUNICIPALITY AND TO PROPERTY IN THE PROPOSED ZONE; AND AUTHORIZING THE CITY MANAGER TO PUBLISH NOTICE OF THE HEARING IN A NEWSPAPER HAVING GENERAL CIRCULATION IN THE CITY OF SOCORRO, TEXAS.**

JESUS RUIZ

A motion was made by Maria Reyes seconded by Joseph E. Bowling to *approve item number seven (7)*. Motion carried unanimously. Motion passed.

- 8. DISCUSSION AND ACTION AUTHORIZING THE MAYOR, CITY MANAGER, AND CHIEF FINANCIAL OFFICER TO SIGN A RESOLUTION REQUESTING THE CITY OF SOCORRO'S MEMBERSHIP IN THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER AND CITY MANAGER TO BE THE PRIMARY POINT OF CONTACT FOR THE CITY OF SOCORRO AND TO EXECUTE ALL OTHER NECESSARY DOCUMENTS AND PROCEDURES REQUIRED FOR MEMBER IN THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM.**

KARINA HAGELSIEB

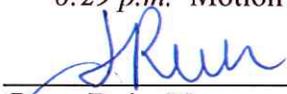
A motion was made by Maria Reyes seconded by Joseph E. Bowling to *approve item number eight (8)*. Motion carried unanimously. Motion passed.

- 15. DISCUSSION AND ACTION REGARDING JAIME AVALOS V. CITY OF SOCORRO PENDING BEFORE THE CIVIL SERVICE COMMISSION OF CITY OF SOCORRO.**

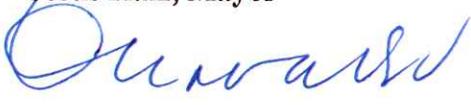
JAMES A. MARTINEZ

16. ADJOURN

A motion was made by Maria Reyes seconded by Gloria M. Rodriguez to *adjourn at 6:29 p.m.* Motion carried unanimously. Motion passed.



Jesus Ruiz, Mayor



Minutes prepared by
Olivia Navarro
Assistant City Clerk

11-7-13

Date minutes approved