

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

**SPECIAL COUNCIL MEETING MINUTES
DECEMBER 17, 2013**

MEMBERS PRESENT:

Jesus Ruiz
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

MEMBERS ABSENT:

Victor Perez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Sam Leony, Planning and Zoning Director
David Mirazo, City Attorney

STAFF ABSENT

Sam Leony, Planning and Zoning Director

1. CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Joe DeTuro

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Joe DeTuro spoke during Public Comment.

REGULAR AGENDA

5. **DISCUSSION AND ACTION REGARDING METHOD TO CREAT RECORD OF EXECUTIVE SESSION PORTION OF SOCORRO CITY COUNCIL MEETINGS.** **JAMES A. MARTINEZ**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table item number five (5)*. Motion passed.

Ayes: Rene Rodriguez, Joseph E, Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays: None

Absent: Victor Perez

6. **DISCUSSION AND ACTION CLARIFY OPTIONS MADE AVAILABLE TO CITY EMPLOYEES AND OTHER COVERED PERSONS IN CONNECTION WITH THE APPROVAL OF BID PROPOSAL FOR HEALTH AND DENTAL INSURANCE FOR FY 2013-2014 FOR EMPLOYEES OF THE CITY OF SOCORRO.** **ADRIANA RODARTE**

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve RM02, RM43, RMH1 with HAS Savings Plan*. Motion passed.

Ayes: Rene Rodriguez, Joseph E, Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays: None

Absent: Victor Perez

7. **DISCUSSION AND ACTIN TO EXERCISE CITY'S OPTION TO RENEW GROUP DENTAL COVERAGE FOR CITY EMPLOYEES WITH SUN LIFE DENTAL FOR A TWELE (12) MONTH PERIOD PURSUANT TO EXISTING CONTRACT WITH SUN LIFE DENTAL.** **SANDRA HERNANDEZ**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve renewal dental coverage for city employees with Sun Life dental for 12 months pursuant to existing contract with Sun Life Dental*.

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve renewal dental coverage for city employees with Sun Life dental for 12 months pursuant to existing contract with Sun Life Dental and to reject all bids*. Motion passed.

Ayes: Rene Rodriguez, Joseph E, Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays: None

Absent: Victor Perez

8. **DISCUSSIN 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.

9. **DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGALISSUES AFFECTING THESE MATTERS.** **WILLIE NORFLEET, JR.**

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

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete item numbers eight (8) thru ten (10)*. Motion passed.

Ayes: Rene Rodriguez, Joseph E, Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays: None

Absent: Victor Perez

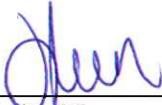
11. ADJOURN

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *adjourn at 9:29 a.m.* Motion passed.

Ayes: Rene Rodriguez, Joseph E, Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays: None

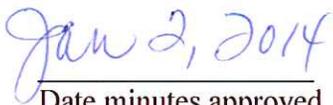
Absent: Victor Perez



Jesus Ruiz, Mayor



Minutes prepared by
Olivia Navarro
Assistant City Clerk



Date minutes approved