

*Jesus Ruiz*  
Mayor

*Rene Rodriguez*  
At Large

*Sergio Cox*  
District 1



*Gloria M. Rodriguez*  
District 2

*Victor Perez*  
District 3 / Mayor-Pro Tem

*Joseph E. Bowling*  
District 4

*Willie Norfleet, Jr.*  
City Manager

**SPECIAL COUNCIL MEETING MINUTES  
BUDGET WORKSHOP  
JULY 31, 2014 AT 6:00 P.M.**

**MEMBERS PRESENT:**

Rene Rodriguez  
Sergio Cox  
Gloria M. Rodriguez  
Joseph E. Bowling

**MEMBERS ABSENT:**

Mayor Jesus Ruiz (arrived to the meeting at 7:20 p.m.)  
Victor Perez (arrived to the meeting at 6:51 p.m.)

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Sandra Hernandez, City Clerk  
James Martinez, City Attorney  
Adriana Rodarte, HR Director  
Victor Reta, Community Centers Supervisor  
Doug Lobdell, Public Works Director  
Chief Carlos Maldonado, Police Department  
Lt. Edmundo Montoya, Police Department  
Karina Hagelsieb, CFO  
Anibal Olague, Special Projects

**1. CALL TO ORDER**

The meeting was called to order at: 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of Allegiance was led by Douglas Lobdell, Public Work Works Director

**3. ESTABLISHMENT OF QUORUM**

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

A motion was made by Sergio Cox, seconded by Rene Rodriguez to *appoint Gloria M. Rodriguez as Mayor-Pro- Tem in the absence of Mayor Jesus Ruiz and Mayor Pro-Tem Victor Perez.* Motion passed.

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

Nays:

Absent: Mayor Jesus Ruiz and Victor Perez

#### **4. PUBLIC COMMENT**

Tommie Reyes spoke during public comment.

#### **5. DISCUSSION AND ACTION ON FINALIZING A BUDGET FOR ALL CITY OF SOCORRO DEPARTMENTS INCLUDING REVENUE PROJECTIONS FOR FISCAL YEAR 2014-2015.**

*Willie Norfleet, Jr.*

No action taken.

### **EXECUTIVE SESSION**

#### ***Discussion on the following:***

- 6. 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.*
- 7. 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.*
- 8. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *delete items 6-8.* Motion passed.

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

Nays: None

Absent: None

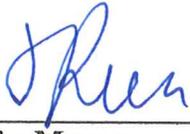
**9. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded Rene Rodriguez to *adjourn at 8:25 p.m.* Motion passed.

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

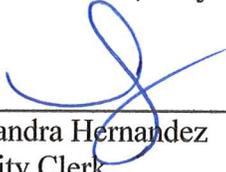
Nays: None

Absent: None



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**Jesus Ruiz, Mayor**



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Sandra Hernandez  
City Clerk

8-21-14

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Date minutes approved