

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Sergio Cox
District 1



Gloria M. Rodriguez
District 2
Victor Perez
District 3 / Mayor-Pro Tem
vacant
District 4
Willie Norfleet, Jr.
City Manager

**SPECIAL COUNCIL MEETING MINUTES
OCTOBER 30, 2014 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez *(Arrived to the meeting at 6:23 p.m.)*

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Jim Martinez, City Attorney
Doug Lobdell, Public Works Director
Karina Hagelsieb, CFO
Victor Reta, Recreation Supervisor
Adriana Rodarte, HR Director
David Bozinski

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Doug Lobdell, Public Works Director

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Sergio Jaime spoke during Public Comment.

PRESENTATION

- 5. PRESENTATION BY HUB INTERNATIONAL INSURANCE SERVICES REGARDING HEALTH INSURANCE PACKAGE/PROPOSAL FOR 2015.**
ADRIANA RODARTE

Randy McGraw, of Hub International made the presentation, see "Exhibit A".

REGULAR AGENDA

CITY MANAGER

- 6. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED GENERAL FUND FINANCIAL REPORTS FOR THE YEAR ENDING SEPTEMBER 30, 2014.**
WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number six (6)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

- 7. DISCUSSION AND ACTION TO AWARD BID NO. 14-006, WILTON CONNERS WAY BRIDGE PROJECT, TO INTERNATIONAL EAGLE ENTERPRISES IN THE AMOUNT OF \$1,382,843.62 BASE BID AND \$105,499.94 BID ALTERNATE.**
WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve item number seven (7)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

- 8. DISCUSSION AND ACTION TO APPROVE TRAVEL FOR MAYOR JESUS RUIZ, AT LARGE REPRESENTATIVE RENE RODRIGUEZ AND CITY MANAGER WILLIE NORFLEET TO MEET WITH THE CORP OF ENGINEERS IN ALBUQUERQUE, NEW MEXICO TO DISCUSS THE FLOOD PLAN.**
WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number eight (8)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

PLANNING AND ZONING DEPARTMENT

- 9. DISCUSSION AND ACTION ON THE APPROVAL OF PAYMENT MADE TO THE EPCWID #1 FOR THE LICENSE TO CROSS FRANKLIN CANAL AND DOLAN DRAIN FOR THE BRIDGE PROJECT ON WILTON CONNERS WAY. SAM LEONY**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number nine (9)*. Motion passed.

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

Nays:

Abstain:

- 10. DISCUSSION AND ACTION ON THE APPROVAL TO HIRE AN ARCHAEOLOGICAL CONSULTANT TO PERFORM AN ANALYSIS AND REPORT REQUIRED BY THE TEXAS HISTORICAL COMMISSION FOR THE WILTON CONNERS WAY BRIDGE PROJECT. SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number ten (10)*. Motion passed.

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

Nays:

Abstain:

MAYOR AND COUNCIL

- 11. DISCUSSION AND ACTION TO APPROVE ACQUISITION OF APPROXIMATELY 28.502 ACRES OF REAL ESTATE IN TRACT 4A, BLOCK 3, SOCORRO GRANT FOR USE AS DRAINAGE STRUCTURE AND FOR OTHER MUNICIPAL PURPOSES, TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR SAID ACQUISITION AND RELATED COSTS, INCLUDING TITLE COMMITMENTS AND INSURANCE AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO EFFECT THE PURCHASE, INCLUDING A REAL ESTATE CONTRACT. JAMES A. MARTINEZ**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number eleven (11)*.

Gloria M. Rodriguez amended her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve and include the water rights to the contract*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

12. **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.

13. **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.

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

WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete items twelve (12), thirteen (13), and fourteen (14).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

15. **ADJOURN**

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 6:46 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved