

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

vacant
District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 25, 2014 at 6:00 P.M.

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Adriana Rodarte, HR Director
Victor Reta, Recreation Centers Supervisor
Karina Hagelsieb, CFO

1. CALL TO ORDER

The meeting was called to order at 6:14 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Sam Leony

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment.

REGULAR AGENDA

FINANCE DEPARTMENT

5. DISCUSSION AND ACTION ON APPROVING THE ACCOUNTING MANUAL FOR THE CITY OF SOCORRO. KARINA HAGELSIEB

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number five (5)*.

Victor Perez amended his motion.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve the accounting manual withy corrections and provide corrected version at the Regular Meeting of October 2, 2014*.

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

Nays:

Abstain:

6. DISCUSSION AND ACTION ON APPROVING THE FIXED ASSET MANUAL FOR THE CITY F SOCORRO. KARINA HAGELSIEB

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

Gloria M. Rodriguez amended her motion.

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

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

Nays:

Abstain:

7. DISCUSSION AND ACTION ON RECONSIDERATION OF THE PREVIOUSLY APPROVED PROCUREMENT METHOD FOR SOCORRO BRIDGE PROJECT AKA WILTON CONNERS WAY BRIDGE, PROJECT NO. 14-006, FROM COMPETITIVE SEALED PROPOSAL TO COMPETITIVE UNIT PRICE SEALED BID AND RATIFICATION OR PRIOR ACTION TAKEN IN SOLICITING COMPETITIVE UNIT SEALED BIDS FOR THIS PROJECT. JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move item number seven (7) to Executive Session*. Motion passed.

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

Nays:

Abstain:

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move into Executive Session at this time*. Motion passed.

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

Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:40 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACIN OPEN SESSION AT 7:22 P.M.

- 7. DISCUSSION AND ACTION ON RECONSIDERATION OF THE PREVIOUSLY APPROVED PROCUREMENT METHOD FOR SOCORRO BRIDGE PROJECT AKA WILTON CONNERS WAY BRIDGE, PROJECT NO. 14-006, FROM COMPETITIVE SEALED PROPOSAL TO COMPETITIVE UNIT PRICE SEALED BID AND RATIFICATION OR PRIOR ACTION TAKEN IN SOLICITING COMPETITIVE UNIT SEALED BIDS FOR THIS PROJECT.**

JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene 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 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 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 Victor Perez seconded by Rene Rodriguez to *delete items numbers eight (8), nine (9), and ten (10).* Motion passed.

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

Nays:

Abstain:

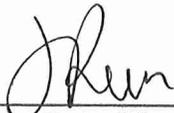
11. **ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 7:23 p.m.* Motion passed.

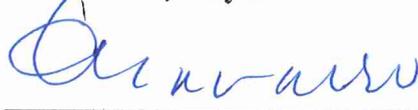
Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays

Abstain:



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes approved