

*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  
JULY 3, 2014 at 4:00 P.M.**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Victor Perez

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Sandra Hernandez, City Clerk  
David Mirazo, City Attorney  
Sam Leony, Planning and Zoning Director  
Carlos Maldonado, Police Chief  
Adriana Rodarte, HR Director  
Victor Perez, Recreation Centers Supervisor  
Jessica Diaz, Parks Supervisor  
Douglas Lobdell, Public Works Director

**1. CALL TO ORDER**

The meeting was called to order at 4:05 p.m.

**2. PLEDGE 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 five members present.

**4. PUBLIC COMMENT**

No speakers for Public Comment.

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

No action on this item.

**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 Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items number six (6), seven (7), and eight (8)*. Motion passed.

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

Nays:

Absent: Victor Perez

**9. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 5:58 p.m.* Motion passed.

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

Nays:

Absent: Victor Perez



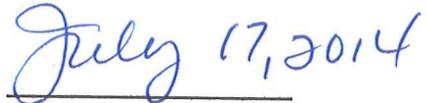
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**Jesus Ruiz, Mayor**



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**Olivia Navarro  
Assistant City Clerk**



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**Date minutes approved**