



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodriguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Willie Norfleet, Jr.
City Manager

**REGULAR COUNCIL MEETING MINUTES
FEBRUARY 5, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Jim Martinez, City Attorney
Doug Lobdell, Public Works Director
Sam Leony, Planning and Zoning Director
Adriana Rodarte, Human Resources Director
Victor Reta, Recreation Supervisor

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Chief Carlos Maldonado

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Suky Ramos, Luis Sigala, Sergio Jaime, and Ralph Duran spoke during public comment.

PRESENTATIONS

5. PRESENTATION OF CERTIFICATES OF APPRECIATION.

CHIEF CARLOS MALDONADO

Chief Maldonado and Mayor recognized the agencies that assisted the Socorro Police Department with an incident.

CONSENT AGENDA

6. EXCUSE ABSENT COUNCIL MEMBERS.

SANDRA HERNANDEZ

7. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF JANUARY 15, 2015.

SANDRA HERNANDEZ

8. APPROVAL OF TRAVEL FOR COURT CLERK TO ATTEND THE REGIONAL CLERKS SEMINAR IN SOUTH PADRE, TEXAS FROM APRIL 27-30, 2015.

ISELA GONZALEZ

9. APPROVAL OF TRAVEL FOR JUVENILE CASE MANAGER TO ATTEND THE REGIONAL CLERKS SEMINAR IN AUSTIN, TEXAS FROM JUNE 28-30, 2015.

ISELA GONZALEZ

10. APPROVAL OF TRAVEL FOR MUNICIPAL COURT JUDGE TO ATTEND THE REGIONAL JUDGES SEMINAR IN SOUTH PADRE, TEXAS FROM MAY 3-5, 2015.

ISELA GONZALEZ

A motion was made by Sergio Cox, seconded by Anthony Gandara to *approve the Consent Agenda and to move item 11 to regular agenda for discussion.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

11. APPROVAL OF TRAVEL FOR AT-LARGE CITY REPRESENTATIVE RENE RODRIGUEZ AND CITY MANAGER WILLIE NORFLEET, JR. TO ATTEND THE TML REGION IV MEETING IN BALMORHEA, TEXAS FEBRUARY 13, 2015.

RENE RODRIGUEZ

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve item 11.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

REGULAR AGENDA

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *move item number 18 to the front of the agenda.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

GRANTS DIVISION

- 18. DISCUSSION AND ACTION ON AUTHORIZATION FOR THE SUBMISSION OF AN APPLICATION FOR FUNDING UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2015-2016 FUNDING CYCLE IN THE AMOUNT OF \$624,461 FOR THE IMPROVEMENTS TO THE SPARKS ARROYO CULVERT ON I-10 TO REDUCE THE IMPACT OF FLOODING IN THE CITY OF SOCORRO. ANIBAL OLAGUE**

A motion was made by Anthony Gandara, seconded by Rene Rodriguez to *approve item 18*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

ORDINANCES

- 12. SECOND READING AND ADOPTION OF ORDINANCE 346, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, ADOPTING AN AMENDED BUDGET TO INCREASE FY-2015 ADOPTED BUDGET. KARINA HAGELSIEB**

A motion was made by Rene Rodriguez, seconded by Anthony Gandara to *delete item 12*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

- 13. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 360, AN ORDINANCE AMENDING THE CITY OF SOCORRO'S MASTER PLAN AND CHANGING THE ZONING OF TRACT 6-A, LEIGH CLARK SURVEY 293 ABST. 6257 AT 1124 HORIZON BOULEVARD FROM UNCLASSIFIED TO M-1 (LIGHT INDUSTRIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve item 13*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

POLICE DEPARTMENT

- 14. DISCUSSION AND ACTION TO AUTHORIZE THE CHIEF OF POLICE TO RECEIVE A DOG FROM THE EL PASO COUNTY SHERIFF'S OFFICE IN ORDER TO START A K-9 UNIT, AS WELL AS A 7-8 WEEK TRAINING COURSE FOR THE DOG AND HANDLER FROM THE U.S. BORDER PATROL. THIS DOG AND TRAINING WILL NOT COST THE CITY OF SOCORRO ANYTHING WHICH IS A SAVINGS OF APPROXIMATELY \$30,000.00.**
CHIEF CARLOS MALDONADO

David Montes, United States Border Patrol Agent, gave a brief overview of the training program.

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *approve item 14*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

PUBLIC WORKS DEPARTMENT

- 15. DISCUSSION AND ACTION TO ALLOCATE CAPITAL FUNDS FOR A NEW PAVER AND TO AWARD BID NO. 15-001 ASPHALT PAVER TO WAGNER EQUIPMENT COMPANY IN THE AMOUNT OF \$159,795.00**
DOUGLAS LOBDELL, JR.

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve item 15*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

- 16. DISCUSSION AND ACTION TO APPROVE PAYMENT TO D&H PETROLEUM AND ENVIRONMENTAL SERVICES FOR REPAIRS TO THE CITY'S FUEL DISPENSING SYSTEM.**
DOUGLAS LOBDELL, JR.

A motion was made by Rene Rodriguez, seconded by Sergio Cox to *approve item 16*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

RECREATIONAL CENTER DEPARTMENT

17. *DISCUSSION AND ACTION TO APPROVE A VALENTINE'S DAY LUNCHEON FOR THE RIO VISTA COMMUNITY CENTER SENIOR CITIZEN PROGRAM.* VICTOR RETA

A motion was made by Anthony Gandara, seconded by Rene Rodriguez to *approve item 17.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

PLANNING AND ZONING DEPARTMENT

19. *DISCUSSION AND ACTION ON PROPOSED RIGHT-OF-WAY ACQUISITION INTENDED TO BE DESIGNATED FOR PUBLIC ROADS ALONG PARKER ROAD, RIO VISTA ROAD, SPARKS ROAD, LIPPERT ROAD, SHERYL CIRCLE AND SPUR PLACE. PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.* SAM LEONY

A motion was made by Rene Rodriguez, seconded by Sergio Cox to *approve the preliminary work and bring final agreements back for council approval.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

20. *DISCUSSION AND ACTION ON PROPOSED TEMPORARY CONSTRUCTION EASEMENT FOR THE UNION PACIFIC RAILROAD COMPANY TO GRANT THE RIGHT OF INGRESS AND EGRESS TO AND FROM THE CONSTRUCTION AREA DURING THE CONSTRUCTION PERIOD FOR GRADING AND STAGING EQUIPMENT AND MATERIALS. PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.* SAM LEONY

A motion was made by Rene Rodriguez, seconded by Sergio Cox to *have city attorney negotiate final easement agreement with Union Pacific Railroad.* Motion passed.

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

Nays: None

Abstain: None

Absent: None

21. *DISCUSSION AND ACTION ON VACATING THE AVILA-MORALES SUBDIVISION PLAN AS DEFINED IN THE TEXAS LOCAL GOVERNMENT CODE §212.013 AND §212.15 AND TURNING BACK THE PROPERTY TO ITS ORIGINAL TRACTS (7A, 7B, 7C, BLOCK 27, SOCORRO GRANT) AND RECORDING IT IN THE EL PASO COUNTY. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.* SAM LEONY

George Morales and Jose Avila, property owners, gave a brief explanation of this item.

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *approve item 21*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: Anthony Gandara
Absent: None

22. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR JARDIN DE FLORES SUBDIVISION UNIT 2. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve item 22*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

23. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR DAIRYLAND SUBDIVISION REPLAT "J". THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

A motion was made by Rene Rodriguez, seconded by Gloria M. Rodriguez to *approve item 23*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

24. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR CIELO DEL RIO SUBDIVISION UNIT 1. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *approve item 24*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

25. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR VALLEY RIDGE UNIT 2 SUBDIVISION REPLAT "A". THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.

SAM LEONY

A motion was made by Rene Rodriguez, seconded by Gloria M. Rodriguez to *approve item 25.*

A motion was made by Rene Rodriguez, seconded by Gloria M. Rodriguez to rescind the motion.

A motion was made by Rene Rodriguez, seconded by Sergio Cox to deny.

A motion was made by Rene Rodriguez, seconded by Sergio Cox to rescind the motion.

A motion was made by Rene Rodriguez, seconded by Sergio Cox to postpone to the February 19, 2015 City Council meeting. Motion passed.

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

Nays: None

Abstain: None

Absent: None

26. DISCUSSION AND ACTION ON THE PROPOSED CLEANUP AND POSSIBLE DEMOLITION PROJECT ON 12 PROPERTIES AS PER ORDINANCE 109 AND 25 OF THE CITY OF SOCORRO, TEXAS RELATED TO VACANT AND DILAPIDATED BUILDINGS. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.

SAM LEONY

A motion was made by Victor Perez, seconded by Gloria M. Rodriguez to *approve item 26.*

A motion was made by Victor Perez, seconded by Gloria M. Rodriguez to rescind the motion.

A motion was made by Anthony Gandara, seconded by Rene Rodriguez to move item 26 into executive session. Motion passed.

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

Nays: None

Abstain: None

Absent: None

27. DISCUSSION AND ACTION TO AWARD INFORMAL BID SOLICITATION FOR TWO ROCKWALL PROJECTS AT WEST SIDE BOUNDARY AT BULLDOG CHAMPIONSHIP PARK AND CITY PONDING AREA LOCATED AT ETHYL HART STREET TO ARMANDO MEJIA TRUCKING AND CONSTRUCTION COMPANY IN THE AMOUNT OF \$46,203.00. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.

SAM LEONY

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to *approve item 27.*

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to rescind the motion.

A motion was made by Gloria M. Rodriguez, seconded by Sergio Cox to delete item 27. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

28. DISCUSSION AND ACTION TO AWARD INFORMAL BID SOLICITATION FOR THE ROOFING PROJECT AT THE ADMINISTRATION BUILDING LOCATED AT 124 S. HORIZON TO ARMANDO MEJIA TRUCKING AND CONSTRUCTION COMPANY IN THE AMOUNT OF \$13,950. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.
SAM LEONY

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to approve item 28. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

CITY MANAGER

29. DISCUSSION AND ACTION REGARDING WAIVING PURCHASING POLICY FOR ENGINEERING DESIGN SERVICES FOR MAURO ROSAS PARK. WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez, seconded by Rene Rodriguez to approve item 29. Motion passed.

Gloria M. Rodriguez stepped out at 8:47 p.m.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox,
Nays: Anthony Gandara
Abstain: None
Absent: Gloria M. Rodriguez

MAYOR AND CITY COUNCIL

30. DISCUSSION AND ACTION ON ADDING DINDINGER RD TO THE LIST OF STREETS TO BE PAVED.
MAYOR JESUS RUIZ

Gloria M. Rodriguez returned at 8:50 p.m.

A motion was made by Sergio Cox, seconded by Anthony Gandara to approve item 30. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

31. DISCUSSION AND ACTION ON AMENDING THE CONTRACT WITH CITY MANAGER WILLIE NORFLEET.
MAYOR JESUS RUIZ

A motion was made by Rene Rodriguez, seconded by Sergio Cox to move item 31 to executive session. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

32. DISCUSSION AND ACTION TO INSTRUCT CITY MANAGER TO DIRECT GRANT WRITER TO DEVELOP A PARKS MASTER PLAN.
RENE RODRIGUEZ

A motion was made by Gloria M. Rodriguez, seconded by Sergio Cox to *approve item 32.*

A motion was made by Gloria M. Rodriguez, seconded by Sergio Cox to rescind the motion.

A motion was made by Rene Rodriguez, seconded by Sergio Cox to delete item 32. Motion passed.

Anibal Olague spoke during this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

33. DISCUSSION AND ACTION TO INSTRUCT CITY MANAGER TO NEGOTIATE WITH THE CITY ATTORNEY TO REDUCE THE COST OF LEGAL SERVICES PROVIDED TO THE CITY AND BRING FORTH ANY PROPOSALS TO CITY COUNCIL FOR DISCUSSION AND APPROVAL.
RENE RODRIGUEZ

A motion was made by Rene Rodriguez, seconded by Sergio Cox to approve item 33. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

34. DISCUSSION AND ACTION TO HAVE THE CITY MANAGER TO NEGOTIATE OR AMEND THE SERVICES CONTRACT BETWEEN THE CITY OF SOCORRO AND BORDER COMMUNITY DEVELOPMENT CONSULTANTS INC. FOR GRANT WRITING AND GRANT MANAGEMENT SERVICES.
RENE RODRIGUEZ

A motion was made by Rene Rodriguez, seconded by Victor Perez to approve item 34. Motion failed.

Ayes: Victor Perez and Rene Rodriguez
Nays: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Abstain: None

Nays:
Abstain:
Absent:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:29 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 10:37 P.M.

26. DISCUSSION AND ACTION ON THE PROPOSED CLEANUP AND POSSIBLE DEMOLITION PROJECT ON 12 PROPERTIES AS PER ORDINANCE 109 AND 25 OF THE CITY OF SOCORRO, TEXAS RELATED TO VACANT AND DILAPIDATED BUILDINGS. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL. SAM LEONY

A motion was made by Sergio Cox, seconded by Gloria M. Rodriguez to *accept city attorney recommendation*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

31. DISCUSSION AND ACTION ON AMENDING THE CONTRACT WITH CITY MANAGER WILLIE NORFLEET. MAYOR JESUS RUIZ

A motion was made by Rene Rodriguez, seconded by Gloria M. Rodriguez to *approve a one-time merit bonus of \$6,000.00 and to amend the budget by moving funds from Human Resources Department to City Manager Department in order to fund the bonus*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Gloria M. Rodriguez
Nays: Sergio Cox
Abstain: None
Absent: None

41. ISRAEL DELGADO V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5912.F5; STATE OFFICE OF ADMINISTRATIVE HEARINGS [551.071].

JAMES A. MARTINEZ

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve city attorney's recommendation*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox
Nays: None
Abstain: Anthony Gandara and Gloria M. Rodriguez
Absent: None

42. JOSE E. ALVAREZ V. SOCORRO POLICE DEPARTMENT SOAH DOCKET NO. 407-13-5666.F5 [551.071]
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez, seconded by Victor Perez to *reject settlement offer*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox
Nays: None
Abstain: Anthony Gandara and Gloria M. Rodriguez
Absent: None

43. ACQUISITION OF APPROXIMATELY 10 ACRES OF LAND KNOWN AS COUGAR PARK FROM THE CITY OF EL PASO AND TO AUTHORIZE ADMINISTRATION TO ENGAGE APPRAISERS FOR SAME AND TO AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE A PURCHASE PRICE FOR SAME. [551.071 AND 551.072]
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez, seconded by Victor Perez to *approve and waive the purchasing policy*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

44. DISCUSSION AND ACTION RE STATUS OF ACQUISITION OF PROPERTY KNOWN AS FRAY HOLGUIN ROAD AND PAVING OF SAME [551.071 AND 551.072].

JAMES A. MARTINEZ

A motion was made by Rene Rodriguez, seconded by Sergio Cox to *accept recommendation from city attorney and exercise the power of eminent domain to acquire remain interests in the road and easements by exercising that right, to pay the appraisers for the purpose, to send final notices for that purpose, to file suit for that purpose*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays: None
Abstain: None
Absent: None

45. DISCUSSION AND ACTION ON PURCHASING A PART OR A FULL RESIDENTIAL LOT IN WILTON CONNER'S WAY (LOT 3, BLOCK 1, CONNER SUBDIVISION) FOR THE DEVELOPMENT OF A PONDING AREA FOR THE SOCORRO BRIDGE.

WILLIE NORFLEET, JR.

A motion was made by Sergio Cox, seconded by Anthony Gandara to *approve city manager's recommendation*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays: Gloria M. Rodriguez
Abstain: None
Absent: None

38. 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.

39. 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.

40. 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 Victor Perez to *delete items 38-40*. Motion passed.

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

Nays: None

Abstain: None

Absent: None

46. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 10:46 p.m.* Motion passed.

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

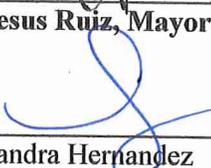
Nays: None

Abstain: None

Absent: None



Jesus Ruiz, Mayor



Sandra Hernandez
City Clerk

2-19-15
3-5-15 *SM*

Date minutes approved