

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large

**Sergio Cox**  
District 1



**Gloria M. Rodriguez**  
District 2 / Mayor ProTem

**Victor Perez**  
District 3

**Vacant**  
District 4

**Willie Norfleet, Jr.**  
City Manager

**REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 19, 2015 at 6:00 P.M.**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Willie Norfleet, Jr., City Manager  
Sandra Hernandez, City Clerk  
David Mirazo, City Attorney  
Sam Leony, Planning and Zoning Director  
Doug Lobdell, Public Works Director  
Miguel Rosas, Public Works Supervisor  
Karina Hagelsieb, CFO  
Victor Reta, Recreation Supervisor  
Omar Guevara, IT Technician  
Adriana Rodarte, HR Director  
Carlos Maldonado, Chief of Police  
Anibal Olague, Grant Writer

**1. CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Mayor Jesus Ruiz.

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

The Pledge of allegiance was led by Carlos Maldonado, Chief of Police

**3. ESTABLISHMENT OF QUORUM.**

Quorum was established with all members present.

**4. PUBLIC COMMENT**

Sergio Jaime and Ralph Duran spoke on during Public comment.

**PRESENTATIONS**

3. **PRESENTATION BY WILLIE NORFLEET, JR., CITY MANAGER,  
REGARDING MONTHLY REPORT. MAYOR JESUS RUIZ**

Mr. Norfleet gave a brief presentation.

**CONSENT AGENDA**

4. **EXCUSE ABSENT COUNCIL MEMBERS. SANDRA HERNANDEZ**
5. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF  
FEBRUARY 5, 2015. SANDRA HERNANDEZ**
6. **APPROVAL OF TRAVEL FOR OFFICER JAMES URQUIDI TO ATTEND  
THE INCIDENT RESPONSE TO TERRORIST BOMBINGS (IRTB) AND  
RESPONSE TO SUICIDE BOMBING INCIDENTS COURSE (PRSBI) AT  
THE ENERGETIC RESEARCH AND TESTING CENTER (EMRTC) IN  
SOCORRO, NEW MEXICO. THIS TRAINING WILL MOSTLY BE  
REIMBURSED BY NEW MEXICO TECH. THE TRAINING WILL TAKE  
PLACE FEBRUARY 24-27, 2015 FOR (IRTB) AND MARCH 2-6, 2015 FOR  
(PRSBI). CHIEF MALDONADO**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve the Consent Agenda*. Motion passed.

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

Nays:

Absent:

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up items fourteen (14) and forty-two (42) to be next on the agenda*. Motion passed.

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

Nays:

Absent:

**GRANTS DIVISION**

14. **DISCUSSION AND ACTION ON AUTHORIZATION FR THE SUBMISSION  
OF AN APPLICATION FOR FUNDING UNDER THE TEXAS  
COMMUNIUTY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)  
2015-2016 FUNDING CYCLE IN THE AMOUNT OF \$624,461 FOR**

**IMPROVEMENTS TO THE SPARKS ARROYO CULVERT ON 1-10 TO  
REDUCE THE IMPACT OF FLOODING IN THE CITY OF SOCORRO.**  
***ANIBAL OLAGUE***

A motion was made by Gloria Rodriguez seconded by Rene Rodriguez to *approve item number fourteen (14)*. Motion passed.

Marisa Quintanilla, Director of Rio Grande Council of Governments, and Anibal Olague, Grants Writer, spoke on this item.

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

Nays:

Absent:

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, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:26 P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 6:43 P.M.**

42. **DISCUSSION AND ACTION REGARDING DISSEMINATION OF INFORMATION TO A CITY COUNCILMEMBER WHEN HE OR SHE REQUESTS SUCH INFORMATION IN HIS OR HER OFFICIAL CAPACITY. THE PUBLIC INFORMATION ACT (ACT) IS NOT IMPLICATED WHEN A REQUEST IS MADE IN A MAYOR OR COUNCILMEMBER'S OFFICIAL CAPACITY, AS THE RELEASE OF THE DOCUMENTS IS NOT VIEWED AS A RELEASE TO THE GENERAL PUBLIC.** ***SERGIO COX***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number forty-two (42)*. Motion passed.

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

Nays:

Abstain

- 9. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 361, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, ADOPTING A NEW ORDINANCE REGARDING SUBSTANDARD BUILDINGS; ESTABLISHING STANDARDS FOR ALL BUILDINGS AND STRUCTURES; PROVIDING FOR THE DECLARATION OF SUBSTANDARD BUILDINGS AND STRUCTURES AS A PUBLIC NUISANCE; PROVIDING FOR NOTICE TO PROPERTY OWNERS, OCCUPANTS, MORTGAGEES, AND LIENHOLDERS OF SUBSTANDARD BUILDINGS AND STRUCTURES; PROVIDING FOR A PUBLIC HEARING ON THE SUBSTANDARD BUILDING OR STRUCTURE; PROVIDING FOR THE ABATEMENT OF NUISANCES; PROVIDING FOR THE RECOVERY OF COSTS; PROVIDING A PENALTY CLAUSE; PROVIDING FOR JUDICIAL REVIEW; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR PUBLICATION.**  
**JAMES A. MARTINEZ**

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, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

- 10. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 362, AN ORDINANCE OF THE CITY OF SOCORRO, REGULATING CREDIT ACCESS BUSINESSES.**

**JAMES A. MARTINEZ**

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

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

Nays:

Abstain

**ORDINANCES – PUBLIC HEARING, SECOND READING AND ADOPTION**

- 11. PUBLIC HEARING, 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**

*Public Hearing opened at 6:45 p.m.  
No Speakers*

***Public Hearing closed at 6:46 p.m.***

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

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

Nays:

Abstain

**12. PUBLIC HEARING, SECOND READING AND ADOPTION 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***

**Public Hearing opened at 6:48 p.m.  
Henry Van spoke during Public Hearing  
Public Hearing closed at 6:50 p.m.**

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox

Nays: Anthony Gandara

Abstain: Gloria M. Rodriguez

**13. DISCUSSION AND ACTION ON ACCEPTING THE FIXED ASSETS AGREED UPON PROCEDURES REPORT FROM WHITE, SAMANIEGO, & CAMPBELL, LLP. *KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Victor Perez to *postpone for the Regular Meeting of March 5, 2015*. Motion passed.

Karina Hagelsieb spoke on this item.

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

Nays:

Abstain

**15. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO ENTER INTO A CONTRACT AGREEMENT WITH ECIVIS TO ACCESS WEB-BASED GRANT SEARCH DATABASE FOR THE PURPOSE OF IMPROVING THE CITY'S EFFECTIVENESS IN ACCESSING VIABLE**

**GRANT FUNDING OPPORTUNITIES AT A COST OF \$2,750.00**

***ANIBAL OLAGUE***

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number fifteen (15)*. Motion passed.

Anibal Olague spoke on this item.

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

Nays:

Abstain

**16. DISCUSSION AND ACTION ON APPROVING AMNESTY WEEK FROM MARCH 23, 2015 THROUGH MARCH 27, 2015 AND WAIVING THE FAILURE TO APPEAR FEE (FTA).**

***JUDGE GARCIA***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number sixteen (16)*. Motion passed.

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

Nays:

Abstain

**17. DISCUSSION AND ACTION REGARDING THE PARK COMMISSION.**

***DOUGLAS LOBDELL, JR.***

A motion was made by Rene Rodriguez seconded by Victor Perez to *postpone for the Regular Meeting of March 5, 2015*. Motion passed.

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

Nays:

Abstain

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up items number thirty-three (33) and thirty-eight (38) to be next on the agenda*.

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

Nays:

Abstain

- 33. DISCUSSION AND ACTION TO CREATE AN ORDINANCE IMPOSING AN 18 MONTH MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF ANY APPLICATION FOR A CITY OF SOCORRO JUNK YARD PERMIT OR LICENSE, SCRAP METAL YARD PERMIT OR LICENSE; TIRE SHOP PERMIT OR LICENSE AND IMPORT/EXPORT OF VEHICLES PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT PROCESSES SUCH; DIRECTING THE INVESTIGATION OF SUCH BUSINESSES; AND DECLARING THE CITY COUNCIL TO CONSIDER THE ADOPTION OF APPROPRIATE CITY REGULATIONS WITH RESPECT TO SUCH BUSINESSES IF PERMITTED BY LAW. *RENE RODRIGUEZ***

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number thirty-three (33)*.

David Mirazo spoke on this item.

Rene Rodriguez *withdrew his motion*.

A motion was made by Anthony Gandara seconded by Sergio Cox to *deny item number thirty-three (33)*. Motion passed.

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

Nays:

Abstain

- 38. DISCUSSION AND ACTION TO APPROVE THE PAVING OF PASSMORE ROAD; TO INCLUDE PRIORITIZING FUNDING, WAIVING THE CITY OF SOCORRO'S PURCHASING POLICY, AND GIVING PASSMORE ROAD PRIORITY STATUS ON OVERLAY LISTS. *ANTHONY GANDARA***

A motion was made by Rene Rodriguez seconded by Sergio Cox to *include Passmore to the paving list*. Motion passed.

Miguel Rosas, Public Works Supervisor, spoke on this item.

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

Nays:

Abstain

**18. 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 number eighteen (18)*. Motion passed.

Sam Leony spoke on this item

Rene Rodriguez rescinded his motion.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *deny item number eighteen (18)*. Motion passed.

Jaime Gallo representing the owner spoke on this item.

Sergio Cox withdrew his motion.

A motion was made by Victor Perez seconded by Anthony Gandara to *approve with the recommendation made by the Planning and Zoning Commission for item number eighteen (18)*. Motion passed.

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

Nays:

Abstain

**19. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED COSMETIC INTERIOR IMPROVEMENT TO THE RIO VISTA COMMUNITY CENTER FACILITIES LOCATED AT 901 N. RIO VISTA ROAD, SOCORRO, TEXAS 79927. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

***SAM LEONY***

Mayor Ruiz stepped out of the meeting at 7:30 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem.

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**20. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR A CHILD CARE HOME ON TRACT 8, BLOCK 23, SOCORRO GRANT, LOCATED AT 10400 SOCORRO ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

**SAM LEONY**

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**21. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED RESTORATION AND REPAIR PROJECT TO THE PROPERTY LOCATED AT TRACTS 3-B, 4-C AND 4-D, BLOCK 21, SOCORRO GRANT, LOCATED AT 10180 SOCORRO ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

**SAM LEONY**

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-one (21)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**22. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR A HOME ADDITION AND COLOR SELECTION AT BLOCK 14, SOCORRO GRANT, TRACT 33-B-6, LOCATED AT 645 ANAHI CT. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

**SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**23. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED RESTORATION AND REPAIR PROJECT TO THE PROPERTY LOCATED AT TRACTS 18-B-2, BLOCK 17, SOCORRO GRANT, A.K.A. "EL MERCADITO" LOCATED ON 10179 SOCORRO, ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

**SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**24. DISCUSSION AND ACTION APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE RESTORATION AND REPAIRS AT TRACT 18-A, BLOCK 17, SOCORRO GRANT LOCATED AT 10167 SOCORRO ROAD; ALSO KNOWN AS "THE BOOKERY". THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.**

***SAM LEONY***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-four (24)*. Motion approved.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox

Nays:

Abstain

**25. DISCUSSION AND ACTION TO ESTABLISH A PROCEDURE TO DEVELOP PROPOSALS FOR AMENDMENTS TO THE CITY CHARTER AND TO CALL FOR A CHARTER AMENDMENT ELECTION.**

***RENE RODRIGUEZ***

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-five (25)*. Motion passed.

Mayor Ruiz returned to the meeting at 7:36 p.m.

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

Nays:

Abstain

**26. DISCUSSION ON BUILDING A LIBRARY WITHIN THE CITY OF SOCORRO.**

***MAYOR JESUS RUIZ***

Victor Reta spoke on this item.

*No action on this item.*

**27. DISCUSSION ON ADDING LAPTOPS TO COUNCIL CHAMBERS.**

***MAYOR JESUS RUIZ***

*No action on this item.*

**28. DISCUSSION AND ACTION ON DONATION BY SHS SENIOR CLASS.**

***MAYOR JESUS RUIZ***

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete item number twenty-eight (28)*. Motion passed.

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

**29. DISCUSSION AND ACTION ON SELECTING A PICTURE DAY FOR THE CITY OF SOCORRO COUNCIL AND STAFF. *MAYOR JESUS RUIZ***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-nine (29)*. Motion passed.

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

**30. DISCUSSION AND ACTION ON AMENDING THE CONTRACT WITH THE PUBLIC RELATIONS COORDINATOR. *MAYOR JESUS RUIZ***

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete item number thirty (30)*. Motion passed.

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

**31. DISCUSSION AND ACTION TO REMOVE CITY COUNCIL REPRESENTATIVES FROM ALL BANK SIGNATORIES AND HAVE CITY MANAGER APPOINT ADMINISTRATIVE STAFF FOR BANK SIGNATORIES. *RENE RODRIGUEZ***

A motion was made by Anthony Gandara seconded by Sergio Cox to *delete item number thirty-one (31)*.

Anthony Gandara withdrew his motion.

Sergio Cox withdrew his motion.

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve item number thirty-one*. Motion passed.

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

Nays:  
Abstain

**32. DISCUSSION AND ACTION TO ESTABLISH A PROCEDURE TO DEVELOP PROPOSALS FOR AMENDMENTS TO THE CITY CHARTER AND TO CALL FOR A CHARTER AMENDMENT ELECTION.**

**RENE RODRIGUEZ**

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve item number thirty-two (32)*. Motion passed.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and each council member to appoint one (1) member and Mayor Ruiz to appoint two (2) and for them to appoint a chair person and that the chair person would be the one to contact the city attorney in case need be for legal advice*. Motion passed.

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

**34. DISCUSSION AND ACTION REGARDING STATUS OF FUTURE ANNEXATION PLANS.**

**RENE RODRIGUEZ**

A motion was made by Rene Rodriguez to *approve item number thirty-four (34)*.

Sam Leony spoke on this item.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *delete item number thirty-four (34)*. Motion passed.

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

**35. DISCUSSION AND ACTION ON DIRECTING THE PLANNING AND ZONING DEPARTMENT TO BEGIN PROCEEDINGS TO REZONE THE PROPERTY AT 266 HORIZON BOULEVARD FROM M-2 TO PROPER COMMERCIAL STATUS AND TO AMEND THE COMPREHENSIVE MASTER PLAN TO REFLECT THE ZONING.**

**SERGIO COX**

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve and direct the Planning and Zoning Department to begin proceeding to rezone the property at 266 Horizon Blvd*. Motion passed.

Sam Leony spoke on this item.

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

**36. DISCUSSION AND ACTION REGARDING DISSEMINATION OF INFORMATION TO A CITY COUNCILMEMBER WHEN HE OR SHE REQUESTS SUCH INFORMATION IN HIS OR HER OFFICIAL CAPACITY. THE PUBLIC INFORMATION ACT (ACT) IS NOT IMPLICATED WHEN A REQUEST IS MADE IN A MAYOR OR COUNCILMEMBER'S OFFICIAL CAPACITY, AS THE RELEASE OF THE DOCUMENTS IS NOT VIEWED AS A RELEASE TO THE GENERAL PUBLIC. SERGIO COX**

David Mirazo and Willie Norfleet spoke on this item.

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item number thirty-six*. Motion passed.

Ralph Duran spoke on this item.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *suspend the rule and allow Mr. Duran to speak*. Motion passed.

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

Mr. Duran continued speaking on this item.

**37. DISCUSSION AND UPDATE ON THE PROCESS FOR A SKATE PARK FOR DISTRICT 2. GLORIA M. RODRIGUEZ**

**No action on this item.**

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

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

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT  
9:23 P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:38  
P.M.**

- 43. DISCUSSION REGARDING A PROPOSED CH. 380 AGREEMENT AND  
TAX AND FINANCIAL INCENTIVES FOR A POTENTIAL EMPLOYER  
[551.071 AND 551.087].**  
**JAMES A. MARTINEZ**

A motion was made by Sergio Cox seconded by Victor Perez to *follow Mr. Norfleet's recommendation.* Motion passed.

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

- 39. 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.**

- 40. 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.**

- 41. 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 Sergio Cox to *delete items thirty-nine thru forty-one.* Motion passed.

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

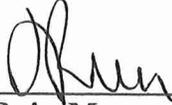
**44. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *adjourn at 9:40 p.m.* Motion passed.

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

Nays:

Abstain: Rene Rodriguez



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**Jesus Ruiz, Mayor**



\_\_\_\_\_  
Olivia Navarro  
Assistant City Clerk



\_\_\_\_\_  
Date minutes approved