

**MEMBERS PRESENT:**

Guillermo Gandara Sr.  
Guillermo Madrid Jr.  
Gloria M. Rodriguez  
Mary B. Garcia  
Jesus Gandara Jr.

**MEMBERS ABSENT:**

Luis Varela (*Arrived at 6:04p.m.*)

**STAFF PRESENT:**

Manny Soto Jr., Interim City Manager  
Gina Rodriguez, City Clerk  
Jerry Wallace, City Attorney

**CALL TO ORDER:**

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

**ESTABLISHMENT OF QUORUM:**

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

**CONSENT AGENDA:**

**5. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF MAY 10, 2010  
MAYOR LOPEZ**

A motion was made by Jesus Gandara Jr. seconded by Gloria Rodriguez to *approve* item number five (5). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, Gloria Rodriguez, and Jesus Gandara Jr. voting aye, and Luis Varela absent. Motion passed.

**REGULAR AGENDA:**

**6. DISCUSSION AND ACTION ON APPROVAL OF RESOLUTION TO DENY EL  
PASO ELECTRIC COMPANY RATE INCREASE PROPOSAL AS PER PUC  
DOCKET NO. 37690. MAYOR LOPEZ**

Mayor Guillermo Gandara Sr. - Is there anybody to speak on this item?

Gina Rodriguez- No one signed up, we do have a representative in case you need more information.

Jesus Gandara Jr. - Mayor may I?

Mayor Gandara Sr. - Go ahead.

A motion was made by Jesus Gandara Jr. seconded by Gloria Rodriguez to *approve the denial* for item number six (6). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, Gloria Rodriguez, and Jesus Gandara Jr. voting aye, and Luis Varela absent. Motion passed.

**7. DISCUSSION AND ACTION ON AWARDING TDHCA-OCC CONTRACT #1001065 BID FOR THE HOME RECONSTRUCTION/REHABILITATION ASSISTANCE OF 6 SINGLE FAMILY UNITS WITHIN THE CITY OF SOCORRO, TEXAS. MAYOR LOPEZ**

Mayor Gandara Sr. – I need to ask a couple of questions, Mr. Soto?

Manny Soto Jr. – Yes?

Mayor Gandara Sr. – Are we awarding this contract already to? We already have the six (6) families that are going to be...?

Mr. Soto- They are prequalified yes sir.

Mayor Gandara Sr. - They are already prequalified?

Mr. Soto- That is correct. Do you want to give them a summary Anibal?

Anibal Olague- Yes sir. Last year the City of Socorro conducted what is affirmative marketing to target low income families that meet the program's requirements. We had a waiting list of thirty to forty (30-40) families. We got all those applications and we had a scoring committee that scored the applicants based on income, if they had children under the age of eighteen (18), if they were single mothers, if they were disabled, and if they were seniors and based on that we gave them a score. We came up with the top six (6), actually we processed about ten (10) applications which a couple of them dropped because during the title search process they did not meet the (*unable to decipher*) therefore we finalized the top six (6). As of today we have completed the inspections, developed the plans, and now we are in the procurement process to identify the contractor to assist the City. We are rehabilitating four (4) properties and we are repairing two (2).

Mr. Soto- You'll be able to provide Council with a list of families, certainly we would plan ribbon cutting and that sort of thing when the houses are finally completed right?

Mr. Olague- Correct sir. Once we award these contracts and we commit the funding we'll be able to apply for a second application to assist more families on the waiting list.

Mayor Gandara Sr. – Okay Mr. Anibal. Mr. Soto can you identify the areas where these families are coming from?

Mr. Olague- There's an address right there on the packet that I gave you. It would be on the last page of this document. One is on Fresquez St.; it'll be the very last page. One is on Montemayor, one is on Wilton, one is on Friedman, one is on Cabeza De Vaca, and one is on Pamela Raye.

Mrs. Rodriguez- Okay.

Mr. Soto- You all probably more knowledge of the streets by district. Where is Fresquez?

Mayor Gandara Sr. – Fresquez is in old Socorro I think?

Mr. Soto- That is District what?

Gloria Rodriguez- District 3.

Mayor Gandara Sr. – District hummm... I think it would be in District 4 no?

Jesus Gandara Jr. - The only one here on District 4 is Cabeza De Vaca.

Mayor Gandara Sr. – Cabeza De Vaca. I know Rhuthan is in District 1.

Ms. Rodriguez- Mayor, let the record reflect that at 6:04 p.m. Mr. Luis Varela arrived to the meeting.

*(LUIS VARELA ARRIVED TO THE MEETING AT 6:04 P.M.)*

Mr. Soto- Rhuthan is in District 1 Mr. Mayor?

Mayor Gandara Sr. – District 1.

Mr. Soto- Okay.

Mayor Gandara Sr. - I just wanted to, they are all pretty much...

Mr. Soto- *(unable to decipher)* the City.

Mayor Gandara Sr. - That's the only question that had. Just wanted to make sure that ...

Mr. Olague- I guess the fact that we developed that scoring committee helps us have more experience in the process in screening and to identify *(unable to decipher)*.

Jesus Gandara Jr. - Mayor may I?

Mayor Gandara Sr. – Yes, go ahead.

A motion was made by Jesus Gandara Jr. seconded by Gloria Rodriguez to *approve to award to Armor Construction* for item number seven (7).

Jesus Gandara Jr. – So, Armor is going to get the contract for the six (6) different, is that correct? Based on the tabulation scores?

Mr. Soto- That's correct.

Jesus Gandara Jr. - Is that correct?

Mr. Soto- That is correct.

Jesus Gandara Jr. - Okay.

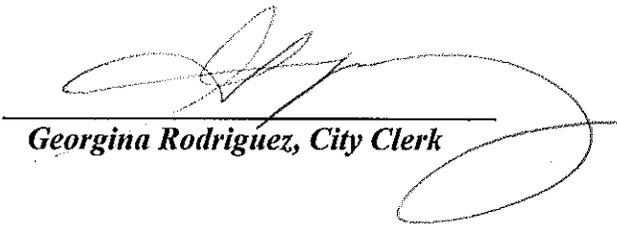
A motion was made by Jesus Gandara Jr. seconded by Gloria Rodriguez to *approve to award to Armor Construction* for item number seven (7). Motion carried unanimously.

**ADJOURN:**

A motion was made by Gloria Rodriguez seconded by Jesus Gandara Jr. to *Adjourn* at 6:05 p.m. Motion carried unanimously.



**Guillermo Gandara Sr., Mayor**



**Georgina Rodriguez, City Clerk**

**June 3, 2010**  
**Date when minutes were approved:**