

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Luis Varela (*At 6:02 p.m. arrived to the meeting*)

**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.

**PRESENTATION:**

*LUIS VARELA ARRIVED TO THE MEETING AT 6:02 P.M.*

**4. PRESENTATION TO THE MUNICIPAL COURT JUDGE ERNESTO GOMEZ OF THE CITY OF SOCORRO, TEXAS. GLORIA M. RODRIGUEZ**

During this time Gloria M. Rodriguez presented *Judge Ernesto Gomez* with a plaque of appreciation for his service as Municipal Court Judge for the City of Socorro, Texas.

**OPEN FORUM:**

*Mayor Guillermo Gandara Sr.* - During this time Mayor Gandara Sr. asked the audience to have and maintain respect for Council and Staff during Open Forum.

*Louis Bolaños* and *Suky Ramos* spoke during Open Forum and *Mr. Parraz* declined to speak.

**CONSENT AGENDA:**

**6. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF 05/24/10.**

**GINA RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara Jr. to *approve* item number six (6). Motion carried unanimously.

**REGULAR AGENDA:**

**7. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF 3/18/10.**

*(TABLED MEETING 05/20/10, 04/15/10 & 04/01/10).* **GINA RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara Jr. to *delete* item number seven (7). Motion carried unanimously.

**8. EXCUSE ABSENT COUNCIL MEMBERS.**

**GINA RODRIGUEZ**

A motion was made by Jesus Gandara Jr. seconded by Luis Varela to *delete* item number eight (8). Motion carried unanimously.

**9. INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING ON AMENDING ORDINANCE 273, AN ORDINANCE ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.**

**GUILLERMO MADRID JR.**

A motion was made by Jesus Gandara Jr. seconded by Gloria M. Rodriguez to *approve* item number nine (9). Motion carried unanimously.

**10. DISCUSSION AND ACTION ON APPROVAL TO RE-APPOINT RALPH DURAN TO THE CIVIL SERVICE COMMISSION.**

**GLORIA M. RODRIGUEZ**

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve* item number ten (10). Motion carried unanimously.

A motion was made by Jesus Gandara Jr. seconded by Luis Varela to *move items number sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), and eleven (11) to be next on the agenda.* Motion carried unanimously.

**16. DISCUSSION AND ACTION ON APPROVAL TO APPOINT MARY E. PEREZ TO THE HISTORICAL LANDMARK COMMISSION.**

**GLORIA M. RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve* item number sixteen (16). Motion carried unanimously.

**17. DISCUSSION AND ACTION ON APPROVAL TO APPOINT GILBERT LUJAN JR. TO THE HISTORICAL LANDMARK COMMISSION.**

**MARY B. GARCIA**

*Suky Ramos spoke on this item.*

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *table* item number seventeen (17). Motion carried unanimously.

**18. DISCUSSION AND ACTION TO APPOINT YOLIE RODRIGUEZ TO THE CIVIL SERVICE COMMISSION.**

**MARY B. GARCIA**

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve* item number eighteen (18). Motion carried unanimously.

**19. DISCUSSION AND ACTION ON APPROVAL TO APPOINT ALFONSO GARDEA TO THE CIVIL SERVICE COMMISSION.**

**LUIS VARELA**

A motion was made by Luis Varela seconded by Mary B. Garcia to *approve to appoint Alfonso Gardea Jr.* for item number nineteen (19). Motion carried unanimously.

**20. DISCUSSION AND ACTION ON APPROVAL TO APPOINT RENE ORNELAS TO THE PLANNING & ZONING COMMISSION.**

**LUIS VARELA**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara Jr. to *table* item number twenty (20). Motion carried unanimously.

**11. SWEARING IN OF NEWLY ELECTED BOARD/COMMISSION MEMBERS.**

**GLORIA M. RODRIGUEZ**

During this time *Ralph Duran/Civil Service Commission* and *Mary E. Perez/Historical Landmark Commission* were sworn in by Mayor Guillermo Gandara Sr.

**12. DISCUSSION AND ACTION ON THE PREPARATION OF MINUTES.**

**GLORIA M. RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Luis Varela *to do away with verbatim and to go to outline form as recommended by the City Attorney* for item number twelve (12). Motion carried unanimously.

**13. DISCUSSION AND ACTION TO DIRECT ADMINISTRATION TO BEGIN THE PROCESS TO SEARCH FOR A PERMANENT CITY MANAGER FOR THE CITY OF SOCORRO, TEXAS.**

**GUILLERMO MADRID JR.**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara Jr. to *approve* item number thirteen (13). Motion carried unanimously.

**14. DISCUSSION AND ACTION ON APPROVAL FOR REPRESENTATIVE LUIS VARELA TO ATTEND THE NALEO 27<sup>TH</sup> ANNUAL CONFERENCE "THE 2010 LATINO POLITICAL CONVENTION" 06/24/10-06/26/10 IN DENVER, COLORADO. LUIS VARELA**

**15. DISCUSSION AND ACTION ON APPROVAL FOR REPRESENTATIVE GUILLERMO GANDARA SR. TO ATTEND THE NALEO 27<sup>TH</sup> ANNUAL CONFERENCE "THE 2010 LATINO POLITICAL CONVENTION" 06/24/10-06/26/10 IN DENVER, COLORADO. MAYOR GANDARA SR.**

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid Jr. to *delete* items number fourteen (14) and fifteen (15) per Mr. Soto's recommendation but to still allowing them to travel with their discretionary funds. Motion carried unanimously.

**21. DISCUSSION AND ACTION ON ADOPTION OF A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS. MANNY SOTO**

A motion was made by Jesus Gandara Jr. seconded by Gloria M. Rodriguez to *approve* item number twenty-one (21). Motion carried unanimously.

**22. DISCUSSION AND ACTION ON APPROVAL TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE UNDER THE RECOVERY ACT- ASSISTANCE TO RURAL LAW ENFORCEMENT TO COMBAT CRIME & DRUGS ALONG THE NORTHERN & SOUTHERN UNITED STATES BORDER IN THE AMOUNT OF \$225,000 DOLLARS WITH NO MATCH REQUIRED. ANIBAL OLAGUE**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve* item number twenty-two (22). Motion carried unanimously.

**23. DISCUSSION AND ACTION ON APPROVAL TO HAVE ANIBAL OLAGUE AND DIANA MARROQUIN ATTEND TDRA TXCDBG PROJECT IMPLEMENTATION TRAINING TO BE HELD IN AUSTIN, TEXAS ON JUNE 29, 2010 THROUGH JUNE 30, 2010. ANIBAL OLAGUE**

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara Jr. to *approve* but to only have Anibal Olague attend for item number twenty-three (23). Motion carried unanimously.

A motion was made by Gloria M. Rodriguez seconded by Luis Varela to move into Executive Session. Motion carried unanimously.

*THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:34 P.M.*

**EXECUTIVE SESSION:**

*THE CITY COUNCIL RECONVENED INTO OPEN SESSION AT 8:17 P.M.*

***OPEN SESSION:***

***27. DISCUSSION AND ACTION ON POSSIBLE ACTION FOR REAL ESTATE ACQUISITION. MARY B. GARCIA***

A motion was made by Mary B. Garcia seconded by Jesus Gandara Jr. to *authorize the City Manager to seek negotiations for acquisition of real estate as discussed in closed session* for item number twenty-seven (27). Motion carried unanimously.

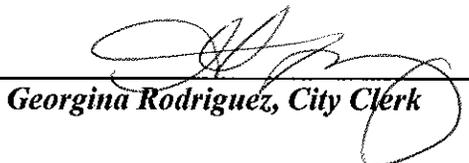
***28. DISCUSSION AND ACTION ON PERSONNEL MATTERS. MANNY SOTO***

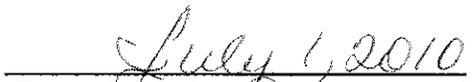
*No action on this item.*

**ADJOURN:**

A motion was made by Gloria M. Rodriguez seconded by Luis Varela to *Adjourn at 8:18 p.m.* Motion carried unanimously.

  
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Guillermo Gandara Sr., Mayor

  
\_\_\_\_\_  
Georgina Rodriguez, City Clerk

  
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Date when minutes were approved: