

MEMBERS PRESENT:

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

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 all members present.

OPEN FORUM:

No one signed up for Open Forum.

REGULAR AGENDA:

5. ***INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING ON AMENDMENT 3 TO ORDINANCE 246. AN ORDINANCE AMENDING THE REGULATING THE PERMITTING, LICENSING, AND INSURING OF EACH FIRE WORK STAND SELLING OR OTHERWISE DEALING IN OR WITH FIREWORKS WITHIN THE MUNICIPAL LIMITS AND WITHIN 5,000 FEET OF THE MUNICIPAL LIMITS OF THE CITY OF SOCORRO, TEXAS.*** ***JESUS GANDARA JR.***

A motion was made by Jesus Gandara Jr. seconded by Gloria M. Rodriguez to *approve the First Reading and calling for a Public Hearing* for item number five (5). 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 6:02 P.M.

THE CITY COUNCIL CONVENED INTO OPEN SESSION AT 6:27 P.M.

EXECUTIVE SESSION:

OPEN SESSION:

7. *DISCUSSION AND ACTION ON APPROVAL OF SETTLEMENT OR RESOLUTION OF PENDING CLAIMS AND LITIGATION AGAINST THE CITY OF SOCORRO, TEXAS. BLANCO, ORDONEZ, & WALLACE, P.C.*

A motion was made by Jesus Gandara Jr. seconded by Mary B. Garcia *to approve the settlement as discussed in Executive Session* for item number seven (7). Motion carried unanimously.

ADJOURN:

A motion was made by Mary B. Garcia seconded by Luis Varela *to Adjourn at 6:28 p.m.* Motion carried unanimously.


Guillermo Gandara Sr., Mayor


Georgina Rodriguez, City Clerk

July 15, 2010
Date when minutes were approved: