

MEMBERS PRESENT:

Jesús Gandara Jr. (*sitting in as Mayor ProTem*)
Guillermo Madrid Jr.
Gloria M. Rodriguez
Mary B. Garcia

MEMBERS ABSENT:

Mayor Guillermo Gandara Sr.
Luis Varela

STAFF PRESENT:

Gina Rodriguez, City Clerk
Jessica Gomez, City Attorney

STAFF ABSENT:

Manny Soto Jr., Interim City Manager
Olivia Navarro, Assistant City Clerk

CALL TO ORDER:

The meeting was called to order at 10:31 a.m.

ESTABLISHMENT OF QUORUM:

A roll call was held and a quorum was established with three members present. *Jesus Gandara Jr. sat in as Mayor Pro Tem in the absence of Mayor Gandara Sr.*

OPEN FORUM:

No speakers on this item.

REGULAR AGENDA:

**5. DISCUSSION AND ACTION FOR LEGAL SERVICES FOR THE CITY OF
SOCORRO, TEXAS. JESUS GANDARA JR.**

A motion was made by Guillermo Madrid Jr. seconded by Gloria M. Rodriguez to accept item number five (5).

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia *to authorize the Mayor or Mayor Pro-Tem to negotiate and sign a contract with GCR Attorneys as special legal counsel for the City of Socorro to handle issues involving other government entities or water issues* for item number five (5). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye, Luis Varela absent, and Jesus Gandara Jr. sitting in as Mayor Pro Tem. Motion passed.

6. DISCUSSION AND ACTION ON APPROVAL TO DO A BUDGET AMENDMENT TO TRANSFER M&O FUNDS TO THE I&S FUND ACCOUNT. MANNY SOTO JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia *to approve* item number six (6). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye, Luis Varela absent, and Jesus Gandara Jr. sitting in as Mayor Pro Tem. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid Jr. *to move into Executive Session.* Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye, Luis Varela absent, and Jesus Gandara Jr. sitting in as Mayor Pro Tem. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 10:44 A.M.

EXECUTIVE SESSION:

DISCUSSION ON THE FOLLOWING:

7. DISCUSSION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS.

BLANCO, ORDONEZ, & WALLACE, P.C.

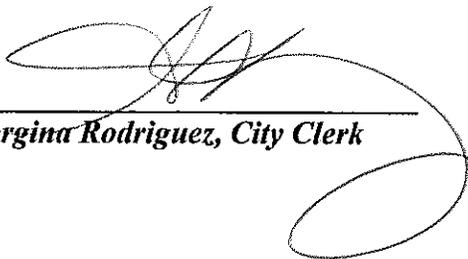
THE CITY COUNCIL RECONVENED INTO OPEN SESSION AT 11:29 A.M.

ADJOURN:

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *Adjourn at 11:30 a.m.* Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye, Luis Varela absent, and Jesus Gandara Jr. sitting in as Mayor ProTem. Motion passed.



Guillermo Gandara Sr., Mayor



Georgina Rodriguez, City Clerk

September 2, 2010
Date when minutes were approved: