

MEMBERS PRESENT:

Guillermo Gandara Sr.
Guillermo Madrid Jr.
Mary B. Garcia
Jesus Gandara Jr.

MEMBERS ABSENT

Gloria M. Rodriguez
Luis Varela

STAFF PRESENT:

Manny Soto, Interim City Manager
Gina Rodriguez, City Clerk
Olivia Navarro, Assistant City Clerk
Steve Blanco, City Attorney

CALL TO ORDER

The meeting was called to order at 6:03 p.m.

ESTABLISHMENT OF QUORUM

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

REGULAR AGENDA:

- 4. DISCUSSION AND ACTION TO APPROVE THE RFQ FOR PROFESSIONAL LANDSCAPE DESIGN SERVICES FOR PROPOSED MUNICIPAL PARK AT BULLDOG CHAMPIONSHIP PARK IN DISTRICT 3. MARY B. GARCIA**

A motion was made by Mary B. Garcia seconded by Jesus Gandara Jr. to *approve the awarding of the RFQ for Professional Landscape Design Services for proposed Municipal Park to Terra Design Group and authorize the Acting City Manager and City Attorney to negotiate and sign a contract and in the event that agreed upon terms cannot be reached to then negotiate a contract with the Firm of CFZ Group LLC.* for item number four (4). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

5. DISCUSSION AND ACTION TO APPROVE THE RFQ FOR PROFESSIONAL ARCHITECTURE DESIGN SERVICES TO CONVERT AN OLD FIRE STATION BUILDING INTO A COMMUNITY RECREATION CENTER IN DISTRICT 2.
GLORIA M. RODRIGUEZ

A motion was made by Guillermo Madrid Jr. seconded by Jesus Gandara Jr. to *approve the awarding of RFQ for Professional Architecture Design Services to Convert an Old Fire Station Building into a Community Recreation Center to Alvidrez Architecture, Inc. and authorize the Acting City Manager and City Attorney to negotiate and sign a contract and in the event that the agreed upon terms cannot be reached to then negotiate and sign a contract with the Firm PSRBB Commercial Group, Inc. for item number five* (5) Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

6. DISCUSSION AND ACTION TO APPROVE THE RFP FOR CONCRETE DRIVEWAYS CONSTRUCTION PROJECT IN DISTRICT 4.
JESUS GANDARA JR.

A motion was made by Jesus Gandara Jr. seconded by Mary B. Garcia to *approve the awarding of RFP for concrete driveways construction project to Hawk Construction meeting all specifications for District 4 and authorize the signing of all related documents also to direct the District 4 Councilman to compile a list of 220 homes to be submitted to the City for this project* for item number six (6). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

7. DISCUSSION AND ACTION OF SIGNATURE OF OFFICIAL CITY DOCUMENTS.
JESUS GANDARA JR.

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid Jr. to *authorize the Mayor ProTem to execute any legal documents approved by City Council, this is secondary in case the Mayor does not want to sign for whatever reason; we have a second signature* for item number seven (7). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

8. DISCUSSION AND ACTION TO APPROVE THE RFQ FOR REPRESENTATIVE OF RECORD INSURANCE SERVICES FOR CITY OF SOCORRO'S HEALTH INSURANCE BENEFIT COVERAGE.
MANNY SOTO JR.

A motion was made by Guillermo Madrid Jr. seconded by Mary B. Garcia to *approve the awarding RFQ Representative of Record Insurance Services for City of Socorro's Health/Life Insurance Benefit Coverage to Mullen Pensions & Benefit Group and authorize the Acting City Manager and City Attorney to negotiate and sign a contract and in the event that agreed upon terms cannot be reached to then negotiate and sign a contract with JDW Insurance* for item number eight (8). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

**9. DISCUSSION AND ACTION TO APPROVE THE COMMUNITY SERVICES
DIRECTOR FOR THE CITY OF SOCORRO. MANNY SOTO JR.**

A motion was made by Mary B. Garcia seconded by Jesus Gandara Jr. to *approve and accept the recommendation of the Acting City Manager to employ Trinidad Lopez as Community Service Director for the City of Socorro, Texas* for item number nine (9). Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.

ADJOURN:

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *Adjourn at 6:12 p.m.* Motion carried with Guillermo Madrid Jr., Mary B. Garcia, and Jesus Gandara Jr. voting aye, and Gloria M. Rodriguez and Luis Varela absent. Motion passed.



Jesus Gandara, Jr., Mayor Pro Tem



Olivia Navarro, Assistant City Clerk



Date when minutes were approved: