

MEMBERS PRESENT:

Guillermo Gandara Sr.
Mary B. Garcia
Luis Varela

MEMBERS ABSENT:

Guillermo Madrid, Jr. (*arrived to the meeting at 6:10 p.m.*)
Gloria M. Rodríguez (*arrived to the meeting at 6:06 p.m.*)
Jesús Gandara Jr. (*arrived to the meeting at 7:05 p.m.*)

STAFF PRESENT:

Manny Soto, Interim City Manager
Gina Rodriguez, City Clerk
Olivia Navarro, Assistant City Clerk
Jerry Wallace, City Attorney

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance led by *Ralph Duran*

3. ESTABLISHMENT OF QUORUM

A roll call was held and no quorum was established.

During this time there is discussion between Mayor Gandara and Jerry Wallace.

Gloria M. Rodriguez arrived to the meeting at 6:06 p.m.

A quorum was established upon the arrival of Gloria M. Rodriguez.

PRESENTATIONS:

**4. PRESENTATION BY RUTH HARRIS/SANCHEZ MIDDLE SCHOOL
REGARDING THE "BULLY ZONE PROJECT". GLORIA M. RODRIGUEZ**

Presentation by Ruth Harris.

Guillermo Madrid, Jr. arrived to the meeting at 6:10 p.m.

5. OPEN FORUM

Ralph Duran, Maria Reyes, Juan Castaneda, Suky Ramos, Gerarda Lopez, Louis Bolanos and Juan Telles spoke during Open Forum

CONSENT AGENDA:

6. APPROVAL OF COUNCIL MEETING MINUTES OF 09/16/10 AND 09/28/10. OLIVIA NAVARRO

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

7. EXCUSE ABSENT COUNCIL MEMBERS. GINA RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Luis Varela to *approve item number seven (7)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez, and Luis Varela voting aye and Jesus Gandara, Jr. absent. Motion passed.

17. DISCUSSION AND ACTION ON APPROVAL TO ACCEPT THE STATE ENERGY CONSERVATION OFFICE GRANT AWARD IN THE AMOUNT OF \$86,365 DOLLARS FOR THE CITY OF SOCORRO, TEXAS AND TO APPOINT ANIBAL OLAGUE AS THE AUTHORIZED REPRESENTATIVE FOR THE CITY OF SOCORRO, TEXAS IN THE PERFORMANCE OF THIS GRANT AGREEMENT. ANIBAL OLAGUE

A motion was made by Mary B. Garcia seconded by Gloria Rodriguez to *approve item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez, and Luis Varela voting aye and Jesus Gandara, Jr. absent. Motion passed

17. DISCUSSION AND ACTION ON APPOINTMENT TO THE BOARD OF ADJUSTMENTS MAYOR GANDARA, SR.

A motion was made by Gloria M. Rodriguez seconded by Luis Varela to *reappoint Eugene Trujillo to the Board of Adjustment as alternate for the Mayor position*. Motion carried with Guillermo Madrid, Jr. and Mary B. Garcia voting nay and Gloria M. Rodriguez and Luis Varela voting aye and Jesus Gandara, Jr. absent. Mayor Gandara breaks tie and votes aye. Motion passed.

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *move up item number fifteen (15) to follow item number eleven (11)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez, and Luis Varela voting aye and Jesus Gandara, Jr. absent. Motion passed.

17. DISCUSSION AND ACTION ON APPOINTMENT TO THE PLANNING AND ZONING COMMISSION. MAYOR GANDARA, SR.

A motion was made by Luis Varela to *appoint Joe DeTuro and Oscar Gutierrez as alternates for the Mayor to the Planning and Zoning Commission.* Motion dies due to no second.

17. SWEARING IN OF NEWLY APPOINTED COMMISSION/BOARD MEMBERS. MAYOR GANDARA, SR.

No action on this item

ADDENDUM TO THE REGULAR AGENDA:

15. RESIGNATION AND DISCUSSION OF CITY COUNCIL EXCEPT DISTRICT 1. MAYOR GANDARA, SR.

Ralph Duran, Suky Ramos, Gerarda Lopez, Omar Simental, Louis Bolanos, Joe DeTuro spoke on this item and Juan Telles declined to speak.

Jesus Gandara, Jr. arrived to the meeting at 7:05 p.m.

A motion was made by Guillermo Madrid, Jr. seconded by Mary B. Garcia to *disapprove item number fifteen (15).* Motion carried unanimously.

17. DISCUSSION AND ACTION FOR POSSIBLE RESIGNATION OF MAYOR GANDARA. MARY B. GARCIA

Ralph Duran, Suky Ramos, Omar Simental, Louis Bolanos spoke on this item and Gerarda Lopez declined to speak

Mary B. Garcia read Exhibit "A" and Exhibit "B"

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *approve the resolution.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela voting nay. Motion passed.

17. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF RAPHAEL JAREQUI TO THE BOARD OF ADJUSTMENTS. MARY B. GARCIA

MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve Raphael Jarequi to the Board of Adjustments for District 3.* Motion carried unanimously.

17. DISCUSSION AND ACTION TO APPROVE APPOINTMENT OF JORGE PEREZ TO THE PLANNING & ZONING COMMISSION. MARY B. GARCIA

A motion was made by Guillermo Madrid, Jr. seconded by Mary B. Garcia to *approve Jorge Perez to the Planning and Zoning Commission for District 3*. Motion carried unanimously.

16. DISCUSSION AND ACTION ON THE INTERIM CITY MANAGER'S POSITION.
MAYOR GANDARA, SR.

Ralph Duran and Suky Ramos spoke on this item Omar Simental and Juan Telles declined to speak and Louis Bolanos not present.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *delete item number sixteen (16)*. Motion carried unanimously.

17. DISCUSSION AND ACTION ON APPROVAL TO APPOINT LISA MEADOR, HUMAN RESOURCES DIRECTOR, AS THE LABOR STANDARDS OFFICER FOR THE DONNA MARIE RECONSTRUCTION PROJECT CONTRACT #729761 FOR THE CITY OF SOCORRO, TEXAS.
ANIBAL OLAGUE

A motion was made by Gloria Rodriguez seconded by Guillermo Madrid, Jr. *to move into Executive Session*. Motion carried unanimously.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 8:17 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 8:47 P.M.

Jesus Gandara, Jr. sitting in as Mayor Protem

20. DISCUSSION AND ACTION TO GIVE DIRECTIONS AND INSTRUCTIONS TO CITY ATTORNEY REGARDING PENDING LITIGATION.
BLANCO, ORDONEZ & WALLACE, P.C.

No action

21. DISCUSSION AND ACTION ON PERSONNEL MATTER.
MAYOR GANDARA, SR.

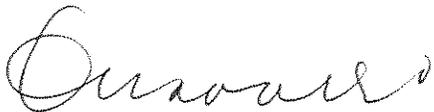
A motion was made by Gloria M. Rodriguez seconded by Luis Varela to *delete item number twenty-one (21)*. Motion carried Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Luis Varela voting aye and Jesus Gandara, Jr. sitting in as Mayor Protem did not vote. Motion passed.

ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 8:48 p.m.* Motion carried Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Luis Varela voting aye and Jesus Gandara, Jr. sitting in as Mayor ProTem, did not vote. Motion passed.



Guillermo Gandara, Sr., Mayor



Olivia Navarro, Assistant City Clerk

11-4-2010

Date when minutes were approved