

MEMBERS PRESENT:

Guillermo Gandara Sr.
Guillermo Madrid, Jr.
Mary B. García
Gloria M. Rodríguez
Jesús Gandara Jr.

STAFF ABSENT:

Luis Varela (*arrived to the meeting at 5:22 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 5:16 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance led by *Gloria Rodriguez*

3. ESTABLISHMENT OF QUORUM

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

REGULAR AGENDA:

**4. DISCUSSION AND ACTION ON THE MEMBERSHIP OF THE HISTORICAL
LANDMARK COMMISSION. JESUS GANDARA, JR.**

A motion was made by Mary Garcia seconded by Jesus Gandara, Jr. to *delete item number four (4)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion passed.

**5. DISCUSSION AND ACTION ON THE MEMBERSHIP OF THE MUSEUM
COMMISSION. JESUS GANDARA, JR.**

A motion was made by Jesus Gandara, Jr. seconded by Gloria Rodriguez to *delete item number five (5)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion passed

6. DISCUSSION AND ACTION ON THE MEMBERSHIP OF THE PLANNING & ZONING COMMISSION. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve the appointment of Rudy Loya for District 4 to the Planning & Zoning Commission.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion passed

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

Luis Varela arrived to the meeting at 5:22 p.m.

8. DISCUSSION AND ACTION ON THE MEMBERSHIP OF THE BOARD OF ADJUSTMENTS. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve the appointment of Richard Araujo to the Board of Adjustments.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion passed.

9. DISCUSSION AND ACTION TO AUTHORIZE AND DIRECT THE ISSUANCE AND PUBLICATION OF AN RFQ (REQUEST FOR QUALIFICATIONS) FOR QUALIFIED FIRMS TO CONDUCT A SEARCH FOR CANDIDATES TO FILL THE POSITION OF SOCORRO CITY MANAGER. MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve to have the Human Resources Director with the assistance of the City Attorney issue an RFQ for City Manager.* Motion carried unanimously.

10. DISCUSSION AND ACTION ON APPROVAL OF A RESOLUTION APPROVING A SUBCONTRACT FOR PAVING OF STREETS IN CONNECTION WITH A LOWER VALLEY WATER DISTRICT CONTRACT FOR INSTALLATION OF UTILITY LINES, WAIVING THE CITY PURCHASING POLICY LIMITS REGARDING A CONTRACT FOR TRANSPORTATION OF ROAD BUILDING MATERIALS, RENTING OF EQUIPMENT, SURVEYING, AUTHORIZING AND APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT), COUNTY OF EL PASO, AND OTHER ENTITIES PERMITTING USE OF THESE ENTITIES' BIDS FOR PURCHASE OF EQUIPMENT AND SUPPLIES, INCLUDING ROAD BUILDING SUPPLIES, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID CONTRACTS AND AGREEMENTS. MANNY SOTO, JR

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr. to *approve item number ten (10)*. Motion carried unanimously.

11. INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 278, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET APPROPRIATING FUNDS FOR A SETTLEMENT PAY-OFF OF MUNICIPAL COURT CRIMINAL COSTS AND SALARY ADJUSTMENTS FOR FIVE (5) POLICE DISPATCHERS WHO HAVE COMPLETED THEIR TELECOMMUNICATION OPERATOR CERTIFICATIONS. *MANNY SOTO, JR.*

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr. to *approve the Introduction, First Reading and Calling for a Public Hearing*. Motion carried unanimously.

12. DISCUSSION AND ACTION ON APPROVAL OF THE ANNUAL SOFTWARE LICENSE AND CUSTOMER SUPPORT RENEWAL OF THE CARDINAL TRACKING, INC. FOR THE MUNICIPAL COURT DEPARTMENT OF THE CITY OF SOCORRO, TEXAS. *MANNY SOTO, JR.*

A motion was made by Guillermo Madrid, Jr. seconded by Mary b. Garcia to *approve item number twelve (12)*. Motion carried unanimously.

13. DISCUSSION AND ACTION ON APPROVAL FOR INTERIM CITY MANAGER CITY MANAGER, MANNY SOT, JR. TO ATTEND THE PUBLIC FUNDS INVESTMENT ACT WORKSHOP TO BE HELD ON OCTOBER 28-29, 2010 IN ARLINGTON, TEXAS. *MANNY SOTO, JR.*

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

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to *move into Executive Session at this time*. Motion carried unanimously.

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.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 5:51 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:29 P.M.

Jesus Gandara, Jr. sitting in as Mayor Protem

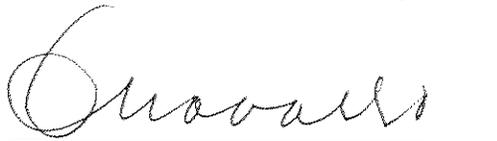
7. DISCUSSION AND ACTION ON THE MEMBERSHIP OF THE CIVIL SERVICE COMMISSION. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve Place 1: initial term expires June 1, 2011 Gilbert Lujan, Place 2: initial term expires June 1, 2011 Jose Alex Miranda, Place 3: initial term expires June 1, 2011, Leticia Orta, Place 4: initial term expires June 1, 2012 Yolie Rodriguez, Place 5: initial term expires June 1, 2012, Arnulfo Salazar, Place 6: initial term expires June 1, 2013, Alfonso Gardea, Jr., Place 7: initial term expires June 1, 2013, Joe Balderarama.* Motion carried unanimously.

ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 6:34 p.m.* Motion carried unanimously.


Guillermo Gandara, Sr., Mayor


Olivia Navarro, Assistant City Clerk

11-4-2010
Date when minutes were approved