

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Luis Varela

STAFF PRESENT:

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

STAFF ABSENT:

Gina Rodriguez, City Clerk

6. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Anthony Gandara, Suky Ramos, Ralph Duran, Maria Reyes, Efre Bocanegra and Trini Lopez spoke during Public Comment and Lydia Moreno not present to speak

A motion was made by Guillermo Madrid, Jr. seconded by Mary B. Garcia to *move into Executive Session at this time.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela, absent.
Motion carried

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:16 P.M.

EXECUTIVE SESSION:

THE CITY COUNCIL RECONVENED AT 7:05 P.M.

14. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL PERTAINING TO PERSONNEL MATTERS. MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *schedule a Special Meeting next week to Introduce an Ordinance to recall Mayor Guillermo Gandara, Sr. and Luis Varela Councilman District 1.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion carried

PUBLIC HEARING:

- 5. PUBLIC HEARING ON AN ORDINANCE AMENDMENT 2 ORDINANCE 278, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET APPROPRIATING FUNDS FOR SALARY ADJUSTMENTS FOR FIVE (5) POLICE DISPATCHERS TO RAISE BASE PAY BASED ON JOB RESPONSIBILITIES AND MARKET CONDITIONS. MANNY SOTO, JR.**

Public Hearing Opened at 7:07 p.m.

No Speakers

Public Hearing Closed at 7:08 p.m.

CONSENT AGENDA:

- 6. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF 11/4/2010. 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, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion carried

REGULAR AGENDA:

- 7. DISCUSSION AND ACTION TO APPROVE THE BID PROPOSAL FOR HEALTH INSURANCE PACKAGE/PROPOSAL PRESENTED BY THE MULLEN GROUP FOR FY2011. MANNY SOTO, JR.**

Kent Scherzinger from the Mullen Group made a presentation. (See Exhibit "A").

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *approve the City Manager's recommendation for health insurance.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr. voting nay and Luis Varela absent. Motion carried.

Jesus Gandara, Jr. stepped out of the meeting at 7:26 p.m.

- 8. DISCUSSION AND ACTION RATIFYING AND CONFIRMING AWARD OF BID FOR HOT MIX ASPHALT CONCRETE (HMAC) SPECIFIED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TYPE D, AND SSI-H TAC OIL EMULSION, AND TYE A. GRADE III BASE MATERIAL.**

MANNY SOTO, JR.

A motion was made by Guillermo Madrid, Jr. seconded Mary B. Garcia to *approve and award the Bid to Jobe Materials*. Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Gloria M. Rodriguez voting aye Luis Varela and Jesus Gandara, Jr. absent. Motion carried.

- 9. SECOND READING AND ADOPTION ON AN ORDINANCE ESTABLISHING PROCEDURES AND RULES FOR THE CITY COUNCIL MEETING AGENDAS AS PROVIDED BY SECTION 3.08 OF THE SOCORRO CITY CHARTER.**

GUILLERMO MADRID, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number nine (9)*. Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Gloria M. Rodriguez voting aye Luis Varela and Jesus Gandara, Jr. absent. Motion carried.

- 10. DISCUSSION AND ACTION ON APPROVAL TO SOLICIT REQUEST FOR PROPOSAL (RFP) FOR BANKING SERVICES.**

MANNY SOTO, JR.

Suky Ramos declined to speak

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number ten (10)*. Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Gloria M. Rodriguez voting aye Luis Varela and Jesus Gandara, Jr. absent. Motion carried.

- 11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS PROVIDING FOR RESIDENCY RESTRICTIONS FOR CHILD PREDATOR OFFENDERS, MAKING IT UNLAWFUL FOR CERTAIN CHILD PREDATOR OFFENDERS TO RESIDE WITHIN PRESCRIBED DISTANCES OF PREMISES WHERE CHILDREN COMMONLY GATHER; PROVIDING THAT A PENALTY CLAUSE, A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A PUBLICATION CLAUSE, AN EFFECTIVE DATE; AND OTHER MATTER GERMANE THERETO.**

JESUS GANDARA, JR.

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

12. DISCUSSION AND ACTION TO AMEND CONTRACT WITH ANIBAL OLAGUE FOR GRANT WRITING AND GRANT MANAGEMENT SERVICES FOR THE CITY OF SOCORRO, TEXAS.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid, Jr. *to delete item number twelve (12).* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Gloria M. Rodriguez voting aye Luis Varela and Jesus Gandara, Jr. absent. Motion carried.

15. DISCUSSION AND ACTION ON CITY MANAGER'S RECOMMENDATION REGARDING TERMINATION OF CITY DEPARTMENT HEAD.

MANNY SOTO, JR.

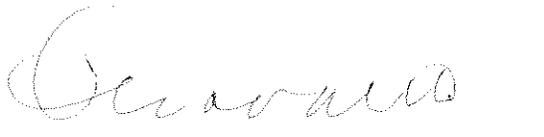
A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. *to approve the City Manager's recommendation to terminate employment of the City Clerk, Gina Rodriguez for the reasons presented by the City Manager in closed session.* Motion carried with Guillermo Madrid, Jr. and Mary B. Garcia voting aye, Gloria M. Rodriguez, abstain and Luis Varela and Jesus Gandara, Jr. absent. Gloria M. Rodriguez changed her vote to aye. Motion carried.

ADJOURN

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez *to adjourn at 7:44 p.m.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Gloria M. Rodriguez voting aye Luis Varela and Jesus Gandara, Jr. absent. Motion carried.



Guillermo Gandara, Sr. Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved

Exhibit "A"



Valued Customer:	CITY OF SOCORRO
Group Number(s):	US299212
Renewal Date:	01/01/2011

Current Rates and Premium

	Employee Only	Employee & Spouse	Employee & Child(ren)	Family	Monthly Premium
Medical					
1) OA HMO	\$403.11	\$931.34	\$719.38	\$1,142.90	\$29,205
Total Medical Premium					\$29,205

Total Current Monthly Premium	\$29,205
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Renewal Rates and Premium

	Employee Only	Employee & Spouse	Employee & Child(ren)	Family	Monthly Premium	Premium Change
Medical Renewal Proposal						
1) OA HMO *Replacement Rates	\$431.33	\$996.53	\$769.74	\$1,222.90	\$31,249	7.0%
Texas-El Paso Enrollment	63	1	4	0	68	
Total Medical Enrollment	63	1	4	0	\$31,249	7.0%
Total Medical Premium						

Total Renewal Monthly Premium	\$31,249	7.0%
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Medical Renewal Plan:

Plan 1
OA/HMO E2
2960583

Confirmation of acceptance of above rates and Underwriting Assumptions & Provisions
 Changes in your plan may result in reduced coverage for some services. You and your employees should review your plan documentation carefully to understand which changes apply to your plan.
 *Your current plan is no longer available. We have recommended an alternate plan that is most like your current Aetna plan. For plan design details, and other options, see attached Spectrum Plan Page or your Account Manager. If we are not notified