



MEMBERS PRESENT:

Guillermo Gandara Sr
Guillermo Madrid, Jr.
Gloria M. Rodriguez
Jesús Gandara Jr.

MEMBERS ABSENT:

Luis Varela
Mary B. García (Arrived to the meeting at 6:19 p.m.)

STAFF PRESENT:

Manny Soto, Interim City Manager
Olivia Navarro, Assistant City Clerk
Ruben Duarte, 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

3. ESTABLISHMENT OF QUORUM

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

REGULAR AGENDA:

- 6. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS FINDING GOOD CAUSE FOR RECALL OF THE MAYOR AND COUNCILMAN DISTRICT 1 OF THE CITY OF SOCORRO AND DIRECTING THAT AN ELECTION BE HELD FOR THE RECALL OF THE MAYOR AND COUNCILMAN DISTRICT 1 OF THE CITY COUNCIL OF SOCORRO AND PROVIDING FOR THE SCHEDULING AND FUNDING OF THE RECALL ELECTION.**

JESUS GANDARA, JR.

Mary B. Garcia arrived to the meeting at 6:19 p.m.

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr. to *approve 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 TO REQUEST (RFQ'S FOR QUALIFICATIONS FOR GRANT WRITING SERVICES.

MANNY SOTO, JR

A motion was made by Gloria Rodriguez seconded by Mary B. Garcia to *approve 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.

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 Jesus Gandara, Jr., seconded by Guillermo Madrid, Jr. to *approve 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.

EXECUTIVE SESSION:

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

BLANCO, ORDONEZ & WALLACE, P.C.

8. DISCUSSION WITH CVITY ATTORNEY AND RECEIVE ADVICE REGARDING PENDING AND/OR THREATENED LEGAL ACTION.

Open Session:

9. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL PERTAINING TO PERSONNEL MATTERS.

MANNY SOTO, JR.

ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to *adjourn* at 6:36 p.m. Motion carried with Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Luis Varela absent. Motion passed.



Guillermo Gandara, Sr. Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved