

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

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 *Police Officers, Varela, Keene, Correa and Sergeant Orta*

3. ESTABLISHMENT OF QUORUM

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

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *move up item number five (5) and Public Comment to Follow 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.

REGULAR AGENDA:

- 5. DISCUSSION AND ACTION ON RESOLUTION APPROVING TAX ABATEMENT AGREEMENT WITH BOSCH BRAKE COMPONENTS, LLC , IN REINVESTMENT ZONE A, IN THE CITY OF SOCORRO, EL PASO COUNTY, TEXAS. *MANNY SOTO, JR.***

Mr. Bob Cook spoke on this item

Mr. Wallace indicated that all taxing entities had been sent notices about the tax abatement that the City of Socorro was considering to approve.

A motion was made by Mary B. Garcia seconded by Jesus Gandara 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.

PUBLIC COMMENT

Joe DeTuro and Ralph Duran spoke during Public Comment

PRESENTATION:

**4. PRESENTATION BY EMMA ACOSTA REGARDING TRASH COLLECTION
FOR THE CITY GUILLERMO MADRID, JR.**

A motion was made by Guillermo Madrid, Jr. seconded by Jesus Gandara, Jr. to *table item number four (4) for the Regular January meeting*. 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 REGARDING AN INFORMATION OFFICER
FOR THE CITY OF SOCORRO, TEXAS. MARY B. GARCIA**

A motion was made by Mary B. Garcia, seconded by Guillermo Madrid, Jr. to *approve and authorize the City Manager to contract on temporary basis and to advertise for a request for qualifications. (RFQ) for a public relations information liaison officer for 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 passed.

**7. DISCUSSION AND ACTION TO AWARD THE HEAVY EQUIPMENT BID.
MANNY SOTO, JR.**

Richard Gutierrez, Street Superintendent presented Mayor and Council with *Exhibit "A"*, which Mr. Soto read and recommended the lower bids.

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

**8. DISCUSSION AND ACTION ON APPROVAL OF CONSTRUCTION PLANS
FOR A GAZEBO AT 901 N. RIO VISTA. MANNY SOTO, JR.**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *table and allow Mr. Wallace to speak to other entities*.

Gloria M. Rodriguez rescinds her motion

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr. to *approve the design concept by Mary B. Garcia and Gloria M. Rodriguez for item number eight (8)*. 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. EXCUSE ABSENT COUNCIL MEMBERS. MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *delete item number nine (9)*. 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:

Discussion on the following:

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

BLANCO, ORDONEZ & WALLACE, P.C.

11. DISCUSSION WITH CITY ATTORNEY AND RECEIVE ADVICE REGARDING PENDING AND/OR THREATENED LEGAL ACTION.

BLANCO, ORDONEZ & WALLACE, P.C.

Open Session:

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

The City Council did not convene into Executive Session.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 7:02 p.m.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Jesús Gandara, Jr. voting aye and Luis Varela absent. Motion passed.



Guillermo Gandara, Sr. Mayor



Olivia Navarro, Assistant City Clerk

1-6-11

Date when minutes were approved

Exhibit "X"



12/8/2010

MEMO

TO: Manny Soto
City Manager
Re: Equipment Purchases

On October 25, 2010 the City of Socorro opened bids for purchasing of equipment for the Public Works Department. The following equipment bids were requested for:

- Water Truck 4000 Gallons
- Pneumatic Roller
- Lowboy transport 52'
- Compact Roller/Pad foot
- End Dump Trailer

The following bids were received by the City of Socorro.

- | | |
|---|--|
| Water Truck 4000 Gallon | Ahern Rentals
9270 Gateway East
El Paso, TX 79907 |
| | Construction Trucks
710 North 21st Ave
Phoenix AZ 85009 |
| Pneumatic Roller Compactor | Sierra Machinery
939 Hawkins
El Paso, TX 79915 |
| Low Boy Transport & Compact Roller/ Pad Foot | Sierra Machinery
El Paso, TX |
| | Ahern Rentals
El Paso, TX |

End-Dump Trailer **NO bids were received on this piece of equipment.**

Pre-owned equipment bids were being received and checked by Mr. Juan Del Villar (Fleet Maintenance Mechanic) and Mr. Richard Gutierrez (Public Works Department) at the location of equipment. It is recommended that the City of Socorro purchase the following new equipment at bid prices. Purchasing this equipment would mean that the City of Socorro will be fully equipped to perform reconstruction of streets in the city.

Reconstruction in House	Per mile	\$85,000.00
Contracted Out	Per mile	\$310,000.00
Saving to the city	Per mile	-\$125,000.00

\$ 85,450.00	WATER TRUCK 4000 G	AHERN RENTALS, EL PASO, TX
\$60,995.00	PNEUMATIC ROLLER	SIERRA MACHINERY, EL PASO, TX
\$ 51,900.00	LOW-BOY 52'	SIERRA MACHINERY, EL PASO, TX
\$ 65,400.00	PAD-FOOT ROLLER	AHERN RENTALS, EL PASO, TX

Approve

With the total cost of: \$ 263,745.00