

MEMBERS PRESENT:

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

STAFF PRESENT:

Manny Soto, Interim City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Steve Blanco, 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 a quorum was established with four members present.

4. PUBLIC COMMENT

Viviana Gutierrez, Lidia Leyva, and Ralph Duran spoke on this item

Maria Reyes spoke on this item but was interrupted.

Jesus Gandara, Jr. stepped out of the meeting at 6:09 p.m.

Mayor Guillermo Gandara, Sr., stepped out of the meeting at 6:09 p.m.

Loss of Quorum at 6:09 p.m.

Mayor Guillermo Gandara, Sr. stepped back into the meeting at 6:10 p.m. to speak to Mr. Blanco and stepped out of the meeting once again at 6:10 p.m.

Jesus Gandara, Jr. and Mayor Guillermo Gandara, Sr. Stepped back into the meeting at 6:19 p.m.

Maria Reyes continued speaking. Suky Ramos, Guadalupe Cortez, Magdalena Lomeli and Joe De Turo spoke on this item.

Hugo Chavez and Irma Chavez were signed up to speak but were not present and Carlos Villagrana declined to speak.

CONSENT AGENDA:

5. **DISCUSSION AND ACTION ON PROPOSED REZONING OF LOT 17, BLOCK 1, MARY LOU PARK SUBDIVISION, FROM R-1 FAMILY RESIDENTIAL TO C-2, GENERAL COMMERCIAL. MANNY SOTO, JR.**
6. **DISCUSSION AND ACTION ON PROPOSED REZONING TRACT 27 AND A PORTION OF TRACT 28, BLOCK 8, SOCORRO GRANT, FROM A-1, AGRICULTURAL TO C-2, GENERAL COMMERCIAL. MANNY SOTO, JR.**
7. **DISCUSSION AND ACTION ON PROPOSED REZONING OF LOT 8, BLOCK 2, EL GRAN VALLE UNIT ONE FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-2, MEDIUM DESITY RESIDENTIAL MANNY SOTO, JR.**

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

REGULAR MEETING:

8. **CITY MANAGER'S FINANCIAL REPORT. MANNY SOTO, JR.**

Suky Ramos spoke on this item

No action on this item.

9. **DISCUSSION AND ACTION ON THE APPROVAL FOR THE PROPOSED LEASE AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE TEXAS A & M UNIVERSITY SYSTEM AND THE CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.**

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

10. **DISCUSSION AND ACTION ON THE APPROVAL OF FUNDING FOR THE LOWER VALLEY SCHOOL NURSEDS' 29TH ANNUAL LOWER VALLEY HEALTH FAIR IN THE AMOUNT OF \$1,500.00. MANNY SOTO, JR.**

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

11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING OFFICIAL FORMS FOR INITIATIVE, REFERENDUM AND RECALL, CLARIFYING SCHEDULES AND PROCEDURES FOR OBTAINING AND SUBMITTING PETITIONS AND OTHER MATTER GERMANE THERETO. , P.C. MANNY SOTO, JR.

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

12. EXCUSE ABSENT COUNCIL MEMBERS. MANNY SOTO, JR.

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

A motion was made by Gloria M. Rodriguez 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. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:49 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:06 P.M.

OPEN SESSION:

15. 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 Gloria M. Rodriguez to *delete item number fifteen (15)*. Motion carried with Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye. Motion passed.

16. ADJOURN

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *adjourn at 7:07 p.m.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye. Motion passed.



Guillermo Gandara, Sr. Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved

Prepared by: Olivia Navarro