

MEMBERS PRESENT:

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

STAFF PRESENT:

Manny Soto, Interim City Manager
Manuel Rubio, City Clerk (*arrived to the meeting at 5:57*)
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Jerry Wallace, City Attorney

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance led by *Manny Soto*

3. ESTABLISHMENT OF QUORUM

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

PUBLIC HEARING:

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *allow thirty (30) minutes for Public Comment*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr., voting aye. Motion passed

4. 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 MATTERS GERMANE THERETO.

Public Hearing opened at 5:31 p.m.

Suky Ramos, Ralph Duran, Maria Reyes, Sergio Jaime and Sergio Cox spoke during Public Comment

Public Hearing closed at 5:52 p.m.

REGULAR AGENDA:

5. DISCUSSION AND ACTION ON THE APPROVAL FOR THE PROPOSED INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE AND THE CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.

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

6. SECOND READING AND ADOPTION 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 MATTERS GERMANE THERETO.

Manuel Rubio arrived to the meeting at 5:57 p.m.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve item number six with the following changes: delete the word "the" after clarify and delete "the" before the word schedule from Page 3 of 4, paragraph that starts WHEREAS; under Section II. Under Section II the title will be "Initiative Petitions". First sentence before the word petition add the word "Initiative"; third sentence under Section II after the word request add "of the petitioners committee". The sentence shall read "All executed petitions shall be returned and filed with City Clerk within 45 days of the date on which the initial petition (s) is/are signed and release by the City Clerk or the City Clerk's designee as specified herein"; the following sentence shall read as follows: The Executed Petitions must be accompanied by affidavit of the person filing the petitions that the petition bears a stated number of signatures and that the signatures are genuine signatures of the persons whose name they claim to be." Followed by "As to petitions released prior to adoption of this ordinance times lines shall start from the date of this ordinance is adopted." Under Section III; "Referendum Petitions" as the title. The third sentence to include after the words request of the following "the petitioners committee"; on the fifth sentence after the words affidavit of add the word "the". Under Section IV add the title "Recall Petitions"; on the second sentence after the words written request add "of petitioner(s) committee". The fourth sentence shall read "As to petitions released prior to adoption of this ordinance time lines shall start from the date this ordinance is adopted." And the last sentence will read "DULY PASSED AND APPROVED this the 27th day of January, 2011".* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr voting aye. Motion passed.

7. EXCUSE ABSENT COUNCIL MEMBERS.

MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *delete item number seven (7)*. 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 Jesus Gandara, Jr. *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 AT 6:06 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:46 P.M.

Jesus Gandara, Jr. sitting in as Mayor Pro Tem

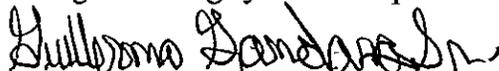
10. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL PERTAINING TO PERSONNEL MATTERS

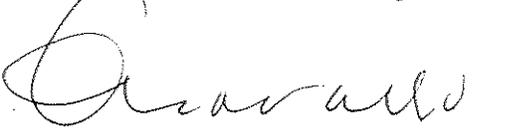
MANNY SOTO, JR.

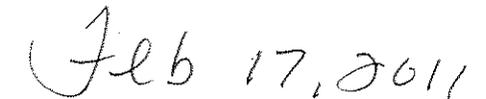
A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve and accept advice and recommendation of City Attorney regarding resolution related to pending litigation.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye. Motion passed

11. ADJOURN

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *adjourn at 6:47 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Gloria M. Rodriguez voting aye. Motion passed


Guillermo Gandara, Sr. Mayor


Olivia Navarro, Assistant City Clerk


Date when minutes were approved