

MEMBERS PRESENT:

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

STAFF PRESENT:

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

STAFF ABSENT:

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 *Officer Montoya*

3. ESTABLISHMENT OF QUORUM

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

PUBLIC HEARING:

4. PRESENTATION BY UNION PACIFIC RAILROAD.

GUILLERMO MADRID, JR

Judge Vidales introduced Mark Etzbach and Edward Escarciga.

Presentation by Mark Etzbach with Redflex and Edward Escarciga, Senior Special Agent of Union Pacific Railroad

5. PUBLIC COMMENT

No speakers signed up for Public Comment

CONSENT AGENDA:

6. DISCUSSION AND ACTION ON APPROVAL OF THE MINUTES OR REGULAR COUNCIL MEETINGS OF 01/06/11 AND 01/20/11 AND SPECIAL MEETING OF 01/13/2011. MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. 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

7. DISCUSSION AND ACTION ON PROPOSED REZONING OF TRACT 1A-41 AND 1A-44, LEIGH CLARK SURVEY 293. FROM UNCLASSIFIED ZONING TO M-1, LIGHT INDUSTRIAL. (THIS ITEM WAS TABLED DURING THE MEETING OF 01/06/2011. MANNY SOTO, JR.

A motion was made by Guillermo Madrid seconded by Mary B. Garcia to *deny item number seven (7)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr voting aye. Motion passed

8. DISCUSSION AND ACTION ON APPOINTMENT FROM DISTRICT 4 TO THE MUSEUM AND HISTORICAL LANDMARK COMMISSION. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *approve the appointment of Rene Laureano to the Museum and the Historical Landmark Commission for District 4*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr voting aye. Motion passed

9. DISCUSSION AND ACTION ON UPGRADES AND OTHER MATTERS FOR THE CITY OF SOCORRO'S WEBSITE. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *approve for Mr. Soto to negotiate and sign a contract and appoint David Garcia and Mr. Soto to be the point of contact*. 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 FRAY OLGUIN, RD. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *allow Jesus Gandara, Jr. to look into the issue of having the road deeded into the city and to allow the use of city resources*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr voting aye. Motion passed.

11. DISCUSSION AND ACTION ON CITY CHARTER AMENDMENTS.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *delete 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.

13. DISCUSSION AND ACTION TO IMPROVE COMPETITIVE PROPOSALS TO PROCURE CONSTRUCTION SERVICES UNDER THE CITY OF SOCORRO'S STATE ENERGY CONSERVATION GRANT TO ADOPT ENERGY MEASURES/IMPROVEMENTS AT THE CITY OF SOCORRO POLICE DEPARTMENT HEADQUARTERS AND THE ADMINISTRATION OFFICE BLDG.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number thirteen (13)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr voting aye. Motion passed.

14. DISCUSSION AND ACTION FOR AUTHORIZATION TO SUBMIT REQUEST ON BEHALF OF THE CITY OF SOCORRO TO PARTICIPATE IN THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME RESERVATION SYTEM PROGRAM TO SECURE FUNDING UNDER THE PROGRAM'S OWNER OCCUPIED ASSISTANCE, HOMEBUYER ASSISTANCE AND CONTRACT FOR DEED CONVERSION INITIATIVES.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number fourteen (14)*. 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 6:39 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7¹⁰ P.M.

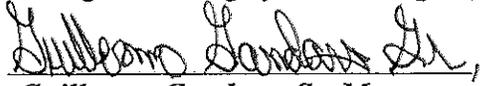
17. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL PERTAINING TO PERSONNEL MATTERS

MANNY SOTO, JR.

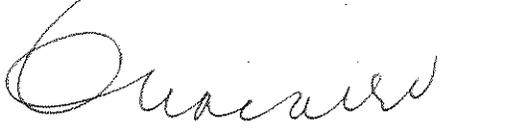
No action on this item.

11. **ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia. to *adjourn at 7:11 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

Prepared by Olivia Navarro