

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

STAFF ABSENT:

Jerry Wallace

1. CALL TO ORDER

The meeting was called to order at 5:37 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

Mayor Gandara spoke and left the meeting at 5:40 p.m.

Jesus Gandara, Jr., sat in as Mayor Pro Tem

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *allow fifteen (15) minutes for Public Hearing*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye. Motion passed.

PUBLIC HEARING:

- 4. PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROPOSING AMENDMENT TO THE CITY CHARTER; CALLING AN ELECTION ON SAID ISSUE; PROVIDING FOR PUBLIC NOTICE AND AN EFFECTIVE DATE; AND OTHER MATTERS GERMANE THERETO.**
- MANNY SOTO, JR.***

Public Hearing opened at 5:41 p.m.

No speakers

Public Hearing closed at 5:42 p.m.

- 5. SECOND READING AND ADOPTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROPOSING AMENDMENT TO THE CITY CHARTER; CALLING AN ELECTION ON SAID ISSUE; PROVIDING FOR PUBLIC NOTICE AND AN EFFECTIVE DATE; AND OTHER MATTERS GERMANE THERETO.**

MANNY SOTO, JR.

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

- 6. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011.**

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid, Jr. to *approve item number six (6)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye. Motion passed.

- 7. DISCUSSION AND ACTION ON A RESOLUTION DESIGNATING MAYOR GUILLERMO GANDARA, SR., MAYOR PRO TEM JESUS GANDARA, JR., AND ACTING CITY MANAGER, MANNY SOTO, AS AUTHORIZED SIGNATORIES FOR ALL CONTRACTUAL DOCUMENTS UNDER TDRA CONTRACT 3729761.**

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

- 8. EXCUSE ABSENT COUNCIL MEMBERS**

MANNY SOTO, JR.

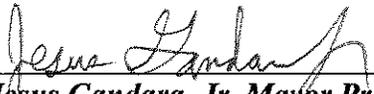
A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *delete item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye. Motion passed.

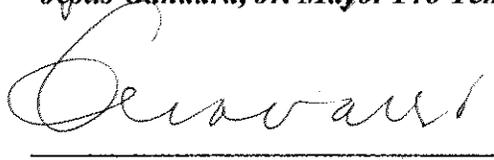
- 11. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION.**

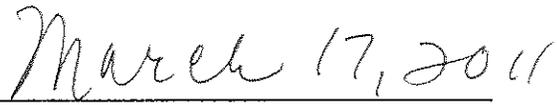
MANNY SOTO, JR.

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

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia. to *adjourn at 5:45 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye. Motion passed.


Jesus Gandara, Jr. Mayor Pro Tem


Olivia Navarro, Assistant City Clerk


Date when minutes were approved