MEMBERS PRESENT:

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

STAFF PRESENT:

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

STAFF ABSENT:

Manuel Rubio, City Clerk

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 *Sam Leony*

3. ESTABLISHMENT OF QUORUM

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

A motion was made by Jesus Gandara seconded by Mary B. Garcia to *allow twenty (20) minutes for Public Hearing.* Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesús Gandara, Jr., voting aye. Motion passed.

PUBLIC HEARING:

4. *PUBLIC HEARING* ON AN ORDINANCE AMENDING *ORDINANCE 186* AS REVISED OCTOBER 5, 2010 *AMENDMENT NO. 3* OF THE CIVIL SERVICE RULES AND REGULATIONS FOR CIVIL SERVICE SYSTEM AND FOR THE CIVIL SERVICE. ***MANNY SOTO, JR.***

Public Hearing opened at 5:32

No speakers

Public Hearing closed at 5:32

5. ***PUBLIC HEARING* ON AN ORDINANCE *UPDATING* THE CITY OF SOCORRO, TEXAS ORGANIZATIONAL CHART.** ***MANNY SOTO, JR.***

Public Hearing opened at 5:32 p.m.

No speakers

Public Hearing closed at 5:32 p.m.

REGULAR AGENDA:

6. ***INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING* ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ESTABLISHING A MUNICIOPAL COURT JUVENILE CASE MANAGER FUND; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF A MUNICIPAL COURT JUVENILE CASE MANAGER FEE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** ***MANNY SOTO, JR.***

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

7. ***SECOND READING AND ADOPTION* ON AN ORDINANCE AMENDING *ORDINANCE 186* AS REVISED OCTOBER 5, 2010 *AMENDMENT NO. 3* OF THE CIVIL SERVICE RULES AND REGULATIONS FOR CIVIL SERVICE SYSTEM AND FOR THE CIVIL SERVICE.** ***MANNY SOTO, JR.***

Mr. Jesus Gandara indicated that there were no non paid city staff in the audience and that was the reason the public hearing went fast.

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

8. ***SECOND READING AND ADOPTION* ON AN ORDINANCE *UPDATNG* THE CITY OF SOCORRO, TEXAS ORGANIZATIONAL CHART.** ***MANNY SOTO, JR.***

Mr. Jesus Gandara, Jr. indicated that there were no residents of the community in the audience and that was the reason the public hearing went so fast.

A motion was made by Jesus Gandara *to approve*

Mr. Soto also indicated that with the approval of item number seven it removes the pending status for approval from the Civil Service Commission on the organizational chart.

Mr. Gandara rescinds his motion

A motion was made by Jesus Gandara seconded by Gloria M. Rodriguez to *approve item number eight (8) removing the pending the approval status from the Civil Service Commission and the addition of a line connecting the chief of police to Mayor and Council which in the city charter gives council direct authority over the police chief along with the city manager.* Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesús Gandara, 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. García, Gloria M. Rodríguez and Jesús Gandara, voting aye. Motion passed.

THE CITY COUNCIL CONVENES INTO EXECUTIVE SESSION AT 5:35 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:15 P.M.

11. *DISCUSSION AND ACTION* ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION. ***MANNY SOTO, JR.***

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

12. *ADJOURN*

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia *adjourn at 6:16 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, voting aye Motion passed.

Guillermo Gandara Jr

Guillermo Gandara, Sr. Mayor

Navarro

Olivia Navarro, Assistant City Clerk

April 7, 2011

Date when minutes were approved

Prepared by Olivia Navarro