

MEMBERS PRESENT:

Guillermo Madrid, Jr.
Mary B. García
Gloria M. Rodríguez
María Reyes
Jesús Gandara Jr., Mayor ProTem

STAFF PRESENT:

Manny Soto, Jr., Acting City Manager
Manuel Rubio, City Clerk
Jerry Wallace, City Attorney

STAFF ABSENT:

Olivia Navarro, Assistant City Clerk

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 *Manuel Rubio*

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Juan Castaneda spoke during Public Comment.

CONSENT AGENDA:

5. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF 05/10/11 AND 05/17/11 AND REGULAR COUNCIL MEETING MINUTES OF 05/19/11.

MANNY SOTO, JR.

6. EXCUSE ABSENT COUNCIL MEMBERS.

MANNY SOTO, JR.

7. APPROVAL OF COUNCIL MEMBERS TRAINING FOR NEWLY ELECTED OFFICIALS ORIENTATION ON JULY 15-16 PROVIDED BY THE TEXAS MUNICIPAL LEAGUE.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve the Consent Agenda with correction to the Special Council Meeting Minutes of May 10, 2011*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed.

REGULAR AGENDA:

- 8. DISCUSSION AND STATUS REPORT ON GAZEBO PROJECT AND SHADE STRUCTURE PROJECT FOR THE RIO VISTA COMPLEX. (THIS ITEM WAS TABLED DURING THE MEETING OF 05/19/11) MANNY SOTO, JR.**

Joe DeTuro and Suky Ramos spoke on this item

No action on this item

- 9. DISCUSSION AND ACTION ON A TRAFFIC MITIGATION PROJECT AT THE INTERSECTION OF HORIZON BLVD AND REGINA DRIVE. (THIS ITEM WAS TABLED DURING THE MEETING OF 05/19/11). MANNY SOTO, JR.**

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

- 10. DISCUSSION AND ACTION FOR SENIOR ACCOUNTANT TO ATTEND A PUBLIC FUNDS INVESTMENT ACT WORKSHOP TO BE HELD ON AUGUST 4-5, 2011 IN SAN ANTONIO, TEXAS. MANNY SOTO, JR.**

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

- 11. DISCUSSION AND ACTION ON APPROVAL OF CERTIFICATE OF APPROPRIATENESS FOR THE RE-PAINTING PROJECT AT 10261 SOCORRO RD. MANNY SOTO, JR.**

Suky Ramos spoke on this item

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

ADDENDUM OF THE REGULAR AGENDA:

12. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT BUDGET AMENDMENT IN THE AMOUNT OF \$10,000 TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS UNDER CONTRACT #729761 TO PAY ADDITIONAL ENGINEERING SERVICES FOR THE CITY OF SOCORRO'S DONNA MARIE RECONSTRUCTION PROJECT.

MANNY SOTO, JR.

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

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *move into Executive Session at this time*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:44 P.M.

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 8:14 P.M.

15. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION.

MANNY SOTO, JR.

No action on this item.

16. ADJOURN

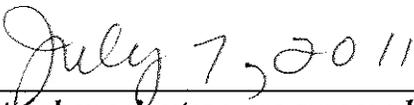
A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 8:15 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed.



Jesus Gandara, Jr., Mayor Pro Tem



Olivia Navarro, Assistant City Clerk
Prepared by Olivia Navarro



Date when minutes were approved