

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
Olivia Navarro, Assistant City Clerk
Daniel Ordonez, City Attorney

STAFF ABSENT:

Manuel Rubio, City Clerk

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Pro Tem Jesus Gandara, Jr.

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 all members present

CONSENT AGENDA:

4. DISCUSSION AND ACTION ON APPROVAL OF REQUEST FOR DESIERTO PRODUCTIONS FOR THE USE OF COUGAR PARK IN JULY 2011.

MANNY SOTO, JR.

Yazmin Quezada with Desierto Productions made a presentation (in spanish) see "Exhibit A"

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve the Consent Agenda*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed.

REGULAR AGENDA:

5. DISCUSSION AND ACTION TO APPROVE AMENDMENT NO. 8 FOR POLICY 51, PURCHASING POLICY.

MANNY SOTO, JR.

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

6. DISCUSSION AND ACTION TO APPROVE AMENDMENT NO. 3 FOR POLICY 37, TRAVEL, MILEAGE AND RELATED EXPENSE POLICY.

MANNY SOTO, JR.

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

7. DISCUSSION AND ACTION FOR ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

MANNY SOTO, JR.

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, Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed

8. DISCUSSION AND ACTION FOR ADOPTION OF A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS.

MANNY SOTO, JR.

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

9. DISCUSSION AND ACTION ON INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS AMENDING LAND USE REGULATIONS OF ORDINANCE NO. 76 AMENDMENT 1-A SECTION 3(12) (c) AND SECTION 8, SUBSECTION 8.10.

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.

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

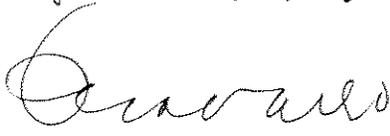
A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *delete item number twelve (12)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed

13. ADJOURN *MANNY SOTO, JR.*

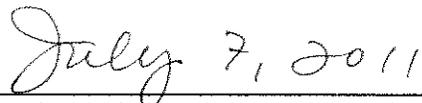
A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 5:50 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez and Maria Reyes voting aye. Motion passed.



Jesus Gandara, Jr., Mayor Pro Tem



Olivia Navarro, Assistant City Clerk
Prepared by Olivia Navarro



Date when minutes were approved

Eghe Dot "A"

6-8-11
mtg

VERANO EN FAMILIA

"Verano en Familia" is an event designed for family entertainment, being its objective that beneath the atmosphere of entertainment the families would have access to information and services from different exhibitors from the region.

Desierto Productions is a company dedicated with the community in which for this event ten booths will be provided with no charge for local institutions, for them to have a kind of sale to recruit funds or donations for the Institution they each represent.

"Verano en Familia" represents an economic boost for the city because the majority of the expositors will be from small local businesses. Also, Desierto Productions will count with a staff of 10 people from local residents to assist with the organization of the event during the three days. We hope to attract the public from the City of El Paso as well as public from the other side of the border.

"Verano en Familia" will be a forum for the expression of local talent, in which local groups will host the event, such as a talent show contest for kids. And without forgetting our elderly, we will have an evening dance from tomorrow music, "El Danzon". Beneath the area of entertainment we will look for a popular radio station and find for the possibility of bringing an international artist for creating a higher flow of public to the event.

For all, "Verano en Familia" is an event thought for the fun and entertainment for each and every member of the family, from children, parents, up to the grandparents and without forgetting about the less fortunate and collaborating the community.

ENTERTAINMENT.

- Friday will be a Mexican night, with live music mariachi, ballet folklorico.
 - Saturday, dancing with “La Internacional Sonora Skandalo”. (Probably will have a second band to have more variety).
 - Sunday, children activities, a talent contest for children, the prices will be for 500 dollars.
- We will close the event with “La Banda Jerezana”.

(The International artist will be schedule for the end of the event).

We plan the event for July 15, 16 y 17.

Any comments or concerns please contact me. Thank you.

Yazmin Quezada
Desierto Productions
General Manager
(915) 922-0689

DESIERTO PRODUCTIONS

Desierto Productions is the home of a new, dedicated producer for organizing special events and productions for local television and advertising of any type. During the last two years, we have done several productions. One, we co-produced "Bailando El Paso 2009". This was the first production of its type in El Paso, TX. In junction with Telemundo Channel 48 and EXA f.m., we achieved for this project to become a successful production, with high rating levels.

BAILANDO
El Paso

Inscribete

Al 1er. Concurso de Baile
Reality Show

Te gusta bailar !

Gumbia Salsa Merengue Bachata

Acompañanos todos
los **Jueves** a las
grabaciones en :

No te lo pierdas
todos los **Sabados**
a las 10:30 p.m. por:

TELEMUNDO

Informes:
Bailandoelpaso@yahoo.com
915 226 93190

Logos: **exa**, **Atlantia**, **DILIGENCIA**, **CUBA**, **TELEMUNDO**, **ECA**, **Romero's**, **El Paso, TX**

In 2010 the project "Hola El Paso" started in co-production with ECA Events, in which it was a magazine program transmitted through Telemundo Channel 48.

Prior to that we produced "Hoy en la Frontera", a morning magazine program, with social work to let the community become aware of the different centers that exist in our city and are in need of community support, as well as informing the centers of the community. This program was transmitted through Univision Channel 26.

Our last project involved in 2010 was a fashion-show with the prestige line of clothes "bebe", in junction again with EXA f.m., and Telemundo. With a benefit of "Reynolds Home", a refuge for women and children who have been victims of domestic violence. In this project we counted with important personalities from the political and social media from both sides of the border region.

