

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Maria Reyes

STAFF PRESENT:

Manny Soto, Jr., Acting 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 5:00 p.m. by Mayor Pro Tem, Jesus Gandara, Jr.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance led by *Ben Sepulveda*

3. ESTABLISHMENT OF QUORUM

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

PUBLIC HEARING:

**4. PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO,
TEXAS AMENDING LAND USE REGULATIONS OF ORDINANCE 76
AMENDMENT 1-A SECTION 3(12)(C) AND SECTION 8, SUBSECTION 8.10.**

MANNY SOTO, JR.

Public Hearing opened at 5:01 p.m.

No Speakers

Public Hearing closed at 5:01 p.m.

CONSENT AGENDA:

6. **APPROVAL OF PHASE 2 FOR DISTRICT 2 QUALITY OF LIFE IMPORVEMENTS TO INCLUDE MULTI PURPOSE CENTER AND LAND ACQUISITIONS FOR THE PURPOSE OF A SKATE PARK AND TO AUTHORIZE THE CITY MANAGER TO SIGN ANY DOCUMENTS ASSOCIATED WITH THE PROJECT.** **GLORIA M. RODRIGUEZ**
7. **APPROVAL OF REAPPOINTMENT OF GILBERT LUJAN TO PLACE 1 OF THE SOCORRO CIVIL SERVICE COMMISSION.** **JESUS GANDARA, JR.**
8. **APPROVAL OF REAPPOINTMENT OF JOSE 'ALEX' MIRANDA TO PLACE 2 OF THE SOCORRO, CIVIL SERVICE COMMISSION.** **JESUS GANDARA, JR.**
9. **APPROVAL OF REAPPOINTMENT OF LETICIA ORTA TO PLACE 3 OF THE SOCORRO CIVIL SERVICE COMMISSION.** **JESUS GANDARA, JR.**
10. **APPROVE FIDELITY BOND(S) WITH TML LIABILITY POOL COVERING ALL CITY EMPLOYEES, INCLUDING THOSE EMPLOYEES WHO HANDLE MUNICIPAL FUNDS, AS SUFFICIENT IN COVERAGE AND AMOUNT TO PROTECT THE CITY OF SOCORRO IN COMPLIANCE WITH SECTION 3.09 OF THE CITY CHARTER.** **MANNY SOTO, JR.**

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

REGULAR AGENDA:

5. **APPROVAL OF FOUR POLICE OFFICERS TO RECEIVE TRAINING IN CODE ENFORCEMENT HELD ON JULY 11, 2011 THROUGH JULY 15, 2011 AND TRAINING IN PROPERTY MAINTENANCE HELD ON SEPTEMBER 14, 2011 CONDUCTED BY THE TEXAS A & M UNIVERSITY SYSTEM.** **JESUS GANDARA, JR.**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia *to allow Officer Johnny Harrelson, officer Hector Miramontes, Sergeant Refugio Orta and Sergeant Edmundo Montoya attend the trainings.* Motion carried with Guillermo Madrid, Jr., Mary B. García and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.

11. **DISCUSSION AND ACTION PER COUNCIL APPROVAL FOR SELLING OF ALCOHOLIC BEVERAGES AT COUGAR PARK FOR EVENTS SPONSORED BY DESIERTO PRODUCTIONS IN JULY 2011.** **MARY B. GARCIA**

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

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE SUSPENDING THE IMPLEMENTATION OF THE INTERIM RATE ADJUSTMENT UNDER SECTION 104.301 OF THE TEXAS UTILITIES CODE BY TEXS GAS SERVICE COMPANY WITHIN THE CITY OF SOCORRO, TEXAS, PENDING HEARING AND DECISION BY THE CITY COUNCIL. *MANNY SOTO, JR.*

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

13. DISCUSSION AND ACTION ON CITY POLICY REGARDING TAKE HOME VEHICLES. *MANNY SOTO, JR.*

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

14. DISCUSSION AND ACTION ON CITY POLICY REGARDING NOTIFICATION. *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 and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.

15. DISCUSSION AND ACTION TO APPOINT A CITY COUNCIL MEMBER TO THE PUBLIC FUNDS INVESTMENT COMMITTEE. *MANNY SOTO, JR.*

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *appoint Mary Garcia to the Public Funds Investment Committee*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.

16. DISCUSSION AND ACTION TO AUTHORIZE COUNCILMEMBER JESUS "JESSE" GANDAR, JR. TO CREATE AND ORGANIZE A COMMITTEE PROMOTING VOTER PARTICIPATION IN THE CITY OF SOCORRO, TEXAS. *JESUS GANDARA, JR.*

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number sixteen (16)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.

17. SWEARING IN OF APPOINTED OFFICIALS. JESUS GANDARA, JR.

During this time Mayor Pro Tem swore in Civil Service Commissioner Jose Alex Miranda.

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

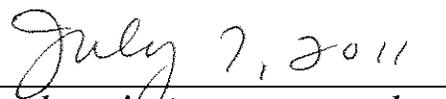
A motion was made by Mary B. Garcia, seconded by Gloria M. Rodriguez to *delete item number twenty (20)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.

21. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *adjourn at 5:27 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Maria Reyes absent. Motion passed.


Jesus Gandara, Jr. Mayor Pro Tem


Olivia Navarro, Assistant City Clerk


Date when minutes were approved

Olivia Navarro

From: Olivia Navarro [onavarro@ci.socorro.tx.us]
Sent: Friday, July 15, 2011 1:47 PM
To: 'Manuel Rubio (cityclerk@ci.socorro.tx.us)'; 'citymanager@ci.socorro.tx.us'
Cc: 'Jesus Gandara Jr'; 'atlarge@socorrotexas.org'; 'gmadrid2@elp.rr.com'; 'district1@ci.socorro.tx.us'; 'district2@ci.socorro.tx.us'; 'district3@ci.socorro.tx.us'; 'Garcia, Mary B DOD CTR (US)'; 'Mary Garcia'
Subject: 062111 minutes
Attachments: 062111 minutes.pdf



062111 minutes.pdf
(213 KB)

All,

Attached are the minutes for the meeting of June 21 for your review.

Olivia Navarro
Assistant City Clerk
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