

MEMBERS PRESENT:

Gloria M. Rodríguez
Guillermo Madrid, Jr.
Mary B. García
María Reyes

MEMBERS ABSENT:

Jesús Gandara Jr. (*Arrived at 5:32 p.m.*)

STAFF PRESENT:

Sam Leony, Planning & Zoning Director
Erica Guerrero, Planning & Zoning Clerk
Daniel Ordonez, City Attorney

STAFF ABSENT:

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

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem, Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Erica Guerrero*

3. ESTABLISHMENT OF QUORUM

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

PUBLIC HEARING:

4. PUBLIC HEARING ON THE CITY OF SOCORRO'S PROPERTY TAX RATE. MANNY SOTO, JR.

Public Hearing opened at 5:31 p.m.

No speakers

Public Hearing closed at 5:31 p.m.

CONSENT AGENDA:

5. APPROVAL OF SEEKING RFQ FOR SURVEYING SERVICES.

MANNY SOTO, JR.

Jesus Gandara, Jr. arrived to the meeting at 5:32 p.m.

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

REGULAR AGENDA:

6. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN AMENDMENT TO ORDINANCE 287 OF THE CITY OF SOCORRO, PROVIDING FOR THE CREATION AND ORGANIZATION OF A HISTORICAL LANDMARK COMMISSION, ESTABLISHING TERMS OF OFFICE FOR SAID COMMISSION AND THE MEANS AND METHODS FOR HISTORICAL LANDMARK PRESERVATION WITHIN THE JURISDICTION OF THE CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.

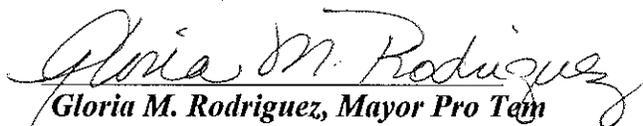
A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *approve item number six (6)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr. voting aye and Maria Reyes voting nay. Motion passed.

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

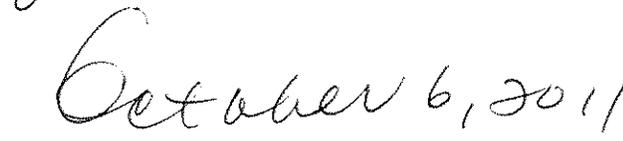
A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *delete item number nine (9)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye, Motion passed.

10. ADJOURN

A motion was made by Maria Reyes seconded by Jesus Gandara, Jr. to *adjourn at 5:37 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr., voting aye. Motion passed.


Gloria M. Rodriguez, Mayor Pro Tem


Olivia Navarro, Assistant City Clerk


Date when minutes were approved