

MEMBERS PRESENT:

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

STAFF PRESENT:

Manny Soto, Jr., Acting City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Daniel Ordonez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem, Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Jesus Gandara, Sr.*

3. ESTABLISHMENT OF QUORUM

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

Gloria Rodriguez welcomed *Eddie Grey* who is walking our nation for healthcare benefits for veterans.

Eddie Grey spoke about his mission of walking America.

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr. to *move items number eleven (11), eight (8), ten (10), five (5) and four (4), Public Comment to the end of the meeting.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Jesus Gandara, Jr. voting aye and Maria Reyes voting nay. Motion passed.

**11. DISCUSSION AND ACTION ON APPROVAL OF JOB DESCRIPTION FOR
RIO VISTA COMMUNITY CENTER TECHNICIAN. MANNY SOTO, JR.**

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

8. DISCUSSION AND ACTION ON SELECTION OF PUBLIC INFORMATION OFFICER. MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. *to approve the City Manager's recommendation of David Garcia for Public Information Officer.* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Jesus Gandara, Jr. voting aye and Maria Reyes voting nay. Motion passed.

10. DISCUSSION AND ACTION TO APPROVE A CONSULTATIVE SERVICE AGREEMENT. JESUS GANDARA, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia *to approve item number ten (10).* Motion carried with Guillermo Madrid, Jr. Mary B. Garcia and Jesus Gandara, Jr. voting aye and Maria Reyes voting nay. Motion passed.

PRESENTATION:

5. RECOGNITION OF MANNY SOTO FOR HIS SERVICE TO THE CITY OF SOCORRO AS INTERIM CITY MANAGER. JESUS GANDARA, JR.

During this time Jesus Gandara, Jr. presented Mr. Soto with a plaque.

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia *to convene into a twenty (20) minute recess.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.

THE CITY COUNCIL CONVENEED INTO A RECESS AT 6:27 P.M.

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 6:47 P.M.

CONSENT AGENDA:

6. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF 09/29/11 AND REGULAR MEETING MINUTES OF 10/06/11. MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Jesus Gandara, 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 abstained. Motion passed.

REGULAR AGENDA:

7. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 293, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET APPROPRIATING FUNDS, TO ALLOCATE MONIES RECEIVED FROM THE HORIZON MUD SETTLEMENT, IN THE ADMINISTRATION BUDGET FOR THE CITY OF SOCORRO. MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve item number seven (7)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.

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

12. DISCUSSION AND ACTION ON APPROVAL OF JOB DESCRIPTION FOR PRESERVATION OFFICER FOR THE PLANNING AND ZONING DEPARTMENT. MANNY SOTO, JR.

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

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

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:50 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 8:05 P.M.

9. DISCUSSION AND ACTION ON SELECTION OF COMMUNITY CENTER DIRECTOR. MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *approve the City Manager's recommendation of Dania Diaz as Community Center Director for item number nine (9)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.

4. PUBLIC COMMENT

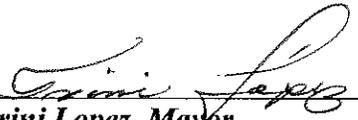
Suky Ramos spoke during Public Comment

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

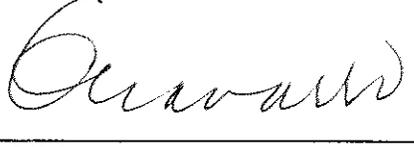
A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *delete item number fifteen (15)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.

16. ADJOURN

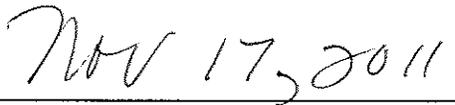
A motion was made by Mary B. Garcia seconded by Maria Reyes to *adjourn at 8:11 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Maria Reyes and Jesus Gandara, Jr. voting aye. Motion passed.



Trini Lopez, Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved