

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**BUDGET WORKSHOP
SPECIAL COUNCIL MEETING MINUTES
AUGUST 26, 2015 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Sergio Cox
Gloria M. Rodriguez

STAFF ABSENT:

Rene Rodriguez (*Arrived to the meeting at 6:15 p.m.*)
Anthony Gandara (*Arrived to the meeting at 6:05 p.m.*)

STAFF PRESENT:

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
James Martinez, City Attorney

STAFF PRESENT:

Omar Guevara, IT
Douglas Lobdell, Public Works Director
Alejandra Valadez, Grants Department
Karina Hagelsieb, Chief Financial Officer

1. CALL TO ORDER

The meeting was called to order at: 6:03 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Douglas Lobdell, Public Works and Parks Director

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Andrea Orta and Refugio Orta spoke during Public Comment.

Anthony Gandara arrived to the meeting at 6:05 p.m.

5. DISCUSSION ON A BUDGET FOR ALL CITY OF SOCORRO DEPARTMENTS INCLUDING REVENUE PROJECTIONS FOR FISCAL YEAR 2015-2016. ADRIANA RODARTE

Rene Rodriguez arrived to the meeting at 6:15 p.m.

Presentation by Adriana Rodarte.

6. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OR SETTLEMENT OF LEGAL ACTION; AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS. ADRIANA RODARTE

7. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS. ADRIANA RODARTE

8. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION. ADRIANA RODARTE

A motion was made Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items six (6) six, (7) seven and eight (8)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent

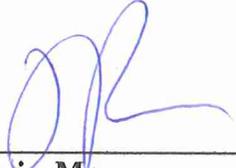
9. ADJOURN

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *adjourn at 8:27 p.m.* Motion passed.

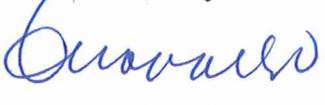
Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

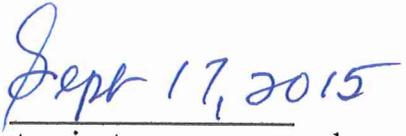
Absent



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes were approved