

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
SEPTEMBER 2, 2015 @ 6:00 P.M.**

MEMBERS PRESENT:

Victor Perez
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez (*Sat in as Mayor Pro-Tem*)

STAFF ABSENT:

Mayor Jesus Ruiz
Anthony Gandara

STAFF PRESENT:

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
David Mirazo, City Attorney

STAFF PRESENT:

Victor Reta

1. CALL TO ORDER

The meeting was called to order at: 6:01 p.m. by Mayor Pro-Tem Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Police Chief Carlos Maldonado.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment

PRESENTATION

5. PRESENTATION ON CITY EVENTS.

VICTOR RETA

Presentation by Victor Reta.

***SERGIO COX WALKED OUT OF THE MEETING AT 6:08 P.M. AND
QUORUM WAS BROKEN.***

6. DISCUSSION AND ACTION ON A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SOCORRO, TEXAS.

Discussion by Adriana Rodarte.

7. DISCUSSION AND ACTION ON A BUDGET FOR ALL CITY OF SOCORRO DEPARTMENTS INCLUDING REVENUE PROJECTIONS FOR FISCAL YEAR 2015-2016.

ADRIANA RODARTE

8. 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

9. 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

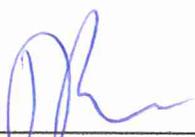
10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

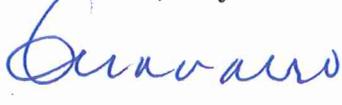
11. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 6:12 p.m.* Motion passed.

Ayes: Victor Perez and, Rene Rodriguez
Nays: Anthony Gandara, Sergio Cox
Absent



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk

Sept 17, 2015
Date minutes were approved