

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

**BUDGET WORKSHOP
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 9, 2015 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Anthony Gandara
Sergio Cox
Gloria M. Rodriguez

STAFF ABSENT:

Rene Rodriguez *(Arrived to the meeting at 6:10 p.m.)*

STAFF PRESENT:

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

STAFF PRESENT:

Victor Reta, Recreation Centers Supervisor
Jesse Scott, Interim CFO
Sgt. Moore
Carlos Maldonado, Chief of Police
Martina Rodas, Payroll Clerk
Isela Gonzalez, Court Coordinator
Doug Lobdell, Parks and Public Works Supervisor

1. CALL TO ORDER

The meeting was called to order at: 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Chief Carlos Maldonado

Mayor Jesus Ruiz requested a moment of silence for the one year anniversary death of Council Member Joseph Bowling.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No Speakers for Public Comment

Rene Rodriguez arrived to the meeting at 6:10 p.m.

REGULAR AGENDA

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

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *delete item number five (5)*. Motion passed.

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

Nays:

Abstain:

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

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

Nays:

Abstain:

9. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to adjourn at 6:49 p.m. Motion passed.

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

Nays:

Abstain:



Jesus Ruiz, Mayor



Olivia Navarro
Assistant City Clerk



Date minutes were approved