

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large/Mayor ProTem  
*Sergio Cox*  
District 1



*Gloria M. Rodriguez*  
District 2  
*Victor Perez*  
District 3

*Anthony Gandara*  
District 4

*Adriana Rodarte*  
Interim City Manager

**SPECIAL COUNCIL MEETING MINUTES  
DECEMBER 17, 2015 @ 6:00 P.M.**

**MEMBERS PRESENT:**

Mayor Jesus Ruiz  
Rene Rodriguez  
Anthony Gandara  
Sergio Cox  
Gloria M. Rodriguez

**MEMBERS ABSENT:**

Victor Perez

**STAFF PRESENT:**

Adriana Rodarte, Interim City Manager  
Olivia Navarro, City Clerk  
Bruce Koehler, City Attorney

Douglas Lobdell, Public Works and Recreation Parks Director  
Julio Valdez, Recreation Parks Supervisor  
Chief Carlos Maldonado  
Lt. Eddie Smith  
Rosio Marin, Assistant City Clerk

**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 Douglas Lobdell

**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.

**REGULAR AGENDA**

5. ***DISCUSSION AND ACTION TO AWARD MEDLOCK COMMERCIAL CONTRACTORS LLC, THE MAURO ROSAS PARK PROJECT AND TO AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO NEGOTIATE ON THE BASE PROPOSAL PROVIDED.*** ***ADRIANA RODARTE***

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

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

Nays:

Absent: Victor Perez

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *move into Executive Session*. Motion passed.

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

Nays:

Absent: Victor Perez

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:13 P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 6:26 P.M.**

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

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

Nays:

Absent: Victor Perez

**9. CONSULTATION WITH LEGAL COUNSEL CONCERNING LEGAL ISSUES TO CITY OF SOCORRO, TEXAS PLAINTIFF V. TEXAS COMMISSION ON LAW ENFORCEMENT AND JAVIER VARELA, DEFENDANTS; IN THE 345<sup>TH</sup> JUDICIAL DISTRICT COURT, TRAVIS COUNTY, TEXAS; CAUSE NO. D-1-GN-15-004325. *ADRIANA RODARTE***

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve the resolution of claim as discussed by counsel in executive session*. Motion passed.

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

Nays:

Absent: Victor Perez

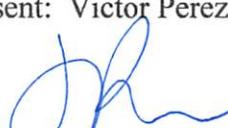
**10. ADJOURN**

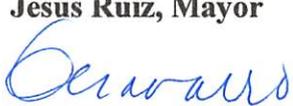
A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *adjourn at 6:27 p.m.* Motion passed.

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

Nays:

Absent: Victor Perez

  
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**Jesus Ruiz, Mayor**

  
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Olivia Navarro  
City Clerk

  
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Date minutes were approved