

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

**SPECIAL COUNCIL MEETING MINUTES
JULY 5, 2016 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Anthony Gandara
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Miguel Rosas, Public Works Director
Chief Carlos Maldonado
Lt. Eddie Smith

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 Miguel Rosas, Public Works Director

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

4. PUBLIC COMMENT

No Speakers for Public Comment.

REGULAR AGENDA

5. **DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE ADVANCE FUNDING AGREEMENT AMENDMENT #2 TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) BETWEEN THE CITY OF SOCORRO, TEXAS AND THE STATE OF TEXAS ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, REGARDING THE OLD HUECO TANKS ROAD PROJECT.**

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve and authorize the city manager or her designee to execute and to negotiate with TxDOT and the RMA to finalize the terms of the contract and notify council when it is done.* Motion passed.

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

Nays:

Absent: Victor Perez

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: Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

9. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn* at 6:07 p.m. Motion passed.

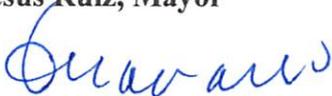
Ayes: Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Victor Perez



Jesus Ruiz, Mayor



Olivia Navarro
City Clerk



July 21, 2016
Date minutes were approved