

Elia Garcia
Mayor

Rene Rodriguez
At Large
Maria Reyes
District 1



Alejandro Garcia
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

**REGULAR COUNCIL MEETING MINUTES
MARCH 7, 2019 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Cesar Nevarez
Ralph Duran
Victor Perez
Yvonne Colon-Villalobos

MEMBERS ABSENT:

Rene Rodriguez

STAFF PRESENT:

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

Victor Reta
Isela Gonzalez
Lizbeth Castro
Rosio Marin
Mike Medina
Mayela Granados
Julie Franco
David Burton
Job Terrazas
Lt. C Rey

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 Rosio Marin.

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

PUBLIC COMMENT

4. PUBLIC COMMENT

Eduardo Gonzalez, Fernie Salcido and Miriam Cruz spoke during Public Comment.

A motion was made by Victor Perez seconded by Cesar Nevarez to *move up items fifteen (15) and fourteen (14).*

An amended motion was made by Victor Perez seconded by Cesar Nevarez to *move up items fifteen (15) and fourteen (14) and item twenty (20) before nineteen (19).* Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

15. DISCUSSION AND ACTION ON THE APPROVAL REQUEST TO ACCEPT THE PROPOSED REPLAT FOR MCADOO ACRES REPLAT A, BEING ALL OF 5 BLOCK 2, MCADOO ACRES LOCATED AT 11291 MARK MABON COURT. *JOB TERRAZAS*

A motion was made by Victor Perez seconded by Rene Rodriguez to *deny item number fifteen (15).* Motion passed.

Miriam Cruz and Cesar Nevarez spoke on this item.

Ayes: Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez and Cesar Nevarez

14. DISCUSSION AND ACTION ON THE APPROVAL OF COMMENTS/RECOMMENDATIONS FOR INCLUSION IN THE SH20 (ALAMEDA AVENUE) CORRIDOR STUDY. *MICHAEL MEDINA*

A motion was made by Victor Perez seconded by Cesar Nevarez to *authorize the city planner to recommend the following:*

Urban Design: Historic/Culture Theme; Roadway Alternatives: Typical Section Alternative B.; Intersections: For Loop 375/SH20 Intersection: Alternative A Displaced Left Turn and for Rio Vista/SH20 Intersection: Alternative C. Also, greater illumination along Alameda Ave., Mid-block pedestrian crossings, pedestrian sky bridge and active transportation trail system abutting Franklin Canal.

Miriam Cruz spoke on this item.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

RECOGNITIONS

- 5. RECOGNITION OF SOCORRO HIGH SCHOOL BASKETBALL TEAM.**
VICTOR RETA

The High School Basketball Team was recognized by Mayor Garcia and City Council.

- 6. RECOGNITION OF SOCORRO HIGH SCHOOL MARIACHI BAND.**
VICTOR RETA

The Socorro High School was recognized by Mayor Garcia and City Council.

CONSENT AGENDA

- 7. EXCUSE ABSENT COUNCIL MEMBERS.** **OLIVIA NAVARRO**

- 8. APPROVAL OF REGULAR COUNCIL MINUTES OF FEBRUARY 21, 2019.**
OLIVIA NAVARRO

- 9. APPROVAL OF THE CASH RECEIPTS REPORT FOR JANUARY 2019.**
CHARLES CASIANO

- 10. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS TO ABOLISH AND/OR RECLASSIFY THE M-1 AND M-2 INDUSTRIAL ZONING DISTRICTS.**
MICHAEL MEDINA

- 11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE TO ADOPT A QUIT CLAIM DEED AND ORDINANCE TO VACATE A PORTION OF OLD HUECO TANKS ROAD.**
JOB TERRAZAS

A motion was made by Ralph Duran seconded by Cesar Nevarez to *approve the Consent Agenda*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

REGULAR AGENDA

- 12. DISCUSSION AND ACTION REGARDING WRIGHT & DALBIN ARCHITECT & ENGINEERING SERVICES.** **VICTOR RETA**

A motion was made by Victor Perez seconded by Ralph Duran to *approve for discussion*.

An amended motion was made by Victor Perez seconded by Cesar Nevarez to *opt out of the contract with Wright & Dalbin for convenience.*

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

Victor Perez stepped out of the meeting at 7:38 pm.

Victor Perez returned to the meeting at 7:40 pm.

13. DISCUSSION AND ACTION REGARDING INFORMATION MATRIX TV.
VICTOR RETA

A motion was made by Victor Perez seconded by Ralph Duran to *instruct to provide an affirmative answer in our anticipation and have the city attorney review the contract.* Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

16. DISCUSSION AND ACTION ON THE APPROVAL REQUEST TO ACCEPT THE PROPOSED REPLAT FOR HUECO JUNCTION UNIT ONE BEING A REPLAT OF A PORTION OF TRACTS 12 AND 12C, BLOCK 5, SOCORRO GRANT AND LOT 1, BLOCK 2, EASTLAKE VALLEY SUBDIVISION LOCATED AT THE INTERSECTION OF OLD HUECO TANKS ROAD AND NUEVO HUECO TANKS BOULEVARD.
JOB TERRAZAS

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve item sixteen (16).* Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

17. DISCUSSION AND ACTION TO APPROVE PROPOSED DEVELOPMENT AGREEMENT FOR VISTA BONITA ESTATES. **ADRIANA RODARTE**

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve.*

Victor Perez rescinded his motion

A motion was made by Victor Perez seconded by Cesar Nevarez to *postpone item seventeen (17) for the next Regular Meeting.* Motion passed.

Fernie Salcido and Miriam Cruz spoke on this item.

Yvonne Colon-Villalobos stepped out of the meeting at 8:12 pm.

A motion was made by Ralph Duran seconded by Cesar Nevarez to *suspend the rule and allow Mr. Salcido to speak*.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

Fernie Salcido spoke on this item.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez

Nays:

Absent: Rene Rodriguez and Yvonne Colon-Villalobos

Yvonne Colon-Villalobos returned to the meeting at 8:21 pm

- 18. DISCUSSION AND ACTION TO HIRE MARISA MARQUEZ FORMA GROUP, LLC TO PROVIDE THE CITY A VALUED APPROACH TO REPRESENTATION DURING THE 219 LEGISLATIVE SESSION AND AUTHORIZE CITY MANAGER OR HER DESIGNEE TO FINALIZE CONTRACT. ADRIANA RODARTE**

A motion was made by Victor Perez seconded by Ralph Duran to *deny item number eighteen (18)*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

- 20. DISCUSSION AND ACTION TO APPROVE THE APPOINTMENT OF ALBERT ORTIZ AS A 911 VOLUNTEER REPRESENTATIVE FOR THE CITY OF SOCORRO, TEXAS. YVONNE COLON-VILLALOBOS**

A motion was made by Cesar Nevarez to *approve*.

An amended motion was made by Cesar Nevarez seconded by Ralph Duran to *delete item number twenty (20)*. Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

- 19. DISCUSSION AND ACTION TO APPROVE THE APPOINTMENT OF CHIEF DAVID BURTON TO THE 911 DISTRICT BOARD. ADRIANA RODARTE**

A motion was made by Ralph Duran seconded by Cesar Nevarez to *approve the appointment of Chief Burton and approve the assistance of Albert Ortiz.* Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

21. **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

22. **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

23. **DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Cesar Nevarez to *delete twenty-one (21), twenty-two (22) and twenty-three (23).* Motion passed.

Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez

24. **ADJOURN**

A motion was made by Ralph Duran seconded by Victor Perez to *adjourn at 8:40 pm.* Motion passed.

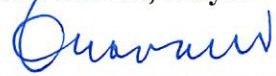
Ayes: Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Rene Rodriguez



Elia Garcia, Mayor



Olivia Navarro, City Clerk



March 28, 2019

Date minutes were approved