

Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1



Ralph Duran
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

SPECIAL COUNCIL MEETING MINUTES
APRIL 24, 2019 @ 6:00 P.M.

MEMBERS PRESENT:

Mayor Elia Garcia
Rene Rodriguez
Ralph Duran
Victor Perez

MEMBERS ABSENT:

Cesar Nevarez

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney
Charles Casiano, Finance Director

Estevan Gonzales, IT Director
Rosio Marin, HR Director
Officer S. Anchondo
Job Terrazas, Building Official
Julie Franco, City Auditor
Chief David Burton
Victor Reta, Rec Centers Director
Isela Gonzalez, Court Coordinator
Lt C. Rey

1. CALL TO ORDER

The meeting was called to order at: 6:03 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.

4. Public comment

Miriam Cruz, Jose Martinez, Laura Sosa and Trini Lopez spoke during Public Comment.

PROCLAMATION

**5. PROCLAMATION TO CELEBRATE AUTISM AWARENESS MONTH FROM
APRIL 1 THRU APRIL 30, 2019. ADRIANA RODARTE**

Proclamation read by Mayor Garcia.

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

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

Nays:

Absent: Cesar Nevarez

**6. PROCLAMATION TO DECLARE APRIL 15-19, 2019 AS "PUBLIC SAFETY
TELECOMMUNICATORS WEEK." CHIEF DAVID BURTON**

Proclamation read by Mayor Garcia.

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number six (6)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

CONSENT AGENDA

7. EXCUSE ABSENT COUNCIL MEMBERS. OLIVIA NAVARRO

**8. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF MARCH
21, 2019. OLIVIA NAVARRO**

**9. DISCUSSION AND ACTION ON APPROVING THE ACCOUNTS PAYABLE
TRANSACTION REPORT FOR FEBRUARY'S 2019. CHARLES CASIANO**

**10. DISCUSSION AND ACTION ON APPROVING THE CASH RECEIPTS
REPORT FOR FEBRUARY 2019. CHARLES CASIANO**

**11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC
HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO
THE CITY OF SOCORRO MASTER PLAN AND REZONING OF LOT 31,
BLOCK 11, DELIP SUBDIVISION, LOCATED AT 10209 INDIA COURT**

FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) TO BUILD A DUPLEX.
JOB TERRAZAS

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF TRACTS 13B & 18, BLOCK 12, AND TRACTS 1, 3A & 3C, BLOCK 27, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) FOR A NEW DEVELOPMENT.
JOB TERRAZAS

13. INTRODUCTION FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE # 451 AMENDMENT # 1 AMENDMENT INCREASE FISCAL YEAR 2018-2019 BUDGET IN THE AMOUNT OF \$61,803.00.
ADRIANA RODARTE

14. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, AMENDING CHAPTER 36, ARTICLE III, DIVISION 3, SECTION 36-255 OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS AND APPROVING WAIVER OF EVENT PERMIT FEES FOR NON PROFIT PUBLIC AND MUNICIPAL PURPOSES AND WHEN AUTHORIZED BY LAW.
MICHAEL MEDINA

15. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF LOT 10, BLOCK 1, BUFORD VIEW ESTATES, LOCATED AT 254 BUFORD RD. FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL) TO ESTABLISH A DAYCARE BUSINESS.
JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the Consent Agenda*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

REGULAR AGENDA

16. DISCUSSION AND ACTION REGARDING THE ADOPTION OF A RELOCATION ASSISTANCE PLAN IN CONNECTION WITH THE ACQUISITION OF PROPERTY FOR THE NEVAREZ ROAD ALIGNMENT PROJECT.
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the Relocation Assistance Plan*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

CITY CLERK

17. DISCUSSION AND ACTION TO APPROVE THE FY2019-2020 BUDGET CALENDAR. OLIVIA NAVARRO

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number seventeen (17)*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

FINANCE DEPARTMENT

18. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED FINANCIAL REPORTS FOR FEBRUARY 2019. CHARLES CASIANO

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number eighteen (18)*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

GRANTS DEPARTMENT

19. DISCUSSION AND ACTION ON APPROVAL OF RESOLUTION 569 PROCLAIMING THE MONTH OF APRIL FAIR HOUSING MONTH IN THE CITY OF SOCORRO, TEXAS TO END HOUSING DISCRIMINATION AND RAISE AWARENESS OF EVERY RESIDENT'S FAIR HOUSING RIGHTS. ALEJANDRA VALADEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

20. DISCUSSION AND ACTION TO APPROVE THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES MARSHALL SERVICE (USMS) FY19 WEST TEXAS HIDTA PROGRAM AND AUTHORIZE

MAYOR TO ACT AS THE AUTHORIZED AGENCY RECIPIENT. THERE IS NO MATCH REQUIREMENT FOR THIS GRANT.

ALEJANDRA VALADEZ

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *approve item number twenty (20)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

21. DISCUSSION AND ACTION TO RESCIND CONTRACT AWARD FOR ADMINISTRATIVE PROFESSIONAL SERVICES TO BORDERCDC FOR TXCDBG FY 2017-2018 CONTRACT NO. 7218460, AND TO RE-INITIATE THE PROCUREMENT PROCESS FOLLOWING ALL STATE AND FEDERAL GUIDELINES AS PER THE TXCDBG PROGRAM.

ALEJANDRA VALADEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-one (21)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

POLICE DEPARTMENT

22. DISCUSSION AND ACTION ON APPROVAL FOR THE POLICE DEPARTMENT TO START A CITIZEN'S ACADEMY IN THE CITY OF SOCORRO. THIS WILL BE FOR CITIZENS OF SOCORRO TO ATTEND AN EIGHT-WEEK PROGRAM WHERE THEY WILL UNDERSTAND HOW THE POLICE DEPARTMENT RECRUIT'S APPLICANTS, THE TRAINING THEY RECEIVE, PROGRAMS THAT THE OFFICERS ARE INVOLVED IN AS WELL AS HAND ON EXERCISES. TENTATIVE START DATE WOULD BE MAY 7, 2019.

CHIEF DAVID BURTON

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-two (22)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

PLANNING AND ZONING DEPARTMENT

23. DISCUSSION AND ACTION ON THE PLAT APPROVAL FOR JOP MEMORIAL APARTMENTS, BEING A PORTION OF TRACTS 11 AND 11A, BLOCK 6, SOCORRO GRANT. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-three (23)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

24. DISCUSSION AND ACTION ON THE PLAT APPROVAL FOR NEVAREZ PALMS, BEING TRACT 6A, BLOCK 7, SOCORRO GRANT. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-four (24)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

25. DISCUSSION AND ACTION ON THE REPLAT APPROVAL FOR VINEDO ACRES REPLAT H, BEING ALL OF LOT 6D, BLOCK B, VINEDO ACRES REPLAT D AT 11182 FREDONIA. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-five (25)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

26. DISCUSSION AND ACTION ON THE REPLAT APPROVAL FOR ALDAMA ESTATES REPLAT C, BEING ALL OF LOT 1, BLOCK 7, ALDAMA ESTATES LOCATED AT 208 MIDNIGHT SUN DR. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-six (26)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

27. DISCUSSION AND ACTION ON THE REPLAT APPROVAL FOR LA JOLLA SUBDIVISION REPLAT H, BEING ALL OF LOT 15, BLOCK 4, LA JOLLA SUBDIVISION LOCATED AT 101 SANTA PAULA. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-seven (27)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

28. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR LEONOR ESTATES UNIT 1 REPLAT A, BEING ALL PINECREST ESTATES UNIT 1 REPLAT A AND LEONOR ESTATES UNIT 1 AMENDING PLAT. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-eight (28)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

29. DISCUSSION AND ACTION ON THE FINAL PLAT APPROVAL FOR SUNSET VALLEY ESTATES UNIT 2, BEING ALL OF TRACTS 1A, 1C, 1C1, 1D, 2A, 2C, 2E, BLOCK 10, AND A PORTION OF TRACTS 5A, 5D, 5D1, 6A, 6B, 6B1, 7B, 7B1, BLOCK 11, SOCORRO GRANT. JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item number twenty-nine (29)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

CITY MANAGER

30. DISCUSSION AND ACTION TO APPROVE AGREEMENT FOR INFORMATION MATRIX HOSTED BY LAURENCE FISHBURN, AND TO AUTHORIZE CITY MANAGER OR HER DESIGNEE TO EXECUTE AGREEMENT. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty (30)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

31. DISCUSSION AND ACTION ON CLAIM MADE BY JOSE BENITO MARTINEZ FOR DAMAGE TO HIS PROPERTY. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty-one (31)*. Motion passed.

An amended motion was made by Victor Perez seconded by Ralph Duran to *deny the claim for item number thirty-one (31)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

32. DISCUSSION AND ACTION ON CLAIM MADE BY JOSE HUERECA FOR DAMAGE TO HIS PROPERTY. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Ralph Duran to *deny the claim for item number thirty-two (32)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

33. DISCUSSION AND ACTION ON CLAIM MADE BY ARNULFO RAMIREZ FOR DAMAGE TO HIS PROPERTY. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Ralph Duran to *deny item number thirty-three (33)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

34. DISCUSSION AND ACTION TO APPROVE A COLLABORATION PROJECT WITH UNION PACIFIC TO CLEAN UP AROUND THE RAILROAD CROSSINGS. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty-four (34)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

35. DISCUSSION AND ACTION ON AMBULANCE SERVICES FOR THE CITY OF SOCORRO. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve and Proceed with obtaining BIDS*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

36. DISCUSSION AND ACTION ON ANIMAL CONTROL SERVICES FOR THE CITY OF SOCORRO. ADRIANA RODARTE

A motion was made by Ralph Duran seconded by Rene Rodriguez to *approve item number thirty-six (36)*.

An amended motion was made by Ralph Duran seconded by Rene Rodriguez to *allow and provide the 45 day notice of intent to cancel contract to the county and start negotiations with the Tigua's*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

37. DISCUSSION AND ACTION TO APPROVE TO HIRE RALPH SELLERS AND ASSOCIATES FOR THE APPRAISAL OF THE REALIGNMENT OF NEVAREZ ROAD AT ALAMEDA AVENUE IN THE AMOUNT OF \$25,400.00. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty-seven (37)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

MAYOR AND COUNCIL

38. DISCUSSION AND ACTION TO ASSESS URGENTLY THE IRRIGATION DITCH OVERPASS CURRENT ROAD DESIGN NEAR 226 & 241 PASSMORE. ALSO, PRESENTLY THERE IS ONLY ONE SPEEDS LIMIT SIGN ON PASSMORE, REQUESTING ADDITIONAL SPEED SIGNS. OTHER ISSUES INDICATED IN THE SAME AREA, IS THE IMPROPER MANHOLE COVER AND LACK OF SIDEWALKS FOR PEDESTRIANS/STUDENTS WALKING TO AND FROM SCHOOL AND REQUESTING 2 GUARD RAILS.

YVONNE COLON-VILLALOBOS

A motion was made by Ralph Duran seconded by Rene Rodriguez to *move item number thirty-eight (38) to Executive Session for consultation with the attorney*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

A motion was made by Rene Rodriguez seconded by Ralph Duran to *move into Executive Session at this time.* Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

**THE CITY COUNCIL CONVENED INTO EXECUTOIVE SESION AT 7:50
PM**

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 8:29 PM

- 38. DISCUSSION AND ACTION TO ASSESS URGENTLY THE IRRIGATION DITCH OVERPASS CURRENT ROAD DESIGN NEAR 226 & 241 PASSMORE. ALSO, PRESENTLY THERE IS ONLY ONE SPEEDS LIMIT SIGN ON PASSMORE, REQUESTING ADDITIONAL SPEED SIGNS. OTHER ISSUES INDICATED IN THE SAME AREA, IS THE IMPROPER MANHOLE COVER AND LACK OF SIDEWALKS FOR PEDESTRIANS/STUDENTS WALKING TO AND FROM SCHOOL AND REQUESTING 2 GUARD RAILS.**

YVONNE COLON-VILLALOBOS

A motion was made by Yvonne Colon-Villalobos seconded by Ralph Duran to *have staff make recommendations.* Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

- 39. 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***

- 40. 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

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

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete items thirty-nine (39), forty (40) and forty-one (41)*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

42. DISCUSSION AND ACTION RE APPLICATION OF EL PASO ELECTRIC COMPANY FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR, PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 49395 [551.071].

JAMES A. MARTINEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the intervention already submitted by city attorney to PUC for the City of Socorro*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

43. DISCUSSION AND ACTION RE APPLICATION OF EL PASO ELECTRIC COMPANY FOR APPROVAL OF A TRANSMISSION COST RECOVERY FACTOR, PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 49148 [551.071].

JAMES A. MARTINEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the intervention already submitted by city attorney to PUC for the City of Socorro*. Motion passed.

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

Nays:

Absent: Cesar Nevarez

44. DISCUSSION AND ACTION REGARDING APPLICATION OF EL PASO ELECTRIC COMPANY TO IMPLEMENT THE FIRST UPDATED REFUND TARIFF FOR FEDERAL INCOME TAX RATE DECREASE, PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 49251 [551.071].

JAMES A. MARTINEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the Resolution that approves the new tariff for Federal Income Tax but suspend for 90 days after April 1, 2019 and authorize the city attorney to intervene*. Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

45. DISCUSSION AND ACTION ON INTERIM RATE ADJUSTMENT FILED BY TEXAS GAS SERVICE, A DIVISION OF ONE GAS, INC., ON MARCH 14, 2019 [551.071].
JAMES A. MARTINEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the resolution and suspend the Interim Rate Adjustment for 45 days after the effective date.* Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

46. DISCUSSION AND ACTION RE APPLICATION OF TEXAS GAS SERVICE, A DIVISION OF ONE GAS, INC., TO APPROVE RATE SCHEDULE EDIT RIDER, REFUND OF EXCESS DEFERRED INCOME TAXES [551.071].
JAMES A. MARTINEZ

A motion was made by Victor Perez seconded by Rene Rodriguez *that the City of Socorro having considered the proposed Excess Deferred Income Tax Credit Rider tariff filed by Texas Gas Service Company, a Division of One Gas, Inc., after investigation and evaluation finds that the proposed tariff is reasonable. The proposed Excess Deferred Income Tax Rider tariff is hereby approved for immediate implementation.*

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez

47. DISCUSSION AND ACTION ON CONSULTATION WITH LEGAL COUNSEL REGARDING LEGAL ISSUES REGARDING SANDRA HERNANDEZ, COMPLAINANT V. THE CITY OF SOCORRO, RESPONDENT, CLOSED PURSUANT TO SECTIONS 551.071 AND 551.074 OF TEXAS GOV'T CODE.
ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez *to grant the city attorney and attorney representing the city authority to proceed as discussed in Executive Session.* Motion passed.

Ayes: Rene Rodriguez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Absent: Cesar Nevarez


48. ADJOURN

A motion was made by Victor Perez seconded by Ralph Duran to *adjourn at 8:38 pm.*
Motion passed.

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

Nays:

Absent: Cesar Nevarez



Elia Garcia, Mayor



Olivia Navarro, City Clerk



May 2, 2019
Date minutes were approved