

Elia Garcia
Mayor

Rene Rodriguez
At Large

Maria Reyes
District 1



Ralph Duran
District 2

Victor Perez
District / Mayor Pro Tem 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

**REGULAR COUNCIL MEETING MINUTES
JUNE 20, 2019 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Cesar Nevarez
Ralph Duran
Yvonne Colon-Villalobos

MEMBERS ABSENT:

Victor Perez (*Arrived 6:26 pm*)

STAFF PRESENT:

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

Estevan Gonzales, IT Director
Alex Alvarez, Public Works Supervisor
Michael Medina, City Planner
Victor Reta, Recreation Centers Director
Rosio Marin, HR Director
Officer Aguilar
Lt. C. Rey
Lt. Eddie Smith
Julie Franco, City Auditor
Isela Gonzalez, Court Coordinator

1. CALL TO ORDER

The meeting was called to order at: 6:09 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Estevan Gonzales.

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

4. PUBLIC COMMENT

Sal Chagolla, Miriam Cruz, Danny Sanchez and Daniel Vargas spoke during Public Comment.

PRESENTATION

5. PRESENTATION BY CITY MANAGER, REGARDING AND MAY'S 2019 MONTHLY REPORT. *ADRIANA RODARTE*

Presentation made by Adriana Rodarte.

Victor Perez arrived to the meeting at 6:26 pm

PUBLIC HEARINGS / ORDINANCES

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE SCHEDULED PUBLIC HEARING-ORDINANCE 320.

CONSENT AGENDA

6. EXCUSE ABSENT COUNCIL MEMBERS. *OLIVIA NAVARRO*

7. APPROVAL OF REGULAR COUNCIL MINUTES OF JUNE 6, 2019. *OLIVIA NAVARRO*

8. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF BLOCK 1, GRIJALVA GARDENS, LOT 4 LOCATED AT 733 GRIJALVA DR. FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) FOR A DUPLEX. *JOB TERRAZAS*

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve the Consent Agenda and table the minutes of June 6, 2019.* Motion passed.

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

Nays:

Abstain:

REGULAR AGENDA

PLANNING AND ZONING DEPARTMENT

9. **DISCUSSION AND ACTION ON THE PLAT APPROVAL FOR PARKER SUBDIVISION, BEING ALL OF TRACTS 4C2 AND 4C5B, BLOCK 3, SOCORRO GRANT TO PLAT THE PROPERTY BOUNDARIES TO CREATE TWO LOTS. *JOB TERRAZAS***

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *approve item number nine (9)*. Motion passed.

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

Nays:

Abstain:

MAYOR AND COUNCIL

10. **DISCUSSION AND ACTION TO DIRECT STAFF ON AMENDING ORDINANCE 334 FOR OPERATION OF TOW TRUCKS. *RALPH DURAN***

A motion was made by Ralph Duran seconded by Yvonne Colon-Villalobos to *direct staff to amend Ordinance 334*.

Michael Medina and Lt. Smith spoke on this item.

An amended motion was made by Ralph Duran seconded by Yvonne Colon-Villalobos to *have staff recommend either doing a procurement process or amending the Ordinance*.

Miriam Cruz spoke on this item.

A motion was made by Ralph Duran seconded by Yvonne colon-Villalobos to *allow speakers to speak*. Motion passed.

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

Nays:

Abstain:

Danny Sanchez spoke on this item.

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

Nays:

Abstain:

WORKSHOPS

**11. DISCUSSION AND ACTION ON CHARTER AMENDMENTS FOR THE
2020 GENERAL ELECTION. ADRIANA RODARTE**

A motion was made by Rene Rodriguez seconded by Ralph Duran to read and review Articles 1 thru 3 to be discussed at the next meeting of July 2, 2019. Motion passed.

Miriam Cruz spoke on this item.

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

Nays:

Abstain:

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

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

Nays:

Abstain:

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:30
PM**

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 7:58 PM

12. 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

13. 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

14. 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 twelve (12), thirteen (13), and fourteen (14)*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez. Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Ralph Duran

15. DISCUSSION AND ACTION REGARDING CLAIM SUBMITTED BY RALPH DURAN FOR DAMAGE TO OR TAKING OF REAL AND PERSONAL PROPERTY. [551.071].
ADRIANA RODARTE

A motion is made by Rene Rodriguez seconded by Cesar Nevarez to *deny claim*.

Ayes: Rene Rodriguez and Cesar Nevarez

Nays: Victor Perez and Yvonne Colon-Villalobos

Absent: Ralph Duran

Mayor Garcia broke tie by voting Nay.

A motion was made by Victor Perez to *grant the city attorney authority to recommend settlement as described in executive session*. Motion dies, no second.

A motion was made by Cesar Nevarez seconded by Yvonne Colon-Villalobos to *grant the city attorney authority to recommend settlement as described in executive session*.

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

Nays: Rene Rodriguez

Absent: Ralph Duran


16. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 8:05 pm*. Motion passed.


Ayes: Rene Rodriguez, Cesar Nevarez. Victor Perez and Yvonne Colon-Villalobos

Nays:

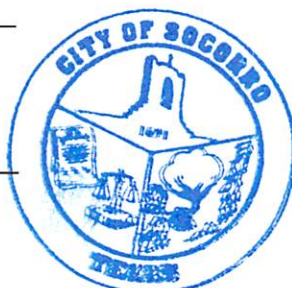
Absent: Ralph Duran

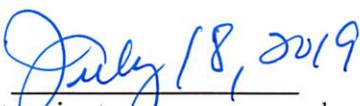


Elia Garcia, Mayor



Olivia Navarro, City Clerk





Date minutes were approved