

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

**REGULAR COUNCIL MEETING MINUTES
MAY 16, 2019 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Cesar Nevarez
Victor Perez
Yvonne Colon-Villalobos

MEMBERS ABSENT:

Ralph Duran

STAFF PRESENT:

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

STAFF PRESENT:

Chief David Burton
Lt. C. Rey
Lt. E. Smith
Alex Alvarez, PW and Parks Supervisor
Mike Medina, City Planner
Alejandra Valadez, Grant Coordinator
Victor Reta, Rec Centers Director

1. CALL TO ORDER

The meeting was called to order at: 6:01 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Charles Casiano.

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

PUBLIC COMMENT

4. PUBLIC COMMENT

No speakers for Public Comment.

A motion was made by Rene Rodriguez seconded by Victor Perez to *move up items forty-two (42) and forty-three (43)*. Motion passed.

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

Nays:

Absent: Ralph Duran

42. DISCUSSION AND ACTION TO APPOINT ALBERT ORTIZ TO THE CIVIL SERVICE COMMISSION, PLACE 1. *CESAR NEVAREZ*

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve item number forty-two (42)*. Motion passed.

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

Nays:

Absent: Ralph Duran

43. DISCUSSION AND ACTION TO APPOINT CARLOS HERNANDEZ TO THE CIVIL SERVICE COMMISSION PLACE 4. *YVONNE COLON-VILLALOBOS*

A motion was made by Cesar Nevarez seconded By Yvonne Colon-Villalobos to *approve item forty-three (43)*. Motion passed.

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

Nays:

Absent: Ralph Duran

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

Presentation by Adriana Rodarte.

6. PRESENTATION FROM SOCORRO HIGH SCHOOL SPRING 2019 INTERNS. *VICTOR RETA*

Presentation by Victor Reta.

CONSENT AGENDA

CONSENT AGENDA

7. **EXCUSE ABSENT COUNCIL MEMBERS.** **OLIVIA NAVARRO**
8. **APPROVAL OF REGULAR COUNCIL MINUTES OF MAY 2, 2019.**
OLIVIA NAVARRO
9. **DISCUSSION AND ACTION ON APPROVING THE CASH RECEIPTS REPORT FOR MARCH'S 2019.** **CHARLES CASIANO**
10. **DISCUSSION AND ACTION ON APPROVING THE ACCOUNTS PAYABLE TRANSACTION REPORT FOR MARCH'S 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 BLOCK 5, BAGGE ESTATES, LOT 20, LOCATED AT 10113 STEDHAM CIRCLE FROM C-1 (LIGHT COMMERCIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) FOR THE EXISTING APARTMENTS.** **JOB TERRAZAS**
12. **INTRODUCTION FIRST READING AND CALLING FOR PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED REZONING OF LEIGH CLARK SURVEY 293 ABST 6257, TRACT 1H, LOCATED AT 1024 ROBIN FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL) PLUS A CONDITIONAL USE PERMIT FOR A MECHANIC.** **JOB TERRAZAS**
13. **INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO PARKS MASTER PLAN TO ADOPT SECTIONS OF THE PASO DEL NORTE TRAIL MASTER PLAN ALIGNMENTS 4.0, 4-B, 4-C, 4-D, THAT ARE WITHIN CITY LIMITS AS PHASE I OF THE CITY-WIDE TRAILS NETWORK.** **ALEJANDRA VALADEZ**

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

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

Nays:

Absent: Ralph Duran

PUBLIC HEARINGS/ORDINANCES

- 14. 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

**Public Hearing opened 6:38 pm
Rosa Ortega spoke during Public Hearing
Public Hearing closed 6:42 pm**

- 15. SECOND READING AND ADOPTION 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

A motion was made by Rene Rodriguez to deny the application and uphold the recommendations of Planning and Zoning Commission and Planning and Zoning Department to deny. Motion passed.

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

- 16. 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

**Public Hearing opened at 6:47 pm
No speaker for Public Hearing
Public Hearing closed at 6:48 pm**

- 17. SECOND READING AND ADOPTION 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

A motion was made by Victor Perez seconded by Rene Rodriguez to approve item number seventeen (17). Motion passed.

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

- 18. 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

**Public Hearing opened at 6:52 pm
No speakers during Public Hearing
Public Hearing closed at 6:53 pm**

- 19. SECOND READING AND ADOPTION 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 Victor Perez seconded by Cesar Nevarez to *deny item number nineteen (19)*.

Victor Perez rescinded his motion.

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

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

- 20. PUBLIC HEARING OF AND ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF LOT 10, BLOCK 2, POOLE SUBDIVISION AT 10880 SHANDA CIRCLE FROM C-2 (GENERAL COMMERCIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL) TO USE THE LAND FOR RESIDENTIAL PURPOSES.**

JOB TERRAZAS

**Public Hearing opened at 7:08 pm
Sergio Cox spoke during Public Hearing
Public Hearing closed at 7:11 pm**

21. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF LOT 10, BLOCK 2, POOLE SUBDIVISION AT 10880 SHANDA CIRCLE FROM C-2 (GENERAL COMMERCIAL) TO R-1 (SINGLE FAMILY RESIDENTIAL) TO USE THE LAND FOR RESIDENTIAL PURPOSES. *JOB TERRAZAS*

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

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

Nays:

Absent: Ralph Duran

22. PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF TRACTS 9, 10, 12, 13J, 13J1, 13K, 13K1, 13L AND A PORTION OF TRACTS 2H, 2G, 5A, 6A AND 7, BLOCK 4, SOCORRO GRANT FROM A1/C-2/R-1 (AGRICULTURAL, GENERAL COMMERCIAL, SINGLE FAMILY RESIDENTIAL) TO R-2/C-2 (MEDIUM DENSITY RESIDENTIAL, GENERAL COMMERCIAL) FOR A NEW DEVELOPMENT, EASTLAKE VALLEY UNIT 2. *JOB TERRAZAS*

Public Hearing opened at 7:17 pm

No speaker during Public Hearing

Public Hearing closed at 7:18 pm

23. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF TRACTS 9, 10, 12, 13J, 13J1, 13K, 13K1, 13L AND A PORTION OF TRACTS 2H, 2G, 5A, 6A AND 7, BLOCK 4, SOCORRO GRANT FROM A1/C-2/R-1 (AGRICULTURAL, GENERAL COMMERCIAL, SINGLE FAMILY RESIDENTIAL) TO R-2/C-2 (MEDIUM DENSITY RESIDENTIAL, GENERAL COMMERCIAL) FOR A NEW DEVELOPMENT, EASTLAKE VALLEY UNIT 2. *JOB TERRAZAS*

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

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

Nays:

Absent: Ralph Duran

- 24. PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF A PORTION OF TRACTS 5A, 6A, 6A2, AND 7, BLOCK 4, SOCORRO GRANT FROM A1/C-2 (AGRICULTURAL, GENERAL COMMERCIAL) TO PUD (PLANNED UNIT DEVELOPMENT) FOR A NEW SUBDIVISION, EASTLAKE VALLEY UNIT 3. *JOB TERRAZAS***

**Public Hearing opened at 7:20 pm
No Speakers during Public Hearing
Public Hearing closed at 7:21 pm**

- 25. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF A PORTION OF TRACTS 5A, 6A, 6A2, AND 7, BLOCK 4, SOCORRO GRANT FROM A1/C-2 (AGRICULTURAL, GENERAL COMMERCIAL) TO PUD (PLANNED UNIT DEVELOPMENT) FOR A NEW SUBDIVISION, EASTLAKE VALLEY UNIT 3.**

JOB TERRAZAS

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

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

Nays:

Absent: Ralph Duran

- 26. PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF A TRACTS 14 & 13A, BLOCK 4, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) FOR A NEW DEVELOPMENT, EASTLAKE VALLEY UNIT 4. *JOB TERRAZAS***

**Public Hearing opened at 7:25 pm
Enrique Escobar spoke during Public Hearing
Public Hearing closed at 7:27 pm**

- 27. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF A TRACTS 14 & 13A, BLOCK 4, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) FOR A NEW DEVELOPMENT, EASTLAKE VALLEY UNIT 4. *JOB TERRAZAS***

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve item number twenty-seven (27)*. Motion passed.

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

- 28. PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF TRACTS 23A, 23B, 23C, 23D, 24A, 24B, 25A, BLOCK 8, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO SU-1 (SPECIAL USE ZONE) FOR THE EXPANSION OF SOCORRO HIGH SCHOOL.**

JOB TERRAZAS

**Public Hearing opened at 7:29 pm
No speakers during Public Hearing
Public Hearing closed at 7:30 pm**

- 29. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF TRACTS 23A, 23B, 23C, 23D, 24A, 24B, 25A, BLOCK 8, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO SU-1 (SPECIAL USE ZONE) FOR THE EXPANSION OF SOCORRO HIGH SCHOOL.**

JOB TERRAZAS

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve item number twenty-nine (29)*. Motion passed.

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

- 30. PUBLIC HEARING OF AN ORDINANCE FOR THE PROPOSED MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) ORDINANCE FOR THE CITY OF SOCORRO, TEXAS AS PER TCEQ PHASE II MS4 GENERAL PERMIT REQUIREMENTS.**

ALEJANDRA VALADEZ

**Public Hearing opened at 7:31 pm
No Speakers during Public Hearing
Public Hearing closed at 7:32 pm**

- 31. SECOND READING AND ADOPTION OF AN ORDINANCE FOR THE PROPOSED MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) ORDINANCE FOR THE CITY OF SOCORRO, TEXAS AS PER TCEQ PHASE II MS4 GENERAL PERMIT REQUIREMENTS.**

ALEJANDRA VALADEZ

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

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

Nays:

Absent: Ralph Duran

- 32. PUBLIC HEARING OF AN ORDINANCE TO AMEND CHAPTER 2 (ADMINISTRATION), CHAPTER 8 (BUSINESS), CHAPTER 12 (EMERGENCY MANAGEMENT AND SERVICES), CHAPTER 18 (HEALTH AND PUBLIC WELFARE), CHAPTER 22 (HUMAN RELATIONS AND SOCIAL SERVICES), CHAPTER 28 (NUISANCES), CHAPTER 36 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), CHAPTER 38 (ZONING), CHAPTER 42 (TRAFFIC AND VEHICLES) AND CHAPTER 46 (ZONING) OF THE CODE OF ORDINANCES OF THE CITY, AND TO AMEND VARIOUS SECTIONS THEREUNDER PERTAINING TO THE ESTABLISHMENT OF A PLANNING AND ZONING SUPERVISOR AND THE ASSIGNMENT OF DUTIES FORMERLY ASSIGNED TO THE DIRECTOR OF THE PLANNING AND ZONING DEPARTMENT AND THE PLANNING DIRECTOR; AND TO AMEND VARIOUS SECTIONS OF CHAPTER 46 (ZONING) TO ELIMINATE THE ADMINISTRATIVE OFFICIAL AND ASSIGN ITS DUTIES TO THE BUILDING OFFICIAL.**

MICHAEL MEDINA

Public Hearing opened at 7:43 pm

No Speakers for Public Hearing

Public Hearing closed at 7:43 pm

- 33. SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND CHAPTER 2 (ADMINISTRATION), CHAPTER 8 (BUSINESS), CHAPTER 12 (EMERGENCY MANAGEMENT AND SERVICES), CHAPTER 18 (HEALTH AND PUBLIC WELFARE), CHAPTER 22 (HUMAN RELATIONS AND SOCIAL SERVICES), CHAPTER 28 (NUISANCES), CHAPTER 36 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), CHAPTER 38 (ZONING), CHAPTER 42 (TRAFFIC AND VEHICLES) AND CHAPTER 46 (ZONING) OF THE CODE OF ORDINANCES OF THE CITY, AND TO AMEND VARIOUS SECTIONS THEREUNDER PERTAINING TO THE ESTABLISHMENT OF A PLANNING AND ZONING SUPERVISOR AND THE ASSIGNMENT OF DUTIES FORMERLY ASSIGNED TO THE DIRECTOR OF THE PLANNING AND ZONING DEPARTMENT AND THE PLANNING DIRECTOR; AND TO AMEND VARIOUS SECTIONS OF CHAPTER 46 (ZONING) TO ELIMINATE THE ADMINISTRATIVE OFFICIAL AND ASSIGN ITS DUTIES TO THE BUILDING OFFICIAL.**

MICHAEL MEDINA

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *postpone item number thirty-three (33) for next Regular Council Meeting of June 6, 2019.* Motion passed.

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

REGULAR AGENDA

FINANCE DEPARTMENT

34. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED FINANCIAL REPORTS FOR MARCH 2019. CHARLES CASIANO

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

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

HUMAN RESOURCES DEPARTMENT

35. DISCUSSION AND ACTION TO APPROVE JOB DESCRIPTION FOR PATROL CORPORAL IN THE POLICE DEPARTMENT. ROSIO MARIN

A motion was made by Cesar Nevarez seconded by Rene Rodriguez to *approve item number thirty-five (35)*. Motion passed.

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

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to *take a ten minute (10) recess*. Motion passed.

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

**THE CITY COUNCIL CONVENED INTO A TEN (10) MINUTES RECESS
AT 7:48 PM**

RECESS

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:06
PM**

GRANTS DEPARTMENT

- 36. DISCUSSION AND ACTION TO APPROVE THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) OFFICE OF JUSTICE PROGRAM (OJP) BULLETPROOF VEST PARTNERSHIP (BVP) GRANT FOR THE PROCUREMENT OF BALLISTIC VESTS FOR THE SOCORRO POLICE DEPARTMENT. THE CITY'S 50% MATCH CONTRIBUTION IS \$3,400.00. *ALEJANDRA VALADEZ***

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *approve item number thirty-six (36)*. Motion passed.

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

Nays:

Absent: Ralph Duran

PLANNING AND ZONING DEPARTMENT

- 37. DISCUSSION AND ACTION ON REQUEST TO WAIVE THE EVENT PERMIT FEE FOR THE SAINTS PETER AND PAUL CATHOLIC CHURCH TO BE HELD JUNE 21-23, 2019. *JOB TERRAZAS***

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

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

Nays:

Absent: Ralph Duran

CITY MANAGER

- 38. DISCUSSION AND ACTION TO APPROVE SAFETY MODIFICATION TO ADMINISTRATION BUILDING LOCATED AT 124 S. HORIZON SOCORRO, TEXAS. *ADRIANA RODARTE***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty-eight (38)*. Motion passed.

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

Nays:

Absent: Ralph Duran

MAYOR AND COUNCIL

- 39. DISCUSSION AND ACTION TO APPROVE OPPOSING REVENUE CAPS. *MAYOR ELIA GARCIA***

A motion was made by Rene Rodriguez seconded by Victor Perez to *send out letters of approval and opposition*. Motion passed.

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

Nays:

Absent: Ralph Duran

40. DISCUSSION AND ACTION TO APPROVE SUPPORT OR OPPOSE LETTERS TO A LIST OF 2019 LEGISLATIVE POSITIONS THAT THE CITY OF HORIZON HAS IDENTIFIED. *MAYOR ELIA GARCIA*

A motion was made by Victor Perez seconded Rene Rodriguez to *approve and mirror the opposition and denial letters of Horizon City*. Motion passed.

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

Nays:

Absent: Ralph Duran

41. DISCUSSION AND ACTION TO APPROVE OPPOSING HJE3. *MAYOR ELIA GARCIA*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number forty-one (41)*. Motion passed.

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

Nays:

Absent: Ralph Duran

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, Victor Perez and Yvonne Colon-Villalobos

Nays:

Absent: Ralph Duran

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 8:29 PM

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 9:11 PM

44. 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

45. 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

46. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION. ADRIANA RODARTE

48. DISCUSSION AND ACTION REGARDING ACQUISITION OF REAL PROPERTY. RENE RODRIGUEZ

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to *delete items forty-four (44), forty-five (45), forty-six (46) and forty-eight (48)*. Motion passed.

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

47. 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 was made by Rene Rodriguez seconded by Victor Perez to *authorize city attorney to reiterate prior response*. Motion passed.

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

49. ADJOURN

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *adjourn at 9:12 pm*.

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

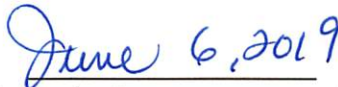


Elia Garcia, Mayor



Olivia Navarro, City Clerk




Date minutes were approved