

MEMBERS PRESENT:

Guillermo Gandara Sr.
Guillermo Madrid, Jr.
Mary B. García *(arrived to the meeting at 6:01 p.m.)*
Gloria M. Rodríguez
Jesús Gandara Jr. *(Arrived to the meeting at 6:01 p.m.)*

STAFF PRESENT:

Manny Soto, Interim City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Jerry Wallace, City Attorney

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 led by *Manny Soto*

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with four members present

4. PUBLIC COMMENT

Ralph Duran, Suky Ramos, Laura Maese, Noemi Maese, Jose Acuna spoke on this item and M. M. Provencio signed up but was not present to speak.

A motion was made by Jesus Gandara, seconded by Gloria M. Rodriguez to *pull out items number eleven (11), ten (10), twelve (12) and five (5) out of the Consent Agenda and into the Regular Agenda.* Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

REGULAR AGENDA:

11. DISCUSSION AND ACTION ON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION ON PROPOSED REZONING OF LOT 4, BLOCK 1, BEJAR ESTATES SUBDIVISION, CITY OF SOCORRO, TEXAS FROM C-1 LIGHT COMMERCIAL TO C-2 GENERAL COMMERCIAL. PLANNING AND ZONING COMMISSIN RECOMMENDED DENIAL OF THE RE-ZONING BECAUSE DEVELOPMENT IN THE AREA DID NOT DEMONSTRATE CHANGE IN NEIGHBORHOOD AND BECAUSE OF ADVERSE IMPACT ON ADJOINING RESIDENTIAL PROPERTIES.

MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Mary Garcia *to deny item number eleven (11)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

10. DISCUSSION AND ACTION ON APPROVAL OF PROPOSED REZONING OF TRACT 17, LEIGH CLARK SURVEY 298, CITY OF SOCORRO, TEXAS FROM UNCLASSIFIED ZONING, TO M-2 HEAVY INDUSTRIAL.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Jesus Gandara, Jr. to *approve an M-1 Light Industrial*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed

12. DISCUSSION AND ACTION ON APPROVAL OF PROPOSED REZONING OF TRACT 15-f, BLOCK 10, SOCORRO HRANT, CITY OF SOCORRO, TEXAS FROM UNCLASSIFIED ZONING, TO M-1 LIGHT INDUSTRIAL.

MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr., to *deny item number twelve (12)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

5. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF 02/17/11 AND SPECIAL MEETING MINUTES OF 02/22/11

MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *approve item number five (5)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

6. DISCUSSION AND ACTION ON AWARDDING THE CONTRACT FOR IT TECHNOLOGY SERVICES.

MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *delete item number six (6)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

7. DISCUSSION AND ACTION ON APPOINTMENT FROM DISTRICT 3 FOR THE HISTORICAL LANDMARK COMMISSION.

MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr. to *re appoint Cathe Apodaca and replace Joe De Turo with David Garcia*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

8. SWEARING IN OF NEWLY APPOINTED COMMISSIONERS.

MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *delete item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

9. EXCUSE ABSENT COUNCIL MEMBERS.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *delete item number nine (9)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

13. DISCUSSION AND ACTION ON PLANNING AND ZONNG COMMISSION RECOMMENDATION TO AMEND LAND USE REGULATIONS OF ORDINANCE NO. 76 SECTION 8 AND SECTION 11.

MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded Gloria M. Rodriguez to *delete item number thirteen (13) until review more thoroughly*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

14. DISCUSSION AND ACTION FOR AUTHORIZATION TO AMEND CONTRACT AGREEMENT WITH CSA ENGINEERS & CONTRACTORS MODIFYING CONTRACT AMOUNT TO REFLECT ORIGINAL BID RESPONSE AMOUNT, CONTRACT FUNDED BY TDRA GRANT NO. 729761.

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number fourteen (14)*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *move into Executive Session at this time*. Motion carried with Guillermo Madrid, Jr., Mary B. García, Gloria M. Rodríguez and Jesus Gandara, Jr. voting aye. Motion passed

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:35 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:00 P.M.

17. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION. MANNY SOTO, JR.

A motion was made by Jesus Gandara, Jr. seconded by Gloria M. Rodriguez to *delete item number seventeen (17)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, voting aye Motion passed.

18. ADJOURN

A motion was made by Guillermo Madrid seconded by Gloria M. Rodriguez to *adjourn at 7:01 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, voting aye Motion passed.



Guillermo Gandara, Sr. Mayor



Olivia Navarro, Assistant City Clerk



Date when minutes were approved

Prepared by Olivia Navarro