

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large

**Sergio Cox**  
District 1



**Gloria M. Rodriguez**  
District 2

**Victor Perez**  
District 3 / Mayor-Pro Tem

**Anthony Gandara**  
District 4

**Adriana Rodarte**  
Interim City Manager

## **REGULAR COUNCIL MEETING MINUTES OCTOBER 15, 2015 @ 6:00 P.M.**

### **MEMBERS PRESENT:**

Mayor Jesus Ruiz  
Victor Perez  
Rene Rodriguez  
Sergio Cox  
Gloria M. Rodriguez

### **STAFF ABSENT:**

Anthony Gandara (arrived at 6:24 p.m.)

### **STAFF PRESENT:**

Adriana Rodarte, Interim City Manager  
Olivia Navarro, Assistant City Clerk  
James A. Martinez, City Attorney  
Sam Leony, Planning and Zoning Director

### **STAFF PRESENT:**

Victor Reta, Recreation Centers Supervisor  
Jessie Scott, Interim CFO  
Rosio Marin, HR Assistant  
Doug Lobdell, Public Works and Parks Director  
Julio Valdez, Parks Supervisor  
Carlos Maldonado, Police Chief  
J.P. Hernandez, Police Officer

### **1. CALL TO ORDER**

The meeting was called to order at: 6:00 p.m. by Mayor Jesus Ruiz

### **2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of Allegiance was led by Douglas Lobdell.

### **3. ESTABLISHMENT OF QUORUM**

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

### **4. PUBLIC COMMENT**

Juan Castañeda and Ralph Duran spoke during Public Comment.

A motion was made by Ralph Duran seconded by Victor Perez to *move up items number six (6) and twenty-one (21) to be next on the agenda.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

### **6. PRESENTATION TO AWARD CERTIFICATES OF RECOGNITION FOR CHILE WAR PARTICIPANTS. VICTOR RETA**

Victor Reta recognized all the Chile War Festival participants.

Cathe Apodaca, Jessica Rominski, Diana Rodriguez, Raul Misquez (not present) Jessica Fernandez, Angel Quezada, Dillon Aleman, Dino Davila (not present), Isaac Uribe (not present), Gabriela Velasquez, Von Nelson, Candelario Calderon, Jorge Arredondo, Rudy Escajeda, (not present) Humberto Nevarez (not present), Doug and Aileen Ruttier (not present) and Socorro High School (not present)

### **21. DISCUSSION AND ACTION ON APPROVING RESOLUTION 489 ADOPTING THE MULTI-JURISDICTION HAZARD MITIGATION PLAN. ANIBAL OLAGUE**

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

Anibal Olague and Carlos Carmona spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move item number twenty-seven (27) into Executive Session at this time.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

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

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

**THE CITY COUNCIL CONVENE INTO EXECUTIVE SESSION AT 6:16 P.M**

**EXECUTIVE SESSION**

Anthony Gandara arrived to the meeting at 6:24 p.m.

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 6:55 P.M.**

**27. DISCUSSION AND ACTION FOR WATERS & COMPANY EXECUTIVE RECRUITMENT (CHUCK ROHRE) TO PRESENT CITY MANAGER CANDIDATES FOR CITY COUNCIL APPROVAL. ADRIANA RODARTE**

A motion was made by Victor Perez seconded by Rene Rodriguez to *call for a Special Meeting for November 4, 2015 at 6:00 p.m. to interview five (5) candidate.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**PRESENTATION**

**5. PRESENTATION BY INTERIM CITY MANAGER REGARDING SEPTEMBER'S MONTHLY REPORT. ADRIANA RODARTE**

Presentation by Adriana Rodarte.

**CONSENT AGENDA**

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

**8. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 17, AND OCTOBER 1, 2015. OLIVIA NAVARRO**

**9. APPROVAL OF ACCOUNTS PAYABLE TRANSACTION REPORT FOR SEPTEMBER, 2015. JESSE SCOTT**

**10. APPROVAL OF CASH RECEIPTS TRANSACTION REPORT FOR SEPTEMBER, 2015. JESSE SCOTT**

A motion was made by Victor Perez seconded by Anthony Perez to *approve items number seven (7), nine (9) and ten (10) and move item number eight (8) into the Regular Agenda.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

A motion was made by Victor Perez seconded by Rene Rodriguez to *suspend the rule and pull item number seven (7) into the Regular Agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**7. EXCUSE ABSENT COUNCIL MEMBERS.**

**OLIVIA NAVARRO**

No action on this item.

**8. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 17, AND OCTOBER 1, 2015.**

**OLIVIA NAVARRO**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number eight (8)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**ORDINANCES**

**11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF TRACTS 5-A AND 6-B-1A, BLOCK 27, SOCORRO GRANT, AT 11661 SOCORRO, RD., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).**

**SAM LEONY**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number eleven (11)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 11, BLOCK 3, LA JOLLA, AT 100 LA CIENEGA DR., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). SAM LEONY**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Presentation made by Sam Leony.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**13. PUBLIC HEARING ON ORDINANCE 378, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, CREATING A BUILDING AND STANDARDS COMMISSION, APPOINTING THE MEMBERS OF THE PLANNING AND ZONING COMMISSION TO SERVE IN THE BUILDINGS AND STANDARDS COMMISSION, AMENDING CHAPTERS 6, ARTICLE IV, AND CHAPTER 28, ARTICLE II, OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS TO APPOINT THE NEW BUILDINGS AND STANDARDS COMMISSION TO HOLD PUBLIC HEARINGS RELATING TO SUBSTANDARD BUILDINGS AND ADMINISTRATIVE NUISANCE HEARINGS. JAMES A. MARTINEZ**

*Public Hearing Opened at 7:25 p.m.  
Albert Ortiz spoke during Public Hearing  
Public Hearing Closed at 7:26 p.m.*

**14. SECOND READING AND ADOPTION OF ORDINANCE 378, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS, CREATING A BUILDING AND STANDARDS COMMISSION, APPOINTING THE MEMBERS OF THE PLANNING AND ZONING COMMISSION TO SERVE IN THE BUILDINGS AND STANDARDS COMMISSION, AMENDING CHAPTERS 6, ARTICLE IV, AND CHAPTER 28, ARTICLE II, OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS TO APPOINT THE NEW BUILDINGS AND STANDARDS COMMISSION TO HOLD PUBLIC HEARINGS RELATING TO SUBSTANDARD BUILDINGS AND ADMINISTRATIVE NUISANCE HEARINGS. JAMES A. MARTINEZ**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.  
Nays:  
Absent:

- 15. PUBLIC HEARING ON ORDINANCE 379, AMENDING CHAPTER 42, OF THE CITY CODE OF SOCORRO, TEXAS, REGARDING TRAFFIC RULES AND REGULATIONS RELATING TO SCHOOL BUSES AND SCHOOL BUS STOP SIGNS/ARMS; CREATING A CIVIL PENALTY; AND PROVIDING FOR A CIVIL FINE AND PENALTY. JAMES A. MARTINEZ**

*Public Hearing Opened at 7:29 p.m.*

*No Speakers*

*Public Hearing Closed at 7:30 p.m.*

- 16. SECOND READING AND ADOPTION OF ORDINANCE 379, AMENDING CHAPTER 42, OF THE CITY CODE OF SOCORRO, TEXAS, REGARDING TRAFFIC RULES AND REGULATIONS RELATING TO SCHOOL BUSES AND SCHOOL BUS STOP SIGNS/ARMS; CREATING A CIVIL PENALTY; AND PROVIDING FOR A CIVIL FINE AND PENALTY.**

**JAMES A. MARTINEZ**

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *approve item number sixteen (16)*. Motion passed.

Rachel Frayre of TexServe spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.  
Nays:  
Absent:

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up item number twenty-eight (28)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.  
Nays:  
Absent:

- 28. DISCUSSION AND ACTION ON APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF SOCORRO AND TEXSERVE TO ENFORCE AND ADMINISTER THE SCHOOL BUS SAFETY/STOP ARM ENFORCEMENT PROGRAM AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT. ADRIANA RODARTE**

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**17. PUBLIC HEARING OF ORDINANCE 381 AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 15, COUNTRY GREEN, AT 10905 NORTH LOOP DR., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL).**

**SAM LEONY**

***Public Hearing Opened at 7:36 p.m.***

***No speakers***

***Public Hearing Closed at 7:37 p.m.***

**18. SECOND READING AND ADOPTION OF ORDINANCE 381 AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 15, COUNTRY GREEN, AT 10905 NORTH LOOP DR., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL).**

**SAM LEONY**

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**19. PUBLIC HEARING ON ORDINANCE 380 AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 11, BLOCK 2, LYNN PARK REPLAT AT 301 TANIA DR., FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).**

**SAM LEONY**

***Public Hearing Opened at 7:40 p.m.***

***No Speakers***

***Public Hearing Closed at 7:40 p.m.***

**20. SECOND READING AND ADOPTION OF ORDINANCE 380 AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 11, BLOCK 2, LYNN PARK REPLAT AT 301 TANIA DR., FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).**

**SAM LEONY**

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

#### **GRANTS DEPARTMENT**

**22. DISCUSSION AND ACTION ON RESOLUTION 490 APPROVING AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE CITY OF SOCORRO'S SAFE ROUTES TO SCHOOLS PROGRAM (PHASE II).**  
**ANIBAL OLAGUE**

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**23. DISCUSSION AND ACTION TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT WITH THE TEXAS DEPARTMENT OF AGRICULTURE TO IMPLEMENT FLOOD CONTROL PROJECT IN THE CITY OF SOCORRO.**  
**ANIBAL OLAGUE**

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

Alberto Ortiz spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

#### **PUBLIC WORKS**

**24. DISCUSSION AND ACTION TO MAKE CAPITAL UPGRADES TO CITY PARKS.**  
**DOUGLAS LOBDELL**

A motion was made by Gloria M. Rodriguez to *approve*. Motion died due to no second.

Douglas Lobdell made presentation.

Victor Perez stepped out of the meeting at 8:08 p.m.



A motion was made by Rene Rodriguez seconded by Sergio Cox to *table item number twenty-four (24) for the meeting of November.*

There is discussion amongst council members and a new motion is made.

Victor Perez returned to the meeting at 8:19 p.m.

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *approve the two (2) basketball courts at Montreal Park and take out the rockwall \$40,000.00.*

An amended motion was made by Anthony Gandara to *approve two (2) basketball courts at Montreal Park and postpone rockwall for a later date.*

An amended motion was made by Anthony Gandara seconded by Rene Rodriguez to *leave the plan as is minus \$40,000.00 for rockwall and use it for the walkway at 911 park.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays: Victor Perez and Sergio Cox

Abstain:

**25. DISCUSSION AND ACTION TO REVIEW SPEED HUMP PLAN  
EXECUTION TO DATE AND CONSIDER ADDITIONAL STREETS FOR  
THIS YEAR. DOUGLAS LOBDELL**

No action on this item

A motion was made by Victor Perez seconded by Sergio Cox to *move up item number thirty-nine (39) to be next on the agenda.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**39. DISCUSSION AND ACTION TO DIRECT STAFF ON CHANGING SPEED  
HUMPS MEASUREMENTS. GLORIA M. RODRIGUEZ**

A motion was made by Victor Perez seconded by Sergio Cox to *delete item number thirty-nine (39).* Motion passed.

Ayes: Victor Perez and Rene Rodriguez

Nays: Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Abstain:

A motion was made by Victor Perez seconded by Sergio Cox to *keep and not change the speed humps measurements.*

Ayes: Victor Perez, Rene Rodriguez and Sergio Cox

Nays: Anthony Gandara and Gloria M. Rodriguez

Absent:

**PLANNING AND ZONING**

**26. DISCUSSION AND ACTION ON THE PLANNING AND ZONING  
COMMISSION BYLAWS.**

***SAM LEONY***

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *approve item number twenty-six (26).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**CITY MANAGER**

**29. DISCUSSION AND ACTION ON READYONE INDUSTRIES SECURE  
DOCUMENT SERVICES.**

***ADRIANA RODARTE***

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**30. DISCUSSION AND ACTION ON CITY WIDE UNIFIED COMMUNICATION.  
*ADRIANA RODARTE***

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**31. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED  
FINANCIAL REPORTS FOR SEPTEMBER 2015. *ADRIANA RODARTE***

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**MAYOR AND COUNCIL**

**32. DISCUSSION AND ACTION ON STATUS OF ONION FIELD PONDING AREA AND THE BREECHING OF THE BRIM LOCATED ON THUNDER ROAD AND RIO VISTA. ENGINEERING INFORMATION, DESIGNS AND PLANS FOR THIS ENDEAVOR ARE NEEDED. *SERGIO COX***

A motion was made by Sergio Cox seconded by Rene Rodriguez to *postpone this item*.

An amended motion was made by Sergio Cox seconded by Victor Perez to *delete item number thirty-two (32)* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**33. DISCUSSION AND ACTION ON ENFORCING MUNICIPAL CODE SECTION 28-23, IN REGARDS TO CONDEMNATION PROCEEDINGS, FOR 10964 BURT RD. THIS PROPERTY HAS BEEN DILAPIDATED FOR OVER 10 YEARS AND NO IMPROVEMENTS OR CLEAN UP HAS BEEN ATTEMPTED BY CURRENT OWNERS. *SERGIO COX***

A motion was made by Sergio Cox to *approve Mr. Cox's recommendation for item number thirty-three*.

An amended motion was made by Sergio Cox seconded by Rene Rodriguez to *delete item number thirty-three (33)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**34. DISCUSSION AND ACTION TO INITIATE PROCEDURES TO OPEN THE FENCED IN EASEMENT BETWEEN BURT AND DELILAH FOR EMERGENCY VEHICLE ACCESS AND FOR PAVING OF THIS ARE TO BE PRIORITIZED, MOVING IT TO THE TOP OF THE CURRENT LIST. *SERGIO COX***

A motion was made by Sergio Cox seconded by Anthony Gandara to *delete item number thirty-four (34)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**35. DISCUSSION AND ACTION ON MOVING THE PAVING OF RANGE WAR STREET UP TO BE COMPLETED IN 2015 RATHER THAN 2017. RANGE WAR IS NOW OFFICIALLY THE PROPERTY OF THE CITY OF SOCORRO. *SERGIO COX***

A motion was made by Sergio Cox to *approve item number thirty-five (35)*. Motion died due to no second.

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *delete item number thirty-five (35)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**36. DISCUSSION AND ACTION DIRECTING THE PUBLIC WORKS DEPARTMENT TO CLEAN UP NOW AND TO CONTINUE CLEANING ON A REGULAR BASIS OF AT LEAST EVERY 3 MONTHS THE CITY PROPERTY THAT IS LOCATED ON HORIZON BLVD. BEHIND THE WALGREENS BETWEEN NORTH LOOP AND REGINA. *SERGIO COX***

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *delete item number thirty-six (36)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**37. DISCUSSION AND ACTION ON RENEWING THE PREVIOUS CONTRACT WITH UNION PACIFIC RAILROAD FOR THE LEASING OF THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HORIZON BLVD. AND MIDDLE DRAIN ROAD. *SERGIO COX***

A motion was made by Sergio Cox seconded by Anthony Gandara to *delete item number thirty-seven (37)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.  
Nays:  
Absent:

**38. DISCUSSION AND ACTION TO DIRECT STAFF ON BUILDING A WALK PATH AT 911 MEMORIAL PARK. GLORIA M. RODRIGUEZ**

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to approve item number thirty-eight (38). Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez  
Nays: Victor Perez and Sergio Cox  
Abstain:

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

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.  
Nays:  
Absent:

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:55 P.M.**

**EXECUTIVE SESSION**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 10:02 P.M.**

**40. 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**

**41. 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**

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

A motion was made by Victor Perez to *delete items forty (40), forty-one (41) and forty-two (42)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**43. ACQUISITION OF CERTAIN REAL PROPERTY FOR THE OLD HUECO TANKS PROJECT, THE CONSIDERATION TO BE CONVEYED FOR IT AND TO AUTHORIZE THE CITY ATTORNEY TO FINALIZE A CONTRACT FOR THE ACQUISITION OF SAME AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO SIGN SAID AGREEMENT [551.071 AND 551.072].**  
**JAMES A. MARTINEZ**

A motion was made by Rene Rodriguez seconded by Victor Perez to *authorize the city attorney to acquire the property identified in closed session with the authority identified in closed session and to authorize the city manager or her designee to execute the contract*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

**44. ADJOURN**

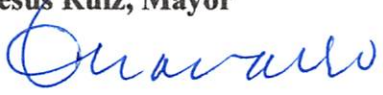
A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *adjourn at 10:02 p.m.* Motion passed.

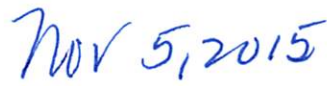
Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent:

  
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Jesus Ruiz, Mayor

  
\_\_\_\_\_  
Olivia Navarro  
City Clerk

  
\_\_\_\_\_  
Date minutes were approved