Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District I

Ralph Duran
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

REGULAR COUNCIL MEETING MINUTES
FEBRUARY 7, 2019 @ 6:00 P.M.

MEMBERS PRESENT:
Mayor Elia Garcia
Rene Rodriguez
Cesar Nevarez
Ralph Duran
Victor Perez
Yvonne Colon-Villalobos

STAFF PRESENT:
Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Charles Casiano, Finance Director
David Mirazo, City Attorney

Lt. C Rey
Victor Reta, Recreations Department Director
Rosio Marin, HR Director
Martina Rodas, Payroll Clerk
Isela Gonzalez, Court Coordinator
Rocio Hinojosa, Recreation Leader
Lizbeth Castro, Recreation Coordinator
Job Terrazas, Building Official

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 was led by Finance Director, Charles Casiano.

3. ESTABLISHMENT OF QUORUM

A quorum was established with all members present.

A motion was made by Ralph Duran seconded by Victor Perez to *move up item number six.* Motion passed.

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

6. *PRESENTATION* MEMORIAL FOR MARIA REYES. *ADRIANA RODARTE*

Victor Reta presented the Memoriam for Maria Reyes.

4. PUBLIC COMMENT

Rosio Marin read the Public Comment Form for Alejandro Garcia, Elizabeth Acevelo, Maria Soledad Puente, Jacobo Gutierrez, Georgina Perez,

A motion was made by Cesar Nevarez seconded by Yvonne Colon-Villalobos to *suspend the rule to allow Georgina Perez to continue with Public Comment.* Motion passed.

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

Sal Chagolla and Fernie Salcido spoke during Public Comment.

PROCLAMATION

5. *PROCLAMATION* TO OFFICIALLY RECOGNIZE SOCORRO SCHOOL CHOICE WEEK FROM SUNDAY JANUARY 20 – SATURDAY JANUARY 26, 2019. *MAYOR ELIA GARCIA*

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item number five (5).* Motion passed.

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up items twenty-six (26), thirty-two (32) and thirty-five (35).* Motion passed.

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

26. *DISCUSSION AND ACTION* ON THE APPROVAL REQUEST TO ACCEPT THE PROPOSED LAND DEDICATION OF ORMSBY CT., BEING A PORTION OF TRACT 12, BLOCK 10, SOCORRO GRANT, FROM THE PROPERTY OWNERS TO THE CITY OF SOCORRO, FORMALIZING SAID STREET AS A PUBLIC ROAD. ***MICHAEL MEDINA***

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-six (26).*

An amended motion was made by Rene Rodriguez seconded by Victor Perez to *approve the dedication to start formalizing.* Motion passed.

Sergio Cox and Miriam Cruz spoke on this item.

Cesar Nevarez stepped out at 6:37 pm.

Maria Soledad Puente spoke on this item.

Cesar Nevarez stepped back into the meeting a 6:40 pm.

Jacobo Gutierrez spoke on this item.

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

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

32. *DISCUSSION AND ACTION* TO AWARD HORIZONE CONSTRUCTION FOR EXCAVATION OF AROUND 1/3 OF THE ONION FIELD BASIN IN THE AMOUNT OF $1,772,762.10 OPTION 3: BASE BID I & BASE BID II WITH ALTERNATIVE 3 (STOCK PILE DIRT AND ROCKWALL) AND AUTHORIZE CITY MANAGER OR HER DESIGNEE TO SIGN CONTRACT.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve option 3.*

Albert Ortiz spoke on this item.

A motion was made by Ralph Duran seconded by Cesar Nevarez to *suspend the rule and allow speakers to continue speaking.* Motion passed.

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

Patricia Gardea and Sergio Cox spoke on this item.

An amended motion was made by Rene Rodriguez seconded by Victor Perez to *approve Option 3 and allow city manager or her designee to execute the contract.*

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

During this time Mr. Rene Rodriguez recognized Georgina Perez, Texas State Board of Education District 1.

Yvonne Colon-Villalobos stepped out of the meeting at 7:17 pm.

35. *DISCUSSION AND ACTION* TO APPROVE PROPOSED DEVELOPMENT AGREEMENT FOR VISTA BONITA ESTATES. *ADRIANA RODARTE*

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve item thirty-five (35).*

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *postpone item number thirty-five (35).* Motion passed.

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

Yvonne Colon-Villalobos stepped back into the meeting at 7:29 pm.

PRESENTATIONS

7. *PRESENTATION* BY CITY MANAGER, REGARDING NOVEMBER'S AND DECEMBER'S 2018 MONTHLY REPORT. *ADRIANA RODARTE*

Adriana Rodarte made presentation.

Rene Rodriguez stepped out of the meeting at 7:19 pm.

Yvonne Colon-Villalobos stepped out of the meeting at 7:20 pm

Yvonne Colon-Villalobos stepped back into the meeting at 7:20 pm.

CONSENT AGENDA

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

9. ***APPROVAL*** **OF REGULAR COUNCIL MEETING MINUTES OF JANUARY 3, 2019.** ***OLIVIA NAVARRO***

10. ***APPROVAL*** **OF THE ACCOUNTS PAYABLE TRANSACTION REPORT FOR NOVEMBER 2018.** ***CHARLES CASIANO***

11. ***APPROVAL*** **OF THE ACCOUNTS PAYABLE TRANSACTION REPORT FOR DECEMBER 2018.** ***CHARLES CASIANO***

12. ***APPROVAL*** **OF THE CASH RECEIPTS REPORT FOR NOVEMBER 2018.** ***CHARLES CASIANO***

13. ***APPROVAL*** **OF THE CASH RECEIPTS REPORT FOR DECEMBER 2018.** ***CHARLES CASIANO***

14. ***INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING*** **FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO'S MASTER PLAN AND REZONING OF LOT 7, LEONOR ESTATES #1 AMENDING PLAT, BLOCK 6 FROM C-1 (LIGHT COMMERCIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) TO BE SUBDIVIDED INTO RESIDENTIAL LOTS.** ***JOB TERRAZAS***

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

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

15. ***PUBLIC HEARING*** **OF AN ORDINANCE REQUESTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT ON FM-76 (NORTH LOOP) FROM 55 MPH TO 45 MPH AND FROM 35 MPH TO 30 MPH ON SCHOOL ZONES IN NORTH LOOP.** ***MICHAEL MEDINA***

Public Hearing opened a 7:24 pm
Miriam Cruz spoke on this item
Public Hearing closed at 7:25 pm

16. ***SECOND READING AND ADOPTION* OF AN ORDINANCE REQUESTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT ON FM-76 (NORTH LOOP) FROM 55 MPH TO 45 MPH AND FROM 35 MPH TO 30 MPH ON SCHOOL ZONES IN NORTH LOOP.**
MICHAEL MEDINA

A motion was made by Victor Perez seconded by Cesar Nevarez to *approve the adoption of Ordinance requested by Texas Department of Transportation to reduce the Speed limit on FM 76 (North Loop) from 55 mph to 45 mph and from 35 mph to 30 mph on school zones in North Loop.* Motion passed.

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

17. ***PUBLIC HEARING* OF AN ORDINANCE AMENDING ORDINANCE 429 AND MUNICODE ARTICLE III IN CONNECTION WITH THE CRITERIA AND PROCEDURES NECESSARY TO SECURE BUILDING PERMITS FOR NEW CONSTRUCTION AND IMPROVEMENTS AND REPAIR OF EXISTING STRUCTURES WITHIN THE CITY.** ***MICHAEL MEDINA***

Public Hearing opened at 7:27 pm
Albert Ortiz spoke on this item.
Public Hearing closed at 7:29 pm

18. ***SECOND READING AND ADOPTION* OF AN ORDINANCE AMENDING ORDINANCE 429 AND MUNICODE ARTICLE III IN CONNECTION WITH THE CRITERIA AND PROCEDURES NECESSARY TO SECURE BUILDING PERMITS FOR NEW CONSTRUCTION AND IMPROVEMENTS AND REPAIR OF EXISTING STRUCTURES WITHIN THE CITY.**
MICHAEL MEDINA

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *approve and adopt an ordinance amending Ordinance 429 and Municode Article III in connection with the criteria and procedures necessary to secure building permits for new construction and improvements and repair of existing structures within the city.* Motion passed.

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

REGULAR AGENDA

CITY CLERK

19. *DISCUSSION AND ACTION* ON APPROVAL FOR THE ELECTION DEPARTMENT TO UTILIZE CHAYO APODACA COMMUNITY CENTER ON ELECTION DAY TO SERVE PRECINT 162 FOR THE MAY 2019 UNIFORM ELECTION. ***OLIVIA NAVARRO***

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *approve and have police enforcement.* Motion passed.

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

IT DEPARTMENT

20. *DISCUSSION AND ACTION* ON APPROVAL FOR LETTER OF AUTHORITY FOR APPLE DEVELOPER PROGRAM FOR THE CITYSOURCED INC. APP. ***ESTEVAN GONZALES***

A motion was made by Victor Perez seconded by Ralph Duran to *approve item twenty (20).* Motion passed.

Rene Rodriguez stepped back into the meeting at 7:34 pm.

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

FINANCE DEPARTMENT

21. *DISCUSSION AND ACTION* ON APPROVING THE UNAUDITED FINANCIAL REPORTS FOR NOVEMBER 2018. ***CHARLES CASIANO***

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, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Abstain:

22. ***DISCUSSION AND ACTION*** **ON APPROVING THE UNAUDITED FINANCIAL REPORTS FOR DECEMBER 2018.** ***CHARLES CASIANO***

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

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

GRANTS DEPARTMENT

23. ***DISCUSSION AND ACTION*** **TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT A GRANT APPLICATION TO THE TEXAS HISTORICAL COMMISSION'S (THC) FY 2020 TEXAS PRESERVATION TRUST FUND (TPTF) FOR THE RIO VISTA VISITOR CENTER PROJECT. THE CITY'S CASH MATCH CONTRIBUTION IS $30,000 FROM EXISTING COS.** ***ALEJANDRA VALADEZ***

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

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

24. ***DISCUSSION AND ACTION*** **ON APPROVAL OF RESOLUTION 560 AUTHORIZING THE CITY OF SOCORRO TO SUBMIT A GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S (TPWD) COMMUNITY OUTDOOR OUTREACH PROGRAM (CO-OP) FOR THE SOCORRO YOUTH CAMPERS PROGRAM. THE CITY'S IN-KIND MATCH CONTRIBUTION IS $10,000.** ***ALEJANDRA VALADEZ***

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

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

25. *DISCUSSION AND ACTION* ON APPROVAL OF RESOLUTION 561 OF SUPPORT FOR THE TIERRA DEL SOL HOUSING CORPORATION'S (TDSHC) APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR LOW-INCOME HOUSING TAX CREDITS FOR HACIENDA SANTA BARBARA APARTMENTS IN SOCORRO, TEXAS. ***ALEJANDRA VALADEZ***

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, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Abstain:

PLANNING AND ZONING DEPARTMENT

27. *DISCUSSION AND ACTION* ON THE PRELIMINARY PLAT APPROVAL FOR JULIFLORA SUBDIVISION UNIT 1, BEING ALL OF TRACT 5R, BLOCK 78, SECTION 7, TOWNSHIP 4, TEXAS AND PACIFIC RAILWAY SURVEYS. ***JOB TERRAZAS***

Presentation by Job Terrazas

Cesar Nevarez stepped out of the meeting at 7:47 pm.

A motion was made by Victor Perez seconded by Ralph Duran to *approve with staff recommendations as follows:*

1) *A 2.5% of the total land as physical park, or cash value*
2) *Letter of service availability from utility companies*
3) *Applicable pending fees*
4) *Deed restrictions and/or covenants regarding the type and character of development that will be permitted in the subdivision to prevent construction of substandard buildings.*

Miriam Cruz spoke on this item.

Cesar Nevarez stepped back into the meeting at 7:51 pm.

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *approve with staff's recommendation and with a park.* Motion passed.

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

A motion was made by Ralph Duran seconded by Victor Perez *to take a recess.* Motion passed.

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

THE CITY COUNCIL CONVENED INTO A RECESS AT 7:56 PM

RECESS

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 8:20 PM

CITY MANAGER

28. *DISCUSSION ACTION* TO APPROVE MAYOR AND ANY COUNCIL MEMBERS TO ATTEND THE MUNICIPAL LAW SEMINAR IN HORIZON CITY, TEXAS ON FEBRUARY 15, 2019. ***ADRIANA RODARTE***

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

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

29. *DISCUSSION AND ACTION* TO APPROVE CONTRACT FOR CHIEF OF POLICE. ***ADRIANA RODARTE***

30. *DISCUSSION AND ACTION* ON POSSIBLE MOVING EXPENSES FOR THE CHIEF OF POLICE IN THE AMOUNT OF $15,572.63. ***ADRIANA RODARTE***

A motion was made by Rene Rodriguez seconded by Victor Perez to *move items twenty-nine and thirty (30) after forty-two (42).* Motion passed.

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

31. *DISCUSSION AND ACTION* TO APPROVE TO HIRE AN INVESTIGATOR TO INVESTIGATE THE CONDUCT OF MAYOR ELIA GARCIA AS DISCUSSED IN EXECUTIVE SESSION JANUARY 3, 2019.
ADRIANA RODARTE

Mayor Elia Garcia stepped out at 8:22 pm.

Victor Perez sat in as Mayor Pro Tem.

Mayor Elia Garcia waived her confidentiality privilege and wants the item discussed in open session.

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve.*

Rene Rodriguez rescinded his motion.

A motion was made by Rene Rodriguez seconded Ralph Duran to *waive confidentiality privilege and discuss in open session as requested by Mayor Elia Garcia.*

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

An amended motion was made by Rene Rodriguez seconded by Cesar Nevarez to *approve the investigation be conducted by LER & Associates.* Motion passed.

Sergio Cox, Miriam Cruz and Sal Chagolla spoke on this item.

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

Mayor Elia Garcia stepped back into the meeting at 8:43 pm.

33. *DISCUSSION AND ACTION* TO APPROVE ADDITIONAL FUNDING FOR THE NAME CHANGE ON PROJECT SIGNAGE FROM OLD HUECO TANKS ROAD TO NUEVO HUECO TANKS BLVD. IN THE AMOUNT OF $10,509.74. ***ADRIANA RODARTE***

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

Miriam Cruz spoke on this item.

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

34. *DISCUSSION AND ACTION* TO APPROVE ON AMENDING RESOLUTION DEEMING GRIJALVA SUBDIVISION A HAZARDOUS TRAFFIC CONDITION FOR STUDENTS BY ADDING AND DEEMING DELIP AND SAN AGUSTIN SUBDIVISION TO THE RESOLUTION.

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the Resolution and include Gurdev.* Motion passed.

Sal Chagolla spoke on this item.

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

MAYOR AND COUNCIL

36. *DISCUSSION AND ACTION* FOR APPROVAL OF RESOLUTION 562 IN SUPPORT OF THE CITY OF ALPINE, TEXAS REQUESTING AMTRAK TO PROVIDE DAILY SERVICE OF THE SUNSET LIMITED.

RENE RODRIGUEZ

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

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

37. *DISCUSSION AND ACTION* TO DIRECT STAFF ON CREATING AN ORDINANCE FOR PARKING VIOLATIONS. ***RALPH DURAN***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve and include residential and hefty fines.* Motion passed.

Cesar Nevarez stepped out of the meeting at 9:19 pm.

Miriam Cruz and Sal Chagolla spoke on this item.

Cesar Nevarez returned to the meeting at 9:26 pm

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *suspend the rule and allow Mr. Chagolla to continue speaking.* Motion passed.

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

Mr. Chagolla continued speaking.

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

38. *DISCUSSION ACTION* AND RATIFICATION TO APPROVE DISTRICT 2 REPRESENTATIVE, RALPH DURAN ATTENDING THE NALEO TEXAS STATEWIDE POLICY INSTITUTE ON HIGHER EDUCATION WHICH WILL BE HELD JANUARY 14-15, 2019 AT THE GRAND HYATT SAN ANTONIO, TEXAS. ***RALPH DURAN***

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

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

A motion was made by Ralph Duran seconded by Yvonne Colon-Villalobos 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 9:40 PM

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 10:23 PM

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 Cesar Nevarez seconded by Victor Perez to *delete items thirty-nine (39), forty (40) and forty-one (41).* Motion passed.

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

42. *DISCUSSION AND ACTION* ON CIVIL SERVICE COMMISSION AND STAFF'S RECOMMENDATION TO HIRE A CHIEF OF POLICE. [551.071 AND 551.074] ***ADRIANA RODARTE***

A motion was made by Rene Rodriguez seconded by Cesar Nevarez *to accept and approve staff's recommendation to hire candidate 3, David Burton for Chief of Police.* Motion passed.

Ayes: Mayor Elia Garcia, Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos
Nays:
Abstain:

29. *DISCUSSION AND ACTION* TO APPROVE CONTRACT FOR CHIEF OF POLICE. ***ADRIANA RODARTE***

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

Miriam Cruz spoke on this item.

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

30. *DISCUSSION AND ACTION* ON POSSIBLE MOVING EXPENSES FOR THE CHIEF OF POLICE IN THE AMOUNT OF $15,572.63. *ADRIANA RODARTE*

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

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

43. *DISCUSSION AND ACTION* ON ACQUISITION OF PROPERTY BY EMINENT DOMAIN OR OTHERWISE IN CONNECTION WITH REALIGNMENT OF INTERSECTION OF N. NEVAREZ RD. AND ALAMEDA RD. *JAMES A. MARTINEZ*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number forty-three (43).* Motion passed.

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

44. *DISCUSSION AND ACTION* REGARDING CAMPOS ET AL V. CITY OF SOCORRO, CAUSE NO. 2013 DCV4546 IN THE 120TH DISTRICT COURT OF EL PASO COUNTY TEXAS [551.071 & 551.072]. *JAMES A. MARTINEZ*

No action on this item.

45. *ADJOURN*

A motion was made by Rene Rodriguez seconded by Ralph Duran to *adjourn at 10:31 pm.* Motion passed.

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

Elia Garcia, Mayor

Olivia Navarro, City Clerk

February 21, 2019
Date minutes were approved