

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES
JANUARY 31, 2014

MEMBERS PRESENT:

Jesus Ruiz
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

MEMBERS ABSENT:

Victor Perez
Rene Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Lieutenant Montoya

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment

5. DISCUSSION AND ACTION ON APPROVING A RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT ON THE SPIRIT OF SOCORRO AWARD.

KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *approve item number five (5)*. Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nay:

Absent: Victor Perez and Rene Rodriguez

6. RECOGNITION OF EMPLOYEES' SERVICE YEARS AND BIRTHDAYS FOR THE MONTHS OF JANUARY.

MAYOR JESUS RUIZ

Service years: Norma Olague six (6), Lt. Edmundo Montoya three (3), Officer Elias Valera three (3), Officer Elijah Silas three (3), Officer Li Rosario three (3) and Officer Rene Arreola one (1) year of service.

Birthdays: Officer Jesus Gomez, Erica Guerrero, Guadalupe Almanzar, Officer Mario Rodriguez, and Victor Reta.

MAYOR RUIZ CALLED FOR A FIFTEEN (15) MINUTE RECESS AT 9:17 A.M.

BACK IN SESSION AT 9:32 A.M.

Rene Rodriguez arrived to the meeting at 9:32 a.m.

7. PRESENTATION BY KARINA HAGELSIEB REGARDING FINANCE DEPARTMENT.

MAYOR JESUS RUIZ

Presentation by Karina Hagelsieb.

8. PRESENTATION BY SANDRA HERNANDEZ, REGARDING CITY CLERK DEPARTMENT.

MAYOR JESUS RUIZ

Presentation by Sandra Hernandez.

9. PRESENTATION BY ADRIANA RODARTE REGARDING HUMAN RESOURCES DEPARTMENT.

MAYOR JESUS RUIZ

Presentation by Adriana Rodarte.

**10. PRESENTATION BY JESSICA DIAZ REGARDING PARKS DEPARTMENT.
MAYOR JESUS RUIZ**

Presentation by Jessica Diaz.

11. PRESENTATION BY ANIBAL OLAGUE REGARDING GRANTS DIVISION.

Presentation by Anibal Olague.

**12. PRESENTATION BY SAM LEONY REGARDING PLANNING AND ZONING
DEPARTMENT. MAYOR JESUS RUIZ**

Presentation made by Sam Leony.

**13. PRESENTATION BY LIEUTENANT MONTOYA REGARDING POLICY
DEPARTMENT. MAYOR JESUS RUIZ**

Presentation by Lt. Montoya.

**14. 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.**

WILLIE NORFLEET, JR.

**15. 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.**

WILLIE NORFLEET, JR.

**16. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND
RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

A motion was made by Gloria Rodriguez seconded by Rene Rodriguez to *delete items fourteen (14), fifteen (15) and sixteen (16)*. Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, Gloria M. Rodriguez, and Rene Rodriguez

Nay:

Absent: Victor Perez

17. ADJOURN

A motion was made by Gloria seconded by Joseph E. Bowling to *adjourn at 12:01 p.m.*
Motion carried unanimously. Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, Gloria M. Rodriguez, and Rene Rodriguez

Nay:

Absent: Victor Perez



Jesus Ruiz, Mayor



Minutes prepared by
Olivia Navarro
Assistant City Clerk



Date minutes approved