Jesús Ruiz Mayor

Rene Rodríguez Representative At-Large

Maria Reyes Representative District I/ Mayor Pro-Tem



Gloria M. Rodríguez Representative District 2

Mary B. García Representative District 3

Joseph E. Bowling Representative District 4

Willie Norfleet, Jr. City Manager

SPECIAL COUNCIL MEETING MINUTES OCTOBER 14, 2013

MEMBERS PRESENT:

Jesus Ruiz Rene Rodriguez Maria Reyes Gloria Rodriguez

MEMBERS ABSENT:

Mary B. Garcia Joseph E. Bowling

STAFF PRESENT:

Willie Norfleet, Jr., City Manager Sandra Hernandez, City Clerk Olivia Navarro, Assistant City Clerk David Mirazo, City Attorney

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor Jesus Ruiz

2. PLEGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Ralph Duran

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No Speakers for Public Comment

<u>REGULAR AGENDA</u>

5. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO PROCEED WITH THE STEPS NECESSARY TO PUBLISH NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH TEXAS TRANSPORTATION CODE SEC. 222.106 FOR POTENTIAL TRANSPORTATION REINVESTMENT ZONE NO. 2, IN THE CITY OF SOCORRO TEXAS.

MAYOR JESUS RUIZ

A motion was made by Maria Reyes seconded by Rene Rodriguez to approve item number five (5). Motion carried with Rene Rodriguez, Maria Reyes, and Gloria M. Rodriguez voting aye, and Mary B. Garcia, and Joseph Bowling absent. Motion passed.

6. DISCUSSION AND ACTION TO APPROVE THE ENGAGEMENT OF TEXAS A & M TRANSPORTATION INSTITUTE TO PROVIDE LEGAL DESCRIPTION FOR PUBLICATION OF NOTICE FOR PUBIC HEARING ON PROPOSED TRANSPORATION REINVESTMENT ZONE NO. 2, IN THE CITY OF SOCORRO, TEXAS.

MAYOR JESUS RUIZ

A motion was made by Maria Reyes seconded by Rene Rodriguez to approve item number six (6). Motion carried with Rene Rodriguez, Maria Reyes, and Gloria M. Rodriguez voting aye, and Mary B. Garcia and Joseph Bowling absent. Motion passed.

A motion was made by Gloria M. Rodriguez seconded by Maria Reyes to move into Executive Session. Motion carried with Rene Rodriguez, Maria Reyes, and Gloria M. Rodriguez voting aye, and Mary B. Garcia and Joseph Bowling absent. Motion passed.

No items to discuss

12. ADJOURN

A motion was made by Maria Reyes seconded by Gloria M. Rodriguez to *adjourn at* 7:34 p.m. Motion carried with Rene Rodriguez, Maria Reyes, and Gloria M. Rodriguez voting aye, and Mary B. Garcia and Joseph Bowling absent. Motion passed.

Jesus Ruiz, Mayor

Minutes prepared by Olivia Navarro

Assistant City Clerk

Date minutes approved