

Elia Garcia
Mayor
Rene Rodriguez
At Large
Cesar Nevarez
District 1



Ralph Duran
District 2
Victor Perez
District 3/Mayor Pro Tem
Yvonne Colon-Villalobos
District 4
Adriana Rodarte
City Manager

**SPECIAL COUNCIL MEETING MINUTES
MAY 2, 2018 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Rene Rodriguez
Cesar Nevarez
Ralph Duran
Victor Perez

MEMBERS ABSENT:

Yvonne Colon-Villalobos (*Arrived to the meeting at 6:24 pm*)

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
John Birkelbach, City Attorney

Adriana Rodriguez, Executive Assistant
Job Terrazas, Building Official
Victor Reta, Recreation

1. CALL TO ORDER

The meeting was called to order at: 6:09 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Job Terrazas

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

PUBLIC COMMENT

4. PUBLIC COMMENT

Miriam Cruz spoke during Public Comment.

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *excuse absent council members*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran and Victor Perez

Nays:

Absent: Yvonne Colon-Villalobos

REGULAR AGENDA

6. WORKSHOP AND DISCUSSION AND ACTION TO INITIATE AND DISCUSS ANNEXATION AREAS FOR THE CITY OF SOCORRO.

RENE RODRIGUEZ

Yvonne Colon-Villalobos arrived to the meeting at 6:24 pm.

A motion was made by Victor Perez seconded by Ralph Duran to *research the possible of annexing the western part of 1-10 north of El Paso County*.

Victor Perez rescinded his motion.

A motion was made by Rene Rodriguez seconded by Victor Perez to *instruct staff to research potention annexation as show in Exhibit "A"*. Motion passed.

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

Nays:

Absent:

7. 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

8. 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

9. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Ralph Duran to *delete items seven (7) and eight (8) and nine (9)*. Motion passed.

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

Nays:

Absent:


10. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 7:12 pm*. Motion passed.

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

Nays:

Absent:

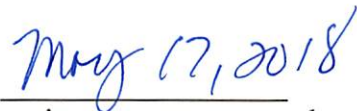


Elia Garcia, Mayor



Olivia Navarro, City Clerk





Date minutes were approved

