Jesus Ruiz Mayor

Rene Rodriguez At Large/Mayor Pro Tem

Maria Reyes
District 1



Gloria M. Rodríguez District 2

Victor Perez.
District 3

Anthony Gandara
District 4

Adriana Rodarte City Manager

### SPECIAL COUNCIL MEETING MINUTES SEPTEMBER 19, 2016 @ 6:00 P.M.

#### **MEMBERS PRESENT:**

Mayor Jesus Ruiz Rene Rodriguez Anthony Gandara

#### **MEMBERS ABSENT:**

Victor Perez Gloria M. Rodriguez

#### STAFF PRESENT:

Adriana Rodarte, City Manager Olivia Navarro, City Clerk James A. Martinez, City Attorney

Chief Carlos Maldonado Lt. Eddie Smith

#### 1. CALL TO ORDER

The meeting was called to order at: 6:01 p.m.

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

Pledge of Allegiance was recited.

#### 3. ESTABLISHMENT OF QUORUM

A quorum was established with three members present.

#### 4. PUBLIC COMMENT

No Speakers.

#### **REGULAR AGENDA**

5. DISCUSSION AND ACTION ON CANVASS OF THE CERTIFIED RETURNS OF HE SEPTEMBER 10, 2016 SPECIAL ELECTION. ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Anthony Gandara to accept the canvass of the certified returns for the September 10, 2016 Special Election (See Exhibit "A." Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara

Nays:

Absent: Victor Perez and Gloria M. Rodriguez

6. SWEARING IN CEREMONY FOR DISTRICT 1 COUNCIL REPRESENTATIVE.

ADRIANA RODARTE

Judge Elia Garcia sworn in Maria Reyes as District 1 Representative.

7. DISCUSSION AND ACTON REGARDING POSTPONING INSTALLATION OF STREET LIGHTS AND SPEED HUMPS UNTIL AFTER THE RESULTS OF THE NOVEMBER 2016 ELECTIONS AND RUNOFFS RESULTING FROM THEM ARE KNOWN AND THE POST-ELECTION CITY COUNCIL IS SEATED.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Maria Reyes to approve item number seven (7). Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara and Maria Reyes

Nays:

Absent: Victor Perez and Gloria M. Rodriguez

- 8. 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
- 9. 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

City of Socorro Special Council Meeting September 19, 2016 @ 6:00 p.m. Page 3

## 10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION. ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Maria Reyes to *delete items* eight (8), nine (9), and ten (10). Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara and Maria Reyes

Nays:

Absent: Victor Perez and Gloria M. Rodriguez

#### 11. ADJOURN

A motion was made by Anthony Gandara seconded by Maria Reyes to *adjourn at* 6:11 p.m. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara and Maria Reyes

Nays:

Absent: Victor Perez and Gloria M. Rodriguez

Jesus Ruiz, Mayor

Olivia Navarro

City Clerk

Och 20, 2016

Date minutes were approved

Exhibit "A"

# Election Summary Report 2016 CITY OF SOCORRO SPECIAL ELECTION Summary For Jurisdiction Wide, All Counters, All Races UNOFFICIAL FINAL ELECTION RESULTS

Date:09/14/16 Time:11:27:15 Page:1 of 1

Registered Voters 4250 - Cards Cast 151 3.55%

Num. Report Precinct 6 - Num. Reporting 6 100.00%

Total		
6		
6	100.0	%
151/4250	3.6	%
145		
2		
4		
81	55.86	%
64	44.14	%
	6 6 151/4250 145 2 4 81	6 6 100.0 151/4250 3.6 145 2 4 81 55.86