Ivy Avalos Mayor

Ruben Reyes At Large

Cesar Nevarez,
District 1



Alejandro Garcia
District 2

Rudy Cruz, Jr.
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

SPECIAL COUNCIL MEETING MINUTES MARCH 25, 2024 @ 6:00 P.M.

MEMBERS PRESENT:

Rudy Cruz, Jr., (Mayor ProTem) Ruben Reyes Cesar Nevarez Alejandro Garcia

MEMBERS ABSENT:

Mayor Ivy Avalos Yvonne Colon-Villalobos

STAFF PRESENT:

Adriana Rodarte, City Manager Olivia Navarro, City Clerk Lorrine Quimiro, City Planner Jim Martinez, City Attorney (joined virtually)

Estevan Gonzales, IT Director Victor Reta, Recreation Centers Director

1. CALL TO ORDER

The meeting was called to order at: 6:11 pm.

2. Pledge of Allegiance and a Moment of Silence

Pledge of Allegiance was recited.

3. Establishment of Quorum

Quorum was established with four council members present.

PUBLIC COMMENT

4. PUBLIC COMENT

No speakers for Public Comment.

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

REGULAR AGENDA PUBLIC HEARING/ORDINANCES

6. PUBLIC HEARING ON THE REQUEST FOR APPROVAL OF A FINAL PLAT RESUBMISSION FOR SOCORRO LOGISTICS CENTER UNIT 2 AND VARIANCE FOR MAXIMUM HEIGHT AND PARKING REDUCTION.

LORRINE QUIMIRO

Public Hearing opened at 6:03 pm No Speakers for Public Hearing Public Hearing closed at 6:03 pm

7. SECOND READING AND ADOPTION ON THE REQUEST FOR APPROVAL OF A FINAL PLAT RESUBMISSION FOR SOCORRO LOGISTICS CENTER UNIT 2 AND VARIANCE FOR MAXIMUM HEIGHT AND PARKING REDUCTION.

LORRINE QUIMIRO

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to approve item seven (7). Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez and Alejandro Garcia

Navs:

Absent: Yvonne Colon-Villalobos

- 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

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

ADRIANA RODARTE

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to delete items eight (8), nine (9) and ten (10). Motion passed.

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Ayes: Ruben Reyes, Cesar Nevarez and Alejandro Garcia

Nays:

Absent: Yvonne Colon-Villalobos

17. ADJOURN

A motion was made by Alejandro Garcia seconded by Ruben Reyes to adjourn at 6:09 pm.

Ayes: Ruben Reyes, Cesar Nevarez and Alejandro Garcia

Nays:

Absent: Yvonne Colon-Villalobos

Ivy Avalos, Mayor

Olivia Navarro, City Clerk

Date minutes were approved