Gloria M Rodriguez

Mayor

Rene Rodriguez At Large/ Mayor Pro Tem

Maria Reyes
District 1



Alejandro Garcia
District 2

Victor Perez District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte
City Manager

## NOTICE OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENTS OF THE CITY OF SOCORRO, TEXAS

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (915) 858-2915 or fax (915) 858-9288 for further information.

Notice is hereby given that a regular meeting of the Board of Adjustments of the City of Socorro, Texas will be held **Thursday**, **January 26**, **2017** at 6:00 p.m. at City Council Chambers, 860 N. Rio Vista, Socorro, Texas at which time the following will be discussed:

- 1. Call to order.
- 2. Establishment of quorum.
- 3. Excuse absent commission members.
- 4. Open Forum.
- 5. Consider and Take Action:

Approval of meeting minutes for September 22, 2016.

- 6. Consider and Take Action:
  On the approval of the 2017 Scheduled Meetings Calendar.
- Consider and Take Action:
   On the Bi-laws and Procedures for Board of Adjustments Meetings, Attendance and Meeting Procedures.
- 8. Consider and Take Action:
  On the designation of the new secretary for the Board of Adjustments Commission, Karla Montalvo.

Pag	žе	1	of	2

REGULAR MEETING AGENDA – CITY OF SOCORRO BOARD OF ADJUSTMENTS January 26, 2017 at 6:00 PM

## **EXECUTIVE SESSION**

The Board of Adjustments of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Texas Government Code, Section 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Adjustments of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Board of Adjustments will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATIONS WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT

## 8. Adjournment:

I, the undersigned authority hereby certifies that the above notice of meeting of the Board of Adjustments of Socorro, Texas is a correct copy and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at City Council Chambers, 860 N. Rio Vista, Socorro, Texas.

Dated this 23rd day of January 2017.

Sonia Olivas, Board of Adjustments Secretary

DATE &TIME POSTED: 1-23-17- 4:56pm. /BY: