Trini Lopez Mayor

Sergio Cox At Large

Jesus S. Hernandez District 1



Tommy A. Faulkner
District 2

Jose Hernandez Jr.
District 3/ Mayor Pro Tem

Jesus Gandara Jr.
District 4

# NOTICE OF REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO

THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE, REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY, THE 15<sup>TH,</sup> DAY OF APRIL, 2010, AT 6:00 P.M AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

- 1. Call to order
- 2. Pledge of Allegiance and a Moment of Silence
- 3. Establishment of Quorum
- 4. Open Forum

### CONSENT AGENDA:

5. Discussion and action on approval of the proposed rezoning of Lot 2, Block D, Viñedo Acres, to R-2, Medium Density Residential. Sergio Cox

### REGULAR AGENDA:

- 6. Approval of Special Council meeting minutes of 3/15/10 and Regular Council meeting minutes of 03/18/10.

  Gina Rodríguez

  (Tabled meeting 04/01/10)
- 7. **Discussion and action** on approval of the proposed rezoning of Lot 3, Block 3, North Loop Commercial Park, Replat "A", to C-2 with a Conditional Use Permit for Alcoholic Beverages.

  Sam Leony

(Tabled meeting 04/01/10)

8. Excuse Absent Council members.

Gina Rodriguez

**9.** Discussion and action on approval of hotel expenditure to complete travel arrangements for Judge Ernesto Gomez to attend the Texas Municipal Court Education Center to be held on May 11-13, 2010, in South Padre Island, Texas.

Irma Weist-Torres

10. Discussion and action on approval of other expenditure to complete travel arrangements for Irma Weist-Torres and Lucy Quintana to attend the Cardinal Public Safety Users Conference 2010 to be held in May 2-4, 2010, in Addison, Texas.

Irma Weist-Torres

- 11. Discussion and action on approval to amend the contract for Professional Services with Huitt-Zollars for Engineering Services for the TDRA Grant Contract #:729761 Donna Marie Street Improvement Project for the City of Socorro, Texas by amending the scope of services contained in the Contract. The contract was originally approved at the March 4, 2010 Council Meeting.

  Lorenza Fraire
- . 12. Discussion and action on excusing/unexcusing Council Members' absences from prior meetings.

  Sergio Cox

The following items were added to the Agenda for the meeting of April 15, 2010

# ADDENDUM TO THE REGULAR AGENDA:

13. Discussion and action on the status of the signs and the cost factor of such that are to be put up on all entrances to the City Limits of the City of Socorro, Texas.

Tommy A. Faulkner

**14.** *Discussion and action* on approval to make appointments to the City of Socorro's Investment Committee. *Lorenza Fraire* 

## EXECUTIVE SESSION:

The City Council will retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but Council may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION 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 DEVICES

Discussion on the following:

City of Socorro Regular Council Meeting April 15, 2010 Page 3

**15.** *Discussion* on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, and receive legal advice from City Attorney regarding legal issues affecting these matters.

Blanco, Ordonez, & Wallace, P.C.

16. Adjourn

<b>DA</b> T	TED THIS 12 <sup>TH</sup> , DAY OF APRIL, 2010
By:	
	Georgina Rodriguez, City Clerk

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

DATED THIS	12 <sup>TH</sup> , DAY OF APRIL, 2010.
Ву:	
Georgina I	Rodriguez, City Clerk
Agenda posted:	4/12/10@4:55/p_de
Removed:	Time: By: