Trini López Mayor

Guillermo Madrid, Jr.

At Large

Maria Reyes
District 1



Gloria M. Rodríguez
District 2

Mary B. García District 3/Mayor Pro-Tem

Jesús Gandara Jr.
District 4

Willie Norfleet, Jr.
City Manager

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 17th, DAY OF MAY, 2012, 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

PRESENTATIONS:

- 4. Presentation of Plaque of Appreciation to Guadalupe Almanzar for his 24 years of service to the City of Socorro. Willie Norfleet, Jr.
- 5. Public Comment

PUBLIC HEARINGS:

6. Public Hearing on Ordinance 293, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget for the fiscal year commencing October 1, 2011 and ending on September 30, 2012, in reference to balancing of department budgets.

Willie Norfleet, Jr.

7. **Public Hearing** on an Ordinance of the City of Socorro, Texas regulating Municipal Parks, Establishing Procedures for Special Events and Permits within City Parks, establishing a Municipal Park Commission Advisory Board, Providing for Hours of Operation, Special Events, Issuance of Special Use Permits Providing for Repeal of Conflicting Ordinances and Providing for Severance. **Willie Norfleet, Jr.**

CONSENT AGENDA:

- 8. Approval of Regular Council Meeting Minutes of May 3, 2012. Willie Norfleet, Jr.
- 9. Approval to waive fees for a church bazaar at Saint Peter & Paul Church located at 673 Old Hueco Tanks Rd on June 22nd, 23rd, and 24th, 2012. Willie Norfleet, Jr.
- 10. Approval to direct the City Manager to conduct a feasibility study of funds to provide a pay raise for Department Heads and their employees of their respective departments excluding the Municipal Court and the Police Department. Guillermo Madrid, Jr.
- 11. Approval for the Planning and Zoning Clerk to attend the Agendas and Minutes, Open Meetings Act, Public Information Act, Records Management and Parliamentary Procedure Seminar in Houston, Texas on June 7th and 8th, 2012. Willie Norfleet, Jr.
- 12. Approval for the Human Resources Assistant to attend the Agendas and Minutes, Open Meetings Act, Public Information Act, Records Management and Parliamentary Procedure Seminar in Houston, Texas on June 7th and 8th, 2012. Willie Norfleet, Jr.

REGULAR AGENDA:

- 13. Second Reading and Adoption of Ordinance 293, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget for the fiscal year commencing October 1, 2011 and ending on September 30, 2012, in reference to balancing of department budgets.

 Willie Norfleet, Jr.
- 14. Second Reading and Adoption on an Ordinance of the City of Socorro, Texas regulating Municipal Parks, Establishing Procedures for Special Events and Permits within City Parks, establishing a Municipal Park Commission Advisory Board, Providing for Hours of Operation, Special Events, Issuance of Special Use Permits Providing for Repeal of Conflicting Ordinances and Providing for Severance.

Willie Norfleet, Jr.

- 15. Discussion and action on the United Way AmeriCorps Home Instruction for Parents of Preschool Youngsters (HIPPY) Graduation Ceremony. Willie Norfleet, Jr.
- 16. Discussion and action on the revision of outdated job description duties for the Police Department.

 Willie Norfleet, Jr.

City of Socorro Regular Council Meeting May 17, 2012 Page 3

- 17. Discussion and action on the revision of outdated job description duties for the Public Works Department.

 Willie Norfleet, Jr.
- 18. Discussion and action to establish bylaws for the Park Commission Advisory Board.

 Gloria M. Rodriguez
- 19. Discussion and action on the feasibility study for surveillance cameras at Bulldog Championship Park. Willie Norfleet, Jr.
- **20.** Discussion and action on a request from Aliviane to use the E. G. Chayo Apodaca Community Center for a Youth Program. Willie Norfleet, Jr.
- 21. Discussion and action on a report on Socorro Police Department overtime.

Willie Norfleet, Jr.

- **22.** Discussion and action on the use of Socorro Police Department services for traffic control at the Socorro Entertainment Center.

 Willie Norfleet, Jr.
- **23.** Discussion and action on a request to hire a consultant/firm for the Fire Chief search. Willie Norfleet, Jr.

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

Discussion on the following:

- **24.** *Discussion* 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.

 Blanco, Ordonez, & Wallace, P.C.
- **25.** *Discussion* regarding pending litigation and receive status report regarding pending litigation.

 Blanco, Ordonez & Wallace, P.C.

Open Session:

26. Discussion and action on advice received from City Attorney in closed session.

Willie Norfleet, Jr.

City of Socorro Regular Council Meeting May 17, 2012 Page 4

27. Discussion and action on legal advice received by Legal Counsel in executive session.

Willie Norfleet, Jr.

DA'	ΓED THIS 14 th	DAY OF MAY, 2012	2.			
By:						
Manuel Rubio 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 1	14 th DAY OF MAY, 2012.		
By:		_	
Manuel Ru	blo, City Clerk		
Agenda posted:	4:34 Sy MS		
Removed:	Time:	By:	