Trini López
Mayor
Guillermo Madrid, Jr.

Maria Reyes
District 1

At Large



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 5th DAY OF JULY, 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
- 4. Public Comment

PUBLIC HEARINGS:

5. Public Hearing on an Ordinance establishing rules and procedures for conduct of meeting of the Socorro City Council and all of the City of Socorro Boards and Commission.

Willie Norfleet, Jr.

CONSENT AGENDA:

6. Approval of new overlay and reconstruction list as submitted by District 4 Representative and direct the City Manager to prioritize accomplishing a new list.

Jesus Gandara, Jr.

ADDENDUM TO THE CONSENT AGENDA:

7. Approval to authorize city manager to negotiate and execute an agreement with Texas A & M Colonias Program for facility use, and designating the councilman At-Large as liaison for City Council on this project.

Guillermo Madrid, Jr.

REGULAR AGENDA:

- 8. Second Reading and Adoption of an Ordinance establishing rules and procedures for conduct of meeting of the Socorro City Council and all of the City of Socorro Boards and Commissions.

 Willie Norfleet, Jr.
- 9. First Reading of an ordinance of the City Council of the City of Socorro, Texas, providing for the issuance of City of Socorro, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012; levying ad valorem taxes and providing for the payment and security of the certificates of obligation; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.

Willie Norfleet, Jr.

- **10.** Discussion and action on the appointment of Mr. Richard Baquera to the Historical Landmark Commission.

 Guillermo Madrid, Jr.
- 11. Swearing in of newly appointed commissioner.

Guillermo Madrid, Jr.

12. Excuse absent Council Members.

Willie Norfleet, Jr.

- 13. Discussion and action on the revision of outdated job description duties for the Police Department. Willie Norfleet, Jr.
- **14.** Discussion and action on the revision of outdated job description duties for the Public Works Department. Willie Norfleet, Jr.
- 15. Discussion and action on the approval of job description for Administrative Assistant. Willie Norfleet, Jr.
- 16. Discussion and action on the approval of amended job description for Juvenile Case Manager.
 Willie Norfleet, Jr.
- 17. Discussion and action on the approval of job description for Recreation Park Technician. Willie Norfleet, Jr.
- 18. Discussion and action on approval of job description for City Engineer.

Willie Norfleet, Jr.

ADDENDUM TO THE REGULAR AGENDA:

- 19. Discussion and action for the City of Socorro to sponsor the El Paso Mission Trail Association 5th Annual Red & Green Chile War event at Cougar Park on September 8th and 9th, 2012.

 Mary B. Garcia
- **20.** Discussion and action to the reappointment of Gilbert Lujan to the Historical Landmark Commission.

 Mary B. Garcia
- **21.** Discussion and action to the appointment of Arturo Morales to the Municipal Park Commission Advisory Board.

 Mary B. Garcia

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 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

Discussion on the following:

- **22.** *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.
- 23. Discussion regarding pending litigation and receive status report regarding pending litigation.

 Blanco, Ordonez & Wallace, P.C.

Open Session:

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

 Willie Norfleet, Jr.
- **25.** Discussion and action on legal advice received by Legal Counsel in executive session. Willie Norfleet, Jr.

26. Adjourn

PATED THIS 2nd DAY OF JULY, 2012.

Morallo

Olivia Navarro, Assistant City Clerk

City of Socorro Regular Council Meeting July 5, 2012 Page 4

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 2 ^N	DAY OF JULY, 2	012.	
By:	roally		
Olivia Navai	ro, Assistant City C	Clerk	
Agenda posted: 7	-2-1204.	0)	and the second s
Removed:	Time:	By:	