



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 SPECIAL COUNCIL MEETING OF THE
CITY COUNCIL
OF THE
CITY OF SOCORRO**

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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.
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NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
TUESDAY THE 28TH DAY OF AUGUST, 2012, AT 5:00 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* by the Police Department Communications Supervisor.

Willie Norfleet, Jr.

PUBLIC HEARINGS:

5. *Public Hearing* on an Ordinance of the City Council of the City of Socorro, Texas,
on amendment to Ordinance 293 amending the budget.

Willie Norfleet, Jr.

CONSENT AGENDA:

6. *Approval* of the First Annual "City of Socorro Celebration of Champions" on August
31, 2012 at Bulldog Championship Park and designate, Representative District 3, as
liaison for City Council for preparation and execution of event.

Mary B. Garcia

7. **Approval** of designating the first two called Special Council Meetings in September as Regular Council Meetings pursuant to City Charter Section 3.07 (A).

Jesus Gandara, Jr.

REGULAR AGENDA:

8. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance adopting a budget for the fiscal year commencing October 1, 2012 and ending on September 30, 2013, for the City of Socorro, Texas.
Willie Norfleet, Jr.
9. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing October 1, 2012 and ending on September 30, 2013.
Willie Norfleet, Jr.
10. **Discussion and action** to approve the correction of the scheduling of two (2) Public Hearings on September 4, 2012, and September 11, 2012, for the anticipated proposed tax rate for the fiscal year commencing October 1, 2012 thru September 30, 2013.
Willie Norfleet, Jr.
11. **Second Reading and Adoption** on Ordinance 295, amendment No. 3, an ordinance of the City of Socorro, Texas adopting an amended Organization Chart for the City of Socorro, Texas.
Willie Norfleet, Jr.
12. **Second Reading and Adoption** on an Ordinance of the City Council of the City of Socorro, Texas, on amendment to Ordinance 293 amending the budget.
Willie Norfleet, Jr.
13. **Discussion and action** on appointment of review appraiser for Old Hueco Tanks Road extension.
Willie Norfleet, Jr.
14. **Discussion and action** on extension and renewal of *Municipal Consulting Contract*.
Willie Norfleet, Jr.
15. **Discussion and action** on extension and renewal of *Municipal Judge Contract*.
Willie Norfleet, Jr.
16. **Discussion and action** on approval of contract for purchase of land.
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 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:

17. ***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.

18. ***Discussion*** regarding pending litigation and receive status report regarding pending litigation.

Blanco, Ordonez & Wallace, P.C.

Open Session:

19. ***Discussion and action*** on advice received from City Attorney in closed session, approve real estate transaction, authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending matters.

Willie Norfleet, Jr.

20. Adjourn

DATED THIS 24th DAY OF AUGUST, 2012.

By: 
Sandra Hernandez, 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 24th DAY OF AUGUST, 2012.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 8-24-12 @ 4:23 ON

Removed: _____ Time: _____ By: _____