Jesus Ruiz Mayor

Rene Rodríguez At Large

Maria Reyes
District I / Mayor Pro-Tem



Gloria M. Rodríguez, District 2

Mary B. García
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

ADDITION TO THE AGENDA FOR REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO

The following is added to the City Council Agenda for Thursday, October 17, 2013 at 6:00 p.m.:

REGULAR AGENDA

1. **Discussion and action** regarding the annexation of certain land, including authorizing city staff and the city attorney to perform an analysis of the procedural options available to annex land and the costs and benefits of each, review past annexation efforts, assess or develop a municipal service inventory, municipal service plan and annexation plan and to contract for or procure land surveys, title reports and other materials necessary for annexation.

James A. Martinez

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council 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 NEGOTIATIONS

City of Socorro Regular Council Meeting October 17, 2013 Page 2

Discussion on the following:

Closed Session

2. 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.

James A. Martinez

3. Discussion regarding pending litigation and receive status report regarding pending litigation.

James A. Martinez

Open Session:

Removed:

- 4. **Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. **Willie**Norfleet, Jr.
- 5. Discussion and action 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.

 Willie Norfleet, Jr.
- 6. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

 Willie Norfleet, Jr.

| DATED THIS 14 th DAY OF OCTOBER 2013. |
|--|
| 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. |
| DAMED WAYER 4 th many and a second se |
| DATED THIS 14 th DAY OF OCTOBER 2013. |
| By: |
| Sandra Hernandez, City Clerk |
| Agenda posted: 10-14-15 Q. U'LLOPN |
| Agenda nosted: 1000-050 |