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 4th DAY OF OCTOBER, 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

PRESENTATION:

5. Presentation by City of El Paso Environmental Services Vector Control

Willie Norfleet, Jr.

CONSENT AGENDA

- 6. Approval of Regular City Council Meeting Minutes of August 2, 2012, August 16, 2012, September 4, 2102, September 11, 2012, and Special Council Meeting Minutes of August 28, 2012 and September 14, 2012 Willie Norfleet, Jr.
- 7. Approval to waive fees for a church bazaar at Santuario Pentecostes Church located at 396 Passmore on November 4, 2012.

Willie Norfleet, Jr.

<u>REGULAR AGENDA</u>

- 8. Introduction, First Reading and Calling for a Public Hearing on an Ordinance relating to a new retail electric rate proposed by El Paso Electric Company for large power customers within the City of Socorro, Texas and approving the proposed new Rate Schedule No 25a Willie Norfleet, Jr.
- 9. Discussion and action to accept grant award from the Texas Department of Transportation, Section 5310, in the amount of \$58,000 for the purchase of a Type Two Bus which will service the elderly and disabled Funds will defray up to 80 percent of the total cost of a bus The City of Socorro will provide all vehicle maintenance.

 Willie Norfleet, Jr.
- 10. Discussion and action to authorize the City of Socorro to submit a grant application to the Texas Department of Agriculture, Community Development Block Grant in the amount of \$170,000 to reconstruct La Poblana Street and commit a cash contribution in the amount of \$8,500 as match for the project Willie Norfleet, Jr.
- 11. Discussion and action to authorize the City Manager to submit a grant application to the Texas Department of Transportation, Texas Transportation Enhancement Program Grant, in the amount of \$80,000 to provide safety and education activities for pedestrian and bicyclists. The City of Socorro will commit the amount of \$16,000.

 Willie Norfleet, Jr.
- 12. Discussion and action on the renaming of park located at 339 Moon Road as "911 Memorial Park."

 Gloria M. Rodriguez
- 13. Discussion and action on approval of City of Socorro Fall Art Festival for November 4, 2012 and designate District 2 City Representative as City Council liaison for the event Gloria M. Rodriguez
- 14. Discussion and action on appointment for Municipal Park Commission Advisory
 Board.

 Mary B. Garcia
- 15. Discussion and action to appoint Danny Gomez to the Municipal Park Commission.

 Mary B. Garcia
- **16.** Discussion and action to appoint Mr. Juan Castaneda to the Museum Commission.

 Mary B. Garcia
- 17. Discussion and action to re-appoint Rafael Jauregui to the Board of Adjustments.

 Mary B. Garcia
- 18. Discussion and action on the re-appointment of Jorge Perez to the Planning and Zoning Commission.

 Mary B. Garcia
- 19. Swearing in of newly elected commissioners

City of Socorro Regular Council Meeting October 4, 2012 Page 3

20. Discussion and action on the approval of funds for the 2012 Holiday tree purchase to include fuel and lunch. Expense should not exceed \$600.00

Guillermo Madrid, Jr.

21. Excuse absent Council Members.

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:

- 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 Blanco, Ordonez & Wallace, P.C. litigation.

Open Session:

24. 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.

25. Adjourn

DATED THIS 1^{SI} DAY OF OCTOBER, 2012.

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socoiro, 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.

City of Socorro Regular Council Meeting October 4, 2012 Page 4

DATED THIS 1 ^{S1}	DAY OF OCTOBI	ER, 2012.	
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By:			
Sandra Hern	andez, City Clerk		
Agenda posted:	1-ZUIZ 0	3 35pm	
Removed:	Time:	By:	