

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Maria Reyes
District 1 / Mayor Pro-Tem



Gloria M. Rodriguez
District 2
Mary B. Garcia
District 3
Joseph E. Bowling
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 OCTOBER 2013 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

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON
THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY
COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE
WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL
MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE
REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL
MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.
REMOVAL OF PLANNING AND ZONING COMMISSION RECOMMENDATION OF A
REQUESTED ZONE CHANGE FROM THE CONSENT AGENDA REQUIRES A TWO-
THIRDS (2/3) VOTE OF THE CITY COUNCIL.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

5. ***Approval*** Regular Council Meeting Minutes of October 3, 2013. ***Sandra Hernandez***
6. ***Approval*** of Resolution 467, A Resolution of the City Council of the City of Socorro, Texas, authorizing the city's participation in the Texas Department of Housing and Community Affairs Home Investment Partnerships Reservation System Disaster Relief Program. ***Anibal Olague***
7. ***Approval*** of Resolution 468, A Resolution of the City Council of the City of Socorro, Texas, approving the submission of the grant application for the Police Department Interview Room Equipment to the Office of the Governor, Criminal Justice Division. ***Anibal Olague***
8. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

ADDENDUM TO THE CONSENT AGENDA

9. ***Approval*** of appointment of *Carlos Sepulveda* to the *Parks Commission*. ***Mayor Jesus Ruiz***

REGULAR AGENDA

10. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 320, Amendment No. 1, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. ***Rene Rodriguez***
11. ***Discussion and action*** on Master Plan by Sites Southwest. ***Rene Rodriguez***
12. ***Discussion and action*** on providing music entertainment for FY 2013-2014 for senior dances at Rio Vista Community Center, waiving event permits, and with a budget not to exceed \$2,000.00 ***Dania Diaz***

- 13. Discussion and action** for proposed Fall Festival on October 31, 2013 at Rio Vista Community Center, waiving event permit, and with a budget not to exceed \$8,000.00.

Dania Diaz

- 14. Discussion and action** on approving Traffic Signalization for Districts 1, 2 and 3.

Sam Leony

ADDENDUM TO THE REGULAR AGENDA

- 15. Swearing in** of commissioner.

Mayor Jesus Ruiz

- 16. Discussion and action** on re-locating the code enforcement duties to the Planning and Zoning Department.

Sam Leony

- 17. Discussion and action** on payment approval to Horizon Auto Service in the amount of \$1,098.50 with an after the fact purchase order.

Sam Leony

- 18. Discussion and action** on payment approval to Conde Engineering in the amount of \$2,012.50 with an after the fact purchase order.

Sam Leony

- 19. Discussion and action** to contract the services of ASA Architects to develop a residential construction plan for a single-family house at a cost of \$1,350.00.

Anibal Olague

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

Discussion on the following:

Closed Session

- 20. 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

21. **Discussion** regarding pending litigation and receive status report regarding pending litigation. *James A. Martinez*

22. **Discussion** on Old Hueco Tanks Road. *James A. Martinez*

23. **Discussion** on annexation of certain land. *James A. Martinez*

24. **Discussion** on old municipal court warrants and fines. *James A. Martinez*

25. **Discussion** on Fray Holguin Road. *James A. Martinez*

Open Session:

26. **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.*

27. **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.*

28. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*

29. **Discussion and action** on Old Hueco Tanks Road. *James A. Martinez*

30. **Discussion and action** on annexation of certain land. *James A. Martinez*

31. **Discussion and action** on old municipal court warrants and fines. *James A. Martinez*

32. **Discussion and action** on Fray Holguin Road. *James A. Martinez*

33. **Adjourn**

DATED THIS 14th 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.

DATED THIS 14th DAY OF OCTOBER, 2013.

By: _____

Sandra Hernandez, City Clerk

Agenda posted: 10-14-13 @ 2:50 PM

Removed: _____ Time: _____ By: _____