

*Vacant*  
*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 6<sup>th</sup> DAY OF DECEMBER, 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 Pearl Thompson regarding emergency contact database program for persons with disabilities. **Gloria M. Rodriguez**
6. **Presentation** by Mariza Gonzales in partnership with the El Paso Electric Company regarding the City of Socorro reducing its electricity consumption. **Mary B. Garcia**
7. **Presentation** by Community Center and Parks and Recreation. **Willie Norfleet, Jr.**

8. **Presentation** of bid proposal for health insurance package/proposal presented by HUB International for FY 2013.  
*Willie Norfleet, Jr.*

**PUBLIC HEARINGS**

9. **Public Hearing** on an Ordinance of the City Council of the City of Socorro, Texas; establishing comprehensive rules and regulations relating to the control of animals; providing for definitions; providing for rabies control; providing for humans bitten or scratched by animals susceptible to rabies; providing for quarantine procedure for biting/scratching animals; providing for dog, cat and ferret registration; providing for fees; providing for protection of animals; providing for animal nuisances; providing for prohibition of certain animals; providing requirements for dangerous animals; providing for publication and notice where dangerous animals reside, providing impoundment fees; providing animal ownership limitation; providing for requirements of certain fowl; providing for treatment of animals; providing for sanitary conditions; providing for traps; providing for enforcement; providing for a penalty for the violation of this ordinance; providing for injunctive relief; providing for exemption of city officials from liability; repealing inconsistent regulations; providing for savings, repealing and severability clauses; providing for an effective date; and providing for the publication for the caption thereof.

*Willie Norfleet, Jr.*

10. **Public Hearing** on an Ordinance designating Transportation Reinvestment Zone Number One for the City of Socorro, Texas; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Transportation Reinvestment Zone Number One, City of Socorro, Texas"; establishing a Tax Increment Fund for the zone; and containing other provisions related thereto.

*Willie Norfleet, Jr.*

11. **Public Hearing** on an Ordinance granting to Texas Gas Service Company the right, privilege and franchise to use streets, alleys, thoroughfares and other public ways to operate and maintain a natural gas distribution system in the City of Socorro, El Paso County, Texas; providing regulations for the conduct of the system by the grantee, and repealing the present Franchise Ordinance.

*Willie Norfleet, Jr.*

**CONSENT AGENDA**

12. **Approval** of Regular City Council Meeting Minutes of November 15, 2012 and Special City Council Meeting Minutes of November 8, 2012.

*Willie Norfleet, Jr.*

13. **Approval** of appointing Danny Gomez to the Civil Service Commission in Place 6.

*Mary B. Garcia*

14. **Excuse** absent Council Members.

*Willie Norfleet, Jr.*



**REGULAR AGENDA**

**15. Swearing in** of newly elected officials.

***Mary B. Garcia***

**16. Discussion and action** to approve bid proposal for health insurance for FY 2013.

***Willie Norfleet, Jr.***

**17. Second Reading and Adoption** on an Ordinance of the City Council of the City of Socorro, Texas; establishing comprehensive rules and regulations relating to the control of animals; providing for definitions; providing for rabies control; providing for humans bitten or scratched by animals susceptible to rabies; providing for quarantine procedure for biting/scratching animals; providing for dog, cat and ferret registration; providing for fees; providing for protection of animals; providing for animal nuisances; providing for prohibition of certain animals; providing requirements for dangerous animals; providing for publication and notice where dangerous animals reside, providing impoundment fees; providing animal ownership limitation; providing for requirements of certain fowl; providing for treatment of animals; providing for sanitary conditions; providing for traps; providing for enforcement; providing for a penalty for the violation of this ordinance; providing for injunctive relief; providing for exemption of city officials from liability; repealing inconsistent regulations; providing for savings, repealing and severability clauses; providing for an effective date; and providing for the publication for the caption thereof.

***Willie Norfleet, Jr.***

**18. Second Reading and Adoption** on an Ordinance designating Transportation Reinvestment Zone Number One for the City of Socorro, Texas; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Transportation Reinvestment Zone Number One, City of Socorro, Texas"; establishing a Tax Increment Fund for the zone; and containing other provisions related thereto.

***Willie Norfleet, Jr.***

**19. Second Reading and Adoption** on an Ordinance granting to Texas Gas Service Company the right, privilege and franchise to use streets, alleys, thoroughfares and other public ways to operate and maintain a natural gas distribution system in the City of Socorro, El Paso County, Texas; providing regulations for the conduct of the system by the grantee, and repealing the present Franchise Ordinance.

***Willie Norfleet, Jr.***

**20. Discussion and action** to approve Inter-local Agreement between the City of Socorro and City of El Paso's Department of Public Health.

***Willie Norfleet, Jr.***

**21. Discussion and action** to approve Inter-local Agreement between the City of Socorro and County of El Paso for Environmental Services.

***Willie Norfleet, Jr.***

**22. Discussion and action** to implement an emergency contact database program for persons with disabilities. **Gloria M. Rodriguez**

**23. Discussion and action** to direct City Attorney to develop a proclamation dealing with emergency contact database program for persons with disabilities. **Gloria M. Rodriguez**

**24. Discussion and action** regarding traffic control issues on Bufford Road approaching Bulldog Championship Park. **Gloria M. Rodriguez**

**25. Discussion and action** to approve certificate of appropriateness for pre-fabricated structure for restaurant on Lot 6, Block 2, Rosa Azul. **Willie Norfleet, Jr.**

**26. Discussion and action** to approve certificate of appropriateness for new façade of a daycare on Lot 7, Block 6, El Campestre. **Willie Norfleet, Jr.**

**27. Discussion and action** to approve proposal for TXDOT to complete design of Old Hueco Road Extension within the City of Socorro based on the current schematic design to final design with the design services to be performed as funds are identified and become available to defray TXDOT's design costs. **Willie Norfleet, Jr.**

**28. Discussion and action** to adopt Service Plan for properties to be annexed by the City of Socorro, and to direct City Manager and City Attorney to give notice of annexation hearings pursuant to Chapter 43 Tex. Loc. Gov't Code. **Willie Norfleet, Jr.**

#### **ADDENDUM TO THE REGULAR AGENDA**

**29. Discussion and action** on recommendation of the Historic Landmark Commission regarding proposed Demolition by Neglect Regulations Ordinance. **Willie Norfleet, Jr.**

**30. Discussion and action** for legislative consulting services. **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:***

- 31. 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, Mata & Wallace, P.C.***

- 32. Discussion** regarding pending litigation and receive status report regarding pending litigation.

***Blanco, Ordonez, Mata & Wallace, P.C.***

- 33. Discussion** on evaluation of City Manager.

***Willie Norfleet, Jr.***

***Open Session:***

- 34. 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.***

- 35. 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.***

- 36. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

***Willie Norfleet, Jr.***

- 37. Discussion and action** on evaluation of City Manager.

***Willie Norfleet, Jr.***

- 38. Discussion and action** on Morales family's offer to sell real property.

***Willie Norfleet, Jr.***

- 39. Adjourn**

**DATED THIS 3<sup>RD</sup> DAY OF DECEMBER, 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 3<sup>RD</sup> DAY OF DECEMBER, 2012.**

**By:**

  
\_\_\_\_\_  
**Sandra Hernandez, City Clerk**

Agenda posted: 12-3-2012 04:15pm

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_