Jesus Ruiz Mayor

Rene Rodriguez, At Large

Maria Reyes
District 1 / Mayor Pro-Tem



Gloria M. Rodríguez
District 2

Mary B. García
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr. City Manager

NOTICE OF SPECIAL 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 SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 13th DAY OF JUNE 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

PRESENTATION

4. Presentation by AFSCME to discuss the services offered.

Jesus Ruiz

<u>PUBLIC HEARINGS</u>

5. *Public Hearing* on Ordinance 304, Amendment No. 1, An Ordinance of the City of Socorro, Texas Establishing Rules and Procedures for Conduct of Meetings of the Socorro City Council and all of the City of Socorro Boards and Commissions by eliminating Certain Procedural Rules and other matters Germaine Thereto.

Willie Norfleet, Jr.

CONSENT AGENDA

- 6. Approval to replace all Safe Routes to School Initiative signs to indicate the project was funded through a grant by the Texas Department of Transportation, and to remove all signs that have City Council members' names from parks and any public places throughout the City of Socorro.

 Rene Rodriguez
- 7. Approval of Resolution 458 to void and abolish Resolution 451 of the City Council of the City of Socorro regarding Councilperson Maria Reyes.

 Jesus Ruiz
- 8. Approval of Resolution 459 to void and abolish Resolution 450 Finding that Notice of Hearing on Proposed Annexation by the City of Socorro was given in the manner and for the time required by law.

 Maria Reyes
- 9. Approval of Resolution 460 to void and abolish Resolution 455 regarding Texas House Bill 2003.

 Maria Reyes
- 10. Excuse absent Council Members.

Willie Norfleet, Jr.

REGULAR AGENDA

- 11. Second Reading and Adoption of Ordinance 304, Amendment No. 1, An Ordinance of the City of Socorro, Texas Establishing Rules and Procedures for Conduct of Meetings of the Socorro City Council and all of the City of Socorro Boards and Commissions by eliminating Certain Procedural Rules and other matters Germaine Thereto.

 Willie Norfleet, Jr.
- 12. Introduction, First Reading and Calling for a Public Hearing on Ordinance 318, An Ordinance Declaring Fireworks A Public Nuisance and Prohibiting the Possession, Manufacture, Storage, Sale or Use of Fireworks Within the City Limits of the City of Socorro Texas, Providing for Exceptions, Permits, Penalties, a Severance Clause, Abolishing Ordinance 246 as Amended and for Other Matters Germaine Thereto.

 Jesus Ruiz
- 13. Introduction, First Reading and Calling for a Public Hearing on Ordinance 317, An Ordinance Establishing Regulations and Procedures for Naming Public Buildings, Parks, Naming Public Roadways and other Public Places in the City of Socorro Texas, and for other Matters Germaine Thereto.

 Rene Rodriguez
- 14. Introduction, First Reading and Calling for a Public Hearing on Ordinance 280, 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.
 Gloria M. Rodriguez

- **15.** *Introduction, First Reading and Calling for a Public Hearing* of Ordinance 306, Amendment No. 2, an Ordinance of the City of Socorro, Texas adopting an amended budget for FY 2013 Adopted Budget. *Willie Norfleet, Jr.*
- **16.** *Discussion and action* on increasing the emergency aid and assistance fund.

Gloria M. Rodriguez

17. *Discussion and action* on allocating emergency aid and assistance fund to provide for assistance to the victims of the mobile home fire at 780 Clem #, Socorro, Texas.

Gloria M. Rodriguez

18. *Discussion and action* on allocating emergency aid and assistance fund to provide for assistance for water and sewer infrastructure at 125 Skylight, Socorro, Texas.

Gloria M. Rodriguez

19. Discussion and action to approve change of street names in Las Margaritas Subdivision, located within District 4, and to direct the City Manager to take all appropriate action to effectuate the change of street names, erect street signs, and to officially record the new subdivision plat indicating the new street names in the El Paso County Clerk's office.

Sam Leony

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:

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.

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

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

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

Open Session:

22. *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;

City of Socorro Special Council Meeting June 13, 2013 Page 4

authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. Willie Norfleet, Jr.

- 23. 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.
- **24.** Discussion and action regarding pending litigation and receive status report regarding pending litigation.

 Willie Norfleet, Jr.

25. Adjourn

DATED THIS 10 th DAY OF JUNE 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 1	10 th DAY OF JUNI	E 2013.	
By: Sandra He	rnandez, City Cler	k	
Agenda posted:	9-10-13 0 U	By:	