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 MONDAY THE 14th DAY OF OCTOBER 2013 AT 7:30 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

REGULAR AGENDA

- 5. Discussion and action to authorize the City Manager and City Attorney to proceed with the steps necessary to publish notice of Public Hearing in accordance with Texas Transportation Code Sec. 222.106 for potential Transportation Reinvestment Zone No. 2, in the City of Socorro Texas.

 Jesus Ruiz
- **6.** *Discussion and action* to approve the engagement of Texas A&M Transportation Institute to provide legal description for publication of notice for public hearing on proposed Transportation Reinvestment Zone No. 2, in the City of Socorro, Texas.

Jesus Ruiz

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

- 7. **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 Martinez
- 8. Discussion regarding pending litigation and receive status report regarding pending litigation.

 James Martinez.

Open Session:

- 9. 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.
- 10. 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.
- 11. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

 Willie Norfleet, Jr.

12. Adjourn

City of Socorro Special Council Meeting October 14, 2013 Page 3

DATED THIS 11th 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 11 th DAY OF OCTOBER, 2013.
Ву:
Sandra Hernandez, City Clerk Agenda posted: 10-11-13 @ 9:15 Am Removed: Time: By:
Agenda posted: 10-11-13 Q 9:15 Am