



*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

*Jesus Gandara Jr.*  
District 4

**NOTICE OF SPECIAL COUNCIL MEETING OF THE  
CITY COUNCIL  
OF THE  
CITY OF SOCORRO**

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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  
TUESDAY, THE 6<sup>TH</sup>, DAY OF MARCH, 2012, AT 5:30 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*

**PUBLIC HEARINGS:**

5. *Public Hearing* on an Ordinance relating to the retail electric rates of El Paso Electric Company within the City of Socorro, Texas denying rate increase request and maintaining the current El Paso Electric Company rates in effect. *A. Vidales, Jr.*

**PRESENTATIONS:**

6. *Presentation* of Certificate of Appreciation to *Lujan Trucking*.  
*Gloria M. Rodriguez*
7. *Presentation* of flags by WFW 10354. Presenters: Commander Ruben Enriquez, POW-MIA, Chairman – Manny Navarrete, and Historian Humberto Nevarez.  
*Guillermo Madrid, Jr.*

**CONSENT AGENDA:**

8. ***Approval of*** Special Council Meeting Minutes of February 20, 2012  
*A. Vidales, Jr.*
  
9. ***Discussion and action*** on approval of certificate of appropriateness on new commercial shopping center at Lot 1, Block 2, Las Lomas Subdivision, located at the intersection of Socorro Rd. and Fray Vargas Rd. Historical Landmark Commission recommends approval.  
*A. Vidales, Jr.*
  
10. ***Discussion and action*** to approve amendment to City manager compensation and benefits as negotiated and recommended by Mayor Pro Tem and City Attorney.  
*A. Vidales, Jr.*
  
11. ***Discussion and action*** to approve policy providing that; in order to exercise budgetary control and promote efficiency the City Council establishes a policy that all requests for services by members of City Council with City Attorney be either through Mayor Pro Tem, or authorized by Mayor Pro Tem in writing, prior to any member of City Council requesting any services from City Attorney. *A. Vidales, Jr.*
  
12. ***Discussion and action*** to approve policy governing Council Members' requests for documents, information and research by City Staff in order to promote efficiency and to limit impact on City Staff member's time expended for document production and research.  
*A. Vidales, Jr.*
  
13. ***Approval*** of City of Socorro 2nd Annual Easter Celebration for March 31st, 2012 at Cougar Park, and prevent organized events from March 23rd, 2012 through April 9th, 2012 for preparation and cleanup of Easter celebration, and designate Mayor Pro-Tem Mary Garcia as liaison for City Council for preparation and execution of event.  
*A. Vidales, Jr.*

**REGULAR AGENDA:**

14. ***Second Reading and Adoption*** on an Ordinance relating to the retail electric rates of El Paso Electric Company within the City of Socorro, Texas denying rate increase request and maintaining the current El Paso Electric Company rates in effect.  
*A. Vidales, Jr.*
  
15. ***Discussion and action*** on directing the new City Manager to research the feasibility of having a paid Fire Department.  
*Gloria M. Rodriguez*
  
16. ***Discussion and action*** on directing the City Manager to research the cost/benefit of implementing the home and business addressing system presented by Right Address.  
*Gloria M. Rodriguez*

17. **Discussion and action** for approval to send Dania Diaz, Anibal Olague and Sam Leony for Special Historical Landmark Commission and Code Compliance training to Georgetown, Texas on March 26 and 27, 2012. **Guillermo Madrid, Jr.**

18. **Discussion and action** on directing the City Manager to research the feasibility in procuring the property on Buford Rd., described as *Tract 16, Block 9, Socorro Grant*, for the new *City Hall-Admin. Complex*. **Guillermo Madrid, 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 CONSULTATION 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:***

19. **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.**

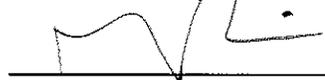
20. **Discussion** regarding pending litigation and receive status report regarding pending litigation. **Blanco, Ordonez & Wallace, P.C.**

***Open Session:***

21. **Discussion and action** on advice received from City Attorney in closed session.

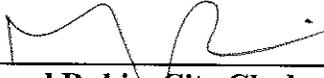
22. **Adjourn** **A. Vidales, Jr.**

**DATED THIS 2<sup>nd</sup> DAY OF MARCH, 2012.**

By:   
\_\_\_\_\_  
**Manuel Rubio 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 2<sup>nd</sup>, DAY OF MARCH, 2012.**

By:   
**Manuel Rubio, City Clerk**

Agenda posted: 3-2-12 @ 4:31pm 

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