



Trini López
Mayor
Guillermo Madrid, Jr.
At Large
María Reyes
District 1

Gloria M. Rodríguez
District 2
Mary B. Garcia
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**

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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 REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 19th DAY OF JULY, 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

PRESENTATIONS:

4. *Presentation* on Transportation Reinvestment Zone Projects in the City of Socorro.
Willie Norfleet, Jr.

5. *Public Comment*

PUBLIC HEARINGS:

6. *Public Hearing* on an Ordinance of the City Council of the City of Socorro, Texas, providing for the issuance of City of Socorro, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012; levying ad valorem taxes and providing for the payment and security of the certificates of obligation; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto.
Willie Norfleet, Jr.

CONSENT AGENDA:

7. ***Discussion and action*** on approval of amendment to Terra Design Professional Services Contract to include skate/splash park on Moon Rd and authorize the City Manager to negotiate and sign the contract to effectuate the change.
Gloria M. Rodriguez
8. ***Discussion and action*** on approval of designating city land for skate/splash park on Moon Rd pursuant to map provided by District 2 Representative.
Gloria M. Rodriguez

ADDENDUM TO THE CONSENT AGENDA:

9. ***Approval*** on new assigned office and spaces at the Planning and Zoning Building as submitted by At-Large member and directing the City Manager to effectuate changes immediately.
Guillermo Madrid, Jr.
10. ***Approval*** of new assigned office and spaces at the City Administration Building as submitted by At-large member and directing the City Manager to effectuate changes immediately.
Guillermo Madrid, Jr.
11. ***Discussion and action*** on approval to waive fees for a church bazaar at *La Purisima Catholic Church* located at 328 S. Nevarez on September 28th, 29th and 30th, 2012.
Willie Norfleet, Jr.
12. ***Approval*** to direct the City Manager to identify a location for a future Police Substation along the Mission Trail Corridor.
Gloria M. Rodriguez

REGULAR AGENDA:

13. ***Discussion and action*** on a Resolution appointing appraiser and review appraiser, as required by and approved by TxDOT for Hueco Tanks extension right-of-way acquisition.
Willie Norfleet, Jr.
14. ***Discussion and action*** to issue a letter of support from the City of Socorro to the City of El Paso in support of having City Council direct the monies allocated to the Institute for Policy and Economic Development (IPED) at UTEP in a resolution approved on January 24, 2012, in the amount of \$30,000 for use in Mission Trail Planning.
Willie Norfleet, Jr.
15. ***Discussion and action*** on approval of the El Paso County 911 District Budget FY 2012-2013.
Willie Norfleet, Jr.
16. ***Introduction, First Reading and Calling for a Public Hearing*** on amendment to Ordinance 295, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro.
Willie Norfleet, Jr.
17. ***Discussion and action*** on approval for a resolution authorizing the City of Socorro to submit an application to the Texas Historical Commission to participate in the States' Texas Main Street Project.
Willie Norfleet, Jr.

18. *Excuse* absent Council Members.

Willie Norfleet, Jr.

ADDENDUM TO THE REGULAR AGENDA:

19. *Discussion and action* to accept the recommendation made by the City Manager for appointment of *City Clerk*.

Willie Norfleet, Jr.

20. *Discussion and action* to accept the recommendation made by the City Manager appointment of *Recreation Park Technician*.

Willie Norfleet, Jr.

21. *Discussion and action* on the approval of job description for *Chief Financial Officer*.

Willie Norfleet, Jr.

22. *Discussion and action* on possible gift of public funds by Representative District 1.

Mary B. Garcia

23. *Discussion and action* to re-appoint *Gilbert Lujan* to the *Historical Landmark Commission*.

Mary B. Garcia

24. *Discussion and action* to appoint *Arturo Morales* to the *Municipal Park Commission Advisory Board*.

Mary B. Garcia

25. *Swearing in* of newly appointed commissioners.

Mary B. Garcia

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:

26. *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.

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

Blanco, Ordonez & Wallace, P.C.

28. Discussion and receive advice from City Attorney regarding available options for legal action to pursue the return of City property and public records removed from the Socorro City Offices by deputies of the El Paso County Sheriff and believed to be held by the El Paso County Sheriff's Department pursuant to search warrant(s) authorized by the El Paso County Sheriff's Magistrate and to authorize the City Attorney or other special counsel, which the City Attorney and/or City Manager is authorized to retain, to pursue legal action associated with the wrongful removal and possession of Socorro property or other wrongful actions by El Paso County Sheriff's Department and to seek appropriate legal action regarding same. *Jesus Gandara, Jr.*

Open Session:

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

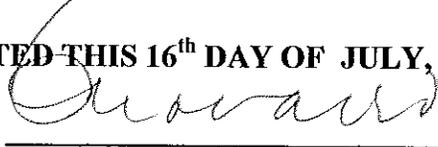
Willie Norfleet, Jr.

30. Discussion and action to authorize and direct the City Attorney to pursue the return of City property and public records removed from the Socorro City Offices by deputies of the El Paso County Sheriff and believed to be held by the El Paso County Sheriff's Department pursuant to search warrant(s) authorized by the El Paso County Sheriff's Magistrate, and to authorize the City Attorney or other special counsel, which the City Attorney and/or City Manager is authorized to retain, to pursue legal action associated with the wrongful removal and possession of Socorro property or other wrongful actions by El Paso County Sheriff's Department and to seek appropriate legal action regarding same.

Jesus Gandara, Jr.

31. Adjourn

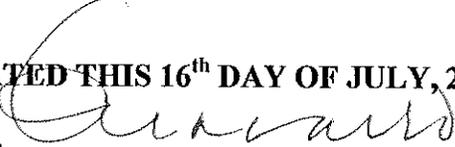
DATED THIS 16th DAY OF JULY, 2012.

By: 

Olivia Navarro, Assistant 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 16th DAY OF JULY, 2012.

By: 

Olivia Navarro, Assistant City Clerk

Agenda posted: 7-16-12 @ 2:44 PM

Removed: _____

Time: _____

By: _____