



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
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.
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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 2nd DAY OF AUGUST, 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*

PUBLIC HEARINGS:

5. *Second 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.*
6. *Public Hearing* on an Amendment No. 2, Ordinance 295, an ordinance of the City of Socorro, Texas adopting an amended organization chart for the City of Socorro, Texas. *Willie Norfleet, Jr.*

CONSENT AGENDA:

7. **Approval** of Regular Council Meeting Minutes of June 21, 2012. *Willie Norfleet, Jr.*

8. **Approval** to record all closed session meeting using a certified agenda and to only designate the Mayor Pro-Tem and as a secondary signature the District 2 Councilmember, to sign all official City of Socorro documents pursuant to Section 3.03 (A) of the Socorro City Charter. *Jesus Gandara, Jr.*

9. **Approval** of authorizing the City of Socorro to begin the process of reviewing the potential for an express route bus service from the City of Socorro to U.T.E.P. and authorizing the District 4 councilman to act as liaison for the City Council in this research. *Jesus Gandara, Jr.*

10. **Discussion and action** on proposed Conditional Use Permit to sell beer and wine for Lot 1, Block 4, Rio Vista Marketplace Replat "A" Planning and Zoning Commission recommends approval. *Willie Norfleet, Jr.*

11. **Discussion and action** on proposed rezoning of Lot 4, Block 8, San Ysidro Subdivision from R-1, Single Family Residential, to R-2 Medium Density Residential. Planning and Zoning Commission recommends approval. *Willie Norfleet, Jr.*

12. **Discussion and action** on proposed rezoning of Lot 21, Block 14, Country Green Addition from R-1, Single Family Residential, to R-2, Medium Density Residential. Planning and Commission recommends denial. *Willie Norfleet, Jr.*

13. **Discussion and action** on the proposed amendment of Ordinance 76 Amendment 1A Section 8, related to the minimum setbacks and maximum area of accessory structures. Planning and Zoning Commission recommends approval. *Willie Norfleet, Jr.*

14. **Discussion and action** on approval to waive fees for Socorro High School homecoming parade on August 30, 2012. *Willie Norfleet, Jr.*

ADDENDUM TO THE CONSENT AGENDA:

15. **Approval** of naming new bridge connecting Margaritas Subdivision and Alameda (via Connors Way) "Leadership Bridge". *Jesus Gandara, Jr.*

REGULAR AGENDA:

16. **Consider on second and final reading** an ordinance 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.*

17. ***Second Reading and Adoption*** on an Amendment No. 2, Ordinance 295, an ordinance of the City of Socorro, Texas adopting an amended organization chart for the City of Socorro, Texas. ***Willie Norfleet, Jr.***
18. ***Discussion and action*** on the approval of *amended* job description for *Human Resources Assistant*. ***Willie Norfleet, Jr.***
19. ***Discussion and action*** on the revision of outdated job description duties for the *Human Resources Director*. ***Willie Norfleet, Jr.***
20. ***Discussion and Discussion and action*** on the revision of outdated job description duties for *Senior Accountant, Accounting Tech I, Accounting Tech II and Administration Receptionist*. ***Willie Norfleet, Jr.***
21. ***Discussion and action*** on the revision of outdated job description duties for the *Community Center Director* and new title to *Recreation Center Director*. ***Willie Norfleet, Jr.***
22. ***Discussion and action*** on the approval of *amended* job description duties for the *Recreation Center Assistant* and the *Community Center Technician* and new titles to *Recreation Coordinator* and *Recreation Leader*. ***Willie Norfleet, Jr.***
23. ***Discussion and action*** to reappoint *Gilbert Lujan, Jr.*, 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. ***Discussion and action*** to appoint *Rafael Medina* to the *Board of Adjustments*. ***Guillermo Madrid, Jr.***
26. ***Discussion and action*** to appoint *Manuel Tiscareño* to the *Museum Commission*. ***Guillermo Madrid, Jr.***
27. ***Discussion and action*** to appoint *Manuel Tiscareño* the *Historical Landmark Commission*. ***Guillermo Madrid, Jr.***
28. ***Swearing in*** of newly appointed commissioners. ***Guillermo Madrid, Jr.***
29. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

ADDENDUM TO THE REGULAR AGENDA:

30. ***Discussion and action*** on personal interest of Mayor of Socorro in dealing with the City of Socorro. ***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 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 & Wallace, P.C.
- 32. ***Discussion*** regarding pending litigation and receive status report regarding pending litigation.
Blanco, Ordonez & Wallace, P.C.

Open Session:

- 33. ***Discussion and action*** on advice received from City Attorney in closed session.
Willie Norfleet, Jr.
- 34. ***Discussion and action*** regarding appointment of Special Counsel to consult with City Officers and employees in connection with pending investigations.
Willie Norfleet, Jr.
- 35. ***Discussion and action*** on possible violation of local and state law in reference to information reporting and authorizing legal action by legal counsel or special counsel in relation to such actions.
Jesus Gandara, Jr.
- 36. ***Discussion and receive advice from City Attorney*** regarding appointment of Special Counsel to consult with City Officers and employees in connection with pending investigations.
Willie Norfleet, Jr.
- 37. ***Discussion and receive advice from City Attorney*** on possible violation of local and state law in reference to information reporting and authorizing legal action by legal counsel or Special Counsel in relation to such actions.
Jesus Gandara, Jr.

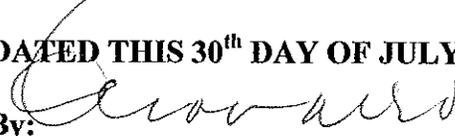
38. Adjourn

DATED THIS 30th 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 30th DAY OF JULY, 2012.

By: 

Olivia Navarro, Assistant City Clerk

Agenda posted: 7-30-12 @ 4:41 PM 

Removed: _____ Time: _____ By: _____