



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**

.....
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 16th 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*

PRESENTATIONS:

5. *Proclamation* regarding *Bulldog Championship Week* from August 13, thru August 18, 2012. *Willie Norfleet, Jr.*
6. *Proclamation* regarding *August 18, 2012, as Bulldog Championship Day* and declaring it a day of celebration to include a parade through the streets of the City of Socorro and dedication of *Bulldog Championship Park*. *Willie Norfleet, Jr.*

CONSENT AGENDA:

7. *Approval* of amended job title from *Recreation Park Technician* to *Recreation Parks Director*. *Willie Norfleet, Jr.*

ADDENDUM TO THE CONSENT AGENDA:

8. ***Approval*** on feasibility study conducted by the City Manager to provide a pay raise for Department Heads and city employees and police dispatchers.

Willie Madrid, Jr.

9. ***Approval*** to authorize the El Paso Mission Trail to sell beer and wine and to waive event permit for the Red & Green Chile War Festival to be held at Cougar Park at 1064 Socorro Road on September 8 and 9, 2012.

Willie Norfleet, Jr.

REGULAR AGENDA:

10. ***Discussion and action*** to approve the anticipated proposed Tax Rate for the fiscal year commencing October 1, 2012 thru September 30, 2013, for the City of Socorro, Texas.

Willie Norfleet, Jr.

11. ***Discussion and action*** to approve the scheduling of two (2) Public Hearings on August 23, 2012 and August 30, 2012, for the anticipated proposed tax rate for the fiscal year commencing October 1, 2012 thru September 30, 2013.

Willie Norfleet, Jr.

12. ***Discussion and action*** to accept the grant award from the Texas Rangers in the amount of \$40,000 to implement the Local Border Security Grant 2012.

Willie Norfleet, Jr.

13. ***Discussion and action*** to waive the purchasing policy for the purchase and installation of camera equipment for the *Bulldog Championship Park*.

Willie Norfleet, Jr.

ADDENDUM TO THE REGULAR AGENDA:

14. ***Discussion and action*** to approve travel for Police Department's *Dispatch Supervisor and Dispatcher* to attend the *Communications Training Officer* in Houston, Texas on October 16 and 17, 2012.

Willie Norfleet, Jr.

15. ***Discussion and action*** to approve travel for four Police Department's dispatchers to attend the *Incident Dispatches Tactical* in Houston, Texas on September 12 and 13, 2012.

Willie Norfleet, Jr.

16. ***Discussion and action*** to submit a grant application to TxDot Section 5310 for Transportation Capital Funds. The grant will cover 80% of the total cost and the City of Socorro is required to match 20% of the total cost. The projected cost of the bus is approximately \$60,000, thus requiring the city to secure at least \$12,000.

Willie Norfleet, Jr.

17. ***Discussion and action*** to establish salary for the *Chief Financial Officer*.

Willie Norfleet, Jr.

18. Introduction, First Reading and Calling for a Public Hearing on amendment to Ordinance 293 amending the budget. *Willie Norfleet, Jr.*

19. Discussion and action to re-appoint *Sgt. Refugio Orta* to the 911 District Board of Managers. *Willie Norfleet, 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:

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 & Wallace, P.C.*

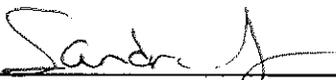
21. Discussion regarding pending litigation and receive status report regarding pending litigation. *Blanco, Ordonez & Wallace, P.C.*

Open Session:

22. Discussion and action on advice received from City Attorney in closed session. *Willie Norfleet, Jr.*

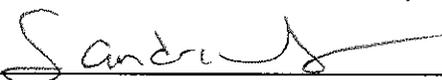
23. Adjourn

DATED THIS 13th DAY OF AUGUST, 2012.

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 13th DAY OF AUGUST, 2012.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 8-13-12 @ 3:45 PM
Removed: _____ Time: _____ By: _____