



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 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 FRIDAY
 THE 14th DAY OF SEPTEMBER, 2012, AT 5:00 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

PUBLIC HEARINGS:

4. **Public Hearing** on Ordinance 293 Amendment No. 4 an Ordinance of the City of Socorro, Texas adopting an amended General Fund Budget. **Willie Norfleet, Jr.**

CONSENT AGENDA:

5. **Approval** to authorize City Manager with assistance of the City Attorney to negotiate and Mayor Pro Tem to execute a Memorandum of Understanding (MOU) between the City of Socorro, Town of Horizon, County of El Paso, and the Camino Real Regional Mobility Authority for the development and implementation of a cooperative partnership to address various transportation project in the El Paso area.

Jesus Gandara, Jr.

6. **Approval** to authorize the City Manager with the assistance of the City Attorney to negotiate and execute a contract for engineering to provide cost estimate for transportation construction pertaining to extending Old Hueco Rd., from North Loop to potentially Socorro, Rd. **Jesus Gandara, Jr.**
7. **Approval** to authorize the City Manager to negotiate and the Mayor Pro Tem to execute a contract for services with the Texas Transportation Institute for development and finalizing a Transportation Reinvestment Zone Financing as it relates to the City of Socorro in a Multiple Jurisdiction Cooperative in El Paso County. **Jesus Gandara, Jr.**
8. **Approval** of renaming approximately 9 acre park/pond area in Margaritas Subdivision, "Silvestre Reyes Park" in District 4. **Jesus Gandara, Jr.**

REGULAR AGENDA

9. **Second Reading and Adoption** of Ordinance 293 Amendment No. 4 an Ordinance of the City of Socorro, Texas adopting an amended General Fund Budget. **Willie Norfleet, Jr.**
10. **Second Reading and Adoption** of an Ordinance adopting a budget for the fiscal year commencing October 1, 2012 and ending on September 30, 2013 for the City of Socorro, Texas. **Willie Norfleet, Jr.**
11. **Second Reading and Adoption** of an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the Fiscal Year Commencing October 1, 2012 and ending September 30, 2013. **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:

12. **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.**

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

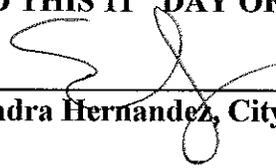
Open Session:

14. **Discussion and action** on advice received from City Attorney in closed session, approve real estate transaction, authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending matters.

Willie Norfleet, Jr.

15. **Adjourn**

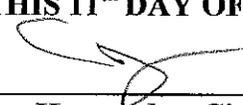
DATED THIS 11th DAY OF SEPTEMBER, 2012.

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 11th DAY OF SEPTEMBER, 2012.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 9-11-12 @ 3:47 ON

Removed: _____ Time: _____ By: _____