

Vacant  
Mayor  
  
Guillermo Madrid, Jr.  
At Large  
  
Maria Reyes  
District 1



Gloria M. Rodríguez  
District 2 / Mayor Pro-Tem  
  
Mary B. García  
District 3  
  
Jesús Gandara Jr.  
District 4  
  
Willie Norfleet, Jr.  
City Manager

**NOTICE OF SPECIAL 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 SPECIAL MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON  
SATURDAY THE 2<sup>nd</sup> DAY OF FEBRUARY 2013 AT 5:00 P.M. AT 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

**REGULAR AGENDA**

4. ***Introduction, First Reading, and Calling for a Public Hearing*** on an Ordinance of the City Council of the City of Socorro, Texas, Proposing Amendment to the City Charter; Calling an Election on Said Issue; Providing for Public Notice and an Effective Date; and Other Matters Germane Thereto. ***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

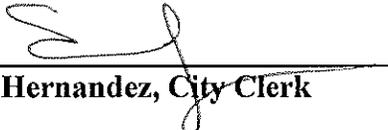
***Discussion on the following:***

5. ***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, Mata & Wallace, P.C.***
6. ***Discussion*** regarding pending litigation and receive status report regarding pending litigation.  
***Blanco, Ordonez, Mata & Wallace, P.C.***
7. ***Discussion*** and receive advice from City Attorney regarding procedures in connection with Trini Lopez's resignation as Mayor of Socorro.  
***Willie Norfleet, Jr.***

***Open Session:***

8. ***Discussion and action*** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.  
***Willie Norfleet, Jr.***
9. ***Discussion and action*** 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.  
***Willie Norfleet, Jr.***
10. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation.  
***Willie Norfleet, Jr.***
11. ***Discussion and action*** to authorize the City Manager and City Attorney to meet with public entities having territory within the areas proposed for Annexation to discuss concerns and to attempt to resolve same.  
***Willie Norfleet, Jr.***
12. ***Discussion and action*** on resignation letter.  
***Willie Norfleet, Jr.***
13. ***Reconsideration*** of Order Calling Special Election in May 2013.  
***Willie Norfleet, Jr.***
14. ***Adjourn***

**DATED THIS 30<sup>TH</sup> DAY OF JANUARY 2013.**

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 30<sup>H</sup> DAY OF JANUARY 2013.**

By: \_\_\_\_\_

  
Sandra Hernandez, City Clerk

Agenda posted: \_\_\_\_\_

Removed: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_

1-30-2013 @ 4:45 PM