

Vacant
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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 3rd DAY OF JANUARY, 2013 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*

PRESENTATION

5. *Presentation* for Recognition of Service and Leadership as Mayor Pro-Tem to District 3 Councilwoman, Mary Barrios Garcia. *Jesús Gandara, Jr.*
6. *Presentation* for Recognition of Service and Leadership as a 911 District Board of Manager to Police Sergeant, Refugio Orta III. *Jesús Gandara, Jr.*
7. *Presentation* for Recognition of Service and Leadership as a Socorro Civil Service Commissioner, Place 2, to Jose Alex Miranda. *Jesús Gandara, Jr.*
8. *Presentation* by Jim Campbell in regards to legislative issues. *Willie Norfleet, Jr.*

CONSENT AGENDA

9. ***Approval*** of Regular City Council Meeting Minutes of December 6, 2012.
Willie Norfleet, Jr.
10. ***Approval*** of appointing District 2 Councilwoman, Gloria M. Rodriguez, as Mayor Pro-Tem effective January 19, 2013 pursuant to Section 3.03 (D) of the Socorro City Charter.
Jesus Gandara, Jr.
11. ***Approval*** of appointing District 2 Councilwoman, Gloria M. Rodriguez, At-Large Councilman, Guillermo Madrid Jr., and District 3 Councilwoman, Mary B. Garcia as co-signatures to sign all official documents effective January 19, 2013 pursuant to Section 3.03 (A) of the Socorro City Charter.
Jesus Gandara, Jr.
12. ***Approval*** of appointing Socorro Fire Chief, Jim Langborg, as Representative for the City of Socorro on the 911 District Board of Managers effective January 04, 2013.
Jesus Gandara, Jr.
13. ***Approval*** of authorizing the City Council, City Manager, Human Resource Department, and Civil Service Commission to attend the Texas Municipal Human Resources Association TxPELRA Annual Workshop and Civil Service Workshop in Austin, TX on February 27- March 1, 2013.
Jesus Gandara, Jr.
14. ***Approval*** of authorizing and directing City Manager to terminate property lease agreements effective immediately except for Rio Vista Complex agreements.
Jesus Gandara, Jr.
15. ***Approval*** of authorizing City Manager and City Attorney to negotiate and sign a contract with the San Antonio Chamber of Commerce for the Socorro Chamber of Commerce development and all programs in relationship to project and waive the City of Socorro Purchasing Policy.
Jesus Gandara, Jr.
16. ***Approval*** of designating At Large Representative as liaison for City of Socorro for Youth Initiatives to include, but not limited to, Socorro Rapid Transit System and Socorro Next Generation Leadership Commission.
Jesus Gandara, Jr.
17. ***Approval*** of authorizing the City Manager and City Attorney to negotiate and sign a contract with Dhillon Management Services in the event that agreed upon terms cannot be reached with Matrix Consulting Group for the awarding of the Request for Qualification (RFQ) for the Organizational and Operational Assessment of Socorro Police Department, Law Enforcement Services, and Municipal Affairs.
Willie Norfleet, Jr.

18. ***Approval of sending*** Judge Alejandro Vidales Jr. and Juvenile Case Manager Cynthia Chaparro to the mandatory Municipal Traffic Safety Initiatives Conference in Austin, Texas April 2, 2013 through April 4, 2013. ***Willie Norfleet, Jr.***

19. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

REGULAR AGENDA

20. ***Discussion and action*** to provide training for police officers on how to identify and interact with people who have autism and other developmental disabilities.

Gloria M. Rodriguez

21. ***Discussion and action*** on appointing District 2 Representative as Liaison for Socorro Veterans Celebration Park project. ***Gloria M. Rodriguez***

22. ***Discussion and action*** on forming a committee to gather and review information pertaining to veterans of Socorro. ***Gloria M. Rodriguez***

23. ***Discussion and action*** on approving creation of Socorro Next Generation Leadership Commission and by-laws of new commission. ***Jesus Gandara, Jr.***

24. ***Discussion and Action*** on a Library in the City of Socorro. ***Jesus Gandara, Jr.***

25. ***Discussion and action*** on rejecting Hot Mix Asphalt Concrete (HMAC) Bid. ***Willie Norfleet, Jr.***

26. ***Discussion and action*** on awarding Heavy Equipment Bid. ***Willie Norfleet, Jr.***

27. ***Discussion and action*** on selecting a telecommunication system for Rio Vista Courthouse. ***Willie Norfleet, Jr.***

28. ***Discussion and action*** on Certificate of Appropriateness to demolish dilapidated building structures on Lot 9 & 10, Block 3, Algodon Subdivision, City of Socorro, Texas. ***Willie Norfleet, Jr.***

29. ***Discussion and action*** on Certificate of Appropriateness on commercial signage on Lot 29-D, Block 16, Socorro Grant Subdivision. ***Willie Norfleet, Jr.***

30. ***Discussion and action*** on Employee Appreciation Day/State of Affairs in the City of Socorro on February 2, 2013. ***Willie Norfleet, Jr.***

31. Discussion and action on City of Socorro Night at UT El Paso.

Willie Norfleet, Jr.

32. Discussion and action to call Special Election to fill vacancy in office.

Willie Norfleet, Jr.

33. Discussion and action to call Special Election on funding and taxation for Socorro Fire Department.

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:

34. 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.

35. Discussion regarding pending litigation and receive status report regarding pending litigation.

Blanco, Ordonez, Mata & Wallace, P.C.

36. Discussion on evaluation of City Manager.

Willie Norfleet, Jr.

37. Consultation with City Attorney regarding previous council member's financial interest in contract with City of Socorro and monies owed to City of Socorro.

Blanco, Ordonez, Mata & Wallace, P.C.

Open Session:

38. 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.

39. **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.*
40. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*
41. **Discussion and action** on evaluation of City Manager. *Willie Norfleet, Jr.*
42. **Discussion and action** regarding previous Mayor Trini Lopez's financial interest in contract with City of Socorro and possible resolution pertaining to issue. *Willie Norfleet, Jr.*
43. **Discussion and action** regarding collection of monies owed to the City of Socorro by previous Mayor Trini Lopez. *Willie Norfleet, Jr.*
44. **Adjourn**

DATED THIS 28th DAY OF DECEMBER, 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 28th DAY OF DECEMBER, 2012.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 12-28-12 @ 2:30 pm
Removed: _____ Time: _____ By: _____