

*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**

.....  
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 17<sup>th</sup> 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*

**REGULAR AGENDA**

5. *Discussion and action* to approve procedures for public hearing.

*Willie Norfleet, Jr.*

**PUBLIC HEARINGS**

6. *Second Public Hearing* on proposed annexation of certain territory by the City of Socorro, Texas.

*Willie Norfleet, Jr.*

**CONSENT AGENDA**

7. ***Approval*** of Regular City Council Meeting Minutes of January 3, 2013.  
*Willie Norfleet, Jr.*
8. ***Approval*** of Mauro Rosas Park Construction Kickoff Celebration for February 23, 2012 to include any related expenditures and designating District 4 Councilman as liaison for event.  
*Jesus Gandara, Jr.*
9. ***Approval*** of appointing Igor Alberto Flores to the Board of Adjustments for the City of Socorro.  
*Jesus Gandara, Jr.*
10. ***Excuse*** absent Council Members.  
*Willie Norfleet, Jr.*

**ADDENDUM TO THE CONSENT AGENDA**

11. ***Approval*** of Safe Routes to School Ribbon Cutting / Construction Kickoff to include any related expenditures, for the beginning of sidewalks being constructed in our community.  
*Jesus Gandara, Jr.*
12. ***Approval*** of 2013, 2014, 2015, and 2016 Holiday Schedules for the City of Socorro.  
*Jesus Gandara, Jr.*
13. ***Approval*** of sending Officer Elena Keene for Death and Homicide Training (1/28/2013 - 2/1/2013) in Nashville, Tennessee sponsored by the Public Agency Training Council.  
*Willie Norfleet Jr.*
14. ***Approval*** of sending David Garcia to the International 2013 Consumer Electronics Show in Las Vegas, Nevada (January 10-11, 2013).  
*Willie Norfleet Jr.*

**REGULAR AGENDA**

15. ***Swearing*** in of newly elected officials.  
*Willie Norfleet, Jr.*
16. ***Discussion and action*** to acknowledge and confirm publication and posting of notice and conduct of public hearing.  
*Willie Norfleet, Jr.*
17. ***Second Reading and Adoption*** on an Ordinance granting to Texas Gas Service Company the right, privilege and franchise to use streets, alleys, thoroughfares and other public ways to operate and maintain a natural gas distribution system in the City of Socorro, El Paso County, Texas; providing regulations for the conduct of the system by the grantee, and repealing the present Franchise Ordinance.  
*Willie Norfleet, Jr.*

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

**19. Discussion and action** on awarding Request for Proposal (RFP) for bus services.  
*Willie Norfleet, Jr.*

**20. Discussion and action** to approve a resolution of the City Council of the City of Socorro, Texas, electing not to require the remittance of a PEG Fee by holders of a State Issued Certificate of Franchise Authority.  
*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:***

**21. 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.*

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

***Open Session:***

**23. 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.*

**24. 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.*

25. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. **Willie Norfleet, Jr.**

**ADDENDUM TO THE EXECUTIVE SESSION**

**Discussion on the following:**

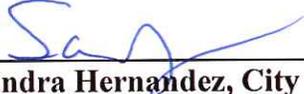
26. **Discussion** on slander, libel and defamation with potentially authorizing litigation and receive legal advice from City Attorney regarding legal issues affecting these matters. **Jesus Gandara, Jr.**

**Open Session:**

27. **Discussion and action** on slander, libel and defamation with potentially authorizing litigation and receive legal advice from City Attorney regarding legal issues affecting these matters. **Jesus Gandara, Jr.**

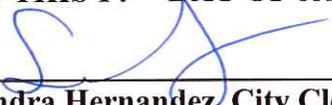
**28. Adjourn**

**DATED THIS 14<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 14<sup>TH</sup> DAY OF JANUARY, 2013.**

By:   
**Sandra Hernandez, City Clerk**

Agenda posted: 1-14-2013 03:30pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_