

*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 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 7<sup>th</sup> DAY OF FEBRUARY, 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 by* Ms. Garcia from the United States Postal Service.

*Guillermo Madrid, Jr.*

6. *Presentation by* Human Resources Department.

*Willie Norfleet, Jr.*

**CONSENT AGENDA**

7. ***Approval*** of Regular City Council Meeting Minutes of January 17, 2013 and Special City Council Meeting Minutes of January 15, 2013. ***Willie Norfleet, Jr.***
8. ***Approval*** of authorizing the City Council and City Manager and/or City Manager designees to attend the 2013 Texas Legislative Session to provide testimony, attend committee hearings on legislation, and promote the City of Socorro in Austin, TX to include all relatable expenditures. ***Jesus Gandara, Jr.***
9. ***Approval*** of authorizing the City Council, City Manager, and Fire Chief to attend The Southwest Fire Rescue Conference sponsored by the Texas Fire Chiefs Association and the Texas Association of Fire Educators on February 9-14, 2013 in Corpus Christi, Texas. ***Jesus Gandara, Jr.***
10. ***Approval*** of authorizing the City Manager and the Human Resources Department employees to attend the Texas Legislative HR Round Up seminar in Austin, TX on April 4, 2013. ***Willie Norfleet, Jr.***
11. ***Approval*** of appointing Robert Rangel to Planning and Zoning Commission. ***Gloria M. Rodriguez.***
12. ***Approval*** of naming the property legally described at Block 9, Tract 16, Socorro, Grant, El Paso County as the Cesar Estrada Chavez Administration Building. ***Guillermo Madrid, Jr.***
13. ***Approval*** to direct the City Manager to issue a Request for Qualification (RFQ) for the design of the Cesar Estrada Chavez Administration Building. ***Guillermo Madrid, Jr.***
14. ***Approval*** of appointing At Large Representative as liaison for the Cesar Estrada Chavez Administration Building project. ***Guillermo Madrid, Jr.***
15. ***Approval of Planning and Zoning Commission's recommendation*** on proposed rezoning of Lot 24, Block 2, Aljo Estates Subdivision from R-1 (Single Family Residential) to R-2 (Medium Density Residential). ***Willie Norfleet, Jr.***
16. ***Approval of Planning and Zoning Commission's recommendation*** on proposed rezoning of Tract 17-B, Block 16, Socorro Grant, from R-1 (Single Family Residential) to C-1 (Light Commercial). ***Willie Norfleet, Jr.***
17. ***Approval of Planning and Zoning Commission's recommendation*** on proposed rezoning of Lot 3, Block 1, Algodon Subdivision from R-1 (Single Family Residential) to R-2 (Medium Density Residential). ***Willie Norfleet, Jr.***
18. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

**REGULAR AGENDA**

- 19. Swearing in** of newly elected officials. *Willie Norfleet, Jr.*
- 20. Introduction, First Reading and Calling** for a public hearing on Ordinance 306, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended General Fund Budget. *Willie Norfleet, Jr.*
- 21. 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.*
- 22. Discussion and action** to delegate the City Manager, pursuant to Texas Local Government Code 252.01, the authority to select the method of procurement for goods, services, construction and public works which is appropriate for City of Socorro projects. *Willie Norfleet, Jr.*
- 23. Discussion and action** on the approval of job description for battalion chief. *Willie Norfleet, Jr.*
- 24. Discussion and action** on battalion chief wage and benefits. *Willie Norfleet, Jr.*
- 25. Introduction, First Reading and Calling for a Public Hearing** on an Ordinance annexing the hereinafter described territory to the City of Socorro, El Paso County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan. *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:***

- 26. 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.***
- 27. Discussion** regarding pending litigation and receive status report regarding pending litigation.  
***Blanco, Ordonez, Mata & Wallace, P.C.***

***Open Session:***

- 28. 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.***
- 29. 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.***
- 30. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.  
***Willie Norfleet, Jr.***
- 31. Authorize** City Attorney to take action on behalf of City Council related to pending litigation.  
***Willie Norfleet, Jr.***

***Addendum to open session:***

- 32. Discussion and action** to authorize the City Manager in his discretion to add items to the agenda at any time prior to the posting of the notice of the meeting if it is determined by the City Manager that the matter is time sensitive and should be acted upon by the City Council without delay.  
***Willie Norfleet, Jr.***
- 33. Discussion and action** to conduct an official investigation to inquire into issues associated with Socorro's Annexation of property commonly known as the Licon Dairy; and to appoint an official hearing officer/investigator acting as agent of the City of Socorro to conduct an investigation, including examination of witnesses under oath and compelling production of documents by issuance of subpoena as authorized by Section 3.11 of the Socorro City Charter regarding the interest of public officials in transactions involving the Licon Dairy property and with respect to the following issues:
- A. Potential violations by developers to conspire with public officials to save hundreds of thousands of dollars by thwarting annexation plans by the City of

Socorro and thereby avoiding Socorro development regulations requiring parks and modern building codes.

- B. Potential violations by public officials working with Licon Dairy, developers, and other interested parties for a real dollar amount benefit to developers and land owners by avoiding annexation by Socorro.
- C. Potential violations for tampering with and distributing an edited recording for purpose of fraud to include slander, libel, and defamation against the City of Socorro and its representatives.
- D. Potential request for Federal law enforcement assistance based on the results of the investigation.

*Willie Norfleet, Jr.*

**34. Adjourn**

**DATED THIS 4<sup>TH</sup> DAY OF FEBRUARY 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 4<sup>TH</sup> DAY OF FEBRUARY 2013.**

By: \_\_\_\_\_  
**Sandra Hernandez, City Clerk**

Agenda posted: 2-4-13 @ 4:15pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_