

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 4th DAY OF APRIL 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* Lower Valley School Nurses Association regarding the 31st Annual Lower Valley Health Fair. ***Willie Norfleet, Jr.***
6. *Presentation by* Lower Valley Water District regarding sewer and water facilities in Socorro. ***Willie Norfleet, Jr.***
7. *Presentation by* Socorro Police Department's Code Enforcement Officers regarding code enforcement in Socorro. ***Willie Norfleet, Jr.***

8. **Presentation by** Karina Hagelsieb, Chief Financial Officer regarding monthly financial status through February 2013. **Willie Norfleet, Jr.**

PUBLIC HEARINGS

9. **Public Hearing** of Ordinance 306, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget re-appropriating funds from general fund health line item and grant expense items to various departmental line items. **Willie Norfleet, Jr.**

CONSENT AGENDA

10. **Approval** of Travel for Fire Chief Langborg to attend the Texas Commission on Fire Protection meeting April 24-25, 2013. **Willie Norfleet, Jr.**
11. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 12, Block 16, Friedman Estates Subdivision Unit 2, from R-1 (Single Family Residential) to R-2 (Medium Density Residential) with restrictive conditions. **Willie Norfleet, Jr.**
12. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Tract 1Y, Leigh Clark Survey 293, from Unclassified Zoning to M-1 (Light Industrial). **Willie Norfleet, Jr.**
13. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 4, Block 7, Haciendas del Valle Subdivision Unit 2, from R-1 (Single Family) to R-2 (Medium Density Residential) with restrictive conditions. **Willie Norfleet, Jr.**
14. **Approval** to allow expenses for Manuel Soto to travel to Austin, Texas during the month of April, not to exceed two trips, to conduct city business. **Gloria M. Rodriguez**
15. **Excuse** absent Council Members. **Willie Norfleet, Jr.**

REGULAR AGENDA

16. **Discussion and action** to contribute funds to the Lower Valley School Nurses Association to support the 31st Annual Lower Valley Health Fair for Socorro residents. **Gloria M. Rodriguez.**
17. **Second Reading and Adoption** of Ordinance 306, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget re-appropriating funds from general fund health line item and grant expense items to various departmental line items. **Willie Norfleet, Jr.**

- 18. Introduction, First Reading and Calling** of Ordinance 306, Amendment No. 2, an Ordinance of the City of Socorro, Texas adopting an amended budget re-appropriating funds from general fund health line item and grant expense items to various departmental line items. *Willie Norfleet, Jr.*
- 19. Introduction, First Reading and Calling** of Ordinance 314, An Ordinance providing for a system of records retention, retrieval, destruction, and repealing Ordinance 121. *Willie Norfleet, Jr.*
- 20. Discussion and action** for proposed road reclassification under FHWA Guidelines Conducted by the El Paso Metropolitan Planning Organization (MPO) and the Texas Department of Transportation (TXDOT). *Willie Norfleet, Jr.*
- 21. Discussion and action** on Master Plan by Sites Southwest. *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:

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

Open Session:

- 24. 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.*

25. **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.**

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

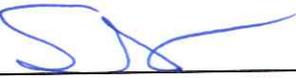
27. **Adjourn**

DATED THIS 28TH DAY OF MARCH 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 28TH DAY OF MARCH 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 3/28/13 @ 3:15pm
Removed: _____ Time: _____ By: _____