

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Maria Reyes
District 1 / Mayor Pro-Tem



Gloria M. Rodriguez
District 2
Mary B. Garcia
District 3
Joseph E. Bowling
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
TUESDAY THE 2nd DAY OF JULY 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 Anibal Olague regarding Safe Routes to Schools Project Update.*
Anibal Olague

NOTICE TO THE PUBLIC

All matters listed under the Consent Agenda, including those on the Addendum to the Agenda, will be considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion on these items unless City Council members remove specific items from the Consent Agenda to the Regular Agenda for discussion prior to the time the City Council members vote on the motion to adopt the Consent Agenda. Removal of Planning and Zoning Commission recommendation of

a requested zone change from the Consent Agenda requires a two-thirds (2/3) vote of the City Council.

Items removed from the Consent Agenda to the Regular Agenda will be considered by the City Council after acting on the Consent Agenda.

Any matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the City of Socorro City Council following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

CONSENT AGENDA

6. ***Approval*** of Special City Council Meeting Minutes of June 13, 2013 Regular City Council Meeting Minutes of June 20, 2013. ***Sandra Hernandez***
7. ***Approval*** of appointing Richard Lara to Planning and Zoning Commission. ***Joseph E. Bowling***
8. ***Approval*** of appointing Irma Trujillo to Board of Adjustments. ***Joseph E. Bowling***
9. ***Approval*** of appointing Suky Ramos to the Museum Commission. ***Joseph E. Bowling***
10. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

REGULAR AGENDA

11. ***Swearing in*** of newly elected officials. ***Willie Norfleet, Jr.***
12. ***Discussion and action*** on City Attorney's contract. ***Jesus Ruiz***
13. ***Discussion and action*** to direct the City Manager to prepare statements of financial receipts and disbursements at the end of each month in order to provide citizens a more transparent government as per City of Socorro Charter, Section 3.12 (G), and to recommend the report to be posted on City of Socorro's website after presented and approved by City Council. ***Maria Reyes***
14. ***Discussion and action*** to approve the purchase and installation of shaded canopies for Rio Vista Park, Moon City Park, Cielo Azul Ponding/Park and Paradise Park and to waive the City of Socorro Purchasing Policy. ***Maria Reyes***
15. ***Discussion and action*** to follow up on the debt owed to City of Socorro from former City Representative Jesus Gandara, Jr. ***Maria Reyes***

16. **Discussion and action** to reconsider proposed rezoning of Lot 70, Moon Addition from Legal Non-Conforming C-1 (Light Commercial) to C-2 (General Commercial) with a conditional use permit for mechanic shop. **Maria Reyes**
17. **Discussion and action** to reconsider on Historical Landmark Commission's recommendation for a Certificate of Appropriateness for a car lot located at Lot 1, Block 1, Castrosegal Subdivision (11520 Socorro Road). **Mary B. Garcia**
18. **Discussion and action** on hiring a City Engineer. **Rene Rodriguez**
19. **Discussion and action** on contracting a Public Information Officer. **Rene Rodriguez**
20. **Discussion and action** on Grants and Special Projects position. **Jesus Ruiz**
21. **Discussion and action** to approve purchase of five vehicles for the Parks Department and Public Works Department, waive the City of Socorro Purchasing Policy, adhere to the Cooperative Purchasing Program as defined in Chapter 271.102 of the Texas Local Government Code, and sign a contract with Casa Ford under Region 19 Cooperative Purchasing Program (RFP#12-6846). **Jessica Diaz**
22. **Introduction, First Reading and Calling for a Public Hearing** on Ordinance 295, Amendment No. 4, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro. **Jeffrey L. Wendling**
23. **Discussion and action** on amending job description for police lieutenant. **Jeffrey L. Wendling**
24. **Discussion and action** amend the purchasing policy Section III A to allow the electronic submission of Purchase Requisition requests by the Department Heads and to allow the electronic approval of the Purchase Requisition by the Chief Financial Officer and/or City Clerk. **Karina Hagelsieb**
25. **Discussion and action** to amend the purchasing policy Section IV A.3 to allow unencumbered payments for purchases not to exceed \$500 per transactions per vendor and not to exceed an aggregate amount of \$3000 unencumbered payments per vendor in one fiscal year. **Karina Hagelsieb**

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.

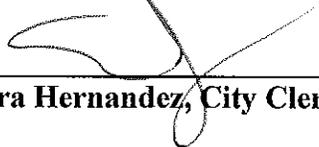
Willie Norfleet, Jr.

30. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

31. Adjourn

DATED THIS 28th DAY OF JUNE 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 JUNE 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 6-28-13 @ 4:00pm
Removed: _____ Time: _____ By: _____