

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Marla 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**

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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 1ST DAY OF AUGUST, 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
5. *Proclamation* declaring the week of August 4-10, 2013 *Socorro High School Naval Junior Reserve Officers Training Corps Week.* *Marla Reyes*

PRESENTATION

6. *Presentation* by *Christian A. Nill* regarding economic development. *Rene Rodriguez*
7. *Presentation* by *Jim Campbell* regarding legislative report. *Willie Norfleet, Jr.*
8. *Presentation* by *Accion Texas* regarding small businesses. *Gloria Rodriguez*

PUBLIC HEARINGS

9. **Public Hearing** of Ordinance 295, Amendment No. 4, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro.

Chief Jeffrey L. Wendling

10. **Public Hearing** of Ordinance 319, an Ordinance of the City of Socorro, Texas authorizing the incorporation of San Elizario, Texas within an area included in the Extraterritorial Jurisdiction of Socorro, Texas.

Maria Reyes

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

11. **Approval** of Special City Council Meeting Minutes of July 9, 11, and 24, 2013 and Regular City Council Meeting Minutes of July 2, 2013.

Sandra Hernandez

12. **Approval of Planning and Zoning Commission's** recommendation on proposed conditional use permit for child care home at Lot 2, Block 1, La Junta Subdivision. Planning and Zoning Commission recommends approval.

Sam Leony

13. **Approval of Planning and Zoning Commission's** recommendation on proposed conditional use permit for mechanic shop at Lot 21, Block 1, Lynn Park Subdivision. Planning and Zoning Commission recommends approval. **Sam Leony**
14. **Approval of Planning and Zoning Commission's** recommendation to waive fees for a church bazaar at *La Purisima Catholic Church* located at 328 S. Nevarez on September 27, 28, and 29, 2013. **Sam Leony**
15. **Approval** of reappointing *Eugene Trujillo* to *Board of Adjustment*. **Rene Rodriguez**
16. **Approval** of appointing *Janet Arteaga* *Civil Service Commission* Place 7. **Rene Rodriguez**
17. **Approval** of travel for *Israel Rodriguez* to attend *Hiring and Background Investigations* training in Rio Rancho, New Mexico from August 4-7, 2013. **Chief Jeffrey L. Wendling**
18. **Approval** of travel for *Christopher Rey* to attend *Internal Affairs Training* in Kansas City, Missouri from August 26-30, 2013. **Chief Jeffrey L. Wendling**
19. **Excuse** absent council Members. **Willie Norfleet, Jr.**

REGULAR AGENDA

20. **Swearing** in of newly elected officials. **Willie Norfleet, Jr.**
21. **Second Reading and Adoption** of Ordinance 295, Amendment No. 4, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro. **Chief Jeffrey L. Wendling**
22. **Second Reading and Adoption** of Ordinance 319, an Ordinance of the City of Socorro, Texas authorizing the incorporation of San Elizario, Texas within an area included in the Extraterritorial Jurisdiction of Socorro, Texas. **Maria Reyes**
23. **Introduction, First Reading and Calling for a Public Hearing** of Ordinance 320 an ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 as amended and Ordinance 280 as amended. **Rene Rodriguez**

24. Introduction, First Reading and Calling for a Public Hearing for Ordinance 321 an Ordinance of the City of Socorro, Texas, hereby establishing terms of office and procedures for appointment and removal of the Municipal Park Commission Advisory Board, Socorro Museum Commission, Planning and Zoning Commission, Board of Adjustment, Historical Landmark Commission, Public Funding and Investment Board and Civil Service Commission; Repealing certain sections of Ordinance 303, an Ordinance of the City of Socorro, Texas regulating Municipal Parks, Establishing Procedures for Special Events and permits within Parks, establishing a Municipal Park Commission Advisory Board, providing for hours of operation, special events, issuance of special use permits providing for repeal of conflicting Ordinances and providing for severance; repealing Ordinance 252, an Ordinance establishing the Socorro Museum Commission for the City of Socorro, Texas; repealing Ordinance No. 147, as amended; repealing Ordinance 144, as Amended; repealing certain sections of Ordinance 287, an Ordinance of the City of Socorro, Texas providing for the creation and organization of a Historical Landmark Commission, establishing terms of office for said commission and the means and methods for Historical Landmark Preservation within the jurisdiction of the City of Socorro, Texas; repealing certain sections of Ordinance No. 250, Amendment 1, an Ordinance adopting a strategy and Investment Policy for the City of Socorro, Texas; repealing certain sections of Ordinance 186 Amendment No. 4, an Ordinance of the City of Socorro, Texas amending Ordinance No. 186 as revised 5 October 2010, Amendment No. 3 of the Civil Service Rules and Regulations for Civil Service and for the Civil Service Commission for the City of Socorro, Texas, providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date; and providing for the Publication of the caption thereof. *Rene Rodriguez*

25. Introduction, First Reading and Calling for a Public Hearing of Ordinance 306, Amendment No. 3, an Ordinance of the City of Socorro, Texas adopting an amended budget for FY 2012-2013 Adopted Budget. *Karina Hagelsieb*

26. Discussion and action on discretionary funds. *Rene Rodriguez*

27. Discussion and action on amending Municipal Judge's contract. *Rene Rodriguez*

28. Discussion and action on *De Berry* Group contract. *Rene Rodriguez*

29. Discussion and action on city engineer salary, benefits, and funding. *Rene Rodriguez*

30. Discussion and action to cease and desist from paying legal fees immediately and direct written notice be issued immediately to Brett Duke, P.C. *Rene Rodriguez*

- 31. Discussion and action** to approve the purchase and installation of doors, video/camera system, sound system, and access control system for 124 S. Horizon (City Administration) and 860 Rio Vista (City Council Chambers) and to waive the City of Socorro Purchasing Policy. *Maria Reyes*
- 32. Discussion and action** to approve purchase of twenty park tables for *Moon City Park, Paradise Park, Cielo Azul Park, Valle Del Sol Park, and Montreal Park*, and to waive the City of Socorro Purchasing Policy. *Jessica Diaz*
- 33. Discussion and action** to sign an *Interlocal Agreement* with El Paso County and El Paso County Sheriff's Office to participate in and receive funding for Operation Stonegarden. *Chief Jeffrey L. Wendling*

ADDENDUM TO THE REGULAR AGENDA

- 34. Discussion and action** on amending job description for police lieutenant. *Chief Jeffrey L. Wendling*
- 35. Discussion and action** on *Communities of Distinction*. *Maria Reyes*

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:

- 36. 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.*
- 37. Discussion** regarding pending litigation and receive status report regarding pending litigation. *Blanco, Ordonez, Mata & Wallace, P.C.*
- 38. Conduct hearing and receive** advice from City Attorney on proposed termination of Socorro Municipal Court Coordinator. *Willie Norfleet, Jr.*
- 39. Conduct hearing and receive** advice from City Attorney on proposed termination of Socorro Human Resources Director. *Willie Norfleet, Jr.*

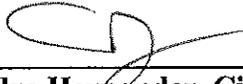
40. **Conduct hearing and receive** advice from City Attorney on proposed termination of Socorro Public Works Director. *Willie Norfleet, Jr.*

Open Session:

41. **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.*
42. **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.*
43. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*
44. **Discussion and action** on the City Manager's recommendation regarding termination of the Socorro Municipal Court Coordinator. *Willie Norfleet, Jr.*
45. **Discussion and action** on the City Manager's recommendation regarding termination of the Socorro Human Resources Director. *Willie Norfleet, Jr.*
46. **Discussion and action** on the City Manager's recommendation regarding termination of the Socorro Public Works Director. *Willie Norfleet, Jr.*

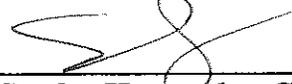
47. **Adjourn**

DATED THIS 29th DAY OF JULY 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 29th DAY OF JULY 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 7-29-13 @ 2:45 PM
Removed: _____ Time: _____ By: _____