

**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  
THURSDAY THE 15<sup>th</sup> 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**

**PRESENTATION:**

- 5. Presentation** by Mary Kozak from 911 District regarding 911 District Budget.  
**Willie Norfleet, Jr.**
- 6. Recognition** to Jose Garcia of El Paso Star Ready Mix Co. **Sam Leony**

**PUBLIC HEARINGS**

- 7. 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**

8. **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*

9. **Public Hearing** of 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 Finance and Investment Board and Civil Service Commission; Repealing Certain Sections Of Ordinance No. 303, an Ordinance of the City of Socorro, Texas Regulating Municipal Parks, Establishing Procedures for Special Events and Permits within City 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 No. 252, An Ordinance Establishing the Socorro Museum Commission for the City of Socorro, Texas; Repealing Ordinance No. 147, as amended; Repealing Ordinance No. 144, As Amended; Repealing Certain Sections of Ordinance No. 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 No. 186, Amendment 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; Repealing and Amending Section 2 of Ordinance No. 214; Providing for Repealing, Savings and Severability Clauses; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof.

*Rene Rodriguez*

**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**

10. *Approval* of Regular City Council Meeting Minutes of August 1, 2013.  
*Sandra Hernandez*
11. *Approval* to authorize City Manager/Mayor to sign a contract with the El Paso County Elections Administrator to provide election services to the City of Socorro, Texas for the November 5, 2013 election.  
*Willie Norfleet, Jr.*
12. *Approval* of travel for *Linda Olvera*, Code Enforcement Officer to attend the *Basic Code Enforcement Training*, in Irving, Texas from August 9 through August 13, 2013.  
*Chief Jeffrey Wendling*
13. *Approval* of travel for *Johnny Harrelson*, Code Enforcement Officer to attend the Basic Code Enforcement Training in San Antonio, Texas, from August 26, through August 30, 2013.  
*Chief Jeffrey Wendling*
14. *Excuse* absent council Members.  
*Willie Norfleet, Jr.*

**ADDENDUM TO THE CONSENT AGENDA:**

15. *Approval* of Planning and Zoning's recommendation on the proposed rezoning of portion of Tract 13-A, Block 6, Socorro Grant (no address available), from R-@ (Medium Density Residential) to M-2 (Heavy Industrial) plus a Conditional Use Permit for motor vehicle wrecking storage. *The Planning and Zoning Commission recommends denial.*  
*Sam Leony*
16. *Approval* of Planning and Zoning's recommendation for the proposed rezoning of Tracts 2A1 and 2A3, Block 28, Socorro Grant (no address available), from A-1 Agricultural to R-1, Single Family Residential. *The Planning and Zoning Commission recommends approval.*  
*Sam Leony*
17. *Approval* on acceptance of proposed dedication of approximately 2.2424 acres of land from tracts 5-J-1 and 5-N, Leigh Clark Survey 293 (Nancy Road) to the City of Socorro. *Planning and Zoning Department recommends approval.* *Sam Leony*

- 18. Approval of ratification** of an invoice for temporary fencing at *Bulldog Championship Park* in the amount of \$1,138.13 from Fencemart & Iron Works.

*Jessica Diaz*

**REGULAR AGENDA**

- 19. Second Reading and Adoption** 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*

- 20. Second Reading and Adoption** 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*

- 21. Second Reading and Adoption** of 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 Finance and Investment Board and Civil Service Commission; Repealing Certain Sections Of Ordinance No. 303, an Ordinance of the City of Socorro, Texas Regulating Municipal Parks, Establishing Procedures for Special Events and Permits within City 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 No. 252, An Ordinance Establishing the Socorro Museum Commission for the City of Socorro, Texas; Repealing Ordinance No. 147, as amended; Repealing Ordinance No. 144, As Amended; Repealing Certain Sections of Ordinance No. 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 No. 186, Amendment 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; Repealing and Amending Section 2 of Ordinance No. 214; Providing for Repealing, Savings and Severability Clauses; Providing for an Effective Date; and Providing for the Publication of the Caption Hereof.

*Rene Rodriguez*

- 22. Discussion and action** on discretionary funds.

*Rene Rodriguez*

23. *Discussion and action* on *De Berry* Group contract. **Rene Rodriguez**
24. *Discussion and action* on Tract 3-D, Block 27, Socorro Grant. (Fray Olguin Rd)  
**Rene Rodriguez**
25. *Discussion and action* on Interim Police Chief. **Rene Rodriguez**
26. *Discussion and action* on *Communities of Distinction*. **Maria Reyes**
27. *Discussion and action* on Master Plan by Sites Southwest. **Gloria M. Rodriguez**
28. *Discussion and action* on placing a plaque at Bulldog Championship Park to recognize Socorro High School Naval Junior Reserve Officers Training Corps.  
**Gloria M. Rodriguez**
29. *Discussion and action* to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2013 thru September 30, 2014 for the City of Socorro, Texas.  
**Willie Norfleet, Jr.**
30. *Discussion and action* to approve the scheduling of two (2) public hearings on August 27, 2013 and September 5, 2013, 2013 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2013 thru September 30, 2014.  
**Willie Norfleet, Jr.**
31. *Discussion and action* on amending the vacation benefits of the City of Socorro Employee Handbook.  
**Willie Norfleet, Jr.**
32. *Discussion and action* on amending the overtime benefits of the City of Socorro, Policy.  
**Willie Norfleet, Jr.**
33. *Discussion and action* on amending the sick leave benefits of the City of Socorro Employee Handbook.  
**Willie Norfleet, Jr.**
34. *Discussion and action* on amending the employee benefits of the City of Socorro Employee Handbook.  
**Willie Norfleet, Jr.**
35. *Discussion and action* on awarding Request for Qualifications for Audit Services.  
**Willie Norfleet, Jr.**
36. *Discussion and action* on awarding Request for Qualifications for Forensic Audit Services.  
**Willie Norfleet, Jr.**
37. *Discussion and action* to approve purchase of playground equipment for Mauro Rosas Park, waive the City of Socorro Purchasing Policy, and sign a contract with ExerPlay Inc. under Region 19 Cooperative Purchasing Program (ZRFP#13-6902).  
**Willie Norfleet, Jr.**

**38. Discussion and action** on authorizing the City of Socorro to submit a re-certification application to the Texas Department of Housing and Community Affairs HOME Reservation System Program.  
*Anibal Olague*

**39. Discussion and action** on approving amended Purchasing Policy. *Karina Hagelsieb*

**40. Discussion and action** on approving Financial Statements from October 1, 2013 thru June 30, 2013.  
*Karina Hagelsieb*

**41. Discussion and action** on Resolution 463 authorizing the designation of signatories.  
*Karina Hagelsieb*

**ADDENDUM TO THE REGULAR AGENDA:**

**42. Discussion and action** to conduct investigation regarding Jesus Gandara, Jr., for monies owed to the City of Socorro.  
*Rene Rodriguez*

**43. Discussion and action** on Fire Chief position.  
*Rene Rodriguez*

**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:***

**44. 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.*

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

**46. Discussion** on appointing City Attorney.  
*Willie Norfleet, Jr.*

**Open Session:**

**47. 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.*

**48. 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.*

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

**50. Discussion and action** on appointing City Attorney. *Willie Norfleet, Jr.*

**51. Adjourn**

**DATED THIS 12<sup>th</sup> DAY OF AUGUST 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 12<sup>th</sup> DAY OF AUGUST.**

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

Agenda posted: 8-12-13 @ 2:30 pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_