

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



Gloria M. Rodríguez
District 2
Mary B. García
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 19th DAY OF SEPTEMBER 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. *Recognition* of Lieutenant *Edmundo Montoya* and Sergeant *Andrew DeAngelo*, by
ESGR Ombudsman. *Willie Norfleet, Jr.*

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 Regular Council Meeting Minutes of September 5, 2013.
Sandra Hernandez

7. ***Approval*** of Historical Landmark Commission's recommendation of certificate of appropriateness of external improvements for Rio Vista Substation Building (860 Rio Vista) to include *temporary covering siding removal of A/C Unit, replace an A/C Unit with a mini split A/C Unit, replace roof, paint to match present color, stuck south side of building with no structural modifications to the building until approval from the Historical Commission.* HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.
Sam Leony

8. ***Approval*** of Historical Landmark Commission's recommendation of certificate of appropriateness on new commercial shopping center at *Lot 15, Block 1, Willard Meek Subdivision* (11801 Socorro Rd.) HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.
Sam Leony

9. ***Approval*** of Historical Landmark Commission's recommendation of certificate of appropriateness on external improvements for Subway Restaurant (11400 Socorro Rd.) HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.
Sam Leony

10. ***Excuse*** absent Council Members.
Willie Norfleet, Jr.

REGULAR AGENDA

11. ***Discussion and action*** on hiring Interim Police Chief.
Willie Norfleet, Jr.

12. ***Discussion and action*** on the City Manager's recommendation to hire a Human Resource Director.
Willie Norfleet, Jr.

13. ***Discussion and action*** on approving the issuance of Fiscal Year 2012 Financial Statements by Strickler & Prieto, LLP Accounting Firm.
Karina Hagelsieb

14. **Discussion and action** on approving the engagement letter with *White, Samaniego, and Campbell, LLP* for fiscal year 2013 audit. ***Karina Hagelsieb***
15. **Discussion and action** on approving the unaudited July 2013 financial statements for posting on the City of Socorro web-page. ***Karina Hagelsieb***
16. **Discussion and action** to authorize the City of Socorro to submit a grant application in the amount of \$5,500.00 to the Office of the Governor, Criminal Justice Division to upgrade the City of Socorro's Police Department interrogation room video and audio equipment. ***Anibal Olague***

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:

17. **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. ***James A. Martinez***
18. **Discussion** regarding pending litigation and receive status report regarding pending litigation. ***James A. Martinez***

Open Session:

19. **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.***
20. **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.***
21. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. ***Willie Norfleet, Jr.***

22. Adjourn

DATED THIS 16th DAY OF SEPTEMBER 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 16th DAY OF SEPTEMBER, 2013.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 9-16-13 @ 10:00 AM
Removed: _____ Time: _____ By: _____