

*Vacant*  
*Mayor*  
**Guillermo Madrid, Jr.**  
*At Large*  
**Maria Reyes**  
*District 1*



**Gloria M. Rodríguez**  
*District 2*  
**Mary B. García**  
*District 3/Mayor Pro-Tem*  
**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 1<sup>ST</sup> DAY OF NOVEMBER, 2012 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*

**PROCLAMATION**

5. *Proclamation* recognizing Texas Municipal Court Week November 5, 2012 through November 9, 2012.  
**Willie Norfleet, Jr.**

**PRESENTATION**

6. *Presentation* by Municipal Court.  
**Willie Norfleet, Jr.**
7. *Presentation* of poem by Cruz Aranda to the City of Socorro to be used at the future Veteran's Park.  
**Gloria M. Rodriguez**

**CONSENT AGENDA**

8. **Approval** of Regular City Council Meeting Minutes of October 18, 2012.  
*Willie Norfleet, Jr.*
9. **Approval** of sending City Clerk for TMCCP Election Law Seminar (01/16/2013 – 01/18/2013) in Irving, Texas.  
*Willie Norfleet, Jr.*
10. **Approval** of sending Officer Schultz, Officer Munoz, and Special Operations Division (to exclude code enforcers and Bailiff) for Death and Homicide Training (1/28/2013 - 2/1/2013) in Nashville, Tennessee sponsored by the Public Agency Training Council.  
*Jesus Gandara, Jr.*
11. **Approval** of sending City Council and City Manager for Texas Municipal League 100th Annual Conference (11/13/2012 - 11/16/2012) in Grapevine, Texas.  
*Jesus Gandara, Jr.*
12. **Approval** of sending City Manager for William "King" Cole effective local government series, Session 1 (1/24/2013 - 1/25/2013) in Austin, Texas sponsored by the Texas City Management Association.  
*Jesus Gandara, Jr.*
13. **Approval** of naming District 4 Councilman as official liaison for the Socorro City Council for the Driveway Program.  
*Jesus Gandara, Jr.*
14. **Approval** of creating "Employee Health Insurance Committee" to be tasked with reviewing all health insurance plans, working with health insurance brokers and city staff to review plans, creating and implementing by-laws for Employee Health Insurance Committee, and making final recommendations on health insurance issues to the Socorro City Council. Committee membership will be Rosa I. Gonzalez, Jesus Gomez, Tomas Solano, Jose A. Fuentes, Tomasita Reyes, Refugio Orta III, Anna R. Robles, and Sergio Torres.  
*Jesus Gandara, Jr.*
15. **Approval** of authorizing City Manager to execute an agreement awarding construction of a rockwall for 9-11 Memorial Park to Pride General Contractors under the Region 19 Cooperative Purchasing Program (RFP #12-6794). *Jesus Gandara, Jr.*
16. **Approval** of authorizing City Manager to execute an agreement authorizing construction of a wrought iron fence for Mauro Rosas Park to Sanchez Wrought Iron Supply and waiving the Socorro Purchasing Policy.  
*Jesus Gandara, Jr.*
17. **Approval** of authorizing City Manager to purchase 16 large tree benches for Amistad Park and Valle Hermosos Park from El Paso Connection and waive the Socorro Purchasing Policy.  
*Jesus Gandara, Jr.*

18. **Approval** of authorizing City Manager and City Council to travel to San Antonio, TX for a meeting with the San Antonio Chamber of Commerce on November 13, 2012.  
*Jesus Gandara, Jr.*
19. **Approval** of appointing Jose Antonio Gandara to the Civil Service Commission in Place 5.  
*Jesus Gandara, Jr.*
20. **Approval** of appointing Juan Castaneda to the Board of Adjustment.  
*Guillermo Madrid, Jr.*
21. **Approval** of appointing Romulo Lucero to the Park Commission.  
*Guillermo Madrid, Jr.*
22. **Approval** of re-appointing Arnulfo Salazar to the Planning and Zoning Commission.  
*Guillermo Madrid, Jr.*
23. **Approval** of re-appointing Mary Perez to Museum Commission.  
*Gloria M. Rodriguez.*
24. **Excuse** absent Council Members.  
*Willie Norfleet, Jr.*

**REGULAR AGENDA**

25. **Swearing** in of newly elected officials.  
*Jesus Gandara, Jr.*
26. **Discussion and action** to establish the date and time for the December 2012 meeting of the Socorro City Council.  
*Willie Norfleet, Jr.*
27. **Discussion and action** to select Franklin Legal Publishing for codification services.  
*Willie Norfleet, Jr.*
28. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance of the City Council of the City of Socorro, Texas; establishing comprehensive rules and regulations relating to the control of animals; providing for definitions; providing for rabies control; providing for humans bitten or scratched by animals susceptible to rabies; providing for quarantine procedure for biting/scratching animals; providing for dog, cat and ferret registration; providing for fees; providing for protection of animals; providing for animal nuisances; providing for prohibition of certain animals; providing requirements for dangerous animals; providing for publication and notice where dangerous animals reside, providing impoundment fees; providing animal ownership limitation; providing for requirements of certain fowl; providing for treatment of animals; providing for sanitary conditions; providing for traps; providing for enforcement; providing for a penalty for the violation of this ordinance; providing for injunctive relief; providing for exemption of city officials from liability; repealing inconsistent regulations; providing for savings, repealing and severability clauses;

providing for an effective date; and providing for the publication for the caption thereof. ***Guillermo Madrid, Jr.***

**29. Discussion and action** on recommendation of Request for Qualification (RFQ) for the Representative of Record Insurance Services for City of Socorro's Health/Life Insurance Benefit Coverage. ***Willie Norfleet, Jr.***

**30. Discussion and action** on the revision of job descriptions for the Planning and Zoning Department. ***Willie Norfleet, Jr.***

**31. Discussion and action** of seasonal opening and closing dates for Bulldog Championship Park's water park. ***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:***

**32. 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.***

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

**34. Discussion** on evaluation of City Manager. ***Willie Norfleet, Jr.***

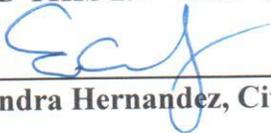
**35. Discussion** on Parkhill, Smith, and Cooper Architecture Contract. ***Jesus Gandara, Jr.***

***Open Session:***

**36. 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.***

37. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. **Willie Norfleet, Jr.**
38. **Discussion and action** on evaluation of City Manager. **Willie Norfleet, Jr.**
39. **Discussion and action** on Mauro Rosas Park development to include architectural and development contracts. **Jesus Gandara, Jr.**
40. **Adjourn**

DATED THIS 29<sup>TH</sup> DAY OF OCTOBER, 2012.

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 29<sup>TH</sup> DAY OF OCTOBER, 2012.

By:   
Sandra Hernandez, City Clerk

Agenda posted: 10.29.12 @ 3:45 pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_