

*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**

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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.  
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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 7<sup>th</sup> DAY OF NOVEMBER, 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

**PRESENTATIONS:**

5. *Presentation* by El Paso Collaborative regarding services. *Willie Norfleet, Jr.*
6. *Presentation* by HUB International regarding health insurance package/proposal for FY 2014. *Adriana Rodarte*
7. *Presentation* by Sam Leony regarding future annexation for the City of Socorro. *Sam Leony*

**PUBLIC HEARING**

8. *Public Hearing* to establish a Transportation Reinvestment Zone to promote transportation projects within the proposed zone. *Mayor Jesus Ruiz*

**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.**

**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**

9. ***Approval*** of Special Council Meeting Minutes of October 14 and October 24, 2013, and Regular Council Meeting Minutes of October 17, 2013. ***Sandra Hernandez***
10. ***Approval*** authorizing Chief Financial Officer and City Manager to sign an agreement requesting the City of Socorro's membership in The Cooperative Purchasing Network (TCPN), and authorizing the Chief Financial Officer and City Manager to be the primary point of contact for the City of Socorro and to execute all other necessary documents and procedures required for membership. ***Karina Hagelsieb***
11. ***Approval*** of Resolution 470, A Resolution of the City of Socorro, Texas, authorizing the submission of a Texas Community Development Block Grant Program (TxCDBG) application to the Texas Department of Agriculture for the Disaster Relief Fund and Authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the TxCDBG Program. ***Anibal Olague***
12. ***Excuse*** absent Council Members. ***Sandra Hernandez***

**REGULAR AGENDA**

13. ***Introduction, First Reading and Calling for a Public Hearing*** on Ordinance 295, Amendment No. 6, an Ordinance of the City of Socorro amending the organizational chart for the City of Socorro. ***Adriana Rodarte***

14. **Introduction, First Reading and Calling for a Public Hearing**, of Ordinance 323, Amendment No. 1 of the City of Socorro, Texas adopting an amended budget FY 2013-2014. **Karina Hagelsieb**
15. **Discussion and action** regarding Mauro Rosas Park Construction Project. **James A. Martinez**
16. **Discussion and action** to allocate approximately \$1.3 million of certificates of obligation for the Socorro Bridget Project # 2014-0001. **Willie Norfleet, Jr.**
17. **Discussion and action** to determine procurement method to provide best value procurement for procurement of construction services for the Socorro Bridge Project #2014-0001. **Willie Norfleet, Jr.**
18. **Discussion and action** to approve a budget to spend asset forfeiture monies from the Local Law Enforcement Funds in the amount of \$50,000 for the purchase of police equipment. **Lt. Edmundo Montoya**
19. **Discussion and action** on the proposed revision of Ordinance 76 Amendment 1A, Section 8, related to the minimum setbacks and maximum area of accessory structures. **Sam Leony**
20. **Discussion and action** on proposed traffic signalization for Districts 1, 2, and 3. **Sam Leony**
21. **Discussion and action** on proposed traffic signalization for District 4. **Sam Leony**

**ADDENDUM TO THE REGULAR AGENDA**

22. **Discussion and action** on the preliminary plat approval for Grijalva Valle Subdivision. **Sam Leony**
23. **Discussion and action** on the approval of Burbridge Acres Subdivision Replat "F". **Sam Leony**
24. **Discussion and action** on payment approval to Conde Engineering in the amount of \$1,287.50 for modification of plans for change of street names, with an after the fact purchase order. **Sam Leony**
25. **Discussion and action** on payment approval for invoice in the amount of \$2,309.63 for relocation of screens. **Sam Leony**
26. **Discussion and action** on approval to waive fees for a Christmas fundraiser on November 27, 2013, by the Socorro Fighting Hunger and Street Memories Car Club, Tract 4-D-14, Block 3, Socorro Grant Subdivision. (669 Horizon Bldg) **Sam Leony**

**EXECUTIVE SESSION**

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 REGARDING SECURITY  
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

***Discussion on the following:***

**27. Discussion and action** regarding Jaime Avalos vs. City of Socorro pending before the Civil Service Commission of the City of Socorro. ***James A. Martinez***

**28. Discussion and action** regarding employment status of municipal judge. ***James A. Martinez***

**29. Discussion and action** of employee appeal and petition submitted by Jose Ortega. ***James A. Martinez***

**30. Discussion and action** of employee appeal and petition submitted by Jose Alvarez. ***James A. Martinez***

**31. Discussion and action** of employee appeal and petition submitted by Bobby Correa. ***James A. Martinez***

**32. Discussion and action** of employee appeal and petition submitted by Refugio Orta. ***James A. Martinez***

**33. Discussion and action** of employee appeal and petition submitted by Israel Delgado. ***James A. Martinez***

**34. Discussion and action** of employee appeal and petition submitted by Javier Varela. ***James A. Martinez***

**35. 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.***

**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. Adjourn**

**DATED THIS 4<sup>th</sup> DAY OF NOVEMBER, 2013.**

By:   
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**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 4<sup>th</sup> DAY OF NOVEMBER, 2013.**

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

Agenda posted: 11-4-13 @ 2:30 pm

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_