

Vacant
Mayor

Guillermo Madrid, Jr.
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
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.

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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 15th 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***

PRESENTATION

- 5. *Presentation* by Special Projects Department.** ***Willie Norfleet, Jr.***

CONSENT AGENDA

- 6. *Approval* of Regular City Council Meeting Minutes of November 1, 2012.** ***Willie Norfleet, Jr.***
- 7. *Approval* to waive fees for a parade near San Felipe De Jesus Catholic Church located at 401 Passmore on December 12, 2012.** ***Willie Norfleet, Jr.***

8. ***Approve Planning and Zoning Commission's recommendation*** to rezone Tract 9, 9A, and 16-C, Block 12, Socorro Grant, from R-2 (Medium Density Residential) to R-3 (High Density Residential). ***Willie Norfleet, Jr.***
9. ***Excuse*** absent Council Members. ***Willie Norfleet, Jr.***

REGULAR AGENDA

10. ***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.***
11. ***Introduction, First Reading and Calling for a Public Hearing*** on an Ordinance designating Transportation Reinvestment Zone Number One for the City of Socorro, Texas; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Transportation Reinvestment Zone Number One, City of Socorro, Texas"; establishing a Tax Increment Fund for the zone; and containing other provisions related thereto. ***Willie Norfleet, Jr.***
12. ***Introduction, First reading and Calling for a Public Hearing*** on an Ordinance granting to Texas Gas Service Company the right, privilege and franchise to use streets, alleys, thoroughfares and other public ways to operate and maintain a natural gas distribution system in the City of Socorro, El Paso County, Texas; providing regulations for the conduct of the system by the grantee, and repealing the present Franchise Ordinance. ***Willie Norfleet, Jr.***
13. ***Discussion and action*** to create a No Bullying Ordinance. ***Gloria M. Rodriguez***
14. ***Discussion and action*** to create a No Loitering Ordinance. ***Gloria M. Rodriguez***
15. ***Discussion and action*** to amend City of Socorro's overtime policies. ***Willie Norfleet, Jr.***

- 16. Discussion and action** to authorize the City Manager to submit a grant application to the University of Texas at Austin Lyndon Baines Johnson School of Public Affairs under its Energy-Efficiency Incentive Grants in the amount of \$60,000 to adopt energy efficiency measures in the Rio Vista Community Center complex. The City will commit a match of \$30,000. *Willie Norfleet, Jr.*

ADDENDUM TO THE REGULAR AGENDA

- 17. Discussion and action** to approve a resolution authorizing the City Manager to submit a grant application on behalf of the City of Socorro to the Texas Department of Transportation's Texas Transportation Enhancement Project in the amount of \$200,000. *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:

- 18. 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.*
- 19. Discussion** regarding pending litigation and receive status report regarding pending litigation. *Blanco, Ordonez, Mata & Wallace, P.C.*

Open Session:

- 20. 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.*

21. 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.***

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

23. Adjourn

DATED THIS 12TH DAY OF NOVEMBER, 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 12TH DAY OF NOVEMBER, 2012.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 11-12-12 @ 3:55 PMA
Removed: _____ Time: _____ By: _____