

Vacant
Mayor

Vacant
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Mary B. Garcia
District 3

Vacant
District 4

Willie Norfleet, Jr.
City Manager

**CITY OF SOCORRO
REGULAR COUNCIL MEETING MINUTES
APRIL 18, 2013**

MEMBERS PRESENT:

Guillermo Madrid, Jr.
Gloria M. Rodriguez
Mary Garcia
Maria Reyes

MEMBERS ABSENT:

Jesús Gandara Jr.

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Jerry Wallace, City Attorney
Sandra Hernandez, City Clerk
Sam Leony, Planning & Zoning Director

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of allegiance was led by Jim Campbell.

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with four members present.

4. PUBLIC COMMENT

Joe Del Turo, Rene Rodriguez and Juan Castaneda addressed city council.

Maria Reyes departed council chambers at 6:11 p.m. Due to Maria Reyes' departure quorum was lost.

Jerry Wallace, City Attorney, advised council they could hear the presentations but could not act on any items.

PROCLAMATION

5. **PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH IN THE CITY OF SOCORRO, TEXAS.** *WILLIE NORFLEET, JR.*

PRESENTATION

6. **PRESENTATION BY LOWER VALLEY SCHOOL NURSES ASSOCIATION REGARDING THE 31ST ANNUAL LOWER VALLEY HEALTH FAIR.** *WILLIE NORFLEET, JR.*

Bertie Gahns gave a brief presentation of the health fair.

7. **PRESENTATION BY LOWER VALLEY WATER DISTRICT REGARDING SEWER AND WATER FACILITIES IN SOCORRO.** *WILLIE NORFLEET, JR.*

Lower Valley Water District was not able to attend the meeting.

8. **PRESENTATION BY JIM CAMPBELL, DE BERRY GROUP, IN REGARDS TO LEGISLATIVE ISSUES.** *WILLIE NORFLEET, JR.*

Jim Campbell gave a brief presentation.

9. **PRESENTATION BY SOCORRO POLICE DEPARTMENT'S CODE ENFORCEMENT OFFICERS REGARDING CODE ENFORCEMENT IN SOCORRO.** *WILLIE NORFLEET, JR.*

Johnny Harrelson gave a brief presentation.

10. **PRESENTATION BY KARINA HAGELSIEB, CHIEF FINANCIAL OFFICER REGARDING MONTHLY FINANCIAL STATUS THROUGH FEBRUARY 2013.** *WILLIE NORFLEET, JR.*

Karina Hagelsieb provided a brief presentation of the monthly financial status.

11. **PRESENTATION BY JUDGE VIDALES REGARDING THE TRAFFIC SAFETY AWARD.** *WILLIE NORFLEET, JR.*

Judge Vidales presented the award for traffic safety.

PUBLIC HEARINGS

12. **PUBLIC HEARING OF ORDINANCE 306, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET RE-APPROPRIATING FUNDS FROM GENERAL FUND HEALTH LINE ITEM AND GRANT EXPENSE ITEMS TO VARIOUS DEPARTMENTAL LINE ITEMS.** *WILLIE NORFLEET, JR.*

CONSENT AGENDA

13. *APPROVAL OF SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 25, 2013.* *WILLIE NORFLEET, JR.*
14. *APPROVAL OF TRAVEL FOR FIRE CHIEF LANGBORG TO ATTEND THE TEXAS COMMISSION ON FIRE PROTECTION MEETING APRIL 24-25, 2013.* *WILLIE NORFLEET, JR.*
15. *APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF LOT 12, BLOCK 16, FRIEDMAN ESTATES SUBDIVISION UNIT 2, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL) WITH RESTRICTIVE CONDITIONS.* *WILLIE NORFLEET, JR.*
16. *APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF TRACT 1Y, LEIGH CLARK SURVEY 293, FROM UNCLASSIFIED ZONING TO M-1 (LIGHT INDUSTRIAL).* *WILLIE NORFLEET, JR.*
17. *APPROVAL OF PLANNING AND ZONING COMMISSION'S RECOMMENDATION ON PROPOSED REZONING OF LOT 4, BLOCK 7, HACIENDAS DEL VALLE SUBDIVISION UNIT 2, FROM R-1 (SINGLE FAMILY) TO R-2 (MEDIUM DENSITY RESIDENTIAL) WITH RESTRICTIVE CONDITIONS.* *WILLIE NORFLEET, JR.*
18. *APPROVAL TO WAIVE THE EVENT PERMIT FEE FOR THE ANNUAL BAZAAR OF SAN FELIPE DE JESUS CATHOLIC CHURCH.* *WILLIE NORFLEET, JR.*
19. *APPROVAL OF HUMAN RESOURCES DEPARTMENT EMPLOYEES TO ATTEND THE TEXAS MUNICIPAL HUMAN RESOURCES ASSOCIATION (TMHRA) TRAINING IN FRISCO, TEXAS ON MAY 8, 2013 THROUGH MAY 10, 2013.* *WILLIE NORFLEET, JR.*
20. *APPROVAL TO ALLOW EXPENSES FOR MANUEL SOTO TO TRAVEL TO AUSTIN, TEXAS DURING THE MONTH OF APRIL, NOT TO EXCEED TWO TRIPS, TO CONDUCT CITY BUSINESS.* *GLORIA M. RODRIGUEZ*
21. *APPROVAL OF APPOINTING GRACIELA GANDARA TO THE PLANNING AND ZONING COMMISSION.* *GUILLERMO MADRID, JR.*
22. *EXCUSE ABSENT COUNCIL MEMBERS.* *WILLIE NORFLEET, JR.*

REGULAR AGENDA

23. *SWEARING IN OF NEWLY ELECTED OFFICIALS.* *WILLIE NORFLEET, JR.*

24. **DISCUSSION AND ACTION TO CONTRIBUTE FUNDS TO THE LOWER VALLEY SCHOOL NURSES ASSOCIATION TO SUPPORT THE 31ST ANNUAL LOWER VALLEY HEALTH FAIR FOR SOCORRO RESIDENTS.**

GLORIA M. RODRIGUEZ.

25. **SECOND READING AND ADOPTION OF ORDINANCE 306, AMENDMENT NO. 1, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET RE-APPROPRIATING FUNDS FROM GENERAL FUND HEALTH LINE ITEM AND GRANT EXPENSE ITEMS TO VARIOUS DEPARTMENTAL LINE ITEMS.**

WILLIE NORFLEET, JR.

26. **INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 306, AMENDMENT NO. 2, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET RE-APPROPRIATING FUNDS FROM GENERAL FUND HEALTH LINE ITEM AND GRANT EXPENSE ITEMS TO VARIOUS DEPARTMENTAL LINE ITEMS.**

WILLIE NORFLEET, JR.

27. **INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 314, AN ORDINANCE PROVIDING FOR A SYSTEM OF RECORDS RETENTION, RETRIEVAL, DESTRUCTION, AND REPEALING ORDINANCE 121.**

WILLIE NORFLEET, JR.

28. **INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 315, AN ORDINANCE REPEALING ORDINANCE 312, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROPOSING AMENDMENT TO THE CITY CHARTER; CALLING AN ELECTION ON SAID ISSUE; PROVIDING FOR PUBLIC NOTICE AND AN EFFECTIVE DATE; AND OTHER MATTERS GERMANE THERETO.**

WILLIE NORFLEET, JR.

29. **DISCUSSION AND ACTION FOR PROPOSED ROAD RECLASSIFICATION UNDER FHWA GUIDELINES CONDUCTED BY THE EL PASO METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).**

WILLIE NORFLEET, JR.

30. **DISCUSSION AND ACTION ON MASTER PLAN BY SITES SOUTHWEST.**

WILLIE NORFLEET, JR.

ADDENDUM TO THE REGULAR AGENDA

31. **DISCUSSION AND ACTION REGARDING BOARD AND COMMISSION RECRUITMENT.**

GUILLERMO MADRID, JR.

32. **DISCUSSION AND ACTION ON GRANTING A WAIVER OR EXCEPTION TO PARK POLICY FOR THE FIESTA DEL VALLE EVENT ON MAY 3, 4, AND 5, 2013.**

GUILLERMO MADRID, JR.

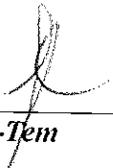
33. **DISCUSSION AND ACTION ON AMENDMENT AND MODIFICATION OF CONTRACTS REGARDING RIGHT OF WAY APPRAISALS FOR OLD HUECO TANKS ROAD EXTENSION.**
WILLIE NORFLEET, JR.
34. **DISCUSSION AND ACTION ON CONFIRMATION AND RATIFICATION REGARDING RESOLUTION 454 AND RESOLUTION 455.**
WILLIE NORFLEET, JR.

EXECUTIVE SESSION

OPEN SESSION:

37. **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.
38. **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.
39. **DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**
WILLIE NORFLEET, JR.
40. **ADJOURN**

Meeting concluded at 7:08 p.m.



Mayor Pro-Tem



Sandra Hernandez, City Clerk

5-10-13

Date when minutes were approved