

*Jesus Ruiz*  
Mayor

*Rene Rodriguez*  
At Large

*Sergio Cox*  
District 1



*Gloria M. Rodríguez*  
District 2

*Victor Perez*  
District 3 / Mayor-Pro Tem

*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 3<sup>RD</sup> DAY OF JULY, 2014 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:  
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1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

**PRESENTATIONS**

5. **Presentation** by City Manager Willie Norfleet, Jr. regarding flood control plan.  
*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.**

**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. *Excuse* absent Council Members. *Sandra Hernandez*
7. *Approval* of Regular Council Meeting Minutes of June 19, 2014 and Special City Council Meeting Minutes of June 18, 2014. *Sandra Hernandez*

**REGULAR AGENDA**

**PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING – ORDINANCE 320.**

**ORDINANCES**

8. *Public Hearing* of Ordinance 334 Amendment No. 1, An Ordinance amending Ordinance 334 of the City of Socorro, establishing procedures for the operation of tow trucks in the city of Socorro; establishing fees and penalties; providing for severability and establishing an effective date and repealing Ordinance No. 222 as amended. *Gloria M. Rodriguez*
9. *Second Reading and Adoption* of Ordinance 334 Amendment No. 1, An Ordinance amending Ordinance 334 of the City of Socorro, establishing procedures for the operation of tow trucks in the city of Socorro; establishing fees and penalties; providing for severability and establishing an effective date and repealing Ordinance No. 222 as amended. *Gloria M. Rodriguez*

- 10. *Introduction, First Reading and Calling for a Public Hearing*** on Ordinance 295, Amendment No. 7, an Ordinance of the City of Socorro amending the organizational chart for the City of Socorro.  
*Adriana Rodarte*

### **CITY MANAGER**

- 11. *Discussion and action*** regarding Socorro Health Realty, LLC. Request for grant/assistance of \$50,000 for a “bridge” over the canal between Alameda and City of Socorro’s property.  
*Willie Norfleet, Jr.*

### **HUMAN RESOURCES DEPARTMENT**

- 12. *Discussion and action*** on amending job descriptions and salaries for Municipal Court Clerk and Court Clerk.  
*Adriana Rodarte*

### **PLANNING AND ZONING DEPARTMENT**

- 13. *Discussion and action*** on the proposed cleanup and demolition project on 741 Grijalva Drive, 9982 Melissa Circle, and 10228 Hatchett Road, as per Ordinance No. 25 of the City of Socorro, Texas relating to vacant and dilapidated properties.  
*Sam Leony*

- 14. *Discussion and action*** on the proposed temporary construction license for Texas Department of Transportation to utilize a portion of City of Socorro’s property located at Tract 16, Block 9, Socorro Grant (behind Walgreen’s- no address available).  
*Sam Leony*

### **MAYOR AND COUNCIL**

- 15. *Discussion and action*** approving evaluation procedures for City Manager, Willie Norfleet.  
*Mayor Jesus Ruiz*

- 16. *Discussion and action*** regarding implementing quarterly budget amendments.  
*Mayor Jesus Ruiz*

- 17. *Discussion regarding*** implementing a budget for City Council for FY 2015.  
*Mayor Jesus Ruiz*

- 18. *Discussion and action*** to direct City Manager to present to City Council a list of events coordinated by Parks and Recreation Departments for FY 2015.  
*Mayor Jesus Ruiz*

- 19. *Discussion and action*** to direct City Manager to coordinate a school fair for City of Socorro employees.  
*Mayor Jesus Ruiz*

**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:***

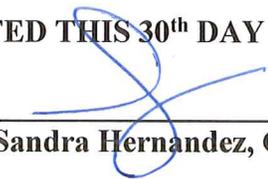
**20. Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal 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 30<sup>th</sup> DAY OF JUNE 2014.**

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 30<sup>th</sup> DAY OF JUNE 2014.**

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

Agenda posted: 6.30.14 @ 1:00pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_