

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 SPECIAL 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 SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 16th DAY OF JANUARY, 2014 AT 4:00 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.)

REGULAR AGENDA

CITY MANAGER

- 5. Discussion and action** on proposed capital improvement list. **Willie Norfleet, Jr.**

EXECUTIVE SESSION

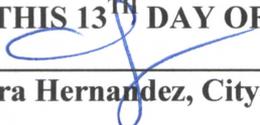
The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, 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:

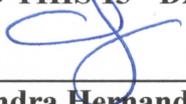
6. ***Discussion and action*** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. ***Willie Norfleet, Jr.***
7. ***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.***
8. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Willie Norfleet, Jr.***
9. ***Adjourn***

DATED THIS 13TH DAY OF JANUARY 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 13TH DAY OF JANUARY 2014.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 1-13-14 @ 2:30pm
Removed: _____ Time: _____ By: _____

**City of Socorro
Capital Improvement Fund
Five Year Plan**

	FIVE YEARS	YEAR ONE	YEAR TWO	YEAR THREE
Building and Improvements				
Old Hueco Tanks Road	\$ 1,500,000		\$ 1,500,000	
Flood Improvements	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000	
Vineyard Fire House Improvements	\$ 500,000			
Mauro Rosas Park	\$ 500,000	\$ 500,000		
301 Place Park Improvements	\$ 50,000			
911 Memorial Park	\$ 500,000			
General Park Improvements	\$ 500,000	\$ 100,000	\$ 100,000	\$ 100,000
Repair Rio Vista Buildings	\$ 500,000			
Design for New City Hall	\$ 400,000			
Construction of New City Hall	\$ 3,000,000			
Signalization Program	\$ 40,000	\$ 40,000		
Bull Dog Champ. Park - Rock Wall	\$ 45,000			\$ 45,000
General Building Improvements	\$ 500,000			
Development Issues	\$ 1,000,000			
Library	\$ 600,000			
Police Buildings and Grounds	\$ 100,000			
Police Communications	\$ 150,000			
Police Phone System Update	\$ 45,000			
Infrastructure				
Sidewalks	\$ 500,000		\$ 250,000	\$ 250,000
Leadership Bridge	\$ 1,400,000	\$ 1,400,000		
Street Overlay	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000	
Driveways	\$ 1,000,000	\$ 500,000	\$ 500,000	
Street Lights	\$ 50,000	\$ 25,000	\$ 25,000	
Street Projects - Local Share	\$ 400,000	\$ 300,000	\$ 100,000	
Design For Moon Road Bridge	\$ 350,000			\$ 350,000
Water Development	\$ 1,000,000			
Widen Rio Vista Road	\$ 1,000,000			
Machinery and Equipment				
Curb Machine	\$ 160,000	\$ 160,000		
Vacuum Truck	\$ 180,000	\$ 180,000		
Street Sweeper	\$ 100,000	\$ 100,000		
Paver	\$ 70,000	\$ 70,000		
Street Stripper	\$ 20,000	\$ 20,000		
Public Works Equipment	\$ 200,000			

Vehicles

Public Works Vehicles	\$ 50,000			\$ 50,000
Police Vehicles	\$ 600,000	\$ 200,000	\$ 200,000	
Planning and Zoning Vehicles	\$ 70,000	\$ 70,000		

LAND

Land Acquisitions	\$ 1,000,000			
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Software

Update IT Systems and Website	\$ 150,000	\$ 50,000		
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TOTAL	\$ 22,230,000	\$ 5,715,000	\$ 4,675,000	\$ 795,000
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