

Vacant
Mayor
Guillermo Madrid, Jr.
At Large
Maria Reyes
District 1



Gloria M. Rodríguez
District 2 / Mayor Pro-Tem

Mary B. García
District 3

Jesús Gandara Jr.
District 4

Willie Norfleet, Jr.
City Manager

**NOTICE OF SPECIAL COUNCIL MEETING OF THE
CITY COUNCIL
OF THE
CITY OF SOCORRO**

.....
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.
.....

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 14th DAY OF FEBRUARY 2013 AT 5:45 P.M. AT 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

REGULAR AGENDA

4. *Discussion and action* to approve procedures for public hearing.

Willie Norfleet, Jr.

PUBLIC HEARINGS

5. **Public Hearing** on 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.

6. **Public Hearing** on Ordinance 313, An Ordinance annexing the hereinafter described territory to the City of Socorro, El Paso County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan.

Willie Norfleet, Jr.

CONSENT AGENDA

7. **Approval** to authorize City Manager/Mayor to sign a contract with the El Paso County Elections Administrator to provide election services to the City of Socorro, Texas for the May 11, 2013 election.

Willie Norfleet, Jr.

8. **Approval** to direct the City Manager to issue a Request for Proposals (RFP) for equipment and election services for the City of Socorro, Texas.

Willie Norfleet, Jr.

9. **Approval** of 3rd Annual Easter Event to be held March 31, 2013 to include any related expenditures and designing District 3 Councilwoman as liaison for event.

Mary B. Garcia

REGULAR AGENDA

10. **Second Reading and Adoption** of 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.

11. **Second Reading and Adoption** of Ordinance 313, An Ordinance annexing the hereinafter described territory to the City of Socorro, El Paso County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan.

Willie Norfleet, Jr.

12. **Discussion and action** on awarding Hot Mix Asphalt Concrete (HMAC) Bid.

Willie Norfleet, Jr.

13. **Discussion and action** on awarding Dump Truck Bid.

Willie Norfleet, Jr.

14. **Discussion and action** on awarding Competitive Sealed Proposal for the Mauro Rosas Park Improvements project.

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:

15. 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.

16. Discussion regarding pending litigation and receive status report regarding pending litigation.

Blanco, Ordonez, Mata & Wallace, P.C.

Open Session:

17. 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.

18. 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.

19. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

20. Discussion and action regarding the meeting with El Paso County Attorney and request of El Paso County related to proposed annexation.

Willie Norfleet, Jr.

21. Discussion and action on County Commissioner Vince Perez using his elected office to gain preferential treatment for his El Paso County employees under the jurisdiction of the El Paso County Sheriff's and unethical behavior.

Jesus Gandara, Jr.

22. Discussion and action on resolution pertaining to Public Works employee.

Jesus Gandara, Jr.

23. Adjourn

DATED THIS 11TH DAY OF FEBRUARY 2013.

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 11TH DAY OF FEBRUARY 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 2-11-13 @ 4:15pm
Removed: _____ Time: _____ By: _____