

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**

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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 MONDAY THE 25TH DAY OF FEBRUARY, 2013 AT 7:00 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**

PRESENTATION

- 4. Presentation by Municipal Court for the 2013 Municipal Traffic Safety Award.**
Willie Norfleet, Jr.
- 5. Presentation by Fire Chief Langborg.**
Willie Norfleet, Jr.
- 6. Presentation by Karina Hagelsieb, Chief Financial Officer.**
Willie Norfleet, Jr.

CONSENT AGENDA

- 7. Approval of Regular City Council Meeting Minutes of February 7, 2013 and Special City Council Meeting Minutes of February 2, 2013.**
Willie Norfleet, Jr.

8. **Approval** of training for Laura P. Luera and Rosa Isela Gonzales for Regional Clerks Seminar April 29, 2013 – May 1, 2013. **Willie Norfleet, Jr.**
9. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Tract 4-C-4, Block 3, Socorro Grant, from R-1 (Single Family Subdivision) to C-2 (General Commercial). **Willie Norfleet, Jr.**
10. **Approval** of City of Socorro Festival in May 2013 to commemorate 165 years of existence; to include any related expenditures and to designate Councilman at Large as Official Liaison for Socorro City Council. **Guillermo Madrid, Jr.**
11. **Approval** of authorizing City Manager and City Attorney to negotiate and sign all related contracts for search firm to conduct a national search for Chief of Police. **Willie Norfleet, Jr.**
12. **Approval** of search and hiring guidelines for Chief of Police position. **Willie Norfleet, Jr.**
13. **Excuse** absent Council Members. **Willie Norfleet, Jr.**

REGULAR AGENDA

14. **Discussion and action** to approve the Fire Department Standards of Response Coverage. **Willie Norfleet, Jr.**
15. **Discussion and action** to approve a Resolution adopting the City of Socorro Fire Department Standards of Response Coverage. **Willie Norfleet, Jr.**
16. **Reconsideration** of Order Calling Special Election in May 2013. **Willie Norfleet, Jr.**
17. **Discussion and action** on resolution regarding diversion of funding from Socorro area of El Paso County Tax Reinvestment Zone to other projects outside boundaries of City of Socorro. **Willie Norfleet, Jr.**
18. **Discussion and action** on Meritain Health Contract. **Willie Norfleet, Jr.**
19. **Discussion and action** on re-evaluation of Hot Mix Asphalt Concrete (HMAC) Bid. **Willie Norfleet, Jr.**
20. **Discussion and action** on Election Services for City of Socorro. **Willie Norfleet, Jr.**

- 21. *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.*

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:

- 22. *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.*

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

- 24. *Discussion*** and receive advice from Special Counsel regarding potential litigation involving defamation, abuse of process and public corruption. *Willie Norfleet, Jr.*

- 25. *Discussion*** on all matters related to extraterritorial jurisdictions of the City of Socorro. *Willie Norfleet, Jr.*

- 26. *Discussion*** on claims owed to the City of Socorro by city officials. *Willie Norfleet, Jr.*

Open Session:

- 27. *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.*

28. 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.

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

30. Discussion and action to authorize Special Counsel to proceed with investigation and litigation involving, defamation, abuse of process and public corruption.
Willie Norfleet, Jr.

31. Discussion and action on all matters related to extraterritorial jurisdictions of the City of Socorro.
Willie Norfleet, Jr.

32. Discussion and action on resolution regarding claims owed to the City of Socorro.
Willie Norfleet, Jr.

33. Adjourn

DATED THIS 22nd 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 22nd DAY OF FEBRUARY 2013.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 2-22-13 @ 5:05 PM
Removed: _____ Time: _____ By: _____