

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.
.....

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
MONDAY THE 25th DAY OF MARCH, 2013 AT 5:30 P.M. AT THE 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

CONSENT AGENDA

4. **Approval** of Special City Council Meeting Minutes of February 14, 2013 and Special City Council Meeting Minutes of February 25, 2013. **Willie Norfleet, Jr.**
5. **Approval** to waive the event permit fee for the Annual Bazaar of Saints Peter and Paul Catholic Church. **Willie Norfleet, Jr.**
6. **Approval** to waive the event permit fee for an event organized by the Center Against Family Violence to raise donations for battered women. **Willie Norfleet, Jr.**
7. **Approval** to authorize City Manager/Mayor Pro-Tem to sign a revised 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** of authorizing City Manager and City Attorney to negotiate and approve and sign any contracts or agreements pertaining to 9/11 Memorial Park and Mauro Rosas Park change orders and funding.
Willie Norfleet, Jr.

9. **Approval** of re-appointing David Garcia to the Historical Landmark Commission.
Gloria M. Rodriguez.

REGULAR AGENDA

10. **Swearing in** of newly elected officials.
Willie Norfleet, Jr.

11. **Discussion and action** on Historical Landmark Commission's recommendation for a Certificate of Appropriateness for a new commercial tent structure at Tract 7-A, Block 21, Socorro Grant, City of Socorro.
Willie Norfleet, Jr.

12. **Discussion and action** on Historical Landmark Commission's recommendation for a Certificate of Appropriateness to repaint a commercial building on Lot 8, Block 3, Algodon Subdivision (10109 Socorro Road).
Willie Norfleet, Jr.

13. **Discussion and action** on Historical Landmark Commission's recommendation for a Certificate of Appropriateness for a car lot located at Lot 1, Block 1, Castrosegal Subdivision (11520 Socorro Road).
Willie Norfleet, Jr.

14. **Discussion and action** to approve a budget to promote and market the City of Socorro to the rest of the country.
Guillermo Madrid, Jr.

15. **Discussion and action** concerning City of Distinction presentation by Jay Shore.
Gloria M. Rodriguez.

16. **Discussion and action** to approve a contract amendment to increase professional services contract budget with Moreno Cardenas Inc. not to exceed the amount of \$22,212.60.
Willie Norfleet, Jr.

17. **Discussion and action** to approve the name change from Municipal Court Clerk to Court Coordinator.
Willie Norfleet, Jr.

18. **Discussion and action** to approve the name change from Court Coordinator to Court Clerk.
Willie Norfleet, Jr.

19. **Discussion and action** to approve unencumbered payments, not to exceed 10% of the approved purchase order, for invoices that have exceeded the authorized purchase order amount.
Willie Norfleet, Jr.

- 20. Discussion and action** to enter into a Memorandum of Understanding between the United States Department of Homeland Security, U.S. Customs and Border Protection, U.S. Border Patrol, El Paso Sector and the Socorro Police Department in regards to communication sharing. **Willie Norfleet, Jr.**
- 21. Discussion and action** on the employment of seasonal-part time Recreational Parks Department employees. **Willie Norfleet, Jr.**
- 22. Discussion and action** on requests by Socorro Police Department for funding and fee changes, relocation services, architectural requests, and other police related matters. **Gloria M. Rodriguez**
- 23. Discussion and action** on Master Plan by Sites Southwest. **Gloria M. Rodriguez**
- 24. Discussion and action** on current moratorium on all subdivision plat developments to include the related Ordinance 77. **Gloria M. Rodriguez**
- 25. Discussion and action** to authorize contract for consulting services regarding revenues and expenditures for the Socorro Fire Department. **Gloria M. Rodriguez**

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:

- 26. 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.**
- 27. Discussion** regarding pending litigation and receive status report regarding pending litigation. **Blanco, Ordonez, Mata & Wallace, P.C.**

Open Session:

- 28. 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.**

29. 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.**

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

31. Adjourn

DATED THIS 22nd DAY OF MARCH 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 MARCH 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 3/22/2013 @ 5pm

Removed: _____ Time: _____ By: _____