

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large  
*Maria Reyes*  
District 1 / Mayor Pro-Tem



*Gloria M. Rodriguez*  
District 2  
*Mary B. Garcia*  
District 3  
*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.  
.....

.....  
NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON FRIDAY  
THE 31<sup>ST</sup> DAY OF MAY 2013 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

**CONSENT AGENDA**

4. *Approval* of 4<sup>th</sup> of July Parade / event on July 6, 2013, waiving event permit, beverage permit, with a budget not to exceed \$15,000 with the City Manager being the liaison and accountable to City Council. *Rene Rodriguez*
5. *Discussion and action* authorizing the designation of signatories as Mayor and Mayor-Pro Tem. *Rene Rodriguez*
6. *Approval* of travel for Mayor Jesus Ruiz, At Large Representative Rene Rodriguez, and District 4 Representative Joseph E. Bowling to attend the 2013 Newly Elected City Official's Orientation in San Antonio, Texas from July 26 and 27, 2013. *Rene Rodriguez*

7. **Approval** of new assigned office space and spaces at the City Administration Building and directing the City Manager to implement these changes immediately.

*Willie Norfleet, Jr.*

8. **Excuse** absent Council Members.

*Willie Norfleet, Jr.*

### **REGULAR AGENDA**

9. **Introduction, First Reading and Calling** for a Public Hearing on Ordinance 304, Amendment No. 1, An Ordinance of the City of Socorro, Texas Establishing Rules and Procedures for Conduct of Meetings of the Socorro City Council and all of the City of Socorro Boards and Commissions by eliminating Certain Procedural Rules and other matters Germaine Thereto.

*Willie Norfleet, Jr.*

10. **Second Reading and Adoption** of Ordinance 306, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget to increase FY 2013 Adopted Budget.

*Willie Norfleet, Jr.*

11. **Discussion and action** to approve amended engagement letter with Strickler and Prieto, LLP.

*Willie Norfleet, Jr.*

12. **Discussion and action** to cease and desist from paying legal fees immediately and direct written notice be issued immediately to attorneys for Alejandro Vidales, Israel Delgado and Javier Varela.

*Rene 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:***

13. **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.*

14. **Discussion** regarding pending litigation and receive status report regarding pending litigation.

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

**Open Session:**

**15. 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.**

**16. 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.**

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

**18. Adjourn**

**DATED THIS 28<sup>TH</sup> DAY OF MAY 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 28<sup>TH</sup> DAY OF MAY 2013.**

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

Agenda posted: 5.28.13 @ 4:15pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_