

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
THURSDAY THE 24th DAY OF JULY 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:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. Public Comment

PRESENTATION

5. *Presentation* by *Christian A. Nill* regarding economic development.

Rene Rodriguez

PUBLIC HEARINGS

6. *Public Hearing* of Ordinance 295, Amendment No. 4, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro.

Chief Jeffrey L. Wendling

7. *Public Hearing* of Ordinance 319, an Ordinance of the City of Socorro, Texas authorizing the incorporation of San Elizario, Texas within an area included in the Extraterritorial Jurisdiction of Socorro, Texas.

Rene Rodriguez

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA. REMOVAL OF PLANNING AND ZONING COMMISSION RECOMMENDATION OF A REQUESTED ZONE CHANGE FROM THE CONSENT AGENDA REQUIRES A TWO-THIRDS (2/3) VOTE OF THE CITY COUNCIL.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

8. *Approval* of Special City Council Meeting Minutes of July 9, 2013 and Regular City Council Meeting Minutes of July 2, 2013. ***Sandra Hernandez***
9. *Approval of Planning and Zoning Commission's* recommendation on proposed conditional use permit for child care home at Lot 2, Block 1, La Junta Subdivision. Planning and Zoning Commission recommends approval. ***Sam Leony***
10. *Approval of Planning and Zoning Commission's* recommendation on proposed conditional use permit for mechanic shop at Lot 21, Block 1, Lynn Park Subdivision. Planning and Zoning Commission recommends approval. ***Sam Leony***
11. *Approval of Planning and Zoning Commission's* recommendation to waive fees for a church bazaar at La Purisima Catholic Church located at 328 S. Nevarez on September 27, 28, and 29, 2013. ***Sam Leony***
12. *Approval* of travel for *Israel Rodriguez* to attend *Hiring and Background Investigations* training in Rio Rancho, New Mexico from August 4-7, 2013. ***Chief Jeffrey L. Wendling***
13. *Approval* of travel for *Christopher Rey* to attend *Internal Affairs Training* in Kansas City, Kansas, from August 26-30, 2013. ***Chief Jeffrey L. Wendling***

14. *Approval* of reappointing *Eugene Trujillo* to *Board of Adjustments*. *Rene Rodriguez*
15. *Approval* of appointing *Janet Arteaga* *Civil Service Commission* Place 7.
Rene Rodriguez
16. *Excuse* absent council Members.
Willie Norfleet, Jr.

REGULAR AGENDA

17. *Swearing* in of newly elected officials. *Willie Norfleet, Jr.*
18. *Second Reading and Adoption* of Ordinance 295, Amendment No. 4, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro.
Chief Jeffrey L. Wendling
19. *Second Reading and Adoption* of Ordinance 319, an Ordinance of the City of Socorro, Texas authorizing the incorporation of San Elizario, Texas within an area included in the Extraterritorial Jurisdiction of Socorro, Texas. *Rene Rodriguez*
20. *Discussion and action* on discretionary funds. *Rene Rodriguez*
21. *Discussion and action* on amending Municipal Judge's contract. *Rene Rodriguez*
22. *Discussion and action* on *De Berry* Group contract. *Rene Rodriguez*
23. *Discussion and action* to approve the scheduling of two (2) public hearings on August 15, 2013 and August 29, 2013 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2013 thru September 30, 2014.
Willie Norfleet, Jr.
24. *Discussion and action* on city engineer salary, benefits, and funding.
Rene Rodriguez
25. *Discussion and action* to approve the purchase and installation of doors, video/camera system, sound system, and access control system for 124 S. Horizon (City Administration) and 860 Rio Vista (City Council Chambers) and to waive the City of Socorro Purchasing Policy.
Maria Reyes
26. *Discussion and action* to approve purchase of twenty park tables for *Moon City Park, Paradise Park, Cielo Azul Park, Valle Del Sol Park, and Montreal Park*, and to waive the City of Socorro Purchasing Policy.
Jessica Diaz
27. *Discussion and action* to sign an *Interlocal Agreement* with El Paso County and El Paso County Sheriff's Office to participate in and receive funding for Operation Stonegarden.
Chief Jeffrey L. Wendling

- 28. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 320 an ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. ***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:

- 29. *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.***
- 30. *Discussion*** regarding pending litigation and receive status report regarding pending litigation. ***Blanco, Ordonez, Mata & Wallace, P.C.***
- 31. *Conduct hearing and receive*** advice from City Attorney on proposed termination of Socorro Municipal Court Coordinator. ***Willie Norfleet, Jr.***
- 32. *Conduct hearing and receive*** advice from City Attorney on proposed termination of Socorro Human Resources Director. ***Willie Norfleet, Jr.***
- 33. *Conduct hearing and receive*** advice from City Attorney on proposed termination of Socorro Public Works Director. ***Willie Norfleet, Jr.***

Open Session:

- 34. *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.***

35. 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.

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

37. Discussion and action on the City Manager's recommendation regarding termination of the Socorro Municipal Court Coordinator.
Willie Norfleet, Jr.

38. Discussion and action on the City Manager's recommendation regarding termination of the Socorro Human Resources Director.
Willie Norfleet, Jr.

39. Discussion and action on the City Manager's recommendation regarding termination of the Socorro Public Works Director.
Willie Norfleet, Jr.

40. Adjourn

DATED THIS 19th DAY OF JULY 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 19th DAY OF JULY 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 7-19-13 @ 4:30 pm
Removed: _____ Time: _____ By: _____