

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



*Gloria M. Rodríguez*  
District 2  
*Mary B. García*  
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 12<sup>th</sup> DAY OF SEPTEMBER 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

**PUBLIC HEARINGS**

5. **Public Hearing** of Ordinance 295, Amendment No. 5, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro.  
*Willie Norfleet, Jr.*
6. **Public Hearing** of Ordinance 322, An Ordinance of the City of Socorro, Texas adopting a budget for the fiscal year commencing October 1, 2013 and ending on September 30, 2014 for the City of Socorro, Texas; and hearing on the City of Socorro Budget contained in said Ordinance 322.  
*Willie Norfleet, Jr.*
7. **Public Hearing** of Ordinance 323, An Ordinance of the City of Socorro, Texas, authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the

actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2013 and ending on September 30, 2014. *Willie Norfleet, Jr.*

### **REGULAR AGENDA**

8. ***Second Reading and Adoption*** of Ordinance 295, Amendment No. 5, an Ordinance of the City of Socorro, Texas adopting an amended organizational chart for the City of Socorro. *Willie Norfleet, Jr.*
9. ***Second Reading and Adoption*** of Ordinance 322, An Ordinance of the City of Socorro, Texas adopting a budget for the fiscal year commencing October 1, 2013 and ending on September 30, 2014 for the City of Socorro, Texas. *Willie Norfleet, Jr.*
10. ***Second Reading and Adoption*** of Ordinance 323, An Ordinance of the City of Socorro, Texas, authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2013 and ending on September 30, 2014. *Willie Norfleet, Jr.*
11. ***Discussion and action*** to ratify the tax rate increase set forth in the Ordinance 322 adopting budget for the City of Socorro. *Willie Norfleet, Jr.*
12. ***Discussion and action*** on appointing Jesus Ruiz and Rene Rodriguez as Investment Officers. *Karina Hagelsieb*
13. ***Discussion and action*** on payment approval for Currey Adkins in the amount of \$1,600.00 with an after the fact purchase order. *Karina Hagelsieb*
14. ***Discussion and action*** on payment approval for Fusion Collision Center invoices in the amount of \$1,220.00 with an after the fact purchase order. *Karina Hagelsieb*
15. ***Discussion and action*** on approving the issuance of Fiscal Year 2012 Financial Statements by Strickler & Prieto, LLP Accounting Firm. *Karina Hagelsieb*
16. ***Discussion and action*** on hiring Interim Police Chief. *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:***

**17. 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.***

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

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

***Open Session:***

**19. 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.***

**20. 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.

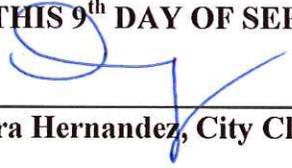
***Willie Norfleet, Jr.***

**21. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

***Willie Norfleet, Jr.***

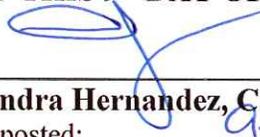
***22. Adjourn***

**DATED THIS 9<sup>th</sup> DAY OF SEPTEMBER 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 9<sup>th</sup> DAY OF SEPTEMBER.**

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

Agenda posted: 9-9-13 @ 2:40pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_