

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.
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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 OCTOBER 2013 AT 6:00 P.M. AT **RIO VISTA
COMMUNITY CENTER, 901 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
4. Public Comment

PUBLIC HEARING

5. **Public Hearing** of Ordinance 320, Amendment No. 1, 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

REGULAR AGENDA

6. ***Second Reading and Adoption*** of Ordinance 320, Amendment No. 1, 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***

7. ***Discussion and action*** on Resolution 469 expressing the intent of the City of Socorro, Texas to create a Transportation Reinvestment Zone to finance certain transportation projects in the City of Socorro; setting the date for a public hearing on the designation of the zone and its benefits to the municipality and to property in the proposed zone; and authorizing the City Manager to publish notice of the hearing in a newspaper having general circulation in the City of Socorro, Texas. ***Jesus Ruiz***

8. ***Discussion and action*** authorizing the Mayor, City Manager, and Chief Financial Officer to sign a resolution requesting the City of Socorro's membership in the State of Texas Cooperative Purchasing Program, and authorizing the Chief Financial Officer and City Manager to be the primary point of contact for the City of Socorro and to execute all other necessary documents and procedures required for member in the State of Texas Cooperative Purchasing Program. ***Karina Hagelsieb***

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 REGARDING SECURITY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

Closed Session

9. ***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. ***James A. Martinez***

10. **Discussion** regarding pending litigation and receive status report regarding pending litigation. *James A. Martinez*

11. **Discussion** regarding Jaime Avalos v. City of Socorro pending before the Civil Service Commission of City of Socorro. *James A. Martinez*

Open Session:

12. **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.*

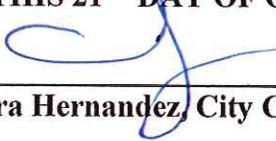
13. **Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. *Willie Norfleet, Jr.*

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

15. **Discussion and action** regarding Jaime Avalos v. City of Socorro pending before the Civil Service Commission of City of Socorro. *James A. Martinez*

16. Adjourn

DATED THIS 21ST DAY OF OCTOBER, 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 21ST DAY OF OCTOBER, 2013.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 10-21-13 11:15 AM
Removed: _____ Time: _____ By: _____