Vacant
Mayor

Guillermo Madrid, Jr.
At Large

Maria Reyes
District 1

Gloria M. Rodríguez
District 2

Mary B. García
District 3/Mayor Pro-Tem

Jesús Gandara Jr.
District 4

Willie Norfleet, Jr.
City Manager

NOTICE OF SPECIAL COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO

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 8th DAY OF NOVEMBER, 2012 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**

REGULAR AGENDA

4. ***Discussion and action*** on recommendation of Request for Qualification (RFQ) for the Representative of Record Insurance Services for City of Socorro's Health/Life Insurance Benefit Coverage. ***Willie Norfleet, Jr.***

5. ***Discussion and action*** to accept engagement letter for auditing firm. ***Willie Norfleet, Jr.***

6. ***Discussion and action*** to approve Inter-local Agreement between the City of Socorro and City of El Paso's Department of Public Health. ***Willie Norfleet, Jr.***

7. ***Discussion and action*** to approve City Manager's recommendation for employment of Fire 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:

8. ***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.***

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

10. ***Discussion*** on evaluation of City Manager. ***Willie Norfleet, Jr.***

Open Session:

11. ***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.***

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

13. ***Discussion and action*** on evaluation of City Manager. ***Willie Norfleet, Jr.***

14. ***Adjourn***

DATED THIS 5TH DAY OF NOVEMBER, 2012.

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 5TH DAY OF NOVEMBER, 2012.

By: _____
Sandra Hernandez, City Clerk

Agenda posted: 11-5-2012 @ 4:00 pm
Removed: _____ Time: _____ By: _____