

Vacant
Mayor

Vacant
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Mary B. Garcia
District 3

Vacant
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 16TH DAY OF MAY 2013 AT 7:00 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

PRESENTATION

4. *Presentation* by David Garcia regarding the new telephone system.

Willie Norfleet, Jr.

PUBLIC HEARINGS

5. *Public Hearing* 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.

6. *Public Hearing* of Ordinance 314, An Ordinance providing for a system of records retention, retrieval, destruction, and repealing Ordinance 121. *Willie Norfleet, Jr.*

7. **Public Hearing** of Ordinance 315, An Ordinance Repealing Ordinance 312, An Ordinance of the City Council of the City of Socorro, Texas, Proposing Amendment to the City Charter; Calling an Election on Said Issue; Providing for Public Notice and an Effective Date; and Other Matters Germane Thereto. *Willie Norfleet, Jr*

CONSENT AGENDA

8. **Approval** of Special City Council Meeting Minutes of April 22, 2013 and Regular City Council Meeting Minutes of April 18, 2013. *Willie Norfleet, Jr.*
9. **Approval** of travel for Fire Chief Langborg to attend the Texas Commission on Fire Protection meeting May 29-31, 2013. *Willie Norfleet, Jr.*
10. **Approval** of travel for Officer Munoz and Sergeant Montoya to attend the FBI Command College in Arlington, Texas from June 3, 2013 to June 7, 2013. *Willie Norfleet, Jr.*
11. **Approval** of travel for Karina Hagelsieb to attend the Government Finance Officers Association in San Francisco, California from June 2, 2013 to June 5, 2013. *Willie Norfleet, Jr.*
12. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 16, Block 5, San Ysidro Subdivision (11270 San Ysidro Road) From R-1 (Single Family Residential) to C-1 (Light Commercial). *Willie Norfleet, Jr.*
13. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 1 and 1, North Loop Acres Subdivision (605 Stedham Circle) from R-1 (Single Family Residential) to C-2 (General Commercial). *Willie Norfleet, Jr.*
14. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 1, Block 1, Villa Morena Subdivision (180 S. Horizon) from R-1 (Single Family Residential) to C-1 (Light Commercial). *Willie Norfleet, Jr.*
15. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Tracts 9, 9A and 16-C, Block 12, Socorro Grant (Las Margaritas Subdivision) from R-2 (Single Family Residential) to R-3 (High Density Residential) *Willie Norfleet, Jr.*
16. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 10, Block 1, El Campestre Subdivision (11510 La Fogata Road) from R-1 (Single Family Residential) to C-1 (Light Commercial). *Willie Norfleet, Jr.*
17. **Excuse** absent Council Members. *Willie Norfleet, Jr.*

REGULAR AGENDA

18. ***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.*
19. ***Second Reading and Adoption*** of Ordinance 314, An Ordinance providing for a system of records retention, retrieval, destruction, and repealing Ordinance 121. *Willie Norfleet, Jr.*
20. ***Second Reading and Adoption*** of Ordinance 315, An Ordinance Repealing Ordinance 312, An Ordinance of the City Council of the City of Socorro, Texas, Proposing Amendment to the City Charter; Calling an Election on Said Issue; Providing for Public Notice and an Effective Date; and Other Matters Germane Thereto. *Willie Norfleet, Jr.*
21. ***Discussion and action*** on Municipal Parks Commission's recommendation to implement a deposit fee and charge for park usage. *Willie Norfleet, Jr.*
22. ***Discussion and action*** for proposed road reclassification under FHWA Guidelines Conducted by the El Paso Metropolitan Planning Organization (MPO) and the Texas Department of Transportation (TXDOT). *Willie Norfleet, Jr.*
23. ***Discussion and action*** to approve amended engagement letter with Strickler and Prieto, LLP. *Willie Norfleet, Jr.*
24. ***Discussion and action*** to approve purchase of five vehicles for the Socorro Police Department, waive the City of Socorro Purchasing Policy, and sign a contract with Caldwell Country under Region 19 Cooperative Purchasing Program (RFP#12-6846). *Willie Norfleet, Jr.*
25. ***Discussion and action*** to approve purchase of playground equipment for Mauro Rosas Park, waive the City of Socorro Purchasing Policy, and sign a contract with ExerPlay Inc. under Region 19 Cooperative Purchasing Program (RFP#13-6902). *Willie Norfleet, Jr.*
26. ***Discussion and action*** regarding board and commission recruitment. *Willie Norfleet, Jr.*
27. ***Discussion and action*** to authorize the City Manager to submit a grant application to the United States Department of Justice Community Oriented Policing Services (COPS) in the amount of \$125,000 to cover 75% of the approved entry level salary and fringe benefit for a sworn career law enforcement officer for a period of three years. The City will commit a 25% match. *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:

28. 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.

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

Open Session:

30. 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.

31. 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.

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

33. Adjourn

DATED THIS 13TH 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 13TH DAY OF MAY 2013.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 5-13-13 @ 4:30pm

Removed: _____ Time: _____ By: _____