

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

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 23rd DAY OF MAY 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:
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1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum

CONSENT AGENDA

4. *Approval* of 4th of July event on July 6, 2013, waiving event permit, beverage permit, with a budget not to exceed \$20,000 and designating Representative District 3 as liaison.
Mary B. Garcia
5. *Approval* to name the park at 301 Place Rd "City of Socorro Commissioners Park".
Mary B. Garcia
6. *Approval* of appointing District 1 Councilwoman, Maria Reyes, as Mayor Pro-Tem effective May 23, 2013 pursuant to Section 3.03 (B) & (D) of the Socorro City Charter.
Rene Rodriguez
7. *Excuse* absent Council Members.
Willie Norfleet, Jr.

REGULAR AGENDA

8. ***Discussion and action*** to move the Regular City Council Meeting of July 4, 2013 to July 2, 2013 at 6:00 p.m. ***Gloria Rodriguez***
9. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 316, An Ordinance of the City of Socorro, Texas Regulating Street and House Numbers Signs for the use of Emergency Services. ***Gloria Rodriguez***
10. ***Discussion and action*** to meet with El Paso Emergency Services District #2 Board Members in an open forum to discuss the level of service that is being provided to the citizens of the City of Socorro. ***Mary B. Garcia***
11. ***Discussion and action*** to reconsider travel for Fire Chief Langborg to attend the Texas Commission on Fire Protection meeting May 29-31, 2013. ***Maria Reyes***
12. ***Discussion and action*** regarding check signatures. ***Maria Reyes***
13. ***Discussion and action*** designating Representative District 1, Maria Reyes, as liaison for the driveway program. ***Maria Reyes***
14. ***Discussion and action*** to establish Robert's Rules of Orders and abolish Ordinance 304, an Ordinance of the City of Socorro, Texas establishing Rules and Procedures for conduct of meetings of the Socorro City Council and all of the City of Socorro Boards and Commissions. ***Rene Rodriguez***
15. ***Discussion and action*** to contract with an independent CPA firm to conduct a thorough financial audit from January 2010 to present. ***Rene Rodriguez***
16. ***Discussion and action*** to authorize issuance of Request for Qualifications/Proposals to contract with an independent CPA firm to conduct a thorough financial audit from January 2010 to present. ***Rene Rodriguez***
17. ***Discussion and action*** to cease and desist from paying legal fees immediately and direct written notice be issued immediately to attorneys for Guillermo Madrid, Jr., Gloria Rodriguez, Jesus Gandara, Jr., Mary Garcia, Jose Alvarez, Richard Gutierrez, Armando Mapula, Refugio Orta, Bobby Correa, and Manny Soto. ***Rene Rodriguez***
18. ***Discussion and action*** to direct City Manager to prepare documents as required by City Ordinance to rename the streets in Las Margaritas Subdivision Unit 1 and to present same to City Council for approval. ***Rene Rodriguez***

- 19. Discussion and action** to direct City Manager to evaluate Public Information Officer position. ***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:

- 20. 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.

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

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

Open Session:

- 22. 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.

- 23. 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.

- 24. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

- 25. Adjourn**

DATED THIS 20TH 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 20TH DAY OF MAY 2013.

By: 
_____ **Sandra Hernandez, City Clerk**

Agenda posted: 5-20-13 @ 4:30 PM

Removed: _____ Time: _____ By: _____