

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

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.
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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 30th DAY OF OCTOBER, 2014 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
4. Public Comment (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

PRESENTATION

5. *Presentation* by HUB International Insurance Services regarding health insurance package/proposal for 2015.

Adriana Rodarte

REGULAR AGENDA

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING – ORDINANCE 320.

CITY MANAGER

6. ***Discussion and action*** on approving the unaudited general fund financial reports for the year ending September 30, 2014. ***Willie Norfleet, Jr.***
7. ***Discussion and action*** to award Bid No. 14-006, Wilton Conners Way Bridge Project, to International Eagle Enterprises in the amount of \$1,382,843.62 base bid and \$105,499.94 bid alternate. ***Willie Norfleet, Jr.***
8. ***Discussion and action*** to approve travel for Mayor Jesus Ruiz, At Large Representative Rene Rodriguez and City Manager Willie Norfleet to meet with the Corp of Engineers in Albuquerque, New Mexico to discuss the flood plan. ***Willie Norfleet, Jr.***

PLANNING AND ZONING DEPARTMENT

9. ***Discussion and action*** on the approval of payment made to the EPCWID #1 for the license to cross Franklin Canal and Dolan Drain for the bridge project on Wilton Conners Way. ***Sam Leony***
10. ***Discussion and action*** on the approval to hire an archaeological consultant to perform an analysis and report required by the Texas Historical Commission for the Wilton Conners Way Bridge Project. ***Sam Leony***

MAYOR AND COUNCIL

11. ***Discussion and action*** to approve the acquisition of approximately 28.502 acres of real estate in Tract 4A, Block 3, Socorro Grant for use as a drainage structure and for other municipal purposes, to authorize the expenditure of funds for said acquisition and related costs, including title commitments and insurance and to authorize the Mayor or his designee to execute documents necessary to effect the purchase, including a real estate contract. ***Mayor Jesus Ruiz***

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.

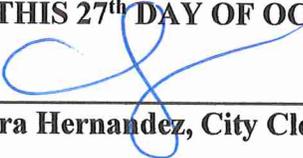
- Section 551.071 CONSULTATIONS WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

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.***

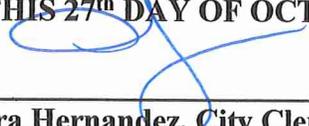
15. Adjourn

DATED THIS 27th DAY OF OCTOBER 2014

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 27th DAY OF OCTOBER 2014.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 10-27-14 @ 10:45AM

Removed: _____ Time: _____ By: _____