

Vacant
Mayor

Guillermo Madrid, Jr.
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2

Mary B. Garcia
District 3

Jesus Gandara Jr.
District 4/Mayor Pro Tem

**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
WEDNESDAY, THE 8th, DAY OF JUNE, 2011, AT 5:00 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

CONSENT AGENDA:

4. *Discussion and action* on approval of request for Desierto Productions for the use of Cougar Park in July 2011. **Mary B. Garcia**

REGULAR AGENDA:

5. *Discussion and action* to approve amendment No. 8 for Policy 51, Purchasing Policy. **Manny Soto, Jr.**
6. *Discussion and action* to approve amendment No. 3 for Policy 37, Travel, Mileage and Related Expense Policy. **Manny Soto, Jr.**
7. *Discussion and action* for adoption of a resolution directing publication of notice of intention to issue certificates of obligation. **Manny Soto, Jr.**
8. *Discussion and action* for adoption of a resolution expressing official intent to reimburse costs of projects. **Manny Soto, Jr.**

9. **Discussion and action** on Introduction, First Reading and Calling for a Public Hearing on an Ordinance of the City of Socorro, Texas Amending Land Use Regulations of Ordinance No. 76 Amendment 1-A Section 3(12)(c) and Section 8, Subsection 8.10. **Manny Soto, 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 CONSULTATION 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:

10. **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 & Wallace, P.C.**

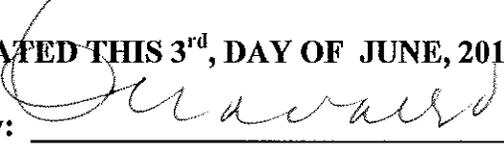
11. **Discussion** regarding pending litigation and receive status report regarding same. **Blanco, Ordonez & Wallace, P.C.**

Open Session:

12. **Discussion and action** on legal advice received by Legal Counsel in executive session. **Manny Soto, Jr.**

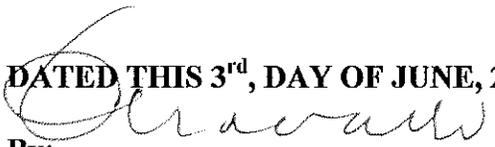
13. **Adjourn**

DATED THIS 3rd, DAY OF JUNE, 2011.

By: 
Olivia Navarro, Assistant 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 3rd, DAY OF JUNE, 2011.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 6-3-11 @ 2:45 PM
Removed: _____ Time: _____ By: _____