

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 REGULAR 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 REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY, THE 4th, DAY OF AUGUST, 2011, 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:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. Public Comment

PRESENTATION

5. **Presentation** by City Manager on 2010 – 2011 financial report. **Manny Soto, Jr.**

PUBLIC HEARING

6. **Public Hearing** on Ordinance 278, Amendment No. 4, an ordinance of the City of Socorro, Texas adopting an amended budget for the fiscal year commencing on October 1, 2010 and ending September 30, 2011, in reference to grant monies received from the Major League Baseball Players Association to be used for field maintenance (i.e., park improvements, lawn care, etc..). **Manny Soto, Jr.**

CONSENT AGENDA

7. ***Approval*** of Special Council Meeting minutes of 06/21/11 and 06/30/11 and Regular Council Meeting Minutes of 07/07/11 and 07/21/11. ***Manny Soto, Jr.***
8. ***Discussion and action*** on the proposed rezoning of Tract 32, Block 16, Socorro Grant, City of Socorro, Texas, from R-1, Single Family Residential to R-2 Medium Density Residential. ***Manny Soto, Jr.***
9. ***Discussion and action*** to reconsider previous action of City Council and rezone Tract 1-A-41 and 1-A-44, Leigh Clark Survey, El Paso County, Texas (1.98 ac.) (11300 Gateway East) from unclassified to M-1 Light Industrial, and to approve contract imposing restrictive covenants for said property. ***Guillermo Madrid, Jr.***

REGULAR AGENDA

10. ***Introduction, First Reading and Calling for a Public Hearing*** on an Ordinance of the City of Socorro, Texas formally establishing processes, procedures, rules and regulations and operation and administration of the Municipal Court of the City of Socorro. ***Manny Soto, Jr.***
11. ***Discussion and action*** to approve solicitation procedure, waive limits of Socorro purchasing policy and authorize lease, lease/purchase contract or contract to purchase, equipment for the Socorro Recreation Center. ***Manny Soto, Jr.***
12. ***Second Reading and Adoption*** of an ordinance of the City Council of the City of Socorro, Texas, providing for the issuance of not to exceed \$2,700,000 City of Socorro, Texas combination tax and surplus revenue certificates of obligation, series 2011; bearing interest at the rates to be set forth in the ordinance; to secure funds for the purpose of paying contractual obligations incurred for (i) constructing, reconstructing and improving sidewalks, streets and roads, including bridges and intersections, landscaping, traffic safety and operational improvements, culverts and related storm drainage and utility relocation, and the acquisition of land and interests in land as necessary therefore; (ii) acquisition of vehicles and equipment for the public works department and police department; (iii) construction and installation of municipal drainage improvements; (iv) acquisition of land and design and construction of park and recreational facilities and improvements; (v) design, construction, improvement and equipment of community center facilities; (vi) acquisition of computer equipment and software for city offices; and (vii) legal, fiscal and engineering fees in connection with such projects; prescribing the form of certificates of obligation; levying ad valorem taxes for the payment of principal and interest on the certificates of obligation; making certain other covenants of the city in reference to the certificates of obligation and the funds from which said certificates of obligation are to be paid; approving an official statement and awarding sale of said certificates of obligation; and enacting other provisions relating thereto. ***Manny Soto, Jr.***

- 13. Discussion and action** to approve the anticipated proposed Tax Rate for the fiscal year commencing October 1, 2011 thru September 30, 2012, for the City of Socorro, Texas. **Manny Soto, Jr.**
- 14. Discussion and action** to approve the scheduling of two (2) Public Hearings on August 19, 2011 and September 1, 2011, for the anticipated proposed tax rate for the fiscal year commencing October 1, 2011 thru September 30, 2012. **Manny Soto, Jr.**
- 15. Second Reading and Adoption** on Ordinance 278, Amendment No. 4, an ordinance of the City of Socorro, Texas adopting an amended budget for the fiscal year commencing on October 1, 2010 and ending September 30, 2011, in reference to grant monies received from the Major League Baseball Players Association to be used for field maintenance (i.e., park improvements, lawn care, etc..). **Manny Soto, Jr.**
- 16. Discussion and action** on Mayor Pro Tem position. **Jesus Gandara, 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

Closed discussion on the following:

- 17. 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.**
- 18. Discussion** regarding pending litigation and receive status report regarding same. **Blanco, Ordonez & Wallace, P.C.**
- 19. Discussion** regarding offer to purchase real property. **Blanco, Ordonez & Wallace, P.C.**

Open Session:

- 20. Discussion and action** to approve contract offer for purchase of real property as discussed in closed session. **Manny Soto, Jr.**

21. **Discussion and action** to approve recommendation of City Manager and City Attorney regarding procedures for conducting official investigation as discussed in closed session.
Manny Soto, Jr.

22. **Adjourn**

DATED THIS 1st, DAY OF AUGUST, 2011.

By: 
Manuel Rubio, 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 1st, DAY OF AUGUST, 2011.

By: 
Manuel Rubio, City Clerk

Agenda posted: 8-1-11 @ 3:45 
Removed: _____ Time: _____ By: _____