

Guillermo Gandara Sr.
Mayor

Guillermo Madrid Jr.
At Large

Luis Varela
District 1



Gloria Macias 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 19TH, DAY OF AUGUST, 2010, 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. Open Forum

PRESENTATIONS:

5. *Presentation* from the El Paso Hispanic Chambers of Commerce.

Guillermo Madrid Jr.

6. *Presentation* on the use of a field to be used by Deportivo Cristiano Ecclesiastes 12:1.

Jose Salas/Luis Varela

PUBLIC HEARINGS:

7. *Public Hearing* on an ordinance authorizing the issuance of sale of the City of Socorro, Texas, Combination Tax and Revenue *Certificate of Obligation, Series 2010*; levying an annual ad valorem tax providing for the security for and payment of said certificate; providing an effective date; and enacting other provisions relating to the subject.

Manny Soto Jr.

8. *Public Hearing* on the City of Socorro's proposed property tax rate increase.

Manny Soto Jr.

CONSENT AGENDA:

9. **Approval** of Regular Council meeting minutes of 11/19/09, 12/10/09, 12/16/09, 07/15/10, 08/05/10 and 08/07/10. **Gina Rodriguez**

REGULAR AGENDA:

10. **Discussion and action** on approval of the City of Socorro, Texas *Employee Handbook* as submitted by the Human Resources Department and approved by the Civil Service Commission. (*Tabled meeting 08/05/10*). **Jerry Wallace**
11. **Discussion and action** on approval of amendment to *Ordinance 76, Amendment 1A, Section 9*, related to: "motor vehicle parking regulations and supplementary district regulations within the City of Socorro, Texas. (*Tabled meeting 08/05/10*). **Sam Leony**
12. **Excuse** Absent Council members. **Gina Rodriguez**
13. **Discussion and action** on approval to Ratify the approval for Amendment No. 1 to the Project Bravo Agreement with the City of Socorro, Texas for the Weatherization Service Agreement Program. **Manny Soto Jr.**
14. **Introduction, First Reading, and Calling for a Public Hearing** on Amendment No. 4, to Ordinance 271, an ordinance amending the budget for the fiscal year of October 1, 2009 and ending on September 30, 2010, for the City of Socorro, Texas and appropriating fund to pay-off the State Infrastructure Bank (SIB) Loan obtained through the Texas Department of Transportation (TxDOT). **Manny Soto Jr.**
15. **Discussion and action** on approval of the El Paso County 911 District Budget FY 2010-2011. **Manny Soto Jr.**
16. **Discussion and action** on approval to enter into a Memorandum of Understanding (MOU) with El Paso Electric Company's Schools and Cities Conserving Resources (SCORE) Program. **Anibal Olague**

ADDENDUM TO PRESENTATIONS:

The following items were added to the Agenda for the meeting of August 19, 2010

17. **Presentation** on proposed park improvements. **Sam Leony**
18. **Presentation** on Rio Vista Farms Project by Border Hands, Farm Workers Community Center, Inc. **Anibal Olague**

ADDENDUM TO THE REGULAR AGENDA:

19. **Discussion and action** on approval to waive fees for Socorro High School event at corner of Alameda Ave. and Horizon Blvd. on September 23, 2010. **Sam Leony**

- 20. Discussion and action** on *Status Report* from the Committee formed at the 08/05/10 Council meeting with regards to *the large animals ordinance*. **Mayor Gandara Sr.**

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 REGARDING SECURITY DEVICES

Discussion on the following:

- 21. Discussion** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, and receive legal advice from City Attorney regarding legal issues affecting these matters.

Blanco, Ordonez, & Wallace, P.C.

- 22. Discussion** on the need for and acquisition of drainage easement. ***Jerry Wallace***

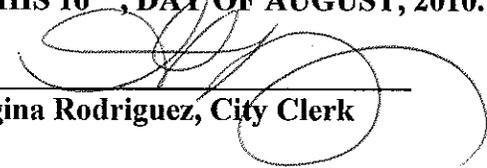
Open Session:

- 23. Discussion and action** on legal advice received by Legal Counsel pertaining to personnel matters. ***Manny Soto Jr.***

- 24. Discussion and action** to approve acquisition of drainage easement. ***Jerry Wallace***

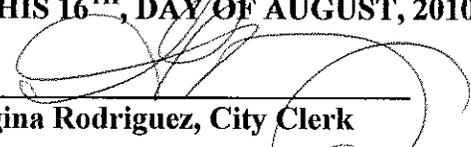
25. Adjourn

DATED THIS 16TH, DAY OF AUGUST, 2010.

By: 
Georgina Rodriguez, 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 16TH, DAY OF AUGUST, 2010.

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 8/11/10 @ 5:45p
Removed: _____ Time: _____ By: _____