

Vacant
Mayor

Guillermo Madrid, Jr.
At Large

Maria Reyes
District 1



Gloria M. Rodriguez
District 2/Mayor Pro Tem

Mary B. Garcia
District 3

Jesus Gandara Jr.
District 4

**NOTICE OF SPECIAL COUNCIL MEETING OF THE
CITY COUNCIL
OF THE
CITY OF SOCORRO**

.....
**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 31ST, DAY OF AUGUST, 2011, AT 5:30 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**

PUBLIC HEARING:

- 4. *Public Hearing* on an Ordinance of the City Council of the City of Socorro, Texas approving a tariff change as requested in El Paso Electric Company's ("EPE" or "Company") application for approval to revise a Tariff Schedule for a Net Metering Provision, filed with the City and finding and determining that the meeting at which this ordinance was considered was open to the public and in accordance with Texas Law.**

Manny Soto, Jr.

CONSENT AGENDA:

- 5. *Discussion and action* on approval to waive fees for church bazaar at *Templo Eben Ezer* located at 10811 Alameda on September 15th and 16th of 2011. ***Manny Soto, Jr.*****

REGULAR AGENDA:

6. ***Discussion and action*** to approve the *rescheduling of the second public hearing from September 1, 2011, to September 8, 2011, for the anticipated proposed tax rate for the fiscal year commencing October 1, 2011 thru September 30, 2012.*
Manny Soto, Jr.

7. ***Second Reading and Adoption*** on an Ordinance of the City Council of the City of Socorro, Texas approving a tariff change as requested in El Paso Electric Company's ("EPE" or "Company") application for approval to revise a Tariff Schedule for a Net Metering Provision, filed with the City and finding and determining that the meeting at which this ordinance was considered was open to the public and in accordance with Texas Law.
Manny Soto, Jr.

8. ***Discussion and action*** on approval to reschedule the Historical Landmark Commission meeting from the first Tuesday of each month to the second Wednesday of each month at 6:00 p.m.
Manny Soto, Jr.

9. ***Discussion and action*** to approve the awarding of the fill material contract for the City of Socorro *Bulldog Championship Park* on Buford Road.
Manny Soto, Jr.

10. ***Discussion and action*** to approve the Interlocal Agreement between the City of El Paso, Texas and the City of Socorro, Texas for Public Health Services.
Manny Soto, Jr.

11. ***Discussion and action*** to approve a *Resolution* of the City Council of the City of Socorro, Texas establishing a fund balance policy for the City of Socorro and providing an effective date.
Manny Soto, Jr.

12. ***Discussion and action*** on Socorro High School.
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

Closed discussion on the following:

13. ***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.

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

15. **Discussion** with City Attorney and receive legal advice regarding purchase of real estate and closing contract.
Blanco, Ordonez & Wallace, P.C.

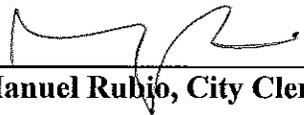
Open Session:

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

17. **Discussion and action** to direct termination of contract for preparation of survey, and authorized and direct City manager to immediately engage engineers/surveyors to complete survey and proceed with efforts to obtain documents for closing of contract to purchase park property on Buford road.

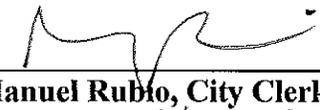
18. **Adjourn**

DATED THIS 26th, 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 26th, DAY OF AUGUST, 2011.

By: 
Manuel Rubio, City Clerk

Agenda posted: 8/26/11
Removed: _____ Time: 1:25 pm By: 