

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**

.....
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 6th, DAY OF OCTOBER, 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

CONSENT AGENDA:

5. *Approval* of Special Council Meeting minutes of 08/31/11, 09/08/11, 09/20/11 and
Regular Council Meeting minutes of 09/15/11. *Manny Soto, Jr.*

REGULAR AGENDA

6. *Discussion and action* on proposed construction of concrete driveway/sidewalk on
city property at *Lot 7, Block 8, Country Green Subdivision.* *Manny Soto, Jr.*
7. *Discussion and action* to approve a *Resolution* regarding the El Paso Electric
Company's request for a new rate schedule for churches, synagogues, and similar
houses of worship. *Manny Soto, Jr.*

8. ***Discussion and action to ratify the Settlement Agreement with the Horizon Regional Municipal Utility District.*** ***Manny Soto, Jr.***
9. ***Discussion and action on reconsideration of council action on September 15, 2011, approving final plat of Estancias de Misiones Subdivision, being a portion of Tracts 6A, 6B, Block 13, San Elizario Grant, El Paso County, Texas and assessing fees and penalties.*** ***Manny Soto, Jr.***

ADDENDUM TO THE REGULAR AGENDA:

10. ***Discussion and action on amendment of the City Manager's contract.*** ***Manny Soto, Jr.***
11. ***Discussion and action on Purchasing Policy Section IV., A., 2. (b) and (c).*** ***Manny Soto, Jr.***
12. ***Discussion and action to adopt and approve a specific policy regarding overtime compensation for salaried employees whose projects are funded by state, federal and private grants.*** ***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:

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.***

Open Session:

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

DATED THIS 3rd, DAY OF OCTOBER, 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 3RD, DAY OF OCTOBER, 2011.

By: 

Manuel Rubio, City Clerk

Agenda posted: 10-3-11 @ 4:59 

Removed: _____ Time: _____ By: _____