

Vacant
Mayor

Guillermo Madrid, Jr.
At Large

Maria Reyes
District 1



Gloria M. Rodríguez
District 2/Mayor Pro Tem

Mary B. García
District 3

Jesus Gandara Jr.
District 4

**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 17TH, DAY OF NOVEMBER, 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. *Canvass* the returns of the November 8, 2011 *Special Election* for the City of Socorro, Texas.
5. *Swear in Ceremony* for incoming elected official.

PRESENTATION:

6. *Recognition* of the *Planning and Zoning* and the *Board of Adjustments* commissioners.
Gloria Rodriguez
7. *Public Comment*

PUBLIC HEARING:

8. *Public Hearing* on an Ordinance of the City of Socorro, Texas providing rules and regulations for automated traffic signal and railroad crossing enforcement imposing civil penalties for violation, establishing administrative enforcement procedures, providing for appeal and judicial review establishing traffic safety fund and other matters germane thereto.
A. Vidales, Jr.

CONSENT AGENDA:

9. **Approval** of Regular Council Meeting Minutes of 10/20/11. **A. Vidales, Jr.**
10. **Approval** of City Clerk and Assistant City Clerk to attend the *Election Law Seminar* provided by the Texas Municipal Clerks Association of January 18-20, 2012.
Jesus Gandara, Jr.
11. **Approval** for the Human Resources Director, a Police Sergeant, the Municipal Consultant, and any other required witnesses to attend TCLOESE hearing on November 28 and 29, 2011 in Austin, Texas.
A. Vidales, Jr.
12. **Discussion and action** on approval of the proposed rezoning of *Lot 20, Block 8, Haciendas del Valle Unit 2 Subdivision* from *R-1, Single Family Residential* to *R-2 Medium Density Residential*.
A. Vidales, Jr.
13. **Discussion and action** on approval of the proposed rezoning of *Lot 70, Moon Addition* from *Legal Non-Conforming C-1, Light Commercial* to *C-2, General Commercial* with a Conditional use Permit for Mechanic Shop. **A. Vidales, Jr.**
14. **Discussion and action on** approval of the proposed rezoning of *Lot 24, Block 5, Delip Subdivision* from *R-1 Single Family Residential* to *C-2, General Commercial* with a Conditional use permit for Mechanic Shop. **A. Vidales, Jr.**
15. **Approval** of Mayor, District 2 Representative, At-Large Representative, Interim City Manager, and Public Information Officer to travel to Washington D.C. regarding the closure of the Socorro Post Office. **A. Vidales, Jr.**

REGULAR AGENDA:

16. **Second Reading and Adoption** on an Ordinance of the City of Socorro, Texas providing rules and regulations for automated traffic signal and railroad crossing enforcement imposing civil penalties for violation, establishing administrative enforcement procedures, providing for appeal and judicial review establishing traffic safety fund and other matters germane thereto. **A. Vidales, Jr.**
17. **Discussion and action on** Interlocal Agreement between the County of El Paso and the City of Socorro for Environment Services. **A. Vidales, Jr.**
18. **Discussion and action** to establish the day and time of the Council Meeting for December 2011 as per Charter Section 3.07 (A). **A. Vidales, Jr.**
19. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance of the City of Socorro, Texas Relating to approval of Taxation of Goods-in-Transit that are otherwise exempt from Taxation as permitted by Texas Tax Code Section 11.253.
A. Vidales, Jr.

20. Discussion and action on a Resolution adopting ethical and training standards for Juvenile Case Managers employed by the City of Socorro, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards. **A. Vidales, Jr.**

21. Discussion and action on approval of job description for *Preservation Officer/Librarian* for the *Planning and Zoning Department*. **A. Vidales, Jr.**

22. Discussion and action to direct City Administration to find best location for City of Socorro Museum. **Gloria M. Rodriguez**

23. Discussion and action to approve BID proposal for health insurance package/proposal presented by the Mullen Group for FY2012. **A. Vidales, Jr.**

24. Excuse absent Council Members. **A. Vidales, 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:

25. 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.

26. Discussion regarding pending litigation and receive status report regarding same.

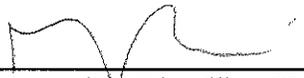
Blanco, Ordonez & Wallace, P.C.

Open Session:

28. Discussion and action on legal advice received by Legal Counsel in executive session. **A. Vidales, Jr.**

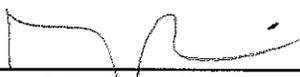
29. Adjourn

DATED THIS 14th DAY OF NOVEMBER, 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 14th DAY OF NOVEMBER, 2011.

By: 
Manuel Rubio, City Clerk

Agenda posted: 3:53 MRS 11-14-11

Removed: _____ Time: _____ By: _____