



*Trini Lopez*  
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 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.**  
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**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON  
MONDAY, THE 5<sup>TH</sup>, DAY OF DECEMBER, 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:**  
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- 1. Call to order**
- 2. Pledge of Allegiance and a Moment of Silence**
- 3. Establishment of Quorum**
- 4. *Public Comment***

**PUBLIC HEARING:**

- 5. *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.***

**CONSENT AGENDA:**

- 6. *Approval* of Regular Council Meeting Minutes of 11/3/11 and 11/17/11, and Special Council Meeting Minutes of 11/10/11. *A. Vidales, Jr.***

7. ***Discussion and action*** on proposed rezoning of *Tract 10-E, Block 27, Socorro, Grant* from *C-2 General Commercial* to a combination of *C-2/R-3 High Density Residential*. Planning and Zoning Commission recommends approval with the contingency that the lot be split. ***A. Vidales, Jr.***

**REGULAR AGENDA:**

8. ***Second Reading and Adoption*** 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.***
9. ***Introduction, First Reading and calling for a Public Hearing*** on Ordinance reapportioning City Council single member districts for the City of Socorro, Texas. ***A. Vidales, Jr.***
10. ***Introduction, First Reading and Calling for a Public Hearing*** on an Ordinance/Resolution changing the date for City of Socorro General Elections, establishing staggered terms of office and extending terms of office as authorized by Texas Senate Bill 100. ***A. Vidales, Jr.***
11. ***Introduction, First Reading and Calling for a Public Hearing*** on an Ordinance of the City of Socorro, Texas Regulating Nuisances and Loud Noises within the Municipal Limits of the City of Socorro, Texas. ***A. Vidales, Jr.***
12. ***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. ***A. Vidales, Jr.***
13. ***Discussion and action*** to approve Human Resources Consulting Agreement ***A. Vidales, Jr.***
14. ***Discussion and action*** to award the contract for HMAC/TAC Emulsion/Base Materials BID. ***A. Vidales, Jr.***
15. ***Discussion and action*** on speed humps project at *Soya Drive* between *Lydia Rd.*, and *Jo Way, Country Green Subdivision*. Planning and Zoning Commission recommends denial but advised to make some signalization changes. ***A. Vidales, Jr.***
16. ***Discussion and action*** on approval of certificate of appropriateness on signage of *Lot 20, Block 10, Friedman Estates Unit One Subdivision*. ***A. Vidales, Jr.***
17. ***Discussion and action*** on approval to waive fees for swap meet every Saturday morning at the property at *Lots 1 to 3 and 16 to 18, Block 2, Poole Subdivision*. ***A. Vidales, Jr.***

18. **Discussion and action** on approval of speed humps project at *Valle Del Mar Dr.* Planning and Zoning Commission recommends denial with the recommendation to install 3-Way Stops, speed limit signs and increase police presence. A study conducted by the police department is also recommended in three months to determine if speed humps are necessary. *A. Vidales, Jr.*

19. **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:***

20. **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.*

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

22. **Discussion** with City Attorney to receive status report and advice regarding pending litigation. *Blanco, Ordonez & Wallace, P.C.*

***Open Session:***

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

24. **Discussion and action** on advice received from City Attorney in closed session. *A. Vidales, Jr.*

25. **Discussion and action** on selection of *Human Resources Director.* *A. Vidales, Jr.*

26. **Adjourn** *A. Vidales, Jr.*

DATED THIS 2<sup>ND</sup>, DAY OF DECEMBER, 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 2<sup>ND</sup>, DAY OF DECEMBER, 2011.**

By:   
**Manuel Rubio, City Clerk**

Agenda posted: 12-2-11 @ 3:37 *bu*

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_