

Trini Lopez
Mayor

Sergio Cox
At Large

Jesus S. Hernandez
District 1/Mayor Pro Tem



Tommy A. Faulkner
District 2

Jose Hernandez Jr.
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
THURSDAY, THE 21ST, DAY OF JANUARY, 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:**
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- 1. Call to order**
- 2. Pledge of Allegiance and a Moment of Silence**
- 3. Establishment of Quorum**
- 4. Open Forum**

CONSENT AGENDA:

- 5. *Approval of Regular Council meeting minutes of 11/05/09.*** ***Olivia Navarro***

REGULAR AGENDA:

- 6. *City Manager's Monthly Report.*** ***Lorenza Fraire***
 - *Grants***
 - *Accounting: Budget & Expenses, Adjustments***
 - *Purchasing of items* *******
 - *Christmas Tree Lighting Ceremony***
 - *Revenues***

(Tabled during the meeting of 01/07/10)

- 7. *Introduction, First Reading, and Calling for a Public Hearing on an Ordinance
Updating the City of Socorro, Texas' Organizational Chart.*** ***Tommy A. Faulkner***
*(Tabled meeting of 01/07/10, 11/19/09 & 11/05/09). ******

8. **Discussion and action** on amending the City of Socorro's Purchasing Policy. ****
(Tabled meeting 01/07/10)*****
Lorenza Fraire
9. **Discussion and action** on approval of Administrative Cost Agreement between the Rio Grande Council of Governments and the City of Socorro, Texas for \$2,248.00 FY2010 and \$2,211.00 FY2011 for Administrative Cost of Water Plan. ****

Mayor Lopez
10. **Discussion and Action** on appointment of *Mayor Pro Tem* for the duration of current council term. (This becoming necessary due to current *Mayor Pro Tem* currently incapacitated.) *****
Sergio Cox
11. **Discussion and action** regarding the run off of water from the unincorporated areas of El Paso County onto the City of Socorro, Texas. *****

Lorenza Fraire
12. **Discussion and action** on approval to extend the moratorium on Ordinance 77 relating to subdivision plat approvals. *****
Sam Leony
13. **Discussion and action** on approval of the *Account Temps contract*. *****

Lorenza Fraire
14. **Discussion and action** on citizen concerns in reference to ambulance services in the City of Socorro, Texas. *****
Lorenza Fraire
15. **Discussion and action** on the El Paso Electric Company's Notice of Petition to change rates, reconcile fuel costs, establish formula-based fuel factors, implement energy efficiency cost recovery factor, and for related relief. *****
Lorenza Fraire
16. **Discussion and action** on approval to authorize for the submittal of a letter of support from the City of Socorro, Texas to TX A&M Colonia Program for the submittal of a grant application. *****
Mayor Trini Lopez
17. **Discussion and action** on approval for the City Council to order an investigation on the Mayor's misconduct for interference with Administration as per City Charter Section 3.11 and 3.10. *****
Lorenza Fraire
18. **Discussion and action** on approval of proposed amendment to Ordinance 106, amendment No. 3, entitled an Ordinance regulating street vendors within the City limits of the City of Socorro, Texas. *****
Sam Leony
19. **Discussion and action** on approval of proposed amendment to Ordinance 170, entitled, Ordinance establishing truck routes within the Municipal Limits of the City of Socorro, Texas. *****
Sam Leony

20. Discussion and action on approval to have Lorenza Fraire, Interim City Manager, attend the 2010 William "King" Cole Effective Local Government Series Session I to be held on January 28-29, 2010 in Austin, Texas. *** Lorenza Fraire**

21. Discussion and action on approval to enter into an Interlocal Agreement for the Shared Services Purchasing initiative with the City of El Paso, Texas. *** Lorenza Fraire**

22. Discussion and action on approval to amend Ordinance 131-3, An Ordinance entitled, Historic Landmark Preservation for the City of Socorro, Texas. *** Sergio Cox**

**** Represents items not taken up at meeting of 10/15/09
***** Represents items not taken up at meeting of 11/05/09
***** Represents items not taken up at meeting of 11/19/09
***** Represents items not taken up at meeting of 12/10/09
***** Represents items not taken up at meeting of 12/14/09 due to no quorum
***** Represents items not taken up at meeting of 12/16/09 due to no quorum
***** Represents items not taken up at meeting of 01/07/10

23. Excuse absent Council Members. Gina Rodriguez

24. Introduction, First Reading, and Calling for a Public Hearing on an Ordinance adopting the following Codes: The 2009 Building Codes, 2009 Mechanical Codes, 2008 NEC, 2009 Plumbing Codes, 2009 Codes Sets, 2009 Energy Conservation Codes, 2009 Fire Codes, 2009 Fuel Gas Codes, 2009 Residential Codes, and 2009 International Codes. Sergio Cox

25. Introduction, First Reading, and Calling for a Public Hearing on Ordinance 271, Amendment No. 2. An ordinance amending Ordinance 271 regarding the budget for the fiscal year commencing on October 1, 2009 and ending on September 30, 2010, for the City of Socorro, Texas. Sergio Cox

26. Discussion and action on approval to advertise and solicit for competitive bids for the Asphalt and Road Building Materials for the recently approved roads to reconstruct. Sam Leony

27. Discussion and action on approval to begin work on the Vineyard Recreational Center for the City of Socorro, Texas. Tommy A. Faulkner

28. Discussion and action on the Interim City Manager's Evaluation. Sergio Cox

29. Discussion and Action on approval of a Resolution authorizing the submission of a Rural Business Opportunity Grant Application to the U.S. Department of Agriculture for the amount of \$50,000 for the City of Socorro, Texas. Lorenza Fraire

30. Discussion and action on approval of a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Office of Rural Community Affairs for the amount of 50,000 for the City of Socorro, Texas. Lorenza Fraire

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:

31. 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.

32. Discussion with City Attorney and receive legal advice regarding threatened or potential litigation with respect to public works projects and purchasing contracts.

(Tabled meeting 11/19/09). *****

Blanco, Ordonez, & Wallace, P.C.

33. Discussion with respect to pending and threatened lawsuits and legal claims.

Tommy A. Faulkner

Open Session:

34. Discussion and action to engage and instruct legal counsel with respect to pending lawsuits and legal claims. *****

Tommy A. Faulkner

35. Adjourn

DATED THIS 15TH, DAY OF JANUARY, 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 15TH, DAY OF JANUARY, 2010.

By: 

Georgina Rodriguez, City Clerk

Agenda posted: 1/15/10 @ 4:50pm
Removed: _____ Time: _____ By: _____