Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro Tem

Maria Reyes
District 1

Gloria Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

NOTICE OF A SPECIAL MEETING
OF THE
HISTORICAL LANDMARK COMMISSION
OF THE
CITY OF SOCORRO, TEXAS

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (915) 858-2915 or fax (915) 858-9288 for further information.

Notice is hereby given that a regular meeting of the Historical Landmark Commission of the City of Socorro, Texas will be held **Wednesday, October 26, 2016** at 6:00 p.m. at City Council Chambers, 860 N. Rio Vista, Socorro, Texas at which time the following will be discussed:

1. Call to Order

2. Establishment of Quorum

3. Excuse Absent Commission Members

4. Open Forum

5. Consider and Take Action:

   On the approval of meeting minutes for the September 14, 2016 Historical Landmark Commission meeting.

6. Consider and Take Action:

   On the Certificate of Appropriateness to Demolish a Substandard Structure located at TR 8-A, Block 22, Socorro Grant (10264 Socorro Road).

7. Consider and Take Action:

   On the Certificate of Appropriateness to build an Underground Swimming Pool and Two Storage Sheds to be located at Lot 2, Block 1, Rosemary Estates (10066 Socorro Road).

Approved by: S.L

8. Consider and Take Action:

   On the Certificate of Appropriateness to build an Open Deck to be located at TR 3-B, 4-C, 4-D, Block 21, Socorro Grant (10180 Socorro Road).

9. Consider and Take Action:

   On the Certificate of Appropriateness to Demolish the Existing Structure and Develop a New Apartment Complex to be located at Lot 1, Block 1, Sombras de Misiones (10400 Socorro Road).

10. Consider and Take Action:

    On the Certificate of Appropriateness to Remove Existing Sheet Metal Panel Roofing and Replace with Plywood Sub Roof and Asphalt Underlayment to be located at Lot 2, Block 1, Adobe (10257 Socorro Road).

11. Consider and Take Action:

    On the designation of Mr. Victor Reta as the new Historical Landmark Commission Administrator and the new Historical Landmark Commission Secretary.

EXECUTIVE SESSION

The Historical Landmark Commission of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Texas Government Code, Section 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Historical Landmark Commission of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Historical Landmark Commission will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATIONS 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
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Approved by: S.L.

12. Adjournment:

I, the undersigned authority hereby certify that the above notice of meeting of the Historical Landmark Commission of Socorro, Texas is a correct copy and that I posted this notice at least seventy-two (72) hours preceding the scheduled meeting at City Council Chambers, 860 N. Rio Vista, Socorro, Texas.

Dated this 21st day of October 2016.

Sonia Olivas

Sonia Olivas, HLC Secretary

DATE &TIME POSTED: 10/21/16 4:00pm/BY: SO

Approved by: S.L.