

Trini Lopez
Mayor

Sergio Cox
At Large

Jesus S. Hernandez
District 1



Tommy A. Faulkner
District 2

Jose Hernandez Jr.
District 3

Jesus Gandara Jr.
District 4//Mayor Pro Tem

**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 MAY, 2009, 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**

REGULAR AGENDA:

- 5. *City Manager's Report* on the status of Budget preparation for 2009/2010,
(As per meeting of 02/07/08) **Sergio Cox****
- 6. *Second Reading and Adoption* on an Ordinance permitting for the placement of benches by El Paso Bench Ads on all City of Socorro bus route stops.* **Mayor Lopez****
- 7. *Second Reading and Adoption* on Amendment No. 2, Ordinance No. 204, an Ordinance authorizing the creation of a Municipal Court Technology Fund for the City of Socorro, Texas.* **Mayor Lopez****
- 8. *Discussion and action* on appointment of a new Mayor ProTem.* **Tommy A. Faulkner****

9. **Discussion and action** on approval to direct the City Manager to implement a policy that would require for all visitors of the Administration Building to sign in with the Receptionist and require that they all use the main entrance front door. *
Tommy A. Faulkner
10. **Discussion and action** on procedures currently being used by the Code Enforcers for ordinance violations. *
Tommy A. Faulkner
11. **Introduction and First Reading** on a proposed Amendment to Ordinance 76 Amendment 1A, to provide regulations for zoning and construction of Cellular Telephone Towers to be disguised. *
Mayor Lopez
12. **Discussion and action** on approval of *Ratification of a Resolution* to accept the amount of \$8,000 dollars from the Texas Traffic Safety Program Grant-Step: Click it or Ticket Mobilization for Police Officers over time. *
Manny Soto
13. **Discussion and action** on the action to alleviate the environmental issues at the intersection of Moon Rd. and Alameda Ave.*
Sam Leony
14. **Discussion and action** on expenditures and income of the festivities of the 318th Celebration of the City of Socorro's existence that was held on May 2, 2009 at Cougar Park *
Sergio Cox
15. **Discussion and action** on approval to ratify and confirm action at the March 13, 2009 meeting to accept bids for the purchase of heavy equipment. *
Jesus Gandara Jr.
16. **Discussion and action** on approval to enter into a 2 year contract with the El Paso Electric Company for floodlights for the Rio Vista Park.
Sergio Cox
17. **Discussion and action** on the water seepage problem at the slope at Valley Ridge and Thunder Rd.
Sergio Cox
18. **Discussion and action** on the *Final Plat Approval for Las Misiones Subdivision*, San Elizario Grant, Block 12, Tract 4-C, located within the Extraterritorial Jurisdiction (ETJ).
Sam Leony
19. **Discussion and action** on Approval to enter into an *Interlocal Agreement with the County of El Paso, Texas and the City of El Paso, Texas* to submit a joint application for and administer funding under the *2010 Edward Byrne Memorial Byrne Justice Assistance Grant Formula Program (JAG)*.
Captain Avalos
20. **Discussion and action** on approval to *waive fees for Church Bazaar at Saint Peter and Paul Catholic Church* at 673 Old Hueco Tanks on June 26, 27 and 28, 2009, by Jessie Reyes.
Sam Leony
21. **Discussion and action** on Certificate of appropriateness for a sign permit at 11426 Socorro Rd, Lot 1, Block 13, El Campestre Subdivision by O'Reilly Auto Parts.
Sam Leony

22. Excuse absent Council members

Gina Rodriguez

**Represents item not taken up at meeting of 05/07/09.*

The following items are added to the Regular Agenda for the meeting of May 21, 2009

ADDENDUM THE REGULAR AGENDA:

- 23. Discussion and action** on Report regarding new equipment. **Mayor Lopez**
- 24. Discussion and action** on the proposed amendment to the Bench Ads contract submitted by Blanco, Ordonez, and Wallace, P.C. **Mayor Lopez**
- 25. Discussion and action** on appointing members to the Advisory Committee for the use of the City of Socorro's Parks. **Mayor Lopez**
- 26. Discussion and action** on the sale of fireworks in the City of Socorro, Texas. **Tommy A. Faulkner**
- 27. Discussion and action** on Awarding the requests for qualifications (RFQ's) for Engineering Services for road reconstruction projects. **Sam Leony**

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

Closed Session:

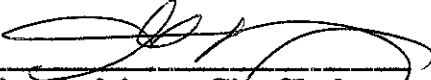
- 28. Discussion** on pending litigation. **Blanco, Ordonez, and Wallace, P.C.**
- 29. Discussion** on the acquisition of real estate property. **Blanco, Ordonez, and Wallace, P.C.**

Open Session:

- 30. Discussion and action** on pending litigation. **Blanco, Ordonez, and Wallace, P.C.**
- 31. Discussion and action** on the acquisition of real estate property **Blanco, Ordonez, and Wallace, P.C.**

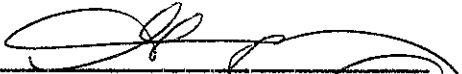
32. Adjourn


DATED THIS 18TH, DAY OF MAY, 2009.

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 18TH, DAY OF MAY, 2009.

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 5/18/09 
Removed: _____ Time: _____ By: _____