

**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

**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 15<sup>th</sup>, DAY OF JANUARY, 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**

**CONSENT AGENDA:**

- 5. Discussion and action** on the approval for a *Certificate of Appropriateness* demolition of roof and removal of windows at 10200 Socorro Road, Tract 2, Block 21, Socorro Grant, by Socorro Independent School District represented by John H. Alarcon and Rafael Padilla. **Sam Leony**
- 6. Discussion and action** on a request to accept funding from the El Paso County Emergency 911 District in the amount not to exceed \$10,008 dollars for police communications. **Chief Mansion**
- 7. Discussion and action** on a request to accept FY2008 Labor Day "Impaired Driving Mobilization" Incentive Award from the Texas Department of Transportation in the amount of \$4,000 dollars. **Chief Mansion**

8. **Approval** of Regular Council Meeting Minutes of 12/11/08 and Special Council Meeting Minutes of 12/30/08. **Olivia Navarro**
9. **Discussion and action** on the approval for a *Certificate of Appropriateness* for placement of a new red brick finish on an existing house 11755 Socorro Rd, Tract 3-D-19, Block 27, Socorro Grant, by Jose & Socorro Ramos. Brick finish will comply with Southwest/Santa Fe color and design. **Sam Leony**
10. **Discussion and action** on approval for the *proposed rezoning of 100 Burt Rd.*, Tracts 4C-1D, block 3, Socorro Grant from R-1 Single family residential to C-2 General Commercial by Margarito and Socorro Gutierrez. **Sam Leony**

**REGULAR AGENDA:**

11. **Discussion and action** on awarding the Requests for Proposals (RFP'S) for the Heavy Equipment for the Public Works Department. *(This item was tabled during the meeting of 12/30/08).* **Mayor Lopez**
12. **Discussion and action** on awarding the Requests for Qualifications (RFQ'S) for Engineering Services for road reconstruction projects. *(This item was tabled during the meeting of 12/30/08).* **Mayor Lopez**
13. **Discussion and action** on awarding the Requests for Qualifications (RFQ'S) to Update the Comprehensive Master Plan for the City of Socorro, Texas. *(This item was tabled during the meeting of 12/30/08).* **Mayor Lopez**
14. **Discussion and action** on approval of the amended Interlocal Agreement between the *City of Socorro* and *TxDot* to start feasibility study for the proposed *Socorro Port of Entry* since previously approved by the City Council on 11/25/08. **Mayor Lopez**
15. **Discussion and action** on approval to increase the City Council's cell phone allowance. **Sergio Cox**
16. **Discussion and action** to approve that it be mandatory for the City Attorney to be present at all Regular and Special Council Meetings. **Sergio Cox**
17. **Discussion and action** on status of implementation of Certified Code Enforcement Director position. *(City Manager had previously been instructed by Council to proceed with this endeavor).* **Sergio Cox**
18. **Discussion and action** on approval to set up a maintenance contract with El Paso Electric for the 6 street lights located on the corner of Alameda Ave. and Rio Vista Rd. *(TxDot donated these lights to the City).* **Sergio Cox**

19. **Discussion and action** to appoint *Ray Sanchez* to the *Historical Commission*.  
*Jesus S. Hernandez*
20. **Discussion and action** to re-appoint *Manuela Miranda* to the *Historical Commission*.  
*Jesus S. Hernandez*
21. **Swearing in of** newly appointed/reappointed members.  
*Jesus S. Hernandez*
22. **Excuse** absent Council Members.  
*Gina Rodriguez*
23. **Discussion and action** on approval to make appointments to the *Civil Service Commission*.  
*Mayor Lopez*
24. **Discussion and action** on any council member having consultation with City Attorney and or contracted consultants without the approval of Mayor or City Manager will be responsible for monetary obligation.  
*Jesus S. Hernandez*

*The following items are added to the Consent Agenda & Regular Agenda for the meeting of  
January 15, 2009.*

**ADDENDUM TO THE CONSENT AGENDA:**

25. **Approval** of Special Council Meeting minutes of 12/15/08 and 12/19/08.  
*Gina Rodriguez*

**REGULAR AGENDA:**

26. **Discussion and action** on approval to purchase a K-9 dog, equipment, and related expenditures.  
*Mayor Lopez*
27. **Discussion and action** on approval to take appropriate action to request the County of El Paso, Texas and the Public Service Board (PSB) to apply for the Texas Water Development Board (TWDB) funds on behalf of the City of Socorro, Texas for a storm water plan.  
*Mayor Lopez*
28. **City Mangers monthly report:**
- *December 2008 Revenues and Expenses Report*
  - *Year to date (Fiscal Year 2008-2009 Revenues and Expenses Report)*
- Manny Soto*
29. **Discussion** on status of the City of Socorro, Texas proposed paid Fire Department.  
*Mayor Lopez*
30. **Discussion and action** on approval to *Reconsider* the City Council's approved list of roads to be reconstructed/overlaid for District No. 2. (*Approved meeting 11/25/08 9:00 a.m.*)  
*Tommy A. Faulkner*
31. **Discussion and action** on approval to select roads to be reconstructed/overlaid for District No. 2.  
*Tommy A. Faulkner*

**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:***

- 32. Discussion** on the acquisition of real property. ***Manny Soto***
- 33. Discussion** to consult with legal counsel and receive advice regarding threatened and potential litigation associated with personnel matters. ***City Attorney***

***Open Session:***

- 34. Discussion and action** on the acquisition of real property. ***Manny Soto***
- 35. Discussion and action** regarding suspension and/or proposed separation of Klaus Mansion as Socorro Police Chief. ***Jesus S. Hernandez***
- 36. Discussion and action** to authorize and direct the City Manager to appoint an Interim Police Chief for the City of Socorro, Texas. ***Jesus S. Hernandez***
- 37. Discussion and action** regarding the status of Human Resources Director, and with regard to City Council's authority to ratify and approve appointment to the position of Director of Human Resources for the City of Socorro, Texas. ***Jesus Gandara Jr.***

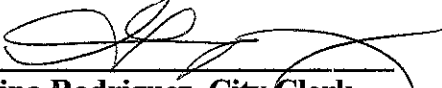
**38. Adjourn**


**DATED THIS 12<sup>TH</sup>, DAY OF JANUARY, 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 12<sup>TH</sup>, DAY OF JANUARY, 2009.**

By:   
**Georgina Rodriguez, City Clerk**

Agenda posted: 4/12/09   
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_