

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

Carol Garcia
City Manager

**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 19TH DAY OF JUNE, 2008, 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**

PRESENTATION:

- 5. *Presentation* regarding red lights for railroad crossing by Red Flex.**

Carol Garcia

CONSENT AGENDA:

- 6. *Approval* of Regular Council Meeting Minutes of 03/20/08, 04/03/08 and 04/17/08.
(Tabled Meeting 06/05/08).**
Olivia Navarro
- 7. *Approval* of Regular Council Meeting Minutes of 05/01/08 and Special Council
Meetings of 05/16/08 and 05/20/08.**
Olivia Navarro
- 8. *Discussion and action* to accept resignation letter of Michelle Gandara from the
Historical Landmark Commission.**
Jesus Gandara Jr.

REGULAR AGENDA:

9. **City Manager's Report** on the status of *Budget preparation for 2008/2009*.
(As per meeting of 02/07/08) **Sergio Cox**
10. **Discussion and action** on approval of an updated Annual Agreement with *Miracle Delivery Armored Services*. (Tabled Meeting of 06/05/08) **Carol Garcia**
11. **Discussion and action** referencing the financial report from City Manager in regards to fuel budget, previous attorney's fees for the past year, overhead costs and status report of preparation for this year's budget work-shop, cost factors of take home cars by City employees, fleet maintenance and cost factors, Inventory list, and cost factors for all city vehicles. (Tabled Meeting of 06/05/08). **Sergio Cox**
12. **Report** on the status of the *Public Works Department*. (Tabled Meeting of 06/05/08)
Mayor Lopez
13. **Discussion and action** to have all personnel, including Mayor and Council, use the front door of the Administrative Building when entering and exiting the building
(Tabled Meeting of 06/05/08) **Mary E. Perez**
14. **Discussion and action** on status report from the City Attorney on how the transition is taking place with several key issues that had been pending with the previous City Attorney i.e. moratorium, potential litigation, and annexation to name a few.
(Tabled Meeting of 06/05/08) **Sergio Cox**
15. **Discussion and action** on departmental report of procedures and protocol being utilized by the Planning Department referencing the issuance of building permits and inspections. (Tabled Meeting of 06/05/08) **Sergio Cox**
16. **Discussion and action** on approval to create a notification policy to Mayor and Council Members on emergency situations involving the Community of Socorro, Texas. (Tabled Meeting of 06/05/08) **Sergio Cox**
17. **Discussion and action** to authorize the Mayor to search and contract consultants to organize a workshop in order to formulate a general plan of action for the next 2-years and 5-years for the City of Socorro, Texas. (Tabled Meeting of 06/05/08)
Mayor Lopez
18. **Discussion and action** on approval to appoint *Special Committees* as per Section 3.03 (a) of the City Charter. (Tabled Meeting of 06/05/08) **Mayor Lopez**
19. **Discussion and action** on promotional protocol utilized for examination/testing for the Police Department recent promotions from within the ranks of the City of Socorro Police Department as per Texas Local Government Code Sections: 143.029 thru 143.32 and Civil Service Commission. (Tabled Meeting of 06/05/08) **Sergio Cox**

- 20. Discussion and action** on reappointment of *Ernesto Gomez* as Municipal Court Judge for the City of Socorro, Texas. (*Tabled Meeting of 06/05/08*) **Mayor Lopez**
- 21. Discussion and action** on approval to install red lights on railroad crossings. **Carol Garcia**
- 22. Discussion and action** on approval of letter of support and Resolution to Tierra Del Sol Housing Corporation-Mission Community Senior Apartment. **Carol Garcia**
- 23. Discussion and action** on appointment of new Investment Officers in accordance with the Public Funds Investment Act and the City of Socorro, Texas, Strategy and Investment Policy 250. **Carol Garcia**
- 24. Discussion and action** to award the *Hot Mix Asphalt Concrete (HMAC) & Tac Oil Emulsion Bid*. **Carol Garcia**
- 25. Discussion and action** to approve the donation of \$1,500.00 dollars to the *El Paso Mission Trail Association* for the *Native American Arts & Crafts Festival and Overnight Campout* to be held on September 20-21, 2008. **Jose Hernandez, Jr.**
- 26. Discussion and action** on approval to allow the *El Paso Mission Trail Association* the use of *Cougar Park* on September 20-21, 2008 for the *Native American Arts and Crafts Festival and Overnight Campout* and waive permit fees for foods, arts and craft vendors and allow use of electricity, water and storage. **Jose Hernandez, Jr.**
- 27. Discussion and action** authorizing the Mayor to *close the purchase of Holguin property, approximately 6 acres of land* located on Buford Rd. **Mayor Lopez**
- 28. Discussion and action** on approval to amend the City of Socorro's Purchasing Policy. **Carol Garcia**
- 29. Discussion and action** to excuse absent Council Members **Gina Rodriguez**

The following items are added to the Regular Agenda for the meeting of June 19, 2008.

ADDENDUM TO THE REGULAR AGENDA:

- 30. Discussion and action** on approval to *extend the Subdivision Moratorium*. **Mayor Lopez**
- 31. Discussion and action** on reverting monies previously donated from the previous Council member's discretionary funds. **Mayor Lopez**

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 GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION

Discussion on the following:

32. Discussion on Status Report of pending investigation regarding missing fiduciary funds. ***Carol Garcia***

Open Session:

33. Discussion and action on Status Report of pending investigation regarding missing fiduciary funds. ***Carol Garcia***

34. Adjourn

DATED THIS 16TH, DAY OF JUNE, 2008.

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 16TH, DAY OF JUNE, 2008.

By: _____

Georgina Rodriguez, City Clerk

Agenda posted: 6/16/08 5:05 p

Removed: _____

Time: _____

By: _____