

Trini Lopez
Mayor

Sergio Cox
At Large/Mayor ProTem

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 7TH DAY OF AUGUST, 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** by Mrs. Yolanda Rodriguez

Mayor Lopez

CONSENT AGENDA

6. **Approval** of Regular Council Meeting Minutes of 06/05/08.
(Tabled Meeting of 07/03/08 and Meeting of 07/17/08)

Olivia Navarro

7. **Approval** of Regular Council Meeting Minutes of 07/03/08 and 07/17/08.

Olivia Navarro

8. **Approval** of Special Council Meeting Minutes of 06/17/08 & 06/23/08.

Gina Rodriguez

9. **Discussion and action** on approval for *Proposed Rezoning* of a portion of Tract 1-A10, Leigh Clark Survey 293, from unclassified to C-2, General Commercial

*****PLANNING COMMISSION RECOMMENDS APPROVAL***** **Sam Leony**

10. **Discussion and action** on approval for a proposed *Conditional Use Permit* for "Licores Baca"

*****PLANNING COMMISSION RECOMMENDS APPROVAL***** **Sam Leony**

REGULAR AGENDA:

11. **City Manager's** Monthly Report. **Sergio Cox**

12. **Discussion and action** to *accept* the *Independent Auditor's Report* conducted by Strickler & Prieto, LLP FYE 09/30/07 for the *City of Socorro, Texas* **Manny Soto**

13. **Discussion and action** to approve the anticipated proposed *Tax Rate* for fiscal year commencing October 1, 2008 thru September 30, 2009 for the City of Socorro, Texas. **Manny Soto**

14. **Discussion and action** to approve the scheduling of two (2) Public Hearings on August 21, 2008 and September 4, 2008, for the anticipated proposed tax rate for fiscal year commencing October 1, 2008 thru September 30, 2008. **Manny Soto**

15. **Discussion and action** on adoption of a *Resolution* directing publication of notice of intention to issue *Certificates of Obligation* for the City of Socorro, Texas. **Manny Soto**

16. **Discussion and action** on dedication of land on *Buford Rd* recently purchased for park and green area and to accept tree donations. **Mayor Lopez**

17. **Discussion and action** on naming *Socorro Veterans Memorial Park* the land on Buford Rd to erect a Socorro history wall at no cost to the City if necessary. **Mayor Lopez**

18. **Discussion and action** to approve *amendment to Policy No. 37*, Travel & Mileage & related expenses, in order to comply with the State of Texas Mileage Reimbursement Rate & Texas Local Government Code 660.43(c). **Tommy A. Faulkner**

19. **Discussion and action** to *amend* the *City of Socorro's Police Department Organizational Chart* approved by the City Manager. **Mayor Lopez**

20. **Discussion and action** on approval to appoint *Leandro Sierra* to the *Historical Landmark Commission*. **Jose Hernandez Jr.**

21. **Swearing in** of newly appointed Commission members. **Jose Hernandez Jr.**

- 22. Discussion and action** on approving the *El Paso County 911 District Budget* for FY 2008-2009. (Presented by Ray Perez/Assistant Director) **Mayor Lopez**
- 23. Discussion and action** on *appointing a representative to the El Paso County 911 District Board of Managers* for a 2-year term effective August 2008. **Mayor Lopez**
- 24. Discussion and action** on approving a contract between the *City of Socorro, Texas and The City of El Paso, Texas* for the *Department of Public Health Services* for fiscal year 09/01/08-08/31/09. **Mayor Lopez**
- 25. Discussion and action** on status of the grant awarded on behalf of the *Tony Hawk Foundation* for a skate park within the City of Socorro, Texas. **Sergio Cox**
- 26. Discussion and action** in reference to recent Civil Service rulings pertaining to compliance issues. **Sergio Cox**
- 27. Discussion and action** on approval to *waive the maximum limits of the City of Socorro's purchasing policy* and to *enter into a contract with Carlos Puga* for the development and installation of the Scofflaw software for the City of Socorro, Texas under the *Court Technology Fund*. **Manny Soto**
- 28. Discussion and action** on approval to waive event permit fee for *La Purisima Catholic Church* on 328 S. Nevarez on September 26, 27, and 28, 2008, by Rev. Joseph A. Nelson. **Sam Leony**
- *****PLANNING DEPARTMENT RECOMMENDS APPROVAL*****

The following items are added to the Regular Agenda for the meeting of August 7, 2008.

ADDENDUM TO THE REGULAR AGENDA:

- 29. Introduction, First Reading, and Calling for a Public Hearing** on Amendment to *R-1 Single Family Residential, A-1 Agricultural, and RE Rural Estate, Ordinance 76 Amendment 1A*, entitled, "an Ordinance establishing comprehensive zoning and land regulations for the City of Socorro, El Paso County, Texas and its planning & platting jurisdiction providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of Section 211 of the Texas Local Government Code." **Mayor Lopez**
- 30. Discussion and action** on approval of a *Resolution* authorizing the submission of an infrastructure road reconstruction grant application to the Office of Rural and Community Affairs (ORCA) for the amount of \$234,859 dollars with a 5% in-kind match. **Luz Cano**
- 31. Discussion and action** on approval for the submittal of a grant application to the Texas Preservation Fund for the amount of \$35,000 dollars with a 50% cash match. **Luz Cano**

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 GIF T
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION

Discussion on the following:

32. ***Discussion*** on the possible acquisition of property for flood control. ***Sergio Cox***
33. ***Discussion*** with legal counsel to receive advice regarding personnel issues related to discipline and legal procedures required for employees covered by the Civil Service Ordinance. ***Sergio Cox***

Open Session:

34. ***Discussion and action*** on the possible acquisition of property for flood control measures as discussed in Executive Session ***Sergio Cox***
35. ***Discussion and action*** with legal counsel on personnel issues related to discipline and legal procedures required for employees covered by the Civil Service Ordinance. ***Sergio Cox***

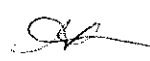
DATED THIS 4TH, DAY OF AUGUST, 2008.

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 4TH, DAY OF AUGUST, 2008.

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 8/4/08 @ 5:20p 
Removed: _____ Time: _____ By: _____