

*Trini Lopez*  
Mayor

*Sergio Cox*  
At Large

*Jesus S. Hernandez*  
District 1



*Tommy A. Faulkner*  
District 2 / Mayor Pro Tem

*Jose Hernandez Jr.*  
District 3

*Jesus Gandara Jr.*  
District 4

**NOTICE OF REGULAR COUNCIL MEETING OF THE  
CITY COUNCIL  
OF THE  
CITY OF SOCORRO**

.....  
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.  
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON  
THURSDAY, THE 17<sup>TH</sup>, DAY OF SEPTEMBER, 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:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. Open Forum

**PRESENTATION:**

5. *Presentation* by Huitt-Zollars regarding The Texas American Public Works Association Project of the year for the Safe Routes to School Program. *Manny Soto*
6. *Presentation* by the Lower Valley Water District representatives David Carrasco, Ulises Estrada, and Saul Irejo, in regards to waste water projects in Gran Valle I & II, the Socorro Mission Estates, and McAdoo Acres. *Sergio Cox*

**CONSENT AGENDA:**

7. *Approval* of Special Council meeting minutes of 09/10/09, 08/28/09, and 08/24/09.

*Gina Rodriguez*

*The following items are added to the Regular Agenda for the meeting of September 17, 2009*

**ADDENDUM TO THE CONSENT AGENDA:**

8. ***Discussion and action*** on approval of *proposed rezoning of Tract 12-A, Block 2, Socorro Grant, to C-2, General Commercial with a Conditional Use permit for a Tire Repair Shop.* ***Sam Leony***

**REGULAR AGENDA:**

9. ***City Manager's Report*** on the status of Budget preparation for 2009/2010. ***Manny Soto***  
*(As per meeting of 02/07/08)*
10. ***Discussion and action*** regarding the contract with the Interim City Manager and regarding assignment of duties, authority, and responsibilities during the balance of the term of the City Manager's contract and to select an Interim City Manager to serve the City of Socorro, Texas. \* ***Sergio Cox***
11. ***Discussion and action*** on approval to appoint a new Museum Commissioner. \* ***Sam Leony***
12. ***Discussion and action*** on approval of the proposed extension of the moratorium to Ordinance 170, entitled "Ordinance establishing truck routes within the Municipal Limits of the City of Socorro, Texas". \* ***Sam Leony***
13. ***Discussion and action*** on a new Mayor ProTem. \* ***Mayor Lopez***
14. ***Discussion and action*** on approval to overlay Bovee Rd., Yamaha and Hueco Tanks (North of North Loop). ***Mayor Lopez***
15. ***Discussion and action*** to appoint a new Mayor ProTem. ***Mayor Lopez***
16. ***Discussion and action*** to finish the culvert on Stockyard Rd. ***Mayor Lopez***
17. ***Discussion and action*** to adopt House Bill 55 (HB55) regarding the use of cellular phones in school zones. ***Mayor Lopez***
18. ***Discussion and action*** on travel request by Mayor Trini Lopez and District 1 Representative, Jesus S. Hernandez, to go to Austin, Texas on 09/23/09 to visit with the Texas Water Development Board, TXDot, and The El Paso Greater Chamber of Commerce reception. ***Sergio Cox***
19. ***Discussion and action*** on purchase requisition order request of \$3,000 dollars for concrete for a basketball court. ***Sergio Cox***
20. ***Discussion and action*** on approval on the request of the Lower Valley Water District in reference to the presentation on waste water projects. ***Sergio Cox***

*The following items are added to the Regular Agenda for the meeting of September 17, 2009*

**ADDENDUM TO THE REGULAR AGENDA:**

- 21. Discussion and action** on approval to amend the City of Socorro, Texas Purchasing Policy. **Sergio Cox**
- 22. Discussion and action** amending Ordinance No. 76, dealing with small animal control in the City of Socorro (dogs, cats, etc.). Requesting that the Planning and Zoning Commission include this issue in their review and revisions of ordinances. **Sergio Cox**
- 23. Discussion and action** to approve the hiring of the Municipal Court Clerk **Cindy Capanna**
- 24. Discussion and action** to approve the hiring of the Human Resources Director. **Cindy Capanna**

**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

***Discussion on the following:***

- 25. Discussion** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, and receive legal advice from City Attorney regarding legal issues affecting these matters. \* **Blanco, Ordonez, & Wallace, P.C.**
- 26. Discussion** on pending litigations. **Blanco, Ordonez, & Wallace, P.C.**

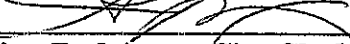
***Open Session:***

- 27. Discussion and action** on pending litigations. **Blanco, Ordonez, & Wallace, P.C.**

*\*Represents items not taken up at meeting of 09/03/09*

**28. Adjourn**

**DATED THIS 14<sup>TH</sup>, DAY OF SEPTEMBER, 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 14<sup>TH</sup>, DAY OF SEPTEMBER, 2009.**

By:   
**Georgina Rodriguez, City Clerk**

Agenda posted: 9/14/09 Sh @ 12:15p  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_