

Trini Lopez
Mayor

Sergio Cox
At Large

Jesus S. Hernandez
District 1/Mayor Pro Tem



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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY, THE 1ST DAY OF OCTOBER, 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

CONSENT AGENDA:

5. **Approval** of Special Council meeting minutes of 09/10/09, 08/28/09 and 08/24/09.
(This item was tabled during the meeting of 09/17/09) **Gina Rodriguez**
6. **Approval** of Regular Council Meeting minutes of 08/20/09 and 09/03/09.
Olivia Navarro
7. **Discussion and action** on approval of proposed rezoning of *Block 2, Lot 9, Lynn Park Addition* from R-1, Single Family Residential. **Sam Leony**
8. **Discussion and action** on approval of proposed rezoning request of *Tract 3C, Block 12, Socorro Grant*, from C-2, General Commercial for a Dance Club. **Sam Leony**
9. **Discussion and action** on approval of proposed rezoning of *Block 2, Tract 12C, Socorro Grant*, from R-1 Single Family Residential for a tire repair shop. **Sam Leony**

REGULAR AGENDA:

10. **City Manager's** Monthly Report. (*As per meeting of 02/07/08*). **Lorenza Fraire**
 - **Plan of Action**
 - **City Administration Infrastructure**
11. **Discussion and action** on approval to amend the City of Socorro, Texas Purchasing Policy. * **Sergio Cox**
12. **Discussion and action** amending Ordinance 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**
13. **Discussion and action** on approving the *El Paso County 911 District Budget FY 2009-2010*. **Mayor Lopez**
14. **Discussion and action** to set salary for *Interim City Manager* not to exceed \$45,000 per year based on experience as a city manager (*No resume presented*). **Mayor Lopez**
15. **Discussion and action** to fire Lorenza Fraire, as City Manager, approved by Sergio Cox, Tommy A. Faulkner, and Jose Hernandez Jr. at previous council meeting due to incompetency and for insubordination. **Mayor Lopez**
16. **Discussion and action** on relocating the Mayor's Office from its current location to the former Mayor's office location. **Sergio Cox**
17. **Discussion and action** on donation request of \$1,500 for the *Serna Ranch* for their 6th Annual Trail Ride that benefits the La Fe/Serna Ranch Youth Leadership program that serves kids throughout the county of El Paso and youth from the City of Socorro. **Sergio Cox**
18. **Discussion and action** to hold the Quarterly TML Regional meeting in Socorro, Texas. **Mayor Lopez**
19. **Discussion and action** on challenging Council's decision of hiring Lorenza Fraire for employment with the City of Socorro on 3 to 2 votes in violation of the Socorro City Charter. **Mayor Lopez**
20. **Discussion and action** on the selection of staggered terms by lot for the Mayoral and City Council representative seats as per Charter Amendment of May 10, 2008. **Lorenza Fraire**
21. **Discussion and action** on approval to *Update* the City of Socorro, Texas Organizational Chart. **Lorenza Fraire**

22. **Discussion and action** on approval for *Representative At Large, Sergio Cox*, to attend the Public Finance/Utility Infrastructure Series Course 1214 in Bastrop, Texas on October 27, 2009. **Lorenza Fraire**
23. **Discussion and action** on approval for *Interim City Manager, Lorenza Fraire*, to attend the Public Finance/Utility Infrastructure Series Course 1214 in Bastrop, Texas on October 27, 2009. **Lorenza Fraire**
24. **Discussion and action** on approval of *Certificate of Appropriateness for Block 21, Tract 2A, Socorro Grant, Socorro, Texas*. **Sam Leony**
25. **Discussion and action** on approval to enter into an *Interlocal Agreement* with the *El Paso County on behalf of the El Paso County Sheriff's Office* for the purpose of *deploying the Crime Records Information Management Enterprise System*. **Chief Jaime Avalos**

The following items are added to the Regular Agenda for the meeting of October 1, 2009

ADDENDUM TO THE REGULAR AGENDA:

26. **Discussion and action** on approval of *contract with Lorenza Fraire for the Interim City Manager position*. **Sergio Cox**
27. **Discussion and action** in reference to the *Lower Valley Water District waste water construction projects*. **Sergio Cox**
28. **Discussion and action** on approval to *Reconsider the approval of the Comprehensive Master Plan for scope of work in cost estimate by Sites Southwest, Inc.* during the Special Council meeting held September 17, 2009. **Sergio Cox**
29. **Discussion and action** for approval of *Comprehensive Master Plan for scope of work in cost estimate by Sites Southwest, Inc.* **Sergio Cox**
30. **Discussion and action** on approval to solicit *Requests for Proposals (RFP's) for Engineering Services for Stockyard Drainage Construction*. **Lorenza Fraire**
31. **Discussion and action** on approval to *change the Socorro Police Department Badge* from the current design to a new design which includes the Socorro Mission. **Chief Jaime Avalos**
32. **Discussion and action** on approval to enter into a Memorandum of Understanding (MOU) between the City of Socorro, Texas and the El Paso County Sheriff's Office for assistance in engaging in complex or lengthy investigations. **Chief Jaime Avalos**
33. **Discussion and action** on approval to convert the old Fire House 341 Moon Rd. into a Community Recreational Center. **Tommy Faulkner**

34. **Discussion and action** on complete report from baseball league program using Rio Vista Park under Mr. R Moreno Moreno to include number of participants/financial/insurance, etc. **Mayor Lopez**

**Represents items not taken up at meeting of 09/17/09*

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:

35. **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.

36. Adjourn

DATED THIS 28th, 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 28TH, DAY OF SEPTEMBER, 2009.

By: _____

Georgina Rodriguez, City Clerk

Agenda posted: _____

9/28/09 @ 5:10pm

Removed: _____

Time: _____

By: _____