

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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY, THE 2ND DAY OF OCTOBER, 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:

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

PRESENTATIONS:

4. *Presentation* by the Army Core of Engineers. *Mayor Lopez*

5. Open Forum

PUBLIC HEARINGS:

6. *Public Hearing* on an Ordinance permitting volunteers to enforce Handicap Parking Regulations. *Tommy A. Faulkner*

CONSENT AGENDA:

7. *Approval* of Special Council Meeting minutes of 08/21/08 and Regular Council Meeting of 08/21/08. (*Tabled Meeting 09/18/08*). *Olivia Navarro*

8. **Discussion and action** on approval to waive fee for San Felipe De Jesus Catholic Church on 401 Passmore on October 10, 11 and 12, 2008 by Celimo Osorio. *
Sam Leony
9. **Discussion and action** on approval to waive event permit fee for Socorro High School's annual Homecoming Parade. *
Sam Leony
10. **Discussion and action** on proposed rezoning of lot 1B, Block 7, Rancho Miraval Estates from R-1, Single Family Residential, to C-2, General Commercial, with a Conditional Use Permit for mechanic shop.
Sam Leony
11. **Approval** of Regular Council meeting minutes of 09/04/08 & 09/18/08, and Special Council meeting minutes of 09/04/08, 09/05/08 & 09/12/08.
Olivia Navarro

REGULAR AGENDA:

12. **Discussion and action** concerning interference with Administration as per Charter Section 3.10. (Tabled Meeting 09/18/08).
Tommy A. Faulkner
13. **Discussion and action** on completing the concrete slab with refinish and new goals for the basketball court at Cougar Park. *
Sergio Cox
14. **Discussion and action** on approval for the City Manager to advertise requests for proposals (RFP's) for the basketball court project at Cougar Park. *
Sergio Cox
15. **Discussion and action** on completion of new restrooms at Cougar Park (Privacy/liability issue concerns over the fixtures & unfinished construction). *
Sergio Cox
16. **Discussion and action** on authorizing and directing Sam Leony, Public Works Director, to start completion of the soccer field project at Rio Vista Park to include leveling, seeding, and anti-theft metals goals. *
Sergio Cox
17. **Discussion and action** to approve a donation to the Sun Stars Dance Team of Hueco Elementary School for them to attend the dance Championship in Arlington, Texas in March 2009. *
Jesus S. Hernandez
18. **Discussion and action** on approval to seek and advertise for requests for qualifications (RFQ's) for Professional Services to develop the City of Socorro's Master Plan. *
Mayor Lopez
19. **Discussion and action** on the status of the purchase of a portable combination storage and concession building - pre fabricated brand type, status of the surrounding chain link fence for security purposes, and status on the separation of water and electrical utilities due to liability reasons on Rio Vista Park. *
Sergio Cox

20. **Discussion and action** on status of Recycling Center and of the \$33,000 grant recently awarded to the City of Socorro, Texas by the Rio Grande Council of Government for a metal shade building. * **Sergio Cox**
21. **Discussion and action** in reference to flood control directive and measures at both Thunder Rd./Rio Vista Rd. and Nancy Rd. arroyos. * **Sergio Cox**
22. **Discussion and Action** on proposed *Conditional Use Permit* for "Licores Baca" ..* **Jesus Gandara Jr.**
23. **Discussion and action** on approval of transfer of the pre-approved salary for the District 3 representative to District 3 Discretionary Fund. * **Jose Hernandez Jr.**
24. **Discussion** on the flooding of September 14, 2008 and a report on the arroyo. * **Mayor Lopez**
25. **Discussion and action** to approve to start work on the Belen Park (corner of Horizon Blvd. and Middle Drain Rd.). (*Tabled Meeting 09/04/08*). **Tommy A. Faulkner**
26. **City Manager's Report.** **Sergio Cox**
27. **Second Reading and Adoption** of an Ordinance permitting volunteers to enforce Handicap Parking Regulations. **Tommy A. Faulkner**
28. **Discussion and action** on approval for the City Manager to seek and advertise for *RFP's for External Audit Services*. **Manny Soto**
29. **Discussion and action** on approval of a Resolution supporting legislative action to create programs and provide funding for the enhancement of public transportation including relocation of freight rail lines. **Mayor Lopez**
30. **Discussion and action** on approval of Amendment No.2 to the Old Hueco Tanks Road contract with the Texas Department of Transportation CSJ: 0924-06-111. **Mayor Lopez**
31. **Discussion and action** on status of the City Council notification policy. **Sergio Cox**
32. **Excuse Absent Council Members.** **Gina Rodriguez**

*The following items are added to the Consent & Regular Agenda for the meeting of
October 2, 2008.*

ADDENDUM TO THE REGULAR AGENDA:

33. Discussion and action on the Public Works and Planning & Zoning Department
organizational chart. **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 GIF T
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION

34. Adjourn

DATED THIS 29TH, DAY OF OCTOBER, 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 29TH, DAY OF OCTOBER, 2008.

By: _____

Georgina Rodriguez, City Clerk

Agenda posted: 9/29/08 @ 4:40p

Removed: _____

Time: _____

By: _____