

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

**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.**
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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 6th, DAY OF NOVEMBER, 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**

CONSENT AGENDA:

- 5. Approval of Regular Council Meeting Minutes of 10/02/08.
(Tabled meeting 10/16/08)**
- 6. Approval of Special Council Meeting Minutes of 06/12/08.
(Tabled meeting of 10/16/08)**
- 7. Approval of Regular Council Meeting Minutes of 10/16/08.**

Olivia Navarro

Gina Rodriguez

Olivia Navarro

REGULAR AGENDA:

8. **City Manager's** Monthly Report on the following:
 - *Budget*
 - *Request for Qualifications (RFQ's) for Comprehensive Master Plan*
 - *Request for Proposals for road reconstruction and overlay paving*
 - *City Council workshop on roads, parks, and flood control.*

Sergio Cox

9. **Discussion and action** on directing the City Manager to proceed with the printing of the new amended version of the City Charter for public distribution.
(Tabled meeting 10/16/08)

Sergio Cox

10. **Discussion and action** on *reconsideration* of the September 4, 2008 minutes to correct the first motion for item number #14 as approved by the City Council on 10/02/08.

Jesus Gandara Jr.

11. **Discussion and action** on approval of the correction to the first motion for item #14 of the September 4, 2008 minutes.

Jesus Gandara Jr.

12. **Discussion and action** on *reconsideration* of the minutes of 09/04/08 and 09/18/08 previously approved by City Council during the meeting of October 2, 2008.

Mayor Lopez

13. **Discussion and action** on approval of the minutes of 09/04/08 and 09/18/08.

Mayor Lopez

14. **Discussion and action** on approval to *purchase a caterpillar tractor* (not to exceed the sum of \$50,000 dollars) *for the Public Works Department* of the City of Socorro, Texas in order to start preparations for the containment of water.

Mayor Lopez

15. **Discussion and action** on the status of the requested projects and assignments from previous council meetings that were given as assignments and direction to the City Manager for completion.

Sergio Cox

16. **Discussion and action** on request of a donation of \$2,000 dollars for the "*Circle of Friends*" needy kids Christmas Fund from the City of Socorro's Tourism Account (Donation to assist in the deferment of cost for presents/food baskets for needy families and children of the City of Socorro, Texas.)

Sergio Cox

17. **Discussion and action** on approval of the implementation of a K-9 Unit for the City of Socorro Police Department payable out of confiscations.

Tommy A. Faulkner

18. **Discussion and action** on interference with Administration as per Section 3.10 of the City Charter.

Tommy A. Faulkner

19. Introduction, First Reading, and Calling for a Public Hearing on an Ordinance amending Ordinance 76 amendment 1A, An ordinance establishing comprehensive zoning and land use regulations for the City of Socorro, El Paso County, Texas, and its Planning and Platting Jurisdiction; providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of Section 211 of the Texas Local Government Code (The *Planning and Zoning Commission recommends approval*).
Mayor Lopez

20. Discussion and action on approval to solicit *Request for Proposals (RFP's)* for road reconstruction and overlay paving.
Manny Soto

21. Discussion and action on approval of one (1) of two (2) options for the Rio Vista Skate Park project to be submitted to the Tony Hawk Foundation for approval.
Manny Soto

22. Excuse absent Council Members.
Gina Rodriguez

The following items are added to the Regular Agenda for the meeting of November 6, 2008.

ADDENDUM TO THE REGULAR AGENDA

23. Discussion and action requesting that the City Manager maintain all City Council members informed of all the City of Socorro's upcoming events.
Tommy A. Faulkner

24. Discussion and action on the advertisement of the Inauguration of the City of Socorro's Recycling Center.
Tommy A. Faulkner

25. Discussion and action on opening the Request for Proposals (RFP's) for External Auditing Services for the City of Socorro, Texas.
Gina Rodriguez

26. Discussion and action to establish the day and time of the Council Meeting for December 2008 as per Charter Section 3.07 (A).
Gina Rodriguez

27. Discussion and action on establishing the City of Socorro Holiday Schedule for 2009.
Gina Rodriguez

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

Discussion on the following:

- 28. Discussion** on the hiring qualifications of the Planning Department's Supervisor position. **Sergio Cox**
- 29. Discussion** on formally requesting a letter of intent from the Interim City Manager reference to continuing employment with the City of Socorro, Texas. **Sergio Cox**
- 30. Discussion** with legal counsel regarding threatened litigation and receive report regarding personnel investigation of City Manager. **Jerry Wallace**

Open Session:

- 31. Discussion and action** on the hiring qualifications of the Planning Department's Supervisor position. **Sergio Cox**
- 32. Discussion and action** on formally requesting a letter of intent from the Interim City Manager reference to continuing employment with the City of Socorro, Texas. **Sergio Cox**
- 33. Discussion and action** with respect to employment and employment contract with City Manager, Carol Garcia, in response to report on results of personnel investigation. **Jerry Wallace**

34. Adjourn

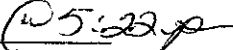

DATED THIS 3RD, DAY OF NOVEMBER, 2008.

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 3RD, DAY OF NOVEMBER, 2008.

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 11/3/08  
Removed: _____ Time: _____ By: _____