

*Trini Lopez*  
Mayor

*Sergio Cox*  
At Large

*Jesus S. Hernandez*  
District 1



*Tommy A. Faulkner*  
District 2

*José Hernández Jr.*  
District 3

*Jesús 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 20<sup>TH</sup>, 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**

**PRESENTATION:**

- 4. *Presentation* on the Public Works road reconstruction schedule. *Manny Soto***
- 5. *Presentation* on plaques of appreciation for the First annual City of Socorro Clean-up held on October 25, 2008. *Jesus S. Hernandez***

- 6. *Open Forum***

**CONSENT AGENDA:**

- 7. *Approval* of Regular Council Meeting Minutes of 10/02/08. (*Tabled meeting 10/16/08 and 11/06/08*) *Olivia Navarro***
- 8. *Approval* of Special Council Meeting Minutes of 06/12/08. (*Tabled meeting 10/16/08 and 11/06/08*) *Gina Rodriguez***

9. **Approval** of Regular Council Meeting Minutes of 10/16/08. (*Tabled meeting 11/06/08*) **Olivia Navarro**

**REGULAR AGENDA:**

10. **City Manager's** Monthly Report. \* **Sergio Cox**
- **Budget**
  - **Requests for Qualifications (RFQ's) for Comprehensive Master Plan**
  - **Requests for Proposals for road reconstructions and overlay paving**
  - **City Council workshop on roads, parks and flood control**
11. **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 of October 16, 2008*) \* **Sergio Cox**
12. **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.**
13. **Discussion and action** on approval of the correction to the first motion for item #14 of the September 4, 2008 minutes. \* **Jesus Gandara Jr.**
14. **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**
15. **Discussion and action** on approval of the minutes of 09/04/08 and 09/18/08. \* **Mayor Lopez**
16. **Discussion and action** on interlocal agreement with The El Paso County and the City of Socorro, Texas for the on-site sewage facility program. **Mayor Lopez**
17. **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**
18. **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**
19. **Discussion and action** on interference with Administration as per Charter Section 3.10. \* **Tommy A. Faulkner**
20. **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**
21. **Excuse** absent Council Members. \* **Gina Rodriguez**

- 22. 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**
- 23. Discussion and action** on the advertisement of the Inauguration of the City of Socorro's Recycling Center. \*  
**Tommy A. Faulkner**
- 24. Discussion and action** to establish the day and time of the Council Meeting for December 2008 as per Charter Section 3.07 (A). \*  
**Georgina Rodriguez**
- 25. Discussion and action** on establishing the City of Socorro Holiday Schedule for 2009. \*  
**Georgina Rodriguez**
- 26. Discussion and action** on approval to start developing a plan for garbage collection for the City of Socorro, Texas. *(Tabled meeting 10/16/08)*  
**Mayor Lopez**
- 27. Discussion and action** on approval of a new Mayor Pro Tem for 4.8 months as previously approved by City Council  
**Mayor Lopez**
- 28. Discussion and action** on awarding the Request for Proposals (RFP's) for External Auditing Services for the City of Socorro, Texas.  
**Georgina Rodriguez**
- 29. Discussion and action** on approval to solicit Requests for Qualifications (RFQ's) for Engineering Services for Topographical Surveys for road reconstruction projects.  
**Manny Soto**
- 30. Discussion and action** on approval to solicit four (4) Requests for Proposals (RFP's) for heavy equipment for public works projects including a wheel loader, crawler dozer, motor grader, and dump trucks to require high quality with adequate warranty and the requirement the equipment be caterpillar Volvo, Case, and or John Deere or equivalent.  
**Manny Soto**

\* Represents items not taken up during the meeting of 11/06/08

*The following items are added to the Regular Agenda for the meeting of November 20, 2008.*

**ADDENDUM TO THE REGULAR AGENDA**

- 31. Discussion and action** to approve advertisement in the National Publication- "Duece is Wild" to promote tourism.  
**Sergio Cox**
- 32. Discussion and action** on reconsideration request for 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 *(Denied meeting 11/10/08)*.  
**Mayor Lopez**

- 33. 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**

**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:***

- 34. Discussion** to consider notice of proposed separation of City employee and consult with legal counsel regarding same. **Jerry Wallace**

***Open Session:***

- 35. Discussion and action** on the proposed termination of Carol Garcia's employment contract as City Manager/Municipal Court Clerk. **Jerry Wallace**

**36. Adjourn**

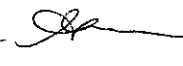
**DATED THIS 17<sup>th</sup>, DAY OF NOVEMBER, 2008.**

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 17<sup>th</sup>, DAY OF NOVEMBER, 2008.**

By:   
**Georgina Rodriguez, City Clerk**

Agenda posted: 11/17/08 @ 4:35p   
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_