

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/Mayor Pro Tem

**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 11th, DAY OF DECEMBER, 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**

PRESENTATIONS:

- 4. *Presentation* by *Debbie Falknor*, Representative of Wells Fargo Insurance Services of Texas, regarding the health insurance bids for FY2009. *Manny Soto***
- 5. *Presentation* of plaque of appreciation. *Tommy A. Faulkner***
- 6. *Presentation* of Certificate of Appreciation to James G. Faulkner. *Sergio Cox***
- 7. *Open Forum***

CONSENT AGENDA:

- 8. *Approval* of Regular Council Meeting Minutes of November 6, 2008 and November 20, 2008 and Special Council Meeting Minutes of November 10, 2008, November 17, 2008, of the two special meetings held on November 25, 2008. *Olivia Navarro***

REGULAR AGENDA:

9. **City Manager's Monthly Report.** **Sergio Cox**
- *Budget*
 - *Requests for Qualifications (RFQ's) for Comprehensive Master Plan*
 - *Requests for Proposals for road reconstruction and overlay paving*
 - *City Council workshop on roads, parks and flood control*
10. **Discussion and action** on awarding the health insurance package bid presented by Debbie Falknor, Representative of Wells Fargo Insurance Services of Texas for FY2009. **Manny Soto**
11. **Discussion and action** to re-appoint *Suky Ramos* to the *Museum Commission*. **Jesus Gandara Jr.**
12. **Discussion and action** to appoint *Suky Ramos* to the *Historical Commission*. **Jesus Gandara Jr.**
13. **Swearing in** of newly appointed/reappointed members. **Jesus Gandara Jr.**
14. **Discussion and action** on approval to start work on *Belen Park* to construct improvements according to final plan that was prepared by and is on file with the planning department. **Tommy A. Faulkner**
15. **Excuse** absent Council Members. **Gina Rodriguez**

The following items are added to the Regular Agenda for the meeting of December 11, 2008.

ADDENDUM TO THE REGULAR AGENDA

16. **Discussion and action** on status and pending use of the vacant Fire Department building located at Old Hueco Tanks Rd. and the railroad tracks. **Sergio Cox**
17. **Discussion and action** on the \$6,000 Park and Ride lease/contract of the land located on 249 Nevarez Rd. (Land currently being used as a park and ride for Sun Metro bus services). **Sergio Cox**
18. **Discussion and action** on approval to call for a Special Council meeting with all city employees for the purpose of providing a year-end report and employee recognition. **Sergio Cox**

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:

19. ***Discussion*** and receive advice from legal counsel on *pending and threatened litigation.* ***Manny Soto***
20. ***Discussion*** on the *Interim City Manager's contract.* ***Trini Lopez***
21. ***Discussion*** and receive advice from legal counsel regarding *proposed land use regulations and impact fees.* ***Jerry Wallace***
22. ***Discussion*** and receive advice from legal counsel regarding *proposed employment policies.* ***Jerry Wallace***
23. ***Discussion*** on *approval of a Resolution extending the moratorium on subdivision plat approvals.* ***Sam Leony***

Open Session:

24. ***Discussion and action*** on *pending and threatened litigation.* ***Manny Soto***
25. ***Discussion and action*** on the *Interim City Manager's contract.* ***Trini Lopez***
26. ***Discussion*** on a *City of Socorro Employee Handbook.* ***Jesus Gandara Jr.***
27. ***Discussion and action*** on *approval of a Resolution extending the moratorium on subdivision plat approvals.* ***Sam Leony***

28. Adjourn

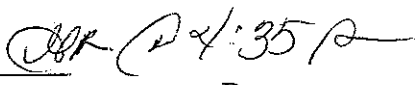
DATED THIS 8th, DAY OF DECEMBER, 2008.

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 8th, DAY OF DECEMBER, 2008.

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 12/8/08 
Removed: _____ Time: _____ By: _____