

Trini Lopez
Mayor
Guillermo Madrid Jr.
At Large
Luis Varela
District 1



Gloria Macías Rodriguez
District 2
Mary B. Garcia
District 3
Jesus Gandara Jr.
District 4/ Mayor Pro Tem

**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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY, THE 20TH, DAY OF MAY, 2010, 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. *Discussion and action* on approval of the proposed *rezoning* of Lot 2, Block D, Viñedo Acres, to R-2, Medium Density Residential. **Sam Leony**
6. *Discussion and action* on approval of the proposed *rezoning* of Lot 3, Block 1, Wiseman Estates to R-2 Medium Density Residential with a Conditional Use Permit for a Day Care Center. **Sam Leony**

REGULAR AGENDA:

7. *Approval* of Regular Council meeting minutes of 3/18/10. **Gina Rodriguez**
(Tabled meeting 04/15/10 & 04/01/10).
8. *Excuse* Absent Council members. **Gina Rodriguez**
9. *Discussion and action* on *Mr. Telles' request* for the City of Socorro to provide him with 180 days to remove salvage vehicles from 208 Midnight. **Jesus S. Hernandez**

10. **Discussion and action** on approval to accept the Agreed Upon Procedures - *Internal Audit Report* conducted by White, Samaniego, & Campbell, LLP for the City of Socorro, Texas. **Lorenza Fraire**
11. **Discussion and action** on approval to hire the *Accounting Manager* and of the *Public Works Superintendent* for the City of Socorro, Texas. **Lorenza Fraire**
12. **Discussion and action** on approval of *Certificate of Appropriateness* for the repainting of the exterior and fuel canopy as well as replacing signage of the Valero Gas Station at 11488 Socorro Rd. **Sam Leony**
13. **Discussion and action** on approval to *waive fees* for Church Bazaar at *San Felipe De Jesus Catholic Church* located at 401 Passmore on May 14-16, 2010 by Sergio Valencia. **Sam Leony**
14. **Report** on Council's Authorization regarding the run off waters from the unincorporated areas of El Paso County onto the City of Socorro, Texas. **Lorenza Fraire**
15. **Discussion and action** on consideration of a policy implementation for payroll deductions. **Lorenza Fraire**
16. **Discussion and action** on City of Socorro Agenda Policy. **Lorenza Fraire**
17. **Discussion and action** on appointments to the Civil Service Commission. **Lorenza Fraire**
18. **Discussion and action** on appointments to the Historical Landmark Commission. **Lorenza Fraire**

The following items were added to the Agenda for the meeting of May 20, 2010

ADDENDUM TO THE REGULAR AGENDA:

19. **Discussion and action** on approval to waive fees for Church Bazaar at Saint Peters and Saint Paul Catholic Church located at 673 Old Hueco Tanks on June 11-13, 2010. **Sam Leony**
20. **Discussion and action** to approve to name the City property of 316 Buford Rd. as S.H.S. Baseball Bull Dogs 2009 Champions Park. **Mayor Lopez**
21. **Discussion and action** to amend the City of Socorro Purchasing Policy. **Mayor Lopez**
22. **Discussion and action** on City Manager recommendation to re-appoint or appoint a City of Socorro Municipal Judge with same yearly salary (2009-2010) salary. **Mayor Lopez**

23. Discussion and action on approving contract for professional services with Sites Southwest to develop Comprehensive Master Plan for the City of Socorro, pursuant to the previous action of City Council accepting the RFQ and selecting Sites Southwest to perform said services. **Mayor Lopez**

24. Discussion and action to amend the City of Socorro Organizational Chart. **Mayor Lopez**

25. Discussion and action to amend contract between City of Socorro and Huitt Zollars Engineers. **Mayor Lopez**

26. Complete Canvass of City of Socorro election and act to confirm recount of votes in Mayor election and swear in winner of election. **Luis Varela**

27. City Manager's Monthly Report.

- Property Taxes
- Interests in sinking taxes
- Sales taxes
- Cash

Manny Soto

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:

28. 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.

29. Adjourn



DATED THIS 17TH, DAY OF MAY, 2010.

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 17TH, DAY OF MAY, 2010.

By: 
Georgina Rodriguez, City Clerk

Agenda posted:  7:25pm 
Removed: _____ Time: _____ By: _____