

*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 SPECIAL 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 SPECIAL MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON  
MONDAY, THE 23<sup>RD</sup>, DAY OF FEBRUARY, 2009, AT 6:45 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 12/11/08 and Special Meeting Minutes of 12/30/08. (*Tabled meeting of 01/15/09*)\*\* \*\*\* *Mayor Lopez***
- 6. *Approval* of Special Council Meeting minutes of 12/15/08 and 12/19/08. (*Tabled meeting of 01/15/09*)\*\* \*\*\* *Mayor Lopez***
- 7. *Approval* of minutes of Special Council Meeting of 01/27/09. \*\* \*\*\* *Mayor Lopez***
- 8. *Approval* of minutes of Regular Council meeting of 01/15/09. \*\* \*\*\* *Mayor Lopez***

9. **Discussion and action** on approval of *proposed rezoning of Lot 9, Block 1, Mary Lou Park Subdivision, from R-1 Single Family to C-2 General Commercial, by Naomi Scott & Raul Doral.* \*\*\* **Mayor Lopez**
10. **Discussion and action** on approval of *proposed rezoning of a portion of Tract I-A10, Leigh Clark Survey 293 from Unclassified zoning to M-1, Light Industrial by Diversified Recycling Service, Inc.* \*\*\* **Mayor Lopez**

**REGULAR AGENDA:**

11. **City Manager's Monthly Report.** **Mayor Lopez**
- *Update on Revenues and Expenses FY08-09*
  - *Independent Audit FY07-08* \*\* \*\*\*
12. **Discussion and action** on approval to purchase a K-9 dog, equipment, and related expenditures. (*Tabled meeting of 01/15/09*) \*\* \*\*\* **Mayor Lopez**
13. **Discussion and action** to re-appoint *Manuela Miranda* to the *Museum Commission.* \*\* \*\*\* **Mayor Lopez**
14. **Swearing in** of newly appointed/re-appointed members. \*\* \*\*\* **Mayor Lopez**
15. **Discussion and action** to appoint *Cathe Apodaca* to the *Historical Commission.* \*\* \*\*\* **Mayor Lopez**
16. **Discussion and action** on *Chente Quintanilla*, House Representative proposed Bill 1028. \*\*\* **Mayor Lopez**
17. **Discussion and action** on approval of *Amendment 1 to Resolution No. 377, A Resolution where the City of Socorro Council approves submission of the grant application for the victim of crimes act (VOCA) grant funding to the Governor's Criminal Justice Division. (Previously approved meeting 12/30/08).* **Mayor Lopez**
18. **Discussion and action** on approval to accept the *HOME Program* grant from the Texas Department of Housing and Community Affairs (TDHCA) *Application #2008-0127 and Contract #:1001065* for the Owner Occupied Rehab Assistance approved February 2009 in the amount of \$390,000 dollars. **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

***Discussion on the following:***

**19. Discussion** regarding a dispute and litigation between a landowner and the City of Socorro, Texas. ***Mayor Lopez***

**20. Discussion** on the acquisition of real property. ***Mayor Lopez***

***Open Session:***

**21. Discussion and action** regarding a dispute and litigation between a landowner and the City of Socorro, Texas. ***Mayor Lopez***

**22. Discussion and action** on the acquisition of real property. ***Mayor Lopez***

**23. Adjourn**

\* Represents items not taken up during the meeting of 12/11/08

\*\* Represents items of 02/05/09 meeting cancelled due to lack of quorum

\*\*\* Represents items of 02/19/09 cancelled meeting

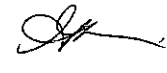
**DATED THIS 20<sup>TH</sup>, DAY OF FEBRUARY, 2009.**

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 20<sup>TH</sup>, DAY OF FEBRUARY, 2009.**

By:   
**Georgina Rodriguez, City Clerk**

Agenda posted: 2/20/09 @ 4:45pm   
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_