

*Trini Lopez*  
Mayor

*Sergio Cox*  
At Large

*Jesus Hernandez*  
District 1



*Mary E. Perez*  
District 2 / Mayor Pro Tem

*Jose Hernandez Jr.*  
District 3

*Jesus Gandara Jr.*  
District 4

*Carol Garcia*  
City Manager

**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  
THURSDAY, THE 22<sup>ND</sup> DAY OF MAY, 2008, AT 5:30 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**

**REGULAR AGENDA:**

- 5. Discussion and action** to contract a financial consultant for the Accounting Department.  
*Mayor Trini Lopez*
- 6. Discussion and action** on the Accounting Department including its personnel.  
*Mayor Trini Lopez*
- 7. Discussion and action** on the City Attorney's contract for the City of Socorro, Texas.  
*Mayor Trini Lopez*
- 8. Discussion and action** on contracting a City Attorney replacement for the City of Socorro, Texas.  
*Mayor Trini Lopez*
- 9. Discussion and action** on replacing the 911 Emergency Services Member for the City of Socorro, Texas.  
*Mayor Trini Lopez*

10. **Discussion and action** on approval to *Reconsider* Council's approval of May 1, 2008 for the Board appointments made by District 1 and District 4.  
*Jesus Hernandez / Jesus Gandara Jr.*
11. **Discussion and action** to remove *Gary Gandara* and *Francisco Gardea* from the *Board of Adjustments*.  
*Jesus Hernandez / Jesus Gandara Jr.*
12. **Discussion and action** on approval to appoint *Irma Sanchez* to the *Board of Adjustments*.  
*Jesus Hernandez*
13. **Discussion and action** on approval to appoint *Guillermo "Willie" Madrid* to the *Board of Adjustments*.  
*Jesus Gandara Jr.*
14. **Swearing in** on newly appointed Board members.  
*Mayor Trini Lopez*
15. **Discussion and action** on approval to update the signatories for the municipal bank accounts held in the name of the City of Socorro, Texas at the municipal banks.  
*Mayor Trini Lopez*
16. **Discussion and action** to change the meeting time of the Regular Council meetings to 6:00 p.m.  
*Mayor Trini Lopez*
17. **Discussion and action** on approval to appoint *Sergio Cox* as *Mayor Pro Tem* (as per Article III, Section 3.03 (B) City Charter) and to equally divide this duty and term among all 5 council members.  
*Mayor Trini Lopez*
18. **Discussion and action** on approval to *Reconsider* Council's approval of May 1, 2008 to submit a grant application to the Texas Department of Housing and Community Affairs (T.D.H.C.A) for the First Time Homebuyers Assistance Program.  
*Mayor Trini Lopez*
19. **Discussion and action** to *deny* the submittal of a grant application to the Texas Department of Housing and Community Affairs (T.D.H.C.A) for the First time Homebuyers Assistance Program.  
*Mayor Trini Lopez*
20. **Discussion and action** on approval to amend the City of Socorro's Purchasing Policy.  
*Mayor Trini 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

**21. Adjourn**

**DATED THIS 19<sup>th</sup> DAY OF MAY, 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 19<sup>th</sup> DAY OF MAY, 2008.**

By: \_\_\_\_\_  
**Georgina Rodriguez, City Clerk**

Agenda posted: 5/19/08 @ 5:26p  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_