

Trini Lopez
Mayor

Sergio Cox
At Large

Jesus S. Hernandez
District 1/Mayor Pro Tem



Tommy A. Faulkner
District 2

Jose Hernandez Jr.
District 3

Jesus Gandara Jr.
District 4

**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 26TH, DAY OF OCTOBER, 2009, AT 4:00 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**
- 4. Open Forum**

REGULAR AGENDA:

- 5. *Introduction, First Reading, and Calling for a Public Hearing* on an Ordinance of City of Socorro, Texas adopting an amended budget appropriating funds to increase compensation for policemen. **Mayor Lopez****
- 6. *Discussion and action* on relocating the Mayor's Office from its current location to the former Mayor's office location. ** *** **Sergio Cox****
- 7. *Discussion and action* to hold the Quarterly TML Regional meeting in Socorro, Texas. ** *** **Mayor Lopez****
- 8. *Discussion and action* on approval to enter into an *Interlocal Agreement* with the *El Paso County on behalf of the El Paso County Sheriff's Office* for the purpose of *deploying the Crime Records Information Management Enterprise System.* ** *** **Chief Jaime Avalos****

9. **Discussion and action** on approval to *change the Socorro Police Department Badge* from the current design to a new design which includes the Socorro Mission. ** ***
Chief Jaime Avalos
10. **Discussion and action** on approval to enter into a Memorandum of Understanding (MOU) between the City of Socorro, Texas and the El Paso County Sheriff's Office for assistance in engaging in complex or lengthy investigations. ** *** **
Chief Jaime Avalos
11. **Discussion and action** on approval to convert the old Fire House 341 Moon Rd. into a Community Recreational Center. ** *** **
Tommy Faulkner
12. **Discussion and action** on complete report from baseball league program using Rio Vista Park under Mr. R. Moreno Moreno to include number of participants/financial/insurance, etc. ** *** **
Mayor Lopez
13. **Discussion and action** on approval to adopt a *policy* regarding receipt, delivery, and *filing of documents and records*. *** **
Lorenza Fraire
14. **Discussion and action** on City of Socorro sending a letter of concern for trash on Middle Drain ditch and for the city to provide an update on status of cleanup in a month.***
Jesus Gandara Jr.
15. **Discussion and action** on status of pending ordinances that have been placed in moratoriums in the past 18 months. ****
Jesus Gandara Jr.
16. **Discussion and action** on status and timeline for complete implementation of Volunteer Handicap Parking Enforcement Ordinance. ****
Jesus Gandara Jr.
17. **Discussion and action** on brush control on Right-of-way of Middle Drain, between Tanton Rd. and Nooch Rd. ****
Jesus Gandara Jr.
18. **Discussion and action** on fixing a pothole located on Welletka between Chisolm Trail Dr. and Middle Drain Rd. ****
Jesus Gandara Jr.
19. **Discussion and action** on approval for clean up on District No. 2. ****
Tommy A. Faulkner
20. **Discussion and action** on status of signs and banners that were supposed to be put up on all entrances to the City Limits of the City of Socorro, Texas. ****
Tommy A. Faulkner
21. **Discussion and action** on the clean up of Belen Park and why it has not been done as per City Council's directive. ****
Tommy A. Faulkner
22. **Introduction, First Reading, and Calling for a Public Hearing** on an Ordinance *Updating the City of Socorro, Texas' Organizational Chart*. **** *Tommy A. Faulkner*

- 23. Discussion and action** on approval of the 2009 Building Codes, 2009 Mechanical Codes, 2008 NEC, 2009 Plumbing Codes, 2009 Codes Sets, 2009 Energy Conservation Codes, 2009 Fire Codes, 2009 Fuel Gas Codes, 2009 Residential Codes, and 2009 International Codes. ****
Sam Leony
- 24. Excuse** absent Council Members. ****
Gina Rodriguez
- 25. Discussion and action** on the possibility of leasing the 6 acre farm land located at Buford Rd. and Rio Vista Rd. on either a one (1) or two (2) year agreement as a source of income revenue. ****
Sergio Cox
- 26. Discussion and action** on the status of vacancies and failures to attend on the commissions. Vacancies and no shows on the Planning and Zoning, Board of Adjustments, and Civil Service Commission. The intent is to allow Council to appoint qualified individuals when other council members fail or refuse to do so as required by Charter. ****
Sergio Cox
- 27. Discussion and action** on approval to conduct an internal audit for the City of Socorro, Texas. ****
Lorenza Fraire
- 28. Discussion and action** on amending the City of Socorro's Purchasing Policy. ****
Lorenza Fraire
- 29. Discussion and action** on challenging Council's decision of hiring Lorenza Fraire for employment with the City of Socorro on 3 to 2 votes in violation of the Socorro City Charter. ** ****
Mayor Lopez
- 30. Discussion and action** to fire Lorenza Fraire, as City Manager, approved by Sergio Cox, Tommy A. Faulkner, and Jose Hernandez Jr. at previous council meeting due to incompetency and for insubordination. ** ****
Mayor Lopez
- 31. Discussion and action** to set salary for *Interim City Manager* not to exceed \$45,000 per year based on experience as a city manager (*No resume presented*). ** ****
Mayor Lopez
- 32. Discussion and action** to approve overlay-repair Favila, Bovee Rd., and Old Hueco Rd. to benefit El Paso Community College (EPCC) Campus students. **Mayor Lopez**
- 33. Discussion and action** to approve the 2nd Thanksgiving Day Parade in November using \$2,000 dollars from the Tourism account for expenditures of food, refreshments, and to accept the offer of including the Clydesdales -Wagon. ****
Mayor Lopez
- 34. Presentation** by J. Terliky / Lt. Arreola regarding the 2nd Thanksgiving Parade. ****
Mayor Lopez
- 35. Discussion and action** on approval to advertise for *Requests for Qualifications (RFQ's)* for Health Insurance Coverage for the City of Socorro, Texas. ****

36. Discussion and action on agenda policy preventing City Manager from ordering the City Secretary to not inform the public of a canceled meeting. **** *Jesus Gandara Jr.*

*Represents items not taken up at meeting of 09/17/09
** Represents items not taken up at meeting of 10/01/09
*** Represents items not taken up at meeting of 10/08/09
**** Represents items not taken up at meeting of 10/15/09

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:

37. 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.

38. Discussion with City Attorney and receive legal advice regarding threatened or potential litigation with respect to public works projects and purchasing contracts.

Blanco, Ordonez, & Wallace, P.C.

Open Session:

39. Discussion and action to approve the request of City Manager for authority to advertise for competitive bids for purchase of asphalt and road building materials.

Blanco, Ordonez, & Wallace, P.C.


40. Adjourn

DATED THIS 23RD, DAY OF OCTOBER, 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 23RD, DAY OF OCTOBER, 2009.

By: 

Georgina Rodriguez, City Clerk

Agenda posted:  10/23/09 @ 12:40p

Removed: _____ Time: _____ By: _____