

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 14TH, DAY OF DECEMBER, 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. Discussion and action** on approval of proposed roads for reconstruction for the City of Socorro, Texas. ***** **Sam Leony**
- 6. Discussion and action** on approval to award the *Request for Proposals (RFP's)* for Health Insurance Coverage for the City of Socorro, Texas. ***** **Cindy Capanna**
- 7. Discussion and action** on approval to extend the moratorium on Ordinance 170, An Ordinance establishing truck routes with the municipal limits of the City of Socorro, Texas. ***** **Sam Leony**
- 8. Discussion and action** on approval of Administrative Cost Agreement between the Rio Grande Council of Governments and the City of Socorro, Texas for \$2,248.00 FY2010 and \$2,211.00 FY2011 for Administrative Cost of Water Plan. *****
***** ***** **Mayor Lopez**

9. **Discussion and action** on establishing the City of Socorro Holiday Schedule for 2010. *****
Gina Rodriguez
10. **Discussion and action** regarding the run off of water from the unincorporated areas of El Paso County onto the City of Socorro, Texas. *****
Lorenza Fraire
11. **City Manager's Monthly Report.** **Lorenza Fraire**
- **Grants**
 - **Accounting: Budget & Expenses, Adjustments**
 - **Purchasing of items *******
12. **Discussion and action** on approval to appoint a *Review Committee and its members* in order to establish criteria and/or evaluation factors to be used for the selection and rating of competing respondents for Professional Service Contract(s), Construction Contract(s), and/or Materials Contract(s) if applicable, funded through Texas Department of Rural Affairs (TDRA)- Texas Community Development Block Grant Program (TxCDBG) Contract #729761 for the reconstruction of Donna Marie St. for the City of Socorro, Texas. *****
Lorenza Fraire
13. **Discussion and action** on approval to implement a 3% COLA increase, as permissible, for employees not included in the Police Department salary increase approved by City Council on 11/19/09. *****
Sergio Cox
14. **Discussion and action** on approval of the *Account Temps contract.* *****
Lorenza Fraire
15. **Discussion and action** on approval to direct the City Manager to patch Socorro streets with hot mix. *****
Mayor Lopez
16. **Introduction, First Reading, and Calling for a Public Hearing** on an Ordinance *Updating the City of Socorro, Texas' Organizational Chart.* **Tommy A. Faulkner**
(Tabled meeting of 11/19/09 & 11/05/09). *****
17. **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.
18. **Discussion and action** on status of pending ordinances that have been placed in moratoriums in the past 18 months. ****
Jesus Gandara Jr.
19. **Discussion and action** on status and timeline for complete implementation of Volunteer Handicap Parking Enforcement Ordinance. ****
Jesus Gandara Jr.
20. **Discussion and action** on brush control on Right-of-way of Middle Drain, between Tanton Rd. and Nooch Rd. ****
Jesus Gandara Jr.

21. **Discussion and action** on fixing a pothole located on Welletka between Chisolm Trail Dr. and Middle Drain Rd. **** ***** ***** ***** **Jesus Gandara Jr.**
22. **Discussion and action** on approval for clean up in District No. 2. **** ***** *****
***** **Tommy A. Faulkner**
23. **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**
24. **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**
25. **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**
26. **Excuse** absent Council Members. **** ***** ***** ***** **Gina Rodriguez**
27. **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**
28. **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**
29. **Discussion and action** on amending the City of Socorro's Purchasing Policy. ****
***** ***** ***** **Lorenza Fraire**
30. **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**
31. **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**
32. **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**
33. **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**

34. 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

35. Presentation by J. Terliky / Lt. Arreola regarding the 2nd Thanksgiving Parade. ****

Mayor Lopez

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.

37. Discussion and Action on appointment of *Mayor Pro Tem* for the duration of current council term. (*This becoming necessary due to current Mayor Pro Tem currently incapacitated.*) *****

Sergio Cox

38. Discussion and action to analyze the complete report of finance and administrative activities of our City as per the end of the fiscal year 2008-2009 as per Section 4.02 of the City of Socorro, Texas Charter-Duties of the City Manager. *****

Mayor Lopez

39. Discussion and action on approval to appoint *Diana Marroquin* to act as *Labor Standards Officer for Texas Department of Rural Affairs (TDRA)- Texas Community Development Block Program (TxCDBG) Contract #729761* for the reconstruction of Donna Marie St. in the City of Socorro, Texas. *****

Lorenza Fraire

40. Discussion and action on approval to have *Lorenza Fraire, Diana Marroquin, and Marisela Johnson*, attend the Texas Department of Housing Community Affairs (TDHCA) *1st Thursday Income Eligibility Training* to be held on *January 7, 2010 in Austin, Texas*. *****

Lorenza Fraire

41. Discussion and action on approval to extend the moratorium on Ordinance 77 relating to subdivision plat approvals. *****

Sam Leony

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

***** Represents items not taken up at meeting of 11/05/09

***** Represents items not taken up at meeting of 11/19/09

***** Represents items not taken up at meeting of 12/10/09

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:

42. 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.

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

(Tabled meeting 11/19/09). *****

Blanco, Ordonez, & Wallace, P.C.

44. Discussion with respect to pending and threatened lawsuits and legal claims.

Tommy A. Faulkner

Open Session:

45. Discussion and action to engage and instruct legal counsel with respect to pending lawsuits and legal claims. *****

Tommy A. Faulkner

46. Adjourn

DATED THIS 11TH, DAY OF DECEMBER, 2009.

By: *Georgina Rodriguez* for Gina Rodriguez
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 11TH, DAY OF DECEMBER, 2009.

By: *Georgina Rodriguez* for Gina Rodriguez
Georgina Rodriguez, City Clerk

Agenda posted: 12/11/09 @ 3:57 PM

Removed: _____ Time: _____ By: _____