

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

**NOTICE OF REGULAR 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 REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 20th DAY OF MARCH, 2014 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:
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1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

PRESENTATION

5. **Presentation** by Paul Garcia regarding HIV.

Gloria M. Rodriguez

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL

MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

6. *Excuse* absent Council Members. *Sandra Hernandez*

7. *Approval* of Special Council Meeting Minutes of February 13, 2014 and February 28, 2014 and Regular Council Meeting Minutes of February 20, 2104 and March 6, 2014. *Sandra Hernandez*

8. *Approval* of travel reimbursement in the amount of \$842.50 to Municipal Court Judge Elia Garcia for judicial training March 3 – 5, 2014. *Elia Garcia*

REGULAR AGENDA

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING – ORDINANCE 320.

ORDINANCES

9. *Public Hearing* of Ordinance 320, Amendment No. 3, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. *Sergio Cox*

10. *Second Reading and Adoption* of Ordinance 320, Amendment No. 3, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. *Sergio Cox*

11. **Public Hearing** of Ordinance 257, Amendment No. 1, An Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas.
Mayor Jesus Ruiz/Sandra Hernandez
12. **Second Reading and Adoption** of Ordinance 257, Amendment No. 1, An Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas.
Mayor Jesus Ruiz/Sandra Hernandez
13. **Introduction, First Reading and Calling for a Public Hearing** of Ordinance 331, An Ordinance changing the zoning of Lot 11, Block 2, Santa Martina Subdivision (11806 North Loop Drive) from R-1 (Single Family Residential) to R-3 (High Density Residential). The Planning and Zoning Commission recommends the denial of the R-3 Zoning and recommends the approval of R-2 Zoning.
Sam Leony
14. **Introduction, First Reading and Calling for a Public Hearing** of Ordinance 332, an Ordinance changing the zoning of Tract 8, Block 7, Socorro Grant (9901 Alameda Avenue) from R-1 (Single Family Residential) to C-1 (Light Commercial). The Planning and Zoning Commission recommends approval.
Sam Leony
15. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance changing the zoning of Tract 9, Block 17, Socorro Grant (10143 Socorro Road) from R-1 (Single Family Residential) to M-1 (Light Industrial). The Planning and Zoning Commission recommends denial.
Sam Leony

FINANCE DEPARTMENT

16. **Discussion and action** on approving payment to Gayle Reid Appraisal Services, Inc. in the amount of \$3,975.
Karina Hagelsieb
17. **Discussion and action** on approving the report compiled by Weaver and Tidwell, LLP.
Karina Hagelsieb
18. **Discussion and action** on approving payment to Ralph Sellers & Associate.
Karina Hagelsieb

PLANNING AND ZONING DEPARTMENT

19. **Discussion and action** on approval to waive event fees for a motorcycle parade to raise funds for scholarships for JROTC programs on April 5, 2014. *Sam Leony*
20. **Discussion and action** on the final subdivision plat approval for DAA Farms Subdivision, being all of Tract 4C4 and a portion of Tract 4C3, Block 39, San Elizario Grant. The Planning and Zoning Commission recommends approval.
Sam Leony

21. Discussion and action on certificate of appropriateness for the proposed demolition of the residential structure located at Tract 36-B, Block 16, Socorro Grants (578 Wynn Road).
Sam Leony

22. Discussion and action to authorize the Planning and Zoning Commission to revise Ordinance 76-1A including zoning procedures in conjunction with the City Attorney.
Sam Leony

CITY MANAGER

23. Discussion and action on office space for city staff before approving contract for Texas A&M University System office space.
Willie Norfleet, Jr.

24. Discussion and action to approve the proposed solution to upgrade the City of Socorro's Network Infrastructure. (Presentation by Omar Guevara and Presidio Networked Solutions).
Willie Norfleet, Jr.

MAYOR AND COUNCIL

25. Discussion and action on renewing City Manager contract.
Jesus Ruiz

26. Discussion and action on approving United States Conference of Mayors membership in the amount of \$2,616.00
Jesus Ruiz

27. Discussion and action on placing a mission and vision statement on the City of Socorro's website. (Presentation by David Bozynski).
Jesus Ruiz

28. Discussion and action regarding the Waters Consulting Group recruitment of Police Chief.
Rene Rodriguez

29. Discussion and action on new installation of chain link backstops, dugouts and fencing for two baseball fields at Cougar Park on Socorro Road. Requesting the same for T-ball field fencing for youth boys and girls ages 4 through 6 to be located at Moon City Park.
Sergio Cox

30. Discussion and action on purchasing plaques for organizations and community volunteers that collaborated with the city of Socorro to implement disaster relief.
Gloria M. Rodriguez

31. Discussion and action approving a feasibility study for a police substation on Vineyard Road.
Gloria M. Rodriguez

32. Discussion and action on having City Council meetings hosted at public schools within each of the four city districts. Department directors will provide a brief update of their departments.
Victor Perez

CITY ATTORNEY

- 33. Discussion and action** on legal opinion regarding the City of Socorro's ability to publish ordinances and notices in the West Texas Courier. **James A. Martinez**

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

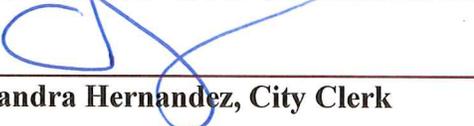
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

- 34. Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. **Willie Norfleet, Jr.**
- 35. Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. **Willie Norfleet, Jr.**
- 36. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. **Willie Norfleet, Jr.**

37. Adjourn

DATED THIS 17th DAY OF MARCH 2014.

By: 
Sandra Hernandez, 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 MARCH 2014.

By:  _____

Sandra Hernandez, City Clerk

Agenda posted: 3-17-14 @ 3:30pm

Removed: _____ Time: _____ By: _____