Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodriguez
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

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.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 3rd DAY OF APRIL, 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:

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.)

PROCLAMATION

5. ***Proclamation*** declaring April as Fair Housing Month in the City of Socorro, Texas.
Mayor Jesus Ruiz

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 Regular Council Meeting Minutes of March 20, 2014 and Special Council Meeting of March 17, 2014. ***Sandra Hernandez***

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

8. ***Public Hearing*** of Ordinance 330, An Ordinance of the City Council of the City of Socorro, Texas, providing for the Issuance of City of Socorro, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014; levying ad valorem taxes and providing for the payment and security of the certificates of obligation; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto. ***Willie Norfleet, Jr.***

9. ***Second Reading and Adoption*** of Ordinance 330, An Ordinance of the City Council of the City of Socorro, Texas, providing for the Issuance of City of Socorro, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014; levying ad valorem taxes and providing for the payment and security of the certificates of obligation; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto. ***Willie Norfleet, Jr.***

10. ***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-2 (Medium Density Residential). ***Sam Leony***

11. ***Second Reading and Adoption*** 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-2 (Medium 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***

12. ***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). ***Sam Leony***

13. ***Second Reading and Adoption*** 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***

14. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 333, an Ordinance changing the zoning of Tract 19-E, Block 27, Socorro Grant (11400 Socorro Road) from C-2 (General Commercial) to SU-1 (Special Use Zone). The Planning and Zoning Commission recommends approval. ***Sam Leony***

CITY CLERK

15. ***Discussion and action*** approving City of Socorro's Code of Ordinances final proof as recommended by Municipal Code Corporation. ***Sandra Hernandez***

FINANCE DEPARTMENT

16. **Discussion and action** on approving the Agreement with Local Government Services, LLC. ***Karina Hagelsieb***

17. ***Discussion and action*** on approving the report compiled by Weaver and Tidwell, LLP. ***Karina Hagelsieb***

18. **Discussion and action** on approving amnesty week from May 5 through May 9, 2014 and waiving half of the Failure to Appear Fee (FTA). ***Karina Hagelsieb***

POLICE DEPARTMENT

19. ***Discussion and action*** authorizing the Mayor to sign an Interlocal Agreement with the County of El Paso to implement the 2013 Operation Stonegarden Program. ***Lt. Montoya***

PLANNING AND ZONING DEPARTMENT

20. ***Discussion and action*** approving a cell tower at 241 Old Hueco Tanks Road (City of Socorro's Public Works' yard). ***Sam Leony***

21. ***Discussion and action*** on the preliminary plan approval for Cielo Del Rio Subdivision Unit 2, Being All of Tract 1-X, Leigh Clark Survey 293. The Planning and Zoning Commission recommends approval with conditions. ***Sam Leony***

CITY MANAGER

22. ***Discussion and action*** approving Resolution 474, A Resolution authorizing Paisano Housing Redevelopment Corporation's and Affordable Housing Ventures, Inc.'s acquisition of an interest in affordable housing apartments in the City of Socorro, Texas. (Presentation by Gordon Davis Johnson and Shane P.C.) ***Willie Norfleet, Jr.***

23. ***Discussion and action*** approving an Interlocal Cooperation Agreement for an Investment, Improvement, Management, and Maintenance of existing residential apartments in the City of Socorro, Texas. (Presentation by Gordon Davis Johnson and Shane P.C.) ***Willie Norfleet, Jr.***

24. ***Discussion and action*** to approve Inter-local Agreement between the City of Socorro and City of El Paso's Department of Public Health and Department of Environmental Services. ***Willie Norfleet, Jr.***

MAYOR AND COUNCIL

25. ***Discussion and action*** approving evaluation procedures for City Manager, Willie Norfleet. ***Mayor Jesus Ruiz***

26. ***Discussion and action*** regarding street overlay project. ***Mayor Jesus Ruiz***

27. ***Discussion and action*** approving City Manager's contract for a two year-period at a salary of $139,984. ***Mayor Jesus Ruiz***

28. ***Discussion and action*** requesting itemized invoices from all independent contractors. ***Rene Rodriguez***

CITY ATTORNEY

29. ***Consider, discuss, and/or take action*** upon acquisition of certain properties on and along Old Hueco Tanks Road in connection with a right-of-way and road project, including without limitation through conveyance, dedication or eminent domain. ***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:

30. ***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.***

31. ***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.***

32. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Willie Norfleet, Jr.***

33. ***Discussion and action*** regarding *Samuel Campos, et al. v. City of Socorro;* Cause No. 2013DCV4546 in the 120th Judicial District Court of El Paso County, Texas. ***James A. Martinez***

34. ***Discussion and action*** regarding State of Texas v. Jose Enrique Alvarez; Cause No. 20130D02955 in the 210th Judicial District Court of El Paso County, Texas; and Jose E. Alvarez v. Socorro Police Department; SOAH Docket No. 407-13-5666.F5 ***James A. Martinez***

35. ***Discussion and action regarding*** State of Texas v. Javier Varela; Cause No. 20120D05624 in the 210th Judicial District Court of El Paso County, Texas; and Javier Varela v. The City of Socorro; SOAH Docket No. 407-13-5925.F5 ***James A. Martinez***

36. ***Adjourn***

DATED THIS 31st 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 31st DAY OF MARCH 2014.

By: _____
Sandra Hernandez, City Clerk
Agenda posted: 3-31-14 @ 10:30 am
Removed: _____ Time: _____ By: _____