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

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 1st DAY OF MAY, 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.)

PRESENTATION

5. ***Recognition*** of Employees of the Year. ***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 April 3, 2014 and April 27, 2014. ***Sandra Hernandez***

8. ***Approval*** of travel for City Clerk and Assistant City Clerk to attend the West Texas Chapter of Texas Municipal Clerks Meeting and Records Retention Management Training in Pecos, Texas on May 21, 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

9. ***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.***

10. ***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.***

11. ***Public Hearing*** of Ordinance 322, Amendment No. 2, An Ordinance increasing the FY 2014 Budget for the General Fund, Special Revenue, and Capital Projects. ***Karina Hagelsieb***

12. ***Second Reading and Adoption*** of Ordinance 322, Amendment No. 2, An Ordinance increasing the FY 2014 Budget for the General Fund, Special Revenue, and Capital Projects. ***Karina Hagelsieb***

13. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 334, An Ordinance of the City of Socorro, establishing procedures for the operation of tow trucks in the city of Socorro; establishing fees and penalties; providing for severability and establishing an effective date and repealing Ordinance No. 222 as amended. ***Lt. Montoya***

14. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 335, An Ordinance changing the zoning of Tract 2B & 3A, Block 15, and a portion of Tract 1, Block 16, Socorro Grant from A-1 (Agricultural) to C-2 (General Commercial). The Planning and Zoning Commission recommends approval. ***Sam Leony***

15. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 336, An Ordinance changing the zoning of Tract 12-J, Block 10, Socorro Grant (211 Ormsby Ct.) from R-1 (Single Family Residential) to M-1 (Light Industrial). The Planning and Zoning Commission recommends approval. ***Sam Leony***

16. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 337, An Ordinance changing the zoning Lot 11, Block 1, Wiseman Estates Subdivision (220 Horizon Boulevard) from LNC-C1 (Legal Non-Conforming Light Commercial) to a formal C-1 (Light Commercial). The Planning and Zoning Commission recommends approval. ***Sam Leony***

FINANCE DEPARTMENT

17. ***Discussion and action*** to accept and otherwise act on the report compiled by Weaver and Tidwell, LLP. ***Karina Hagelsieb***

18. ***Discussion and action*** adopting Resolution No. 475, A Resolution directing publication of notice of intention to issue certificates of obligation. ***Karina Hagelsieb***

HUMAN RESOURCES DEPARTMENT

19. ***Discussion and action*** on the Civil Service Commission recommendation to hire Chief of Police. ***Adriana Rodarte***

POLICE DEPARTMENT

20. ***Discussion and action*** to allow the Police Department to add a volunteer chaplain (Carlos Flores, an ordained pastor) to assist the Police Department with death notifications and grief counseling for citizens of Socorro affected by serious incidents. Pastor Flores will also provide counseling for police officers involved in the handling of serious incidents. ***Lt. Montoya***

21. ***Discussion and action*** approving the purchase of a 2014 Ford Explorer Police Utility SUV from Caldwell Ford, Caldwell, Texas and the purchase and installation of all police equipment needed for the vehicle from R.T.C., Inc., El Paso, Texas. ***Lt. Montoya***

PUBLIC WORKS DEPARTMENT

22. ***Discussion and action*** to award Bid No. 14-002 for a Vacuum Truck to Freightliner of Austin. ***Douglas Lobdell, Jr.***

PLANNING AND ZONING DEPARTMENT

23. ***Discussion and action*** on the proposed renaming of Horizon Boulevard to Buford Road within the City of Socorro's city limits. The Planning and Zoning Commission recommends denial of the request. ***Sam Leony***

24. ***Discussion and action*** on the reconsideration of the conditions for the preliminary subdivision plat for Jardines de Grijalva Subdivision. The Planning and Zoning Commission recommends approval of the reconsideration. ***Sam Leony***

25. ***Discussion and action*** approving the purchase of three vehicles for the Planning and Zoning Department through the Region 19 Purchasing Cooperative Program, RFP 12-6846. ***Sam Leony***

26. ***Discussion and action*** waiving the event permit fees for Saint Peter and Saint Paul Catholic Church located at 673 Old Hueco Tanks Road for the bazaar on June 20, 21, and 22, 2014. ***Sam Leony***

CITY MANAGER

27. ***Discussion and action*** to abolish Ordinance No. 43, an Ordinance enlarging the length of the elected Marshall's term from one year to two years. ***Willie Norfleet, Jr.***

28. ***Discussion and action*** approving the City of Socorro's Network Infrastructure. (Presentation by Omar Guevara and Presidio Networked Solutions).
Willie Norfleet, Jr.

29. ***Discussion and action*** approving the installation of cabling and electrical for the City of Socorro's Network Infrastructure. (Presentation by Omar Guevara).
Willie Norfleet, Jr.

MAYOR AND COUNCIL

30. ***Discussion and action*** on the status of the property at 10612 Sparks Circle in reference to the property owner dedicating a portion of property to the City of Socorro. ***Sergio Cox***

31. ***Discussion and action*** of enforcing Ordinance No. 25 Amendment No. 1, an Ordinance requiring the maintenance and cleaning of developed and undeveloped tracts of land or lots, buildings and the removal of graffiti in the City of Socorro, Texas. ***Sergio Cox***

CITY ATTORNEY

32. ***Discussion and action*** to determine that any interlocal agreements regarding the Old Hueco Tanks Road ("OHTR") roadway project will entered into by the City of Socorro only after City Council has voted individually on any proposed agreement and that any such vote will only be taken after council has been provided with at least a draft of the proposed interlocal agreement and to revoke all prior actions by council purporting to delegate authority to enter into or otherwise approve future interlocal agreements re the OHTR roadway project, including any future interlocal agreements purportedly authorized by the council's action re item 37 on the agenda for the April 17, 2014, City Council Meeting. ***James A. Martinez***

33. ***Discussion and action*** re Old Hueco Tanks Road roadway project, funding mechanisms for same and participation by other governmental entities, including the Camino Real Regional Mobility Authority, the State of Texas, El Paso County, El Paso community college, the El Paso County Water Improvement District and the Lower Valley Water District. ***James A. Martinez***

34. ***Discussion and action*** regarding preliminary plat application for Cielo Del Rio Subdivision Unit 2, Being All of Tract 1-X, Leigh Clark Survey 293; and Black Sea Acquisitions, L.P. v. The City of Socorro, Texas, et al; Cause No 2014DCV_____, in the _____ Court of El Paso County Texas. ***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:

35. ***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.***

36. ***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.***

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

38. ***Consultation with legal counsel concerning legal issues relating to Bobby D. Correa v. The City of Socorro; SOAH Docket No. 407-13-5911.F5.***
James A. Martinez

39. ***Consultation with legal counsel concerning legal issues relating to Refugio Orta v. The City of Socorro; SOAH Docket No. 407-13-5909.F5*** ***James A. Martinez***

40. ***Consultation with legal counsel concerning legal issues relating to Jose E. Alvarez v. Socorro Police Department; SOAH Docket No. 407-13-5666.F5***
James A. Martinez

41. ***Consultation with legal counsel concerning legal issues relating to Israel Delgado v. Socorro Police Department; SOAH Docket No. 407-13-5912.F5***
James A. Martinez

42. ***Consultation with legal counsel concerning legal issues relating to Javier Varela v. Socorro Police Department; SOAH Docket No. 407-13-5925.F5***
James A. Martinez

43. ***Adjourn***

DATED THIS 28th DAY OF APRIL 2014.

By: _____
Sandra Hernandez, City Clerk

I, the undersigned authority, he reby 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 28th DAY OF APRIL 2014.

By: _____
Sandra Hernandez, City Clerk
Agenda posted: 4.25.14 @ 3:15 pm
Removed: _____ Time: _____ By: _____