

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 15th 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:
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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.)

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

5. ***Excuse*** absent Council Members. ***Sandra Hernandez***
6. ***Approval*** of Regular Council Meeting Minutes of April 17, 2014 and May 3, 2014 and Special Council Meeting Minutes of May 3, 2014. ***Sandra Hernandez***
7. ***Approval*** to award informal bid solicitation for the purchase of council furniture to Reliable Office Solutions in the amount of \$6,966.00 ***Sandra Hernandez***
8. ***Approval*** to award informal bid solicitation for the purchase of a sandbag machine to TAPCO in the amount of \$18,629.65. ***Douglas Lobdell, Jr.***
9. ***Approval*** of travel for Anibal Olague to represent the City of Socorro at the Texas Department of Housing and Community Affairs Cost Estimating Training. ***Anibal Olague***
10. ***Approval*** of travel for Anibal Olague to represent the City of Socorro at the 2014 Texas Emergency Management Conference in San Antonio, Texas May 12-15, 2014. ***Anibal Olague***
11. ***Approval*** of travel for Sergeant Eddie Smith to attend the 2014 Texas Emergency Management Conference in San Antonio, Texas May 12-15, 2014. ***Lt. Edmundo Montoya***
12. ***Approval*** of travel for Mayor Jesus Ruiz and Representative At Large Rene Rodriguez to attend the 82 Annual Conference of Mayors in Dallas Texas, June 19-23, 2014. ***Mayor Jesus Ruiz***
13. ***Approval*** of the unaudited financial statements for April 2014. ***Karina Hagelsieb***

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

14. ***Introduction, First Reading and Calling for a 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.***

15. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance of the City of Socorro, changing the zoning of Tracts 2A1, 2A3, and a portion of Tract 2A, Block 28, Socorro Grant (No address available) from R-1 (Single Family Residential) to R-3 (High Density Residential). The Planning and Zoning Commission recommends denial. ***Sam Leony***

16. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 338, an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates Unit 3 (100 Settler Road) from R-1 (Single Family Residential) to C-1 (Light Commercial). The Planning and Zoning Commission recommends approval. ***Sam Leony***

17. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 339, an Ordinance changing the zoning of Lot 6, Block C, Vinedo Acres Subdivision (11176 Perlette Street) from R-1 (Single Family Residential) to R-3 (High Density Residential). The Planning and Zoning Commission recommends to approve the property to R-2 (Medium Density Residential) instead of R-3 (High Density Residential) with the condition of not to build more than two dwellings on the property. ***Sam Leony***

18. ***Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 340, an Ordinance changing the zoning of Lot 27A, Block 1, El Campestre Subdivision Replat "A" (713 Campeche Road) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval with the condition of not to build more than two dwellings on the property. ***Sam Leony***

19. ***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***

20. ***Second Reading and Adoption*** 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***

- 21. *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*
- 22. *Second Reading and Adoption*** 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*
- 23. *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*
- 24. *Second Reading and Adoption*** 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*
- 25. *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*
- 26. *Second Reading and Adoption*** 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

- 27. *Discussion and action*** on approving the amended and restated contract for consolidated tax collection services. *Karina Hagelsieb*

PUBLIC WORKS DEPARTMENT

- 28. *Discussion and action*** to establish that guardrails will not be emplaced when the sole purpose is protection of private property. *Douglas Lobdell, Jr.*

PLANNING AND ZONING DEPARTMENT

- 29. *Discussion and action*** to waive the fees for the second rezoning process of Tracts 2A1, 2A3, and a portion of Tract 2A, Block 28, Socorro Grant, from R-1 (Single Family Residential) to R-3 (High Density Residential). The Planning and Zoning Commission recommends denial. *Sam Leony*

CITY MANAGER

- 30. 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.*

MAYOR AND COUNCIL

- 31. 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*

- 32. Discussion and action** on code enforcement issues related to Ordinance 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

- 33. Consider, discuss, and/or take action** upon acquisition of certain properties on and along Fray Olguin 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:

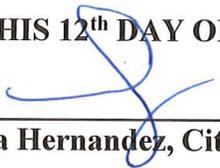
- 34. Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal 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.**

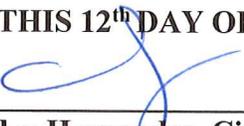
37. Adjourn

DATED THIS 12th DAY OF MAY 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 12th DAY OF MAY 2014.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 5-12-14 @ 2:15pm
Removed: _____ Time: _____ By: _____