

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.
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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 19th DAY OF JUNE, 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.)

PRESENTATIONS

5. **Presentation** by Officer Linda Olvera for implementation of National Night Out.
Lt. Edmundo Montoya
6. **Presentation** regarding the 4th of July event by Parks and Recreation Centers
Directors. *Mayor Jesus Ruiz*
7. **Monthly Report** by City Manager Willie Norfleet, Jr. *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

- 8. *Excuse* absent Council Members. *Sandra Hernandez***
- 9. *Approval* of Regular Council Meeting Minutes of June 5, 2014 and Special City Council Meeting Minutes of May 15, 2014, May 30, 2014, and June 5, 2014. *Sandra Hernandez***
- 10. *Approval* of travel for City Clerk, Assistant City Clerk and Planning & Zoning Clerk, Myrna Workman to attend the OMA, PIA, Agendas, Minutes, Parliamentary Procedure, & Records Management Seminar in Frisco, Texas August 7-8, 2014. *Sandra Hernandez***
- 11. *Approval* of travel for recreation staff to attend the 2014 NPRA Conference in Charlotte, North Carolina, October 14-16, 2014. *Victor Reta***
- 12. *Approval* of travel for Parks and Recreation Centers staff to attend 2014 National Recreation and Parks Certification in Wheeling, West Virginia, August 23-29, 2014. *Victor Reta***
- 13. *Approval* of the unaudited financial reports for the period ending May 31, 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 334 Amendment No. 1, An Ordinance amending Ordinance 334 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. ***Gloria M. Rodriguez***

- 15. *Introduction, First Reading and Calling for a Public Hearing*** on Ordinance 295, Amendment No. 7, an Ordinance of the City of Socorro amending the organizational chart for the City of Socorro. ***Adriana Rodarte***

- 16. *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.***

- 17. *Regarding and discussion and action to adopt and enact*** 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.***

- 18. *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-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. *Second Reading and Adoption*** 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-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***

20. *Public Hearing* of Ordinance 341, an Ordinance of 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-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval. ***Sam Leony***

21. *Second Reading and Adoption* of Ordinance 341, an Ordinance of 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-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval.

Sam Leony

CITY MANAGER

22. *Presentation* by Larry S. Parker regarding Socorro Rehabilitation and Healthcare project.

Willie Norfleet, Jr.

23. *Discussion and action* regarding Socorro Health Realty, LLC. Request for grant/assistance of \$50,000 for a “bridge” over the canal between Alameda and City of Socorro’s property.

Willie Norfleet, Jr.

HUMAN RESOURCES DEPARTMENT

24. *Discussion and action* on amending job descriptions and salaries for Municipal Court Clerk and Court Clerk.

Adriana Rodarte

25. *Discussion and action* on Chief of Police reasonable and necessary expenses of moving to Socorro, and specifics of hiring agreement.

Adriana Rodarte

PLANNING AND ZONING DEPARTMENT

26. *Discussion and action* on the proposed dedication of land agreement to acquire the necessary right of way for San Miguel Road, Being a Portion of Tract 8A, Block 22, Socorro Grant. The Planning and Zoning Department recommends approval.

Sam Leony

27. *Discussion and action* on the proposed boundary survey to formalize Nancy Road as a public road owned by the City of Socorro, Being a Portion of Tracts 5, 5-J-1, and 5-N, Leigh Clark Survey 293. The Planning and Zoning Department recommends approval.

Sam Leony

28. *Discussion and action* on the proposed certificate of appropriateness for the proposed landscaping project for La Purisima Socorro Mission, located at 328 S. Nevarez Road. The Historical Landmark Commission recommend approval.

Sam Leony

29. *Discussion and action* on the official authorization to use the public right of way and build a perimeter wall and gates at the intersection of Nevarez Road and Socorro

Road, being this intersection a closed accessed owned by the City of Socorro (328 S. Nevarez Road). The Planning and Zoning Department recommends approval.

Sam Leony

MAYOR AND COUNCIL

30. Discussion and action to direct City Manager to implement an evacuation and emergency plan for all of the City of Socorro's buildings. *Mayor Jesus Ruiz*

31. Discussion and action on completing negotiations with El Paso County Water Improvement District No. 1 regarding reopening a portion of Mesa Drain for flood control and authorizing payment to the district of the amount of \$28,579.70 and authorizing the city manager or his designee to documents necessary to finalize an agreement. *Sergio Cox*

CITY ATTORNEY

32. 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*

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:

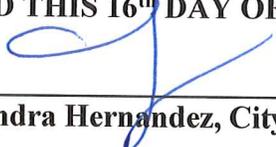
33. Discussion and action on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.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

34. **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.

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

36. **Adjourn**

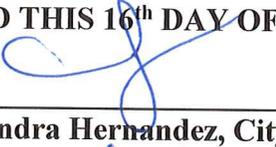
DATED THIS 16th DAY OF JUNE 2014.

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 16th DAY OF JUNE 2014.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 6-16-14 @ 3:30pm

Removed: _____ Time: _____ By: _____