

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 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:
.....

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.

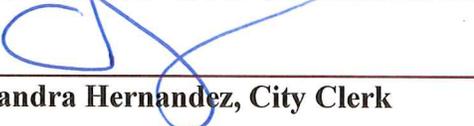
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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: _____

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES FEBRUARY 13, 2014

MEMBERS PRESENT:

Jesus Ruiz
Victor Perez
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Ralph Duran

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with all members present.

4. PUBLIC COMMENT

Martin Renteria, Carlos Cisneros, Luis Sigala, Sergio Jaime, Joe DeTuro, Lorenza Fraire, and Ralph Duran spoke during Public Comment.

PRESENTATION

- 5. PRESENTATION BY SAM LEONY REGARDING PROJECTION OF PUBLIC WORKS DEPARTMENT. *SAM LEONY***

Presentation made by Sam Leony.

CONSENT AGENDA

- 6. APPROVAL OF REGULAR COUNCIL MEETING MINUTES JANUARY 16, 2014 AND SPECIAL COUNCIL MEETING MINUTES OF JANUARY 16, 2014. *SANDRA HERNANDEZ***
- 7. APPROVAL OF TRAVEL FOR CITY CLERK, ASSISTANT CITY CLERK AND HUMAN RESOURCE DIRECTOR TO ATTEND THE RECORDS MANAGEMENT / HR PRACTICES SEMINAR APRIL 10-11, 2014 IN MCALLEN, TEXAS. *SANDRA HERNANDEZ***
- 8. APPROVAL OF APPOINTMENT OF RALPH DURAN TO THE BOARD OF ADJUSTMENT FOR PLACE 1. *SERGIO COX***
- 9. APPROVAL OF RE-APPOINTMENT OF PAUL GUERRA TO THE PARKS COMMISSION FOR PLACE 2. *GLORIA M. RODRIGUEZ***
- 10. EXCUSE ABSENT COUNCIL MEMBERS. *SANDRA HERNANDEZ***

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the Consent Agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

REGULAR AGENDA

- 11. SWEARING IN OF COMMISSIONERS. *JESUS RUIZ***

During this time Mayor Jesus Ruiz swore in Ralph Duran to the Board of Adjustments.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *move up item number twenty-five (25) to be next on the agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

25. DISCUSSION AND ACTION ON LOWER VALLEY WATER DISTRICT PROVIDING GARBAGE SERVICES. WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-five (25)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *move up items twenty (20) and thirty-three (33)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

20. DISCUSSION AND ACTION ON APPROVING RATIFICATION ON AN INVOICE CONDUCTED AFTER THE FACT FOR MAINTENANCE OF THE WATER PUMP AT MOON CITY PARK IN THE AMOUNT OF \$1952.24 FROM VENDOR ANTHONY PUMP. JESSICA DIAZ

A motion was made by Gloria M. Rodriguez second by Sergio Cox to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

33. DISCUSSION AND ACTION ON CITY OF SOCORRO FORMING A YOUTH BASEBALL LEAGUE FOR THE SPRING/SUMMER 2014 FOR AGES 4 THROUGH 12 AS FOLLOWS: T-BALL FOR AGES 4, 5, AND 6; COACH PITCH FOR AGES 7 THROUGH 9; AND PLAYER PITCH FOR AGES 10 THROUGH 12. PRESENTATION BY JESSICA DIAZ. SERGIO COX

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *approve item number thirty-three with the stipulation that council receives an update on the expenses*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

PLANNING AND ZONING

12. DISCUSSION AND ACTION ON APPROVING THE PRELIMINARY SUBDIVISION PLAT FOR DAA FARMS SUBDIVISION BEING ALL OF TRACT 4C4 AND A PORTION OF TRACT 4C3, BLOCK 39, SAN ELIZARIO GRANT. SAM LEONY

Lorenza Fraire spoke on this item.

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

13. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 328, AN ORDINANCE CHANGING THE ZONING OF TRACT 1B, BLOCK 28, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Planning and Zoning Commission's recommendation for item number thirteen (13)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

14. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 329, AN ORDINANCE CHANGING THE ZONING OF LOT 46, BLOCK 9, FRIEDMAN ESTATES (11463 SOCORRO ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Planning and Zoning Commission's recommendation for item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

15. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE CHANGING THE ZONING OF TRACT 4-K-6, BLOCK 3, SOCORRO GRANT (10883 THUNDER ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL) WITH A CONDITIONAL USE PERMIT FOR MECHANIC SHOP. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS DENIAL.

SAM LEONY

A motion was made by Sergio Cox to *accept the recommendation of the Planning and Zoning Department to deny*. Motion died no second.

A motion was made by Rene Rodriguez to *suspend the rule*. Mr. Rodriguez rescinds his motion.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete item number fifteen (15)*. Motion failed.

Ayes: Rene Rodriguez and Gloria Rodriguez

Nays: Victor Perez, Joseph E. Bowling, and Sergio Cox.

Abstain:

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *suspend the rule and allow the owner, Mr. Cisneros to speak*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

Carlos Cisneros spoke on this item.

Joe DeTuro and Lorenza Fraire spoke on this item.

A motion was made by Sergio Cox seconded by Victor Perez to *accept the recommendation made by the Planning and Zoning Commission*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox

Nays: Gloria M. Rodriguez

Abstain: Joseph E. Bowling

**16. DISCUSSION AND ACTION ON RENAMING HORIZON BOULEVARD TO
BUFORD ROAD. *SAM LEONY***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the renaming of Horizon Boulevard to Buford Road.*

Victor Perez rescinded his motion

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete item number sixteen (16).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

FINANCE

**17. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED
FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2014.**

KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number seventeen (17).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

**18. DISCUSSION AND ACTION ON APPROVING THE EXTENDED HOURS OF
OPERATION FOR THE MUNICIPAL COURT FROM 7:00 A.M. TO 6:00 PM.**

KARINA HAGELSIEB

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eighteen (18).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

A motion was made by Sergio Cox seconded by Rene Rodriguez to *allow for a ten minute (10) recess*

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

THE CITY COUNCIL CONVENED INTO A TEN MINUTE RECESS AT 8:37 P.M.

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:51 P.M.

HUMAN RESOURCE

19. DISCUSSION AND ACTION ON APPROVING A HIRING PROCESS FOR CHIEF OF POLICE. *ADRIANA RODARTE*

Ralph Duran spoke on this item.

A motion was made by Victor Perez seconded by Rene Rodriguez to *accept the Human Resources Department's recommendation and continue with the Waters Consulting Firm.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

RECREATIONAL CENTER

21. DISCUSSION AND ACTION ON APPROVING RATIFICATION ON AN INVOICE CONDUCTED AFTER THE FACT FOR A BACKFLOW INSTALLATION AT RIO VISTA COMMUNITY CENTER IN THE AMOUNT OF \$1,600.00 FROM VENDOR HOSCAN PLUMBING.

VICTOR RETA

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-one (21).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

22. DISCUSSION AND ACTION ON REDIRECTING FUNDS ALLOCATED FOR MUSIC AT THE VALENTINE'S DAY DANCE AT RIO VISTA COMMUNITY CENTER (RVCC) TO A SEMINAR LUNCHEON FOR THE SENIOR CITIZENS ON FEBRUARY 13, 2014. *VICTOR RETA*

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

CITY MANAGER

23. DISCUSSION AND ACTION ON PAYING RALPH DURAN FOR MATERIALS TAKEN BY THE CITY OF SOCORRO.

WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *move item number twenty-three (23) to Executive Session*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

24. DISCUSSION AND ACTION ON PURCHASING LAND LOCATED ON THUNDER ROAD AND RIO VISTA ROAD.

WILLIE NORFLEET, JR.

Joe DeTuro spoke on this item.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve the City Manager's recommendation to obtain an appraisal*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

MAYOR AND COUNCIL

26. DISCUSSION AND ACTION ON ADOPTING THE COMPREHENSIVE MASTER PLAN.

MAYOR JESUS RUIZ

Joe DeTuro signed up to speak on this item, but was not present and Lorenza Fraire spoke on this item.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number twenty-six (26)*. Motion denied.

Ayes: Victor Perez, and Gloria M. Rodriguez.
Nay: Rene Rodriguez, Joseph E. Bowling, Sergio Cox
Abstain:

27. DISCUSSION AND ACTION ON CREATING A POLICY TO PREVENT MILEAGE REIMBURSEMENT FOR CITY COUNCIL MEMBERS.

MAYOR JESUS RUIZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete Mayor and Council from Section V Subsection A of Policy 37 Amendment No. 3.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Gloria M. Rodriguez.
Nay: Sergio Cox
Abstain: Joseph E. Bowling

28. DISCUSSION AND ACTION ON LIGHTING THE AMPHITHEATER AT BULLDOG CHAMPIONSHIP PARK.

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-eight (28).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.
Nay:
Abstain:

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *move into Executive Session for item number twenty-three (23) at this time.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.
Nay:
Abstain:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 10:06 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 10:19 P.M.

23. DISCUSSION AND ACTION ON PAYING RALPH DURAN FOR MATERIALS TAKEN BY THE CITY OF SOCORRO.

WILLIE NORFLEET, JR.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *table item twenty-three (23) for the meeting of March 6, 2014 based on the attorney's recommendation and have Mr. Duran present any other documentation in his possession.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

29. DISCUSSION AND ACTION ON FEASIBILITY STUDY ON A POLICE SUBSTATION AT SOCORRO ROAD.

GLORIA M. RODRIGUEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-nine (29).*

Rene Rodriguez rescinded his motion.

A motion was made by Gloria M. Rodriguez Victor Perez to *delete item number twenty-nine (29).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

30. DISCUSSION AND ACTION ON WAIVING ALL PERMIT FEES FOR ANY IMPROVEMENTS, REMODELING, RESTORATION AND NEW CONSTRUCTION ON THE PROPERTY AND STRUCTURES BELONGING TO THE CATHOLIC DIOCESE OF EL PASO WHERE THE CURRENT SOCORRO MISSION IS LOCATED. THE DURATION OF THE PERMIT FEE WAIVERS WILL RUN CONCURRENT WITH THE TERM OF THE CURRENT CITY OF SOCORRO DISTRICT 3 REPRESENTATIVE.

VICTOR PEREZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve and establish a policy that similar fees will be waived for any state historical site within the city limits of the City of Socorro.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nay:

Abstain:

31. DISCUSSION AND ACTION ON RECONSIDERATION OF IMPLEMENTATION OF MEDIA PROCEDURES AND MEETING PROCEDURES, AS WELL AS TIER PROTOCOL WHEN MEETING WITH OTHER ENTITIES IN REGARDS TO RESTRICTIONS ON COUNCIL MEMBERS. JOSEPH E. BOWLING

A motion was made Rene Rodriguez seconded by Joseph E, Bowling to *amend the Media/Meeting Policy to read "May speak to media if contacted to you by them, no need to contact the Mayor" and the meeting tiers to remain the same.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

32. DISCUSSION AND ACTION ON RECONSIDERATION OF ORDINANCE 320, AMENDMENT NO. 1 IN REGARDS TO PROCEDURES AND RULES FOR PLACEMENT OF AGENDA ITEMS, SPECIFICALLY SECTION II-H WHICH GIVES THE MAYOR FINAL AUTHORITY TO DISALLOW AN ITEM TO BE PLACED ON THE AGENDA. JOSEPH E. BOWLING

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the reconsideration and direct the appropriate staff to draft the ordinance require two (2) signature for Section II, Subsection H (b) and to require a summary sheet and items will be place on the agenda in the order of Mayor, At-Large, District 1, District 2, District 3 and District 4.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

34. 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 FORMOON CITY PARK. SERGIO COX

A motion was made by Joseph E. Bowling seconded by Sergio Cox to *approve item number thirty-four (34).*

Motion was rescinded.

A motion was made by Victor Perez seconded by Rene Rodriguez to *table item number thirty-four (34) for a cost analysis for the meeting of March 6, 2014*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

35. DISCUSSION AND ACTION ON HAVING CITY COUNCIL REGAIN AUTHORITY OF HANDLING ANY AND ALL REQUEST FOR STREET LIGHTS. COUNCIL MEMBERS TO BE RESPONSIBLE FOR SITE FEASIBILITY AND PROPER PAPERWORK PROCESS.

SERGIO COX

A motion was made by Rene Rodriguez seconded by seconded by Joseph E. Bowling to *delete item number thirty-five (35)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

36. 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.

37. 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.

38. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete items thirty-six (36), thirty-seven (37), and thirty-eight (38)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.

Nay: Sergio Cox

Abstain:

39. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 11:42 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Gloria M. Rodriguez.
Nay: Sergio Cox
Abstain:

Jesus Ruiz, Mayor

Minutes prepared by
Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

REGULAR COUNCIL MEETING MINUTES FEBRUARY 20, 2014

MEMBERS PRESENT:

Jesus Ruiz
Victor Perez
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Ralph Duran

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with all members present.

4. PUBLIC COMMENT

Arturo Robles, Juan Castaneda, and Sergio Jaime spoke during Public Comment.

PRESENTATION

5. PRESENTATION BY ANIBAL OLAGUE RECOGNIZING THE ORGANIZATIONS AND COMMUNITY VOLUNTEERS THAT COLLABORATED WITH THE CITY OF SOCORRO TO IMPLEMENT DISASTER RELIEF. ANIBAL OLAGUE

Mayor Ruiz presented the following organizations with Certificates of Appreciation:

The Red Cross, Texas Impact, Avanze El Paso, Texas Hunger Initiative, Rio Grande Council of Governments, Volunteer Organizations Active in Disaster, Church of God, Emergency Community Response Team, Grace Christian Center, El Paso General Assistance, Project Bravo, and Rebuilding Together El Paso.

Mark Mathis, Executive Director of The Red Cross spoke on this item.

CONSENT AGENDA

6. EXCUSE ABSENT COUNCIL MEMBERS. SANDRA HERNANDEZ

7. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF JANUARY 31, 2014. SANDRA HERNANDEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the Consent Agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number sixteen (16)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

16. DISCUSSION AND ACTION OF APPROVING RESOLUTION 473, A RESOLUTION OF THE CITY OF SOCORRO, TEXAS AUTHORIZING THE CITY OF SOCORRO TO WAIVE PERMIT FEES IN THE AMOUNT OF \$35,000 AS AN IN-KIND CONTRIBUTION TO DEMONSTRATE FURTHER SUPPORT OF THE PROPOSED SOCORRO PALMS DEVELOPMENT. (PRESENTATION BY BOBBY BOWLING) MAYOR JESUS RUIZ

Bobby Bowling, President and Demetrio Jimenez, Property Manager of Tropicana Properties made a presentation.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve Resolution 473*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

A motion was made by Victor Perez seconded by Rene Rodriguez to *move into Executive Session for items eighteen (18) thru twenty-one (21)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:51 P.M.

EXECUTIVE SESSION

DISCUSSION ON THE FOLLOWING:

18. *DISCUSSION* REGARDING REFUGIO ORTA III V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5909.F5; STATE OFFICE OF ADMINISTRATIVE HEARINGS. *JIM MARTINEZ*

19. *DISCUSSION* REGARDING ISRAEL DELGADO V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5912.F5; STATE OFFICE OF ADMINISTRATIVE HEARINGS. *JIM MARTINEZ*

20. *DISCUSSION* REGARDING JOE E. ALVAREZ V. SOCORRO POLICE DEPARTMENT; SOAH DOCKET NO. 407-13-5666.F5; STATE OFFICE OF ADMINISTRATIVE HEARINGS. *JIM MARTINEZ*

21. *DISCUSSION* REGARDING JACQUELINE YALDA V. CITY OF SOCORRO POLICE DEPARTMENT AND SERGEANT REFUGIO ORTA; CAUSE NO. 2012DCV02044; COUNTY COURT AT LAW NUMBER THREE. *JIM MARTINEZ*

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:51 P.M.

A motion was made by Rene Rodriguez seconded by Victor Perez to *take a five (5) minute recess*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

THE CITY COUNCIL CONVENED BACK INTO A RECESS AT 7:51 P.M.

RECESS

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:00 P.M.

REGULAR AGENDA

PLANNING AND ZONING

- 8. PUBLIC HEARING OF ORDINANCE 327, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 4, SAN YSIDRO SUBDIVISION (11300 DE LUCIO ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH CONTINGENCIES.**

SAM LEONY

Public Hearing Opened at 8:01 p.m.

No Speakers

Public Hearing Closed at 8:01 p.m.

- 9. SECOND READING AND ADOPTION OF ORDINANCE 327, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 4, SAN YSIDRO SUBDIVISION (11300 DE LUCIO ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH CONTINGENCIES.**

SAM LEONY

Presentation made by Job Terrazas, Planning Technician of the Planning and Zoning Department.

Motion made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number nine (9)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

CITY MANAGER

- 10. 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 AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number ten (10)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

- 11. DISCUSSION AND ACTION ON CITY MANAGER'S "STATE OF THE CITY" REPORT FOR 2013.**

WILLIE NORFLEET, JR.

Presentation made by Willie Norfleet, Jr.

No action on this item.

GRANTS DIVISION

- 12. DISCUSSION AND ACTION TO ADOPT CITY OF SOCORRO TITLE VI PLAN.**

ANIBAL OLAGUE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

- 13. DISCUSSION AND ACTION TO ACCEPT THE LOCAL BORDER SECURITY PROGRAM GRANT AWARD IN THE AMOUNT OF \$45,000 TO INCREASE POLICE DEPARTMENT OPERATIONS AND ASSIST IN FIGHTING CRIME ALONG THE BORDER.**

ANIBAL OLAGUE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number thirteen (13)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

14. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$40,000 TO THE CRIMINAL JUSTICE DIVISION EDWARD BYRNE MEMORIAL JUSTICE GRANT TO PURCHASE NETWORK EQUIPMENT TO IMPROVE POLICE OPERATIONS. ANIBAL OLAGUE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

15. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$500,000 TO THE DEPARTMENT OF PUBLIC SAFETY'S HAZARD MITIGATION GRANT PROGRAM. ANIBAL OLAGUE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number fifteen (15)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:

MAYOR AND COUNCIL

22. DISCUSSION AND ACTION OF INSTALLING CAMERAS AT PUBLIC WORKS' FUEL STATION. GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number seventeen (17)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO A TEN MINUTE RECESS AT 8:37 P.M.

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:51 P.M.

22. 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.

23. 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.

24. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez *to delete items twenty-two (22), twenty-three (23) and twenty-four (24).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

21. DISCUSSION REGARDING JACQUELINE YALDA V. CITY OF SOCORRO POLICE DEPARTMENT AND SERGEANT REFUGIO ORTA; CAUSE NO. 2012DCV02044; COUNTY COURT AT LAW NUMBER THREE.

JIM MARTINEZ

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez *to accept the recommendation made by Mrs. Mary Potts, of Texas Municipal League.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

25. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 8:43 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

Jesus Ruiz, Mayor

Minutes prepared by
Olivia Navarro
Assistant City Clerk

Date minutes approved

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

REGULAR COUNCIL MEETING MINUTES MARCH 6, 2014

MEMBERS PRESENT:

Mayor Jesus Ruiz
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez (*Arrived to the meeting at 6:11 p.m.*)
Rene Rodriguez (*Arrived to the meeting at 6:09 p.m.*)

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Ralph Duran.

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with four members present.

4. PUBLIC COMMENT

No speakers for Public Comment.

PRESENTATION

- 5. PRESENTATION BY RURAL AND SMALL COMMUNITIES ECONOMIC DEVELOPMENT ON THE ADAPTATION OF POLICY 380 FOR THE CITY OF SOCORRO RELATED TO INCENTIVES FOR NEW BUSINESSES.**

SAM LEONY

Rafael Arellano, of the City Development Department for the City of El Paso made the presentation.

Rene Rodriguez arrived to the meeting at 6:09 p.m.

Victor Perez arrived to the meeting at 6:11 p.m.

CONSENT AGENDA

- 6. EXCUSE ABSENT COUNCIL MEMBERS. SANDRA HERNANDEZ**

- 7. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF FEBRUARY 13, 2014 AND REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 20, 2014. SANDRA HERNANDEZ**

- 8. APPROVAL OF TRAVEL FOR ISELA GONZALEZ TO ATTEND THE REGIONAL CLERKS SEMINAR APRIL 28 THROUGH 30, 2014 IN SOUTH PADRE, TEXAS. KARINA HAGELSIEB**

- 9. APPROVAL OF TRAVEL FOR CYNTHIA CHAPARRO TO ATTEND THE JUVENILE CASE MANAGER CONFERENCE JULY 14-18, 2014 IN AUSTIN, TEXAS. KARINA HAGELSIEB**

- 10. APPROVAL OF TRAVEL FOR JAVIER ESPARZA TO ATTEND THE BAILIFF AND WARRANT OFFICER SEMINAR MAY 18 – 20, 2014 IN SAN ANTONIO, TEXAS. KARINA HAGELSIEB**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve the Consent Agenda with the exception of item number seven (7)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

REGULAR AGENDA

ORDINANCES

- 11. PUBLIC HEARING OF ORDINANCE 328, AN ORDINANCE CHANGING THE ZONING OF TRACT 1B, BLOCK 28, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

Public Hearing Opened at 6:27 p.m.

No speakers for Public Hearing

Public Hearing Closed at 6:27 p.m.

- 12. SECOND READING AND ADOPTION OF ORDINANCE 328, AN ORDINANCE CHANGING THE ZONING OF TRACT 1B, BLOCK 28, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

- 13. PUBLIC HEARING OF ORDINANCE 329, AN ORDINANCE CHANGING THE ZONING OF LOT 46, BLOCK 9, FRIEDMAN ESTATES (11463 SOCORRO ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

Public Hearing Opened at 6:28 p.m.

No speakers for Public Hearing

Public Hearing Closed at 6:28 p.m.

- 14. SECOND READING AND ADOPTION OF ORDINANCE 329, AN ORDINANCE CHANGING THE ZONING OF LOT 46, BLOCK 9, FRIEDMAN ESTATES (11463 SOCORRO ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**

SAM LEONY

A motion was made by Gloria M. Rodriguez seconded by Joseph E. Bowling to *approve item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

- 15. 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 AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

WILLIE NORFLEET, JR.

- 16. 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 AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *table items fifteen (15) and sixteen (16) for the meeting of April 3, 2014.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

- 17. INTRODUCTION, FIRST READING AND CALLING FOR A 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

A motion was made by Sergio Cox seconded by Victor Perez to *approve item number seventeen (17)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

18. INTRODUCTION, FIRST READING AND CALLING FOR A 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

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve item number eighteen (18) with the correction to Section 1.2 Definitions item K to change the word solely to primarily*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

FINANCE DEPARTMENT

19. DISCUSSION AND ACTION ON APPROVING INCREASING THE LIMIT PLACED ON THE WEAVER & TIDWEL FORENSIC AUDIT AMOUNT FROM \$90,000 TO \$127,000.

KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

HUMAN RESOURCES DEPARTMENT

20. DISCUSSION AND ACTION ON THE RECOMMENDATION MADE BY CIVIL SERVICE COMMISSION ON APPROVAL TO AMEND POLICY 301 VACATION BENEFITS.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

21. DISCUSSION AND ACTION ON THE RECOMMENDATION MADE BY CIVIL SERVICE COMMISSION ON APPROVAL TO AMEND POLICY 302 HOLIDAYS. ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-one (21)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

PLANNING AND ZONING DEPARTMENT

22. DISCUSSION AND ACTION ON THE PROPOSED AMENDING PLAT OF VILLAS DEL VALLE SUBDIVISION UNIT 2. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-two with the recommendations made the Historical Landmark Commission, see Exhibit "A"*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

23. DISCUSSION AND ACTION ON CERTIFICATE OF APPROPRIATENESS FOR A TEMPORARY MOBILE FOOD STRUCTURE AT 605 FRAY VARGAS ROAD AND 11749 SOCORRO ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL WITH CONDITIONS. SAM LEONY

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

24. DISCUSSION AND ACTION ON CERTIFICATE OF APPROPRIATENESS FOR INTERIOR REMODELING PROJECT OF THE RIO VISTA COMPLEX LOCATED AT 860 N. RIO VISTA. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. SAM LEONY

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-four (24)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

CITY MANAGER

25. DISCUSSION AND ACTION ON PAYING RALPH DURAN FOR MATERIALS TAKEN BY THE CITY OF SOCORRO.

WILLIE NORFLEET, JR.

A motion was made by Sergio Cox seconded by Victor Perez to *move item number twenty-five (25) to Executive Session*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

26. 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.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *table item number twenty-six (26) for the meeting of April 3, 2014*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

27. DISCUSSION AND ACTION ON TEXAS DEPARTMENT OF TRANSPORTATION REQUEST FOR PAYMENT FOR RIGHT OF WAY ACQUISITION ON HORIZON BOULEVARD.

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *table item number twenty-seven (27) for the meeting of April 3, 2014*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

MAYOR AND COUNCIL

28. DISCUSSION AND ACTION TO AUTHORIZE EL PASO COLLABORATIVE TO USE THE RIO VISTA COMMUNITY CENTER ONCE A WEEK (HALF A DAY) TO MEET WITH SMALL BUSINESS OWNERS FOR MARKETING SMALL BUSINESS LOANS. (PRESENTATION BY DELIA MARTINEZ)

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *delete item number twenty-eight (28)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move into Executive Session at this time*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:53
PM**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:01
PM**

25. DISCUSSION AND ACTION ON PAYING RALPH DURAN FOR MATERIALS TAKEN BY THE CITY OF SOCORRO.

WILLIE NORFLEET, JR.

Ralph Duran spoke on this item.

A motion was made by Sergio Cox to *grant the higher amount to be paid to Mr. Duran as proposed in Executive Session.* No second, motion dies.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *direct city staff to research the information of record keeping as discussed in Executive Session and have a definitive response by March 20, 2014 with final decision made by city council.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

29. 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.

30. 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.

31. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items twenty-nine (29), thirty (30), and thirty-one (31).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

32. ISAAC TARIN V. CITY OF SOCORRO, TEXAS; CAUSE NO. 2012-DCV-04837; 448TH JUDICIAL DISTRICT COURT OF EL PASO COUNTY, TEXAS.

JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item number thirty-two (32).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

33. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 8:06 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

Jesus Ruiz, Mayor

Minutes prepared by
Olivia Navarro
Assistant City Clerk

Date minutes approved

#22
Meeting of 3-6-14

Exhibit "A"

Item 22

Jesus A. 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

DATE: March 6, 2014.

TO: Mayor and Council Members

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Certificate of Appropriateness for the proposed mobile food structure to be initially placed on 605 Fray Vargas (commercial shopping center), and ultimately at 11749 Socorro Rd. (currently residential zoned).

LOCATION:

The initial location for the proposed mobile unit will be on a commercial lot located at 605 Fray Vargas, but ultimately would be located at 11749 Socorro Rd., right in front of the initial location.

REMARKS:

The owner of the commercial shopping center where the temporary restaurant will be located, has given his authorization to place the mobile unit in his property.

* **RECOMMENDATION:**

The Historical Landmark Commission recommends APPROVAL contingent to the following:

1. If the owner wants to use her residential property to ultimately place the mobile unit, she needs to rezone her property (11749 Socorro Rd.) from R-1 (SFR) to C-1 (Light Commercial).
2. Any modifications to the residential property to accommodate the mobile unit shall be presented for approval before HLC and City Council.
3. The mobile unit shall be painted with approved historical colors.

Jesús Ruiz
Mayor

Rene Rodríguez
Representative At-Large

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Pérez
Representative District 3
Mayor Pro Tem

Joseph E. Bowling
Representative District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES FEBRUARY 28, 2014

MEMBERS PRESENT:

Jesus Ruiz
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria Rodriguez

MEMBERS ABSENT:

Victor Perez

STAFF PRESENT:

Sandra Hernandez, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning and Zoning Director
David Mirazo, City Attorney

STAFF ABSENT:

Willie Norfleet, Jr., City Manager

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Mayor Jesus Ruiz

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Adriana Rodarte

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with five members present.

4. PUBLIC COMMENT

No speakers for Public Comment

PRESENTATIONS

5. DISCUSSION AND ACTION ON HUMAN RESOURCES DIRECTOR'S RECOMMENDATION TO HIRE PUBLIC WORKS DIRECTOR.

ADRIANA RODARTE

A motion was made by Sergio Cox seconded by Joseph E. Bowling to *approve the recommendation made by the Human Resources Director to hire Douglas Lobdell.* Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

6. DISCUSSION AND ACTION ON HUMAN RESOURCES DIRECTOR'S RECOMMENDATION TO HIRE CONTRACTED PUBIC RELATIONS COORDINATOR.

ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Joseph E. Bowling to *approve the recommendation made by the Human Resources Director to hire David Bozynski.* Motion passed.

Ayes: Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

7. RECOGNITION OF EMPLOYEES' SERVICE YEARS AND BIRTHDAYS FOR THE MONTH OF FEBRUARY.

JESUS RUIZ

Guadalupe Almanzar, Foreman for the Public Department was presented with a plaque by Mayor and Council for his twenty-five (25) years of service to the city and who retired this month.

Anniversaries:

Officer John Hernandez three (3) years of service

Tomas Solano, Equipment Operator seven (7) years of service.

Rene Rodriguez arrived to the meeting at 9:16 p.m.

Birthdays:

Ivette Aguero, Recreation Coordinator

Anabel Davila, Dispatcher

Norma Erives, Dispatcher

Rosa Hernandez, Administrative Assistant

Officer Mario Flores, Police Department

Victor Holguin, laborer

Motion made by Gloria M. Rodriguez seconded by Rene Rodriguez to *call for a ten (10) minute recess*. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

**THE CITY COUNCIL CONVENED INTO A TEN (10) MINUTE RECESS AT
9:20 A.M.**

RECESS

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 9:31 A.M.

8. RECOGNITION OF EMPLOYEES OF THE MONTH.

JESUS RUIZ

Rosa Isela, Court Coordinator for the Municipal Court was named employee of the month.

9. PRESENTATION BY KARINA HAGELSIEB REGARDING FINANCE DEPARTMENT.

JESUS RUIZ

Karina Hagelsieb, was not present to make her presentation.

10. PRESENTATION BY SANDRA HERNANDEZ REGARDING CITY CLERK DEPARTMENT.

JESUS RUIZ

Presentation made by Sandra Hernandez.

11. PRESENTATION BY ADRIANA RODARTE REGARDING HUMAN RESOURCES DEPARTMENT.

JESUS RUIZ

Presentation made by Adriana Rodarte.

12. PRESENTATION BY JESSICA DIAZ REGARDING RECREATIONAL PARKS DEPARTMENT.

JESUS RUIZ

Presentation made by Jessica Diaz.

13. PRESENTATION BY VICTOR RETA REGARDING RECREATIONAL CENTER DEPARTMENT.

JESUS RUIZ

Presentation made by Victor Reta.

**14. PRESENTATION BY ANIBAL OLAGUE REGARDING GRANTS DIVISION.
JESUS RUIZ**

Presentation made by Anibal Olague.

**15. PRESENTATION BY LIEUTENANT MONTOYA REGARDING POLICE
DEPARTMENT. JESUS RUIZ**

Presentation made by Lieutenant Montoya.

**16. PRESENTATION BY SAM LEONY REGARDING PLANNING AND ZONING
DEPARTMENT. JESUS RUIZ**

Presentation made by Sam Leony.

**17. 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.

**18. 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.

**19. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND
RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items seventeen (17), eighteen (18), and nineteen (19)*. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

20. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 10:45 a.m.* Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

Jesus Ruiz, Mayor

Minutes prepared by
Olivia Navarro
Assistant City Clerk

Date minutes approved

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

DATE: 03/14/2014
TO: Mayor and City Council Members
FROM: Elia Garcia
SUBJECT: Reimbursement for Judicial Training

SUMMARY

The contract entered by the City of Socorro and the Judge states, “The City may, in its sole discretion, reimburse the Judge for reasonable expenses incurred for judicial training that may be required of the Judge in order to fulfill the terms of her agreement. Municipal judges are now required to annually complete 16 hours of judicial education.

BACKGROUND

Rule 5(a)(1) of the Rules of Judicial Education requires that judges who are licensed attorneys complete 16 hours of judicial education within one year of taking office, and 16 hours per fiscal year thereafter.

STATEMENT OF THE ISSUE

The Judge is a licensed attorney and attended a Regional Judges Seminar in Houston, held March 3-5, 2014.

FINANCIAL IMPACT

As you can see in the attached itemized invoice, the total cost is \$842.50.

ALTERNATIVE

RECOMMENDATION

Reimbursement

24163

GARCIA, ELIA

Judge

Elia Garcia

Socorro

860 N Rio Vista Rd

Socorro, TX 79927-4602

Arrival Date: 03/03/2014

Departure Date: 03/05/2014

Function	Quantity	Rate	Amount
CLE Fee	1	100.00	100.00
Main Registration Fee	1	50.00	50.00
Pre-Conference: Compelling Appearance (4 Hours)	1	0.00	0.00
Class 8:00 - 5:00 (8 Hours - Mandatory)	1	0.00	0.00
Class (4 Hours)	1	0.00	0.00
Single Room	2	0.00	0.00
Payment Details:			
		Total	150.00
		Payment	<u>150.00</u>
		Balance	0.00



Texas Municipal Courts Education Center

2210 Hancock Dr. * Austin, Texas 78756

[My Account](#) ▶ [My Travel](#) ▶ [Past Trips](#) ▶ El Paso, TX - ELP to Houston (Hobby), TX - HOU



El Paso, TX - ELP to Houston (Hobby), TX - HOU

[Save as Frequent Trip](#) | [Book This Trip](#) | [View Receipt](#)



earned + **1,530 PTS**

Passenger: **ELIA GARCIA**

Confirmation #ZL632I

ACCT# 20064926943

AIR ITINERARY

Flight - Wanna Get Away Fare

MAR 3 El Paso, TX - ELP to Houston (Hobby), TX - HOU
MON 03/03/2014

Flight - Wanna Get Away Fare

MAR 5 Houston (Hobby), TX - HOU to El Paso, TX - ELP
WED 03/05/2014

PRICING

Print

Trip	Routing	Fare Type	Fare
Flight	ELP-HOU	Wanna Get Away	\$145.12
Flight	HOU-ELP	Wanna Get Away	\$109.77
		Govt. Taxes & Fees	\$39.61
Dollar Total:			\$294.50
Dollar Grand Total:			\$294.50
Total Points Earned:			1,530

Fare Receipt

Courteous Transportation Service Given:-

Date: 02/03/2014

From: Hobby Airport

To: Hilton Nasa

Received Amount: \$ 44.00

Driver: Ant Cab No: 938

DIAMOND CAB #938

Professional Transportation Service

ANTENEH "JUMBO"

832-512-5027



U.S. General Services Administration

Home > Policy & Regulations > Travel and Relocation Policy > Per Diem > Per Diem Rates >

FY 2014 Per Diem Rates for Texas

(October 2013 - September 2014)

SEARCH BY CITY, STATE OR ZIP CODE

Enter your city OR Enter your ZIP Code

ADDITIONAL PER DIEM TOPICS

- [Meals & Incidental Expenses Breakdown \(M&IE FAQs\)](#)
- [State Tax Exemption Forms](#)
- [Factors Influencing Lodging Rates](#)
- [FY 2014 Per Diem Highlights](#)
- [Fire Safe Hotels](#)
- [Have a Per diem Question?](#)
- [Downloadable Per Diem Files](#)

Cities not appearing below may be located within a county for which rates are listed. To determine what county a city is located in, visit the [National Association of Counties \(NACO\) website](#) (a non-federal website).

You searched for: sn antonio, Texas

Your search inquiry returned more than one possibility. Here are the possible rates.

Primary Destination* (1)	County (2, 3)	Max lodging by Month (excluding taxes)												Meals & Inc. Exp.**	
		2013			2014										
		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Standard Rate	Applies for all locations without specified rates	83	83	83	83	83	83	83	83	83	83	83	83	83	46
Arlington / Fort Worth / Grapevine	Tarrant County and City of Grapevine	140	140	140	140	140	140	140	140	140	140	140	140	140	56
Austin	Travis	120	120	120	120	120	120	120	120	120	120	120	120	120	71
Big Spring	Howard	128	128	128	128	128	128	128	128	128	128	128	128	128	46
College Station	Brazos	97	97	97	97	97	97	97	97	97	97	97	97	97	56
Corpus Christi	Nueces	97	97	97	97	97	97	97	97	97	97	97	97	97	51
Dallas	Dallas County	123	108	106	123	123	123	123	123	123	123	123	123	123	71
El Paso	El Paso	90	90	90	90	90	90	90	90	90	90	90	90	90	51
Galveston	Galveston	91	91	91	91	91	91	91	91	91	119	119	119	91	56
Greenville	Hunt County	86	86	86	86	86	86	86	86	86	86	86	86	86	51
<u>Houston</u> (L.B. Johnson Space Center)	Montgomery, Fort Bend and Harris	118	118	118	118	118	<u>118</u>	118	118	118	118	118	118	118	71
Laredo	Webb	96	96	96	96	96	96	96	96	96	96	96	96	96	56
McAllen	Hidalgo	86	86	86	86	86	86	86	86	86	96	86	86	86	56
Midland	Midland	164	164	164	164	164	164	164	164	164	164	164	164	164	56
Pearsall	Frio, Medina, and La Salle	151	151	151	151	151	151	151	151	151	151	151	151	151	46
Plano	Collin	104	104	104	104	104	104	104	104	104	104	104	104	104	61
Round Rock	Williamson	91	91	91	91	91	91	91	91	91	91	91	91	91	51
San Antonio	Bexar	110	110	110	110	110	110	110	110	110	110	110	110	110	66
South Padre Island	Cameron	85	85	85	85	85	85	85	85	85	103	103	85	85	56
Waco	McLennan	87	87	87	87	87	87	87	87	87	87	87	87	87	51

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

DATE: March 3, 2014

TO: Mayor and Council

FROM: Sergio Cox

SUBJECT: Amending Ordinance 320

SUMMARY

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.

BACKGROUND

N/A

STATEMENT OF THE ISSUE

Ordinance 320 is being amended to call for two signatures from council members when placing an item on the agenda. The ordinance is removing the addition to the agenda deadline. The deadline to place an item on the agenda will be 5:00 p.m. Thursday. The only exception to this deadline is the city attorney.

FINANCIAL IMPACT

To be determined

ALTERNATIVE

None

RECOMMENDATION

Approve the amendment of Ordinance 320

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

ORDINANCE NO. 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 AS AMENDED AND ORDINANCE 280 AS AMENDED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, THAT:

WHEREAS, the City Council of the City of Socorro is authorized by Section 3.08 of the City Charter to establish Rules of Procedure for City Council meetings and agendas; and

WHEREAS, the City Council has previously operated under procedures set forth in the original Ordinance 280; and

WHEREAS, the City Council wishes to update and revise these procedures; and

WHEREAS, rules of procedure are necessary, indeed essential, for the proper consideration and deliberation of the Socorro City Council as well as all City Boards and Commissions; and

WHEREAS, appropriate deliberation and efficient consideration of the People's business demands that matters be addressed and resolved after appropriate discussion; and

WHEREAS, City Council has determined that certain rules and procedures with respect to the conduct of business at Socorro City Council Meetings are unnecessary, restrictive and do not provide a fair and open forum to conduct the business of the City of Socorro.

NOW THEREFORE:

***BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF SOCORRO,
TEXAS, THAT:***

SECTION 1. RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS:

Rules of Procedure for Socorro City Council Meetings are established and adopted as set forth in Exhibit "A" attached hereto and incorporated herein for all purposes.

***SECTION 2. RULES OF CONDUCT AND PROCEDURE FOR ALL MEETINGS
OF THE SOCORRO CITY COUNCIL AND MEETINGS OF ALL SOCORRO'S
BOARDS AND COMMISSIONS.***

1. Rules of Order:

The City Council and all Boards and Commissions of City of Socorro (collectively referred herein as "members") shall observe the parliamentary procedures as found in *Robert's Rules of Order*, Newly Revised, except as otherwise provided in official City procedural rules or by law.

2. Suspension of Rules of Order

Procedural rules may be suspended at any meeting by majority vote of the members present.

3. Conduct During Meetings:

Members shall be expected to model the Socorro Code of Ethics and to follow *Robert's Rules of Order*.

If a member violates *Robert's Rules of Order* during a meeting, the following disciplinary procedures shall be enforced:

1. The Presiding Officer or any member shall ask for a recess (not to exceed ten (10) minutes) and the Presiding Officer and/or Second Officer shall confer privately with the offending member. If the offending member is the Presiding Officer, any member may assume that position for purpose of enforcing this policy.

2. If the offending member continues to be in violation, a public warning shall be issued in open meeting by the Presiding Officer or if the Presiding Officer is the offending member by any member.
3. If the offending member persists, any member of the Council or Board or Commission may call for public censure and removal of the offending member from that meeting, which shall require a two-thirds vote of the members present.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES:

All Ordinances, Orders, or Resolutions of the City of Socorro that are in conflict with the terms of this Ordinance, including specifically Ordinance No. 280 as amended and Ordinance No. 304 as amended are hereby repealed to the extent, and only to the extent, that they conflict with this Ordinance.

SECTION 4. SEVERANCE:

Should any section or part of this Ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair, or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full.

SECTION 5. EFFECTIVE IMMEDIATELY:

This Ordinance shall take effect and be of full force from and after final adoption of same by the City Council of the City of Socorro, Texas.

ENACTMENT:

This Ordinance was duly enacted with all the requisites and formalities incident to the enactment of Ordinances, and such is evidenced by the signatures below.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
SOCORRO, TEXAS

SIGNED this 20th day of March, 2014.

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez
City Clerk

APPROVED AS TO FORM:

James A. Martinez, Attorney

Introduction, First Reading: March 6, 2014
Second Reading and Adoption: March 20, 2014

**PROCEDURES AND RULES FOR
CITY COUNCIL MEETINGS AND AGENDAS
AS PROVIDED BY SECTION 3.08 OF
THE SOCORRO CITY CHARTER.**

EXHIBIT “A”

I. CALLING MEETINGS

- A. Regular and Special Meetings shall be called and notice posted as provided in the Socorro City Charter and the Texas Open Meetings Act.

II. AGENDA DEVELOPMENT

- A. The City Clerk is hereby directed to place items on the agenda for meetings of the City Council only in conformity with the provisions of this ordinance.
- B. Unless otherwise provided in this ordinance, the City Clerk shall place on the City Council agenda only those items which are submitted at or before 5:00 p.m. ~~12:00 p.m. (noon)~~ on the Thursday prior to the regular City Council meeting at which discussion or action is requested; and if the request is accompanied by the signature or electronic mail authorization of two (2) council members of the City Council or City Manager.
- C. ~~Agenda items received after the deadline may be placed on the "Additions to the Agenda" if they are received by 5:00 p.m. on the Friday prior to the regular City Council meeting and if the request is accompanied by the signature or electronic mail authorization of two (2) council members of the City Council or the City Manager. The City Attorney is authorized to place items on the agenda after the 5:00 p.m. Thursday deadline.~~
- D. ~~For Special City Council Meetings, the City Clerk will determine the deadline to place items on the agenda.~~
- E. All agenda items shall be submitted by members of the City Council in writing on forms supplied by the City Clerk. Agenda item request forms shall be signed by a member of the City Council.
- F. Agenda items for special meetings shall be submitted by a member of the City Council on forms developed and supplied by the City Clerk; and if the request is accompanied by the signature or electronic mail authorization of two (2) council members of the City Council or the City Manager.

- G. The City Manager, City Department Heads and City Attorney, with the approval of the City Manager, may place agenda items on the agenda for any regular or special meeting.
- H. The item requested for the discussion and/or action must be clearly articulated and contain sufficient information. Detailed back-up material is required for routine and non-routine items.
- I. Ceremonial items, including proclamations, will be presented not to exceed one hour. The public comment portion of the agenda will follow, not to exceed thirty minutes.
- J. ~~Notwithstanding any contrary provision of these rules or this ordinance, except as provided in subsections a and b below, all proposed agenda items must be submitted to the Mayor for approval and will be placed on the agenda of a city council meeting only after approval by the Mayor. No item shall be placed on the Agenda of any city council meeting unless approved by the mayor.~~
- ~~(a) This paragraph H shall have no effect if the mayor is unable to fulfill his or her duties as mayor for a period of five consecutive days; and~~
- ~~(b) This paragraph H shall have no effect if a proposed agenda item is approved for placement on an agenda by four members of city council members.~~
- J. The agenda shall follow the following order once a quorum is established:
- Public Comment
 - Presentations
 - Consent Agenda
 - Public Hearings / Ordinances
 - Regular Agenda
 - City Clerk Department
 - Finance Department
 - Municipal Court
 - Human Resources Department
 - Grants Division
 - Recreational Parks Department
 - Recreational Centers Department
 - Police Department
 - Public Works Department
 - Planning and Zoning Department
 - City Manager

- Mayor and Council
 - Mayor
 - At-Large Representative
 - District 1 Representative
 - District 2 Representative
 - District 3 Representative
 - District 4 Representative

- Executive Session
- Adjourn

III. CALLING MEETINGS TO ORDER

- A. Any meeting scheduled and noticed will be convened within fifteen minutes of the time stated in the notice of meeting. This is to allow sufficient time for arrival of members to raise a quorum. After the expiration of fifteen minutes, the presiding officer will either announce that, the waiting time is extended for a specified period not to exceed fifteen (15) minutes, or that the meeting is cancelled for lack of quorum. No business may be conducted and the meeting may not begin until a quorum is present.
- B. Use of electronic devices: Members of the public shall turn off the signals of all pagers, cellular telephones and other devices capable of making an audible signal and shall not make or take any telephone calls while in City Council chambers once a City Council meeting has been called to order.

IV. CONDUCT AT MEETINGS

- A. Meeting rooms shall be arranged so that the members of the City Council face the members of the public attending the meeting.
- B. Those attending the meeting shall maintain decorum so as to permit the City's business to be conducted without interruption by applause or vocal interruption by the audience.
- C. Anyone causing a disruption will receive a warning, and upon a second interruption will be removed for the balance of the meeting.
- D. Individuals who continuously interrupt the public meeting and/or commit a breach of the peace may be cited and subjected to criminal penalties.
- E. Personal attacks are not permitted. Members of the public should address their questions to the members of the City Council, not to the staff.

V. PUBLIC COMMENT

- A. General public comment, known as open forum, will be permitted at all regular and special meetings of the City Council. The maximum time for public comment will be thirty (30) minutes and three minutes will be allotted to each person to speak.
- B. All agenda items are available for public comment and limited to one and a half minutes. Public comment will be taken after the motion is made but before the vote is called. Speakers must sign up in order to speak on any item no later than five minutes before the scheduled commencement of the public meeting for which the item is posted.
- C. Public comment will not be permitted on introduction of any item where a public hearing is called prior to final action on the matter. All public comment on such matters will be reserved for the public hearing on the matter.

VI. POSTING OF MEETING VIDEO

No Member of the Socorro City Council, Officer of the City of Socorro or member of the staff of the City of Socorro shall publish or post any recording of the meetings of the Socorro City Council on any internet site, (other than the official Socorro internet site) or social media; including but not limited to youtube or related internet sites.

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

DATE: March 3, 2014

TO: Mayor and Council

FROM: Jesus Ruiz - Mayor

SUBJECT: Amending Ordinance 257 to include electronic cigarettes and liquid nicotine

SUMMARY

Introduction, First Reading and Calling for a Public Hearing of Ordinance 257, Amendment No. 1, An Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas.

BACKGROUND

N/A

STATEMENT OF THE ISSUE

The use of electronic cigarettes and liquid nicotine have been found to be harmful to people. In order to protect the health and safety of others, the smoking ordinance in public places should be amended to include the use of electronic cigarettes and liquid nicotine.

FINANCIAL IMPACT

To be determined

ALTERNATIVE

None

RECOMMENDATION

Approve the amendment of Ordinance 257

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

ORDINANCE NO. 257 Amendment No. 1

***AN ORDINANCE ESTABLISHING AND ADOPTING
PUBLIC AND WORKPLACE SMOKING RESTRICTIONS
IN THE CITY OF SOCORRO, TEXAS***

WHEREAS, the City Council of the City of Socorro, Texas has investigated and determined that the City of Socorro Ordinance No. 257, an Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas shall be amended as set forth herein; and

WHEREAS, the City Council of the City of Socorro has further investigated and determined that Ordinance 257, an Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas should be amended to include electronic cigarettes and/or E-cigarettes and liquid nicotine for the purpose of establishing regulations relating to electronic cigarettes and/or e-cigarettes and liquid nicotine as set forth herein; and

WHEREAS, the City Council has investigated and determined that the smoking of electronic cigarettes and/or E-cigarettes and liquid nicotine have been established to have a detrimental effect on others in close proximity to the smoker; and

WHEREAS, the City Council has determined that it will be in the best interest to the citizens and patrons of Socorro to regulate smoking in public places and workplace in order to reduce harmful effects on not only the smoker but to others in close proximity to the smoker;

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS,
THAT:**

Article I. General Provisions

1.1 Purpose

The purpose of this Ordinance is to (1) improve and protect the public's health by eliminating smoking in public places and places of employment; (2) guarantee the right of nonsmokers to breathe smoke-free air; and, (3) recognize that the need to breathe smoke-free air shall have priority over the choice to smoke.

1.2 Definitions

The following words or phrases, whenever used in this Ordinance, shall be construed as defined in this section:

- A. ***“Bar”*** means an area which is devoted to the serving of alcoholic beverages for consumption by the guests on the premises and in which the serving of food is only incidental to the consumption of such beverages. A “bar” includes those facilities located within a hotel, motel, or other similar transient occupancy establishment.
- B. ***“Business”*** means any sole proprietorship, partnership, joint venture, corporation or other business entity, formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.
- C. ***“Employee”*** means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit, and any persons who volunteers his or her services for a non-profit entity.
- D. ***“Employer”*** means any person, partnership, corporation, including a municipal corporation or non-profit entity, which employs the services of one or more individual persons.
- E. ***“Enclosed Area”*** means all space between an floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, “office landscaping” or similar structures.
- F. ***“Food Establishment”*** means food product or food service establishments.
- G. ***“Place of Employment”*** means any enclosed area under the control of public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and classrooms, employee cafeterias and hallways. A private residence is not a “place of employment” unless it is used as a child care, adult care or health care facility.

- H. **“Private Place”** means any enclosed area to which the public is not invited or in which the public is not permitted, including but not limited to, personal residences, private social clubs or personal automobiles. A privately-owned business, open to the public is not a “private place”.
- I. **“Public Place”** means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a “public place”.
- J. **“Retail Tobacco Store”** means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.
- K. “Retail electronic cigarette store means a retail store utilized solely for the sale and sampling of electronic cigarettes or e-cigarettes and/or liquid nicotine and related accessories.**
- L. **“Service Line”** means any indoor line at which one or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.
- M. **“Smoking”** means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, weed, plant, combustible substance in any manner or in any form, or **electronic cigarette or e-cigarette or liquid nicotine.**
- N. **“Sports Arena”** means sports pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar places where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events.

Article II. Prohibition of Smoking

2.1 Prohibition of Smoking in Public Places

- N. Smoking shall be prohibited in all enclosed public places within the City of Socorro, including but not limited to, the following places:
1. Elevators.
 2. Restrooms, lobbies, reception areas, hallways and any other common-use areas.
 3. Buses, bus terminals, taxicabs, train stations, airports and other facilities and means of public transit under the authority of the City of Socorro, as well as ticket, boarding, and waiting areas of public transit depots.

4. Service lines.
5. Retail stores.
6. All areas available to and customarily used by the general public in all business and non-profit entities patronized by the public, including but not limited to, attorney's offices and other offices, banks, laundromats, hotels and motels.
7. Food establishments, nightclubs, and bars
8. Galleries, libraries, museums and zoo facilities and grounds.
9. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except that performers may smoke when the smoking is part of a stage production.
10. Sports arenas and convention halls, including bowling facilities.
11. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of the City of Socorro or any political subdivision of the State during such time as a public meeting is in progress, to the extent such place is subject to the jurisdiction of the City of Socorro.
12. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.
13. Lobbies, hallways, and other common areas in apartment buildings, condominiums, trailer parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.
14. Polling places.
15. Bingo games.

2.2 Prohibition of Smoking in Places of Employment

- A. It shall be the responsibility of employers to provide a smoke-free workplace for all employees.
- B. Each employer having any enclosed place of employment located within the City of Socorro shall adopt, implement, make known and maintain a written smoking policy, which shall contain the following requirements:

Smoking shall be prohibited in all enclosed facilities within a place of employment without exception. This includes common work areas, auditoriums, classrooms, conference and meeting rooms, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairs, restrooms, vehicles, and all other enclosed facilities.

- C. The smoking policy shall be communicated to all employees within four weeks of its adoption.
- D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

2.3 Additional Declaration of Non-smoking Establishment

Notwithstanding any other provision of this section, any owner, operator, manager, or other person who controls any establishment described in this Ordinance may declare the entire establishment as a non-smoking establishment.

2.4 Application of Ordinance to City-Owner Facilities

All enclosed facilities owned by the City of Socorro shall be non-smoking at all times notwithstanding other provisions of this Ordinance.

Article III. Where Smoking is Not Regulated

3.1 Private and Public Places

- A. Notwithstanding any other provision of this Ordinance to the contrary, the following areas shall not be subject to smoking restrictions of this Ordinance:
 - 1. Private residences, except when used as child care, adult day care or health care facility.
 - 2. No more than 25% of hotel and motel rooms rented to guests.
 - 3. Retail tobacco stores in stand alone physical facilities.
 - 4. Restaurants, hotel and motel conference or meeting rooms and public and private assembly rooms while places are being used for private functions except while contracted food or beverage service functions are taking place (including set-up, service and cleanup activities or when the room is used for exhibit activities).
 - 5. Outdoor places of employment except those covered in section 2.3.

Article VI. Signs

Posting of Signs

- A. The owner, manager or other person having control of such building or other area where smoking is prohibited by this Ordinance shall have a conspicuously ***posted*** sign clearly stating that smoking is prohibited at each entrance and within the building or other areas where smoking is prohibited.
- B. Such “No Smoking” signs shall have bold lettering of not less than 1 inch in height. The international “No Smoking” symbol may also be used (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it).
- C. All ashtrays and other smoking paraphernalia shall be limited in facilities to that required for the enforcement of extinguishing of smoking materials in public places.

Article V. Public Health Education

City-County Health and Environmental District Program

The City-County Health and Environmental District shall promote the purposes and requirements of this Ordinance to the public affected by it, and to guide owners, operators, and managers in their compliance with it. Such promotion may include publication of a brochure for affected businesses and individuals explaining the provisions of this Ordinance.

Article VI. Enforcement, Violations and Penalties

4.1 Enforcement

- A. Enforcement of this Ordinance shall be implemented by the El Paso City-County Health and Environmental District, Building Inspections, Fire and Law Enforcement agencies.
- B. Notice of the provisions set forth in this Ordinance shall be given to all applicants for a business permit in the City of Socorro.
- C. Any persons may register a complaint under this Ordinance to initiate enforcement with the El Paso City-County Health and Environmental District.
- D. The Health District, Building Inspections or the Fire Department shall, while an establishment is undergoing otherwise mandated inspections, may inspect for compliance with this Ordinance.
- E. Any owner, manager, operator, or employee of any establishment regulated by this Ordinance shall be responsible for informing persons violating this Ordinance of the provisions through appropriate signage.
- F. Notwithstanding any other provision of this Ordinance, a private citizen may bring legal action to enforce this Ordinance.

4.2 Non-retaliation

No person or employee shall discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment or customer because such employee, applicant or customer exercises any right to a smoke free environment afforded by this Ordinance.

4.3 Violations and Penalties

- A. It shall be unlawful for any person who owns, manages, operates or otherwise controls the use of any premises subject to regulation under this Ordinance to fail to comply with all of its provisions, except for violations noted in Section B. below.
- B. It shall be unlawful for any person to smoke in any area where smoking is prohibited by the provisions of this Ordinance.
- C. Any person who violates any provision of this Ordinance shall be guilty of an infraction punishable by:
 - 1. A fine not exceeding one hundred dollars (\$100.00) for the first violation;
 - 2. A fine not exceeding two hundred dollars (\$200.00) for a second violation within a one (1) year period of the first violation;
 - 3. A fine not exceeding five hundred dollars (\$500.00) for an additional violation within a one (1) year period of the first violation.

V. General

5.1 Other Applicable Laws

This Ordinance shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

5.2 Severability

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and to that end the provisions of the Ordinance are declared to be severable.

Prior Ordinances Repealed: Ordinance Number 164, entitled “*An Ordinance Prohibiting the Lighting And/Or Smoking of Cigarettes, Cigars, Or Pipes Within Any Municipal Buildings Owned By Or Leased To The City of Socorro, Texas*” be and is hereby repealed and replaced with this Ordinance.

Effective Date:

The effective date of this Ordinance is the 20th day of March, 2014.

Enactment:

That this Ordinance was duly enacted with all the requisites and formalities incident thereto the enactment of ordinances, and such is evidenced by the below signatures.

SIGNED AND ENACTED this 20th day of March, 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Jesus A. 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

DATE: March 20, 2014.

TO: Mayor and Council Members

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Introduction, First Reading, and Calling for a Public hearing of an ordinance to change the zoning of Lot 11, Block 2, Santa Martina Subd., City of Socorro, Texas, from R-1 (Single Family Residential) to R-3 (High Density Residential).

LOCATION:

The property is located at 11806 North Loop Dr., right at the intersection of North Loop Dr. and Huereque Dr., and it has an approximate area of 27,250 sq.ft.

OWNER:

Jorge & Maria Bernal
11800 North Loop Dr.
Socorro, Texas 79927

HISTORY:

Santa Martina Subdivision was recorded in 1987 with 76 residential lots classified as R-1 (Single Family Residential).

According to our Future Land Use map, the projected land use for this property is: Residential.

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0277-B / FEMA, September 4, 1991).

Adjacent Land Uses:

North: R-1, Single Family Residential
South: A-1, Agricultural
East: A-1, Agricultural
West: R-1, Single Family Residential

REMARKS:

Existing land use: Vacant lot.
Proposed land use: Proposed land use: R-3 (Apartment Complex).

RECOMMENDATION:

The Planning and Zoning Commission recommends TO APPROVE the R-2 zoning instead of the R-3 classification requested.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Jorge & Maria Bernal

Address: 11800 North Loop Phone: _____

Representative: _____

Address: 11206 S.L. Phone: _____

2. Property Location: 11800 North Loop

Legal Description: 2 Santa Martina Lot 11, 27250.35 sq ft, El Paso County Tx.

If legal description is not available, a metes and bounds description will be required.

27250.35
Area (Sq. ft. or Acreage)

R1
Current Zoning

single family residential
Current Land Use

R3 zone
Proposed Zoning

high density residential
Proposed Land Use

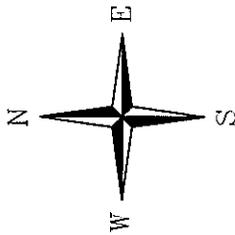
3. All owners of record must sign document.

Jorge H. Bernal

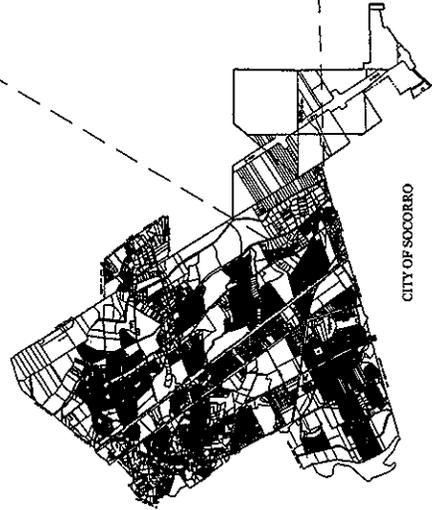
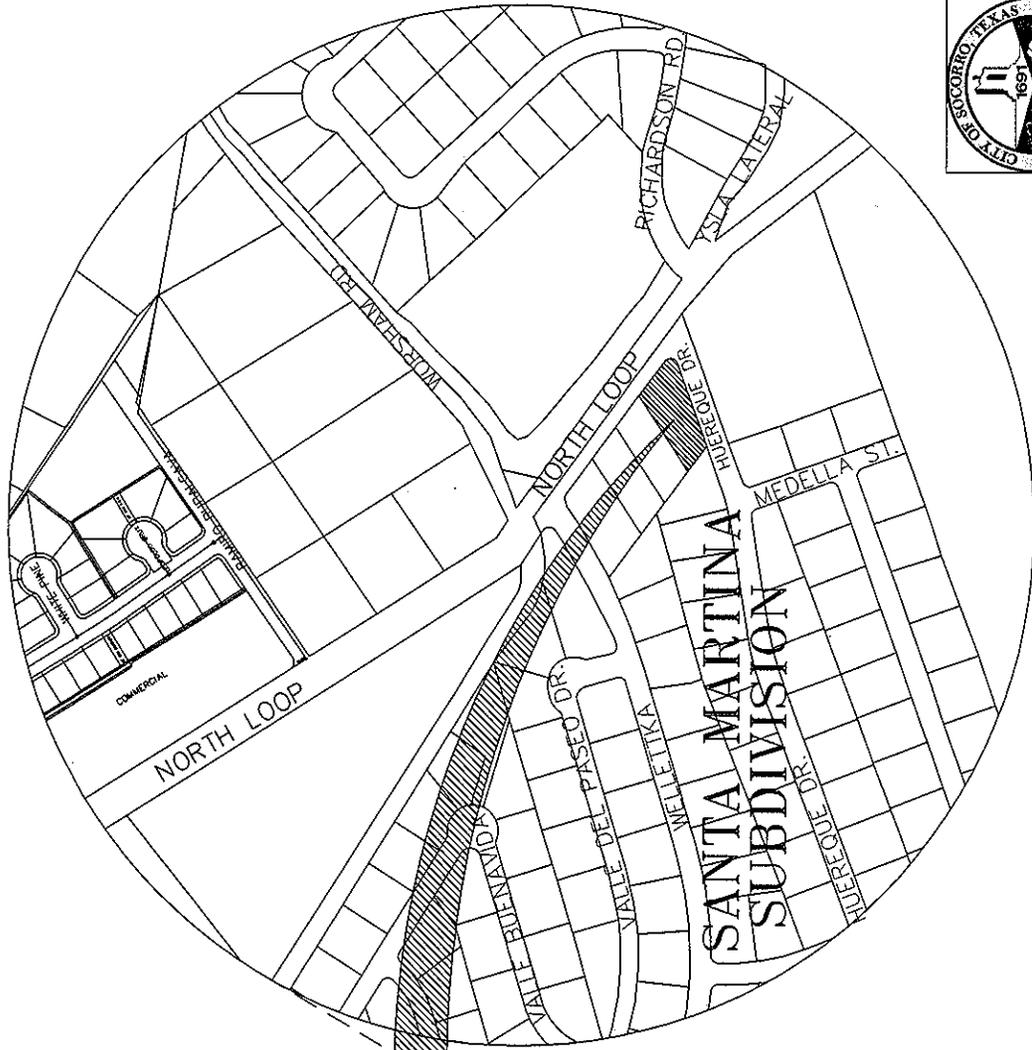
Maria R. Bernal

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning per parcel/tract: Less than one acre - \$650.00
1 to 10 acres - \$750.00
10 or more acres - \$750.00 + \$10.00 each additional acre



**PROJECT SITE:
11806 NORTH LOOP
LOT 11, BLOCK 2
SANTA MARTINA SUB.**



CITY OF SOCORRO

LOCATION MAP

Scale: N.T.S.



DATE: JANUARY 2014

Planning and Zoning Department
1000 N. New Mexico, Suite 2000 Socorro, NM 87901

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

ORDINANCE 331

AN ORDINANCE CHANGING THE ZONING OF LOT 11, BLOCK 2, SANTA MARTINA SUBDIVISION (11806 NORTH LOOP DR.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 of the City of Socorro, as amended, the zoning of Lot 11, Block 2, Santa Martina Subdivision (11806 North Loop Dr.) is changed from R-1 (Single Family Residential) to R-3 (High Density Residential).

READ, ADOPTED AND APPROVED this 3rd day of April 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: March 20, 2014

Second Reading and Adoption: April 3, 2014

Jesus A. 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

DATE: March 20, 2014.

TO: Mayor and Council Members

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Introduction, First Reading, and Calling for a Public hearing of an Ordinance to change the zoning of Tract 8, Block 7, Socorro Grant, from R-1 (Single Family Residential), to C-1 (Light Commercial).

LOCATION:

The property is located at 9901 Alameda Ave., right at the intersection of Alameda Ave. and South Nevarez Rd., with an approximate area of 1,306.8 sf.

OWNER:

Martha Lopez de Muñoz
481 Borrego Rd.
San Elizario, Texas 79949

REMARKS:

Existing land use: Vacant
Proposed land use: C-1 (Light Commercial).

HISTORY:

According to our Future Land Use map, the projected land use for this property is: Commercial.

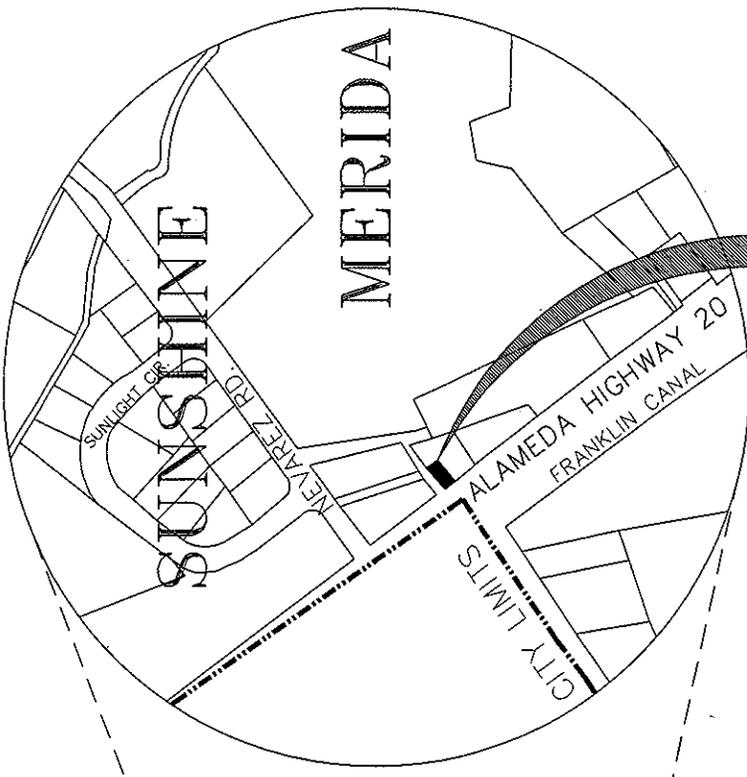
According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

Adjacent Land Uses:

North: C-1, Light Commercial
South: R-1, Single Family Residential
East: R-1, Single Family Residential
West: R-1, Single Family Residential

RECOMMENDATION:

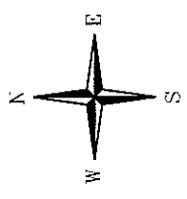
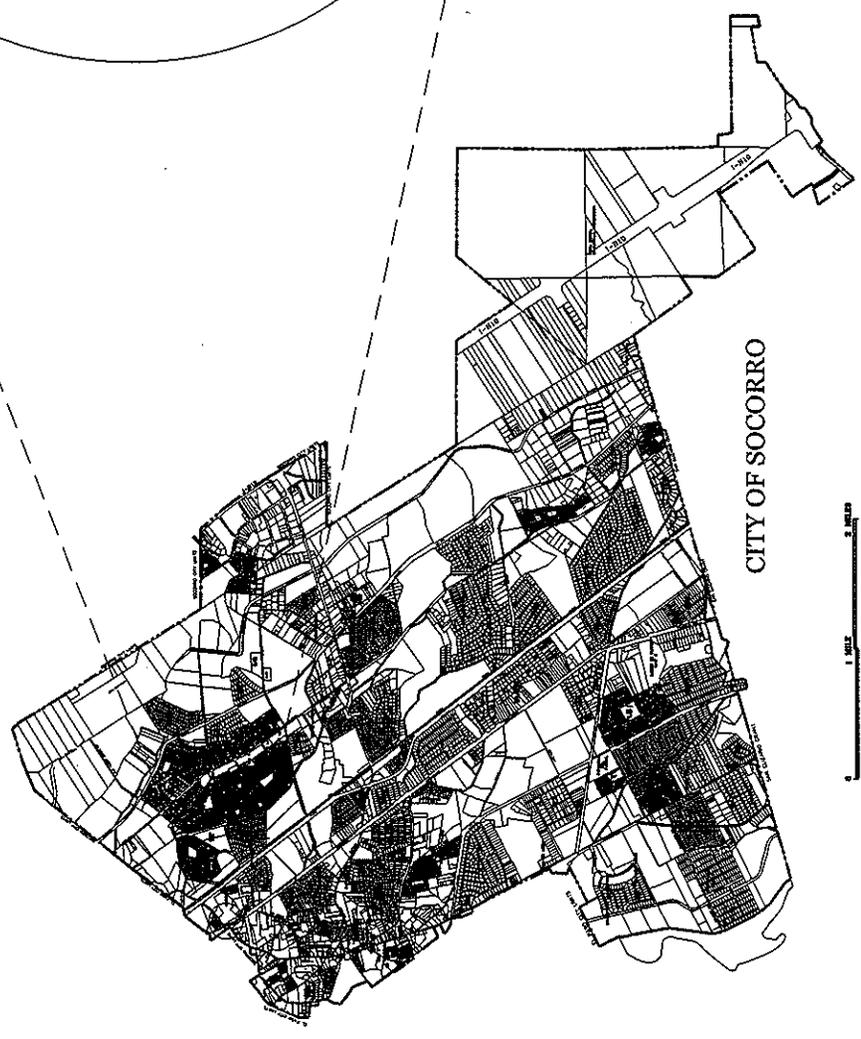
The Planning and Zoning Commission recommends APPROVAL.



PROJECT SITE:
9901 ALAMEDA
TRACT 8, BLOCK 7
SOCORRO GRANT



Planning and Zoning Department
CITY OF SOCORRO, TEXAS



LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Martha López de Muñoz
 Address: 481 Borrego Rd. San Elizario TX ⁷⁹⁸⁴⁹ Phone: (915) 226-5868
 Representative: _____

Address: a Phone: _____

2. Property Location: 9901 Alameda

Legal Description: Tract 8, Block 7, SOCORRO GRANT.

If legal description is not available, a metes and bounds description will be required.

<u>0.03 Acres.</u>	<u>R-1</u>	<u>Vacant</u>
Area (Sq. ft. or Acreage)	Current Zoning	Current Land Use
<u>C1</u>		<u>Commercial</u>
Proposed Zoning		Proposed Land Use

3. All owners of record must sign document.

Martha López de Muñoz _____

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning per parcel/tract: Less than one acre - \$650.00
 1 to 10 acres - \$750.00
 10.1 to 30 acres - \$950.00
 30.1 to 50 acres - \$1,150.00
 50.1 to 75 acres - \$1,400.00
 75.1 or more - \$1,650.00

ALL FEES ARE NONREFUNDABLE

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

ORDINANCE 332

AN ORDINANCE CHANGING THE ZONING OF TRACT 8, BLOCK 7, SOCORRO GRANT (9901 ALAMEDA AVE.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 of the City of Socorro, as amended, the zoning of Tract 8, Block 7, Socorro Grant (9901 Alameda Ave.) is changed from R-1 (Single Family Residential) to C-1 (Light Commercial).

READ, ADOPTED AND APPROVED this 3rd day of April 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: March 20, 2014

Second Reading and Adoption: April 3, 2014

Jesus A. 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

DATE: March 20, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT: Introduction, First Reading, and Calling for a Public Hearing of Ordinance ____, and ordinance changing the zoning of Tract 9, Block 17, Socorro Grant, from R-1 (Single Family Residential), to M-1 (Light Industrial).

LOCATION: The property is located at 10143 Socorro Rd., southerly located at 450 feet from the intersection of Socorro Rd. and Moon Rd., and it has an approximate area of 25,265 Sq. Ft. (0.58 acre)

OWNER:
Isidro Torres
10 143 Socorro Rd.
Socorro, Texas 79927

REMARKS:
Existing land use: One mobile home.
Proposed land use: Parking for Trailers.

HISTORY: According to our Future Land Use map, the projected land use for this property is: Residential.

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

Adjacent Land Uses:

North: R-1, Single Family Residential
South: R-3, High Density Residential
East: R-1, Single Family Residential
West: C-2, General Commercial

RECOMMENDATION:

This business application was presented before the HLC to verify compliance with our Historical Regulations, and it was approved on January 6, 2014. Because of the fact, the current zoning of the property (R-1, SFR) is not compatible with the proposed type of business (M-1, Light Industrial), the case was denied after a public hearing was conducted, specially because it was determined that the current width of the road where this property is located (Socorro Rd.) is too narrow for the trailers they are planning to park, creating unsafe conditions to the existing traffic. Therefore, the Planning and Zoning Commission recommends DENIAL.

C. Semi Tractor Parking in Residential Areas:

Semi tractor parking may be permitted in residential and agricultural zones, subject to the following requirements:

- a. In R-1, R-2, R-E, and A-1 subdivisions on lots no smaller than one-half (½) acre.
- b. Parking in these zones may be permitted only if the occupant first obtains a permit from the Planning Director of the City of Socorro. Said permit must be issued pursuant to application prescribed by the Planning Director and renewed annually. No permit may be issued or renewed until the location is inspected and approved for compliance with these regulations and an inspection report is filed with the Planning Director.
- c. Semi Tractor access on the permitted lot shall only be permitted on an approved driveway consisting of at least four (4") inches of 3,000 pounds per square inch, steel reinforced, concrete, which shall be located from the street to the property boundary entrance, and be adequate to prevent damage to the street surface.
- d. No maintenance or repairs of the Semi Tractor will be permitted on the premises.
- e. Semi Tractors are not permitted to have ignition on for more than five (5) minutes during the hours of eight (8) pm through seven-thirty (7:30) am.
- f. One Tractor per one-half (1/2) acre is allowed. A maximum of two Tractors per lot may be permitted.

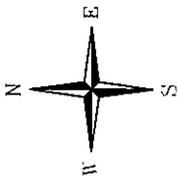
D. Parking of Semi Tractors, Semi Tractors and Trailers or Commercial Trailers designed to be towed by Semi Tractors within the City of Socorro shall be prohibited in all residential and agricultural zones, except in compliance with these regulations and in all commercial and industrial zones except for the following:

- a. A vehicle that is operated by and carries some external identification of a business located on such property or served by such parking lot. It shall be a defense to prosecution under this section that such vehicle, truck, truck tractor, trailer rig, trailer or bus was involved in a delivery from such vehicle, truck, truck tractor, trailer rig, trailer or bus to a business located upon such property or served by such parking lot.
- b. Parking shall be permitted in C-1 and C-2 zones only for the following purposes:

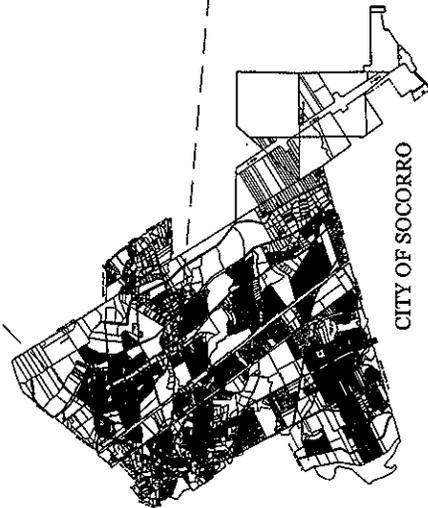
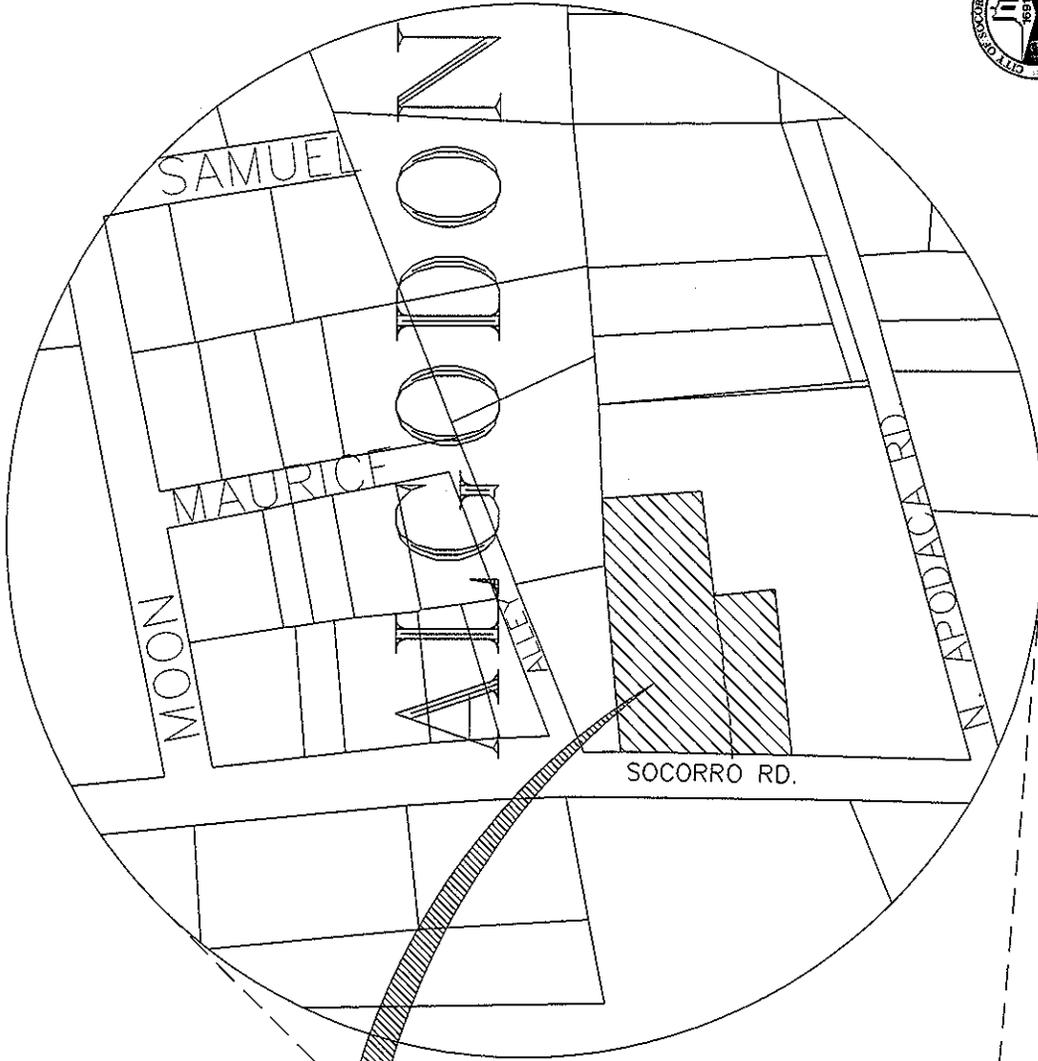
- i. For pickup and delivery at loading docks and loading dock approaches.
 - ii. At commercial driver training schools that are properly licensed and zoned.
 - iii. At commercial truck stops.
 - iv. At commercial truck terminals.
- c. Parking of commercial trucks and semi tractors will be permitted in designated parking spaces on property in M-1 and M-2 zones.

9.5 Signs. The following restrictions with regard to all signs shall be followed in all districts:

- A. Any sign shall pertain only to a business, industry, or pursuit lawfully conducted on or within the premises on which such sign is erected or maintained;
- B. No sign shall be erected, relocated, or maintained so as to prevent free ingress to or egress from any door, window, or fire escape; no sign of any kind shall be attached to a standpipe or fire escape;
- C. No sign shall be erected at the intersection of any streets in a manner which obstructs free and clear vision; or any location where by reason of position, shape or color it may interfere with, obstruct the view of, or be confused with any authorized traffic sign, signal, or device; or which make use of the words "STOP," "LOOK," "DANGER," or any other word, phrase, symbol, or character in such manner as to interfere with, mislead, or confuse traffic;
- D. It is unlawful for any person to display on any sign or other advertising structure any obscene, vulgar, sexually explicit, indecent, or immoral matter;
- E. Except for electrically activated gas tubing, sign illumination shall be either indirect with the source of light concealed from direct view or shall be through translucent light diffusing materials. There shall be no exposed electrical conduits;
- F. No sign shall flash, blink, vary in intensity, revolve, or otherwise appear to be in motion;
- G. No sign shall have movable parts except that those signs or marquees having design and construction features for changing of legend or inscription may be approved;
- H. No sign shall be erected or maintained on or over public property, except for wall signs projecting over a front property line where the building wall is less than one (1) foot from the property line; providing such sign shall not impede or endanger pedestrian or vehicular traffic;



PROJECT SITE:
10143 SOCORRO RD
TRACT 9, BLOCK 17
SOCORRO GRANT



LOCATION MAP

Scale: N.T.S.



TOTAL AREA: 14.61 SQUARE BLOCKS
DATE: NOVEMBER 1975
Planning and Zoning Department
City of Socorro, New Mexico



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Lsidro Torres

Address: 10143 Socorro rd. Phone: (915) 329-9770

Representative: _____

Address: _____ Phone: _____

2. Property Location: 10143 Socorro Road Socorro, TX.

Legal Description: 17 Socorro TR 9 Historical District

If legal description is not available, a metes and bounds description will be required.

<u> .58 OF Acre </u>	_____	_____
Area (Sq. ft. or Acreage)	Current Zoning	Current Land Use
<u> Commercial </u>	_____	<u> Park own trucks </u>
Proposed Zoning		Proposed Land Use

3. All owners of record must sign document.

 Lsidro Torres

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning per parcel/tract: Less than one acre - \$650.00
1 to 10 acres - \$750.00
10.1 to 30 acres- \$950.00
30.1 to 50 acres- \$1,150.00
50.1 to 75 acres- \$1,400.00
75.1 or more - \$1,650.00

ALL FEES ARE NONREFUNDABLE

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

ORDINANCE _____

AN ORDINANCE CHANGING THE ZONING OF TRACT 9, BLOCK 17, SOCORRO GRANT (10143 SOCORRO RD.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1-A of the City of Socorro, as amended, the zoning of Tract 9, Block 17, Socorro Grant (10143 Socorro Rd.) is changed from R-1 (Single Family Residential) to M-1 (Light Industrial).

INTRODUCED, EXECUTED THE FIRST READING, AND CALLED FOR A PUBLIC HEARING this 20th day of March 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1 / Mayor Pro Tem



Gloria M. Rodríguez
District 2

Victor Perez
District 3

J.E. "Chito" Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 20, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Karina Hagelsieb

SUBJECT: DISCUSSION AND ACTION ON APPROVING PAYMENT TO GAYLE REID APPRAISAL SERVICES, INC. IN THE AMOUNT OF \$3,975.

SUMMARY

This action approves payment to Gayle Reid in the amount of \$3,975 for appraisal services for the Old Hueco Tanks Road Project invoice dates December 2013 and January 2014.

STATEMENT OF THE ISSUE

Gayle Reid provided appraisal services and is requesting payment for such. The City is working to eliminate issuing payment for services or tangibles which have not followed the approved City's purchasing process.

FINANCIAL IMPACT

The invoice amounts total \$3,975.

ALTERNATIVE

The service has been performed and the invoices are overdue. There is no viable alternative other than to issue a purchase order and make a payment for services rendered.

STAFF RECOMMENDATION

The Staff is recommending the approval of this item.



APPRAISAL REVIEW SUMMARY

**JUST COMPENSATION
FOR THE PARTIAL TAKING
OF THE EXTENSION OF OLD HUECO TANKS**

**PARCEL 12
PORTION OF TRACT 7, BLOCK 4
SOCORRO GRANT, EL PASO COUNTY, TX**

(El Paso Community College District)

AS OF: May 31, 2013 – Appraisal

AS OF: December 17, 2013 - Review

PREPARED FOR:

The City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

PREPARED BY:

Martha Gayle Reid, MAI
Gayle-Reid Appraisal Services, Inc.
600 Sunland Park, Building 4, Suite 100
El Paso, Texas 79912



GAYLE-REID Appraisal Services, Inc.

December 18, 2013

Mr. Clyde Pine
On Behalf of the
The City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

Re: Just Compensation for the partial taking of Parcel 12 for the extension of Old Hueco Tanks Road in the City of Socorro and being a portion of Tract 7, Block 4, Socorro Grant, El Paso County, Texas.

Dear Mr. Pine:

In accordance with my agreement with the City of Socorro, I have prepared a Review Report of the above referenced property. The appraisal report was prepared by Curtis R. Sellers of Ralph Sellers & Associates. The effective date of the appraisal was May 31, 2013. The purpose of this review is to determine whether the appraisal report is adequately supported by fact and whether it complies with recognized appraisal standards and federal land acquisition laws.

I have inspected the subject property, reviewed all of the data, and confirmed information with the City regarding the project, and comparable sales data however I have not developed an independent estimate of just compensation. I have read the entire appraisal report and analyzed the data presented and the valuation methods employed.

The written report that follows contains an identification and brief description of the property, an analysis of various areas of the referenced report, and my conclusions regarding the appraisal reviewed. Corrections are required. Should you have any questions concerning this review, please call. Thank you for the opportunity to provide this service.

Respectfully Submitted,

Gayle-Reid Appraisal Services, Inc.

By:



Martha Gayle Reid, MAI

APPRAISAL REVIEW

PART I

Project Description: Old Hueco Tanks Road Extension Project

Client: City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

Parcel Designation: Acquisition

Property Address: None described, assumed none. Subject is better described as a Portion of Tract 12B2, Block 5, Socorro Grant, El Paso County, Texas.

General Property Data Per Survey:

Whole Property:	0.54 Acres
Part Required:	.03 Acres
Remainder-Before & After	0.51 Acres

General Property Data Per Appraiser:

Whole Property:	8.53 Acres
Part Required:	.03 Acres
Remainder-Before & After	8.50 Acres

Taking: Fee Simple

County: El Paso County

Property Owner: El Paso Community College District

Current Occupancy: None, Vacant Land

APPRAISAL REVIEW

Appraiser: Curtis R. Sellers, GAA
Ralph Sellers & Associates
8020-A Artcraft Road
El Paso, Texas 79932

Review Appraiser: Martha Gayle Reid, MAI
Gayle-Reid Appraisal Services, Inc.
600 Sunland Park Drive, Bldg 4 – Suite 100
El Paso, Texas 79912

Property Rights Appraised: Fee Simple Interest

Function of the Appraisal: As an aid in the acquisition of the partial taking required from the whole property.

Purpose of the Appraisal: To estimate the market value of the fee simple title to the real property to be acquired, acknowledging any special benefits and/or damages to the remainder (i.e. to determine just compensation).

Valuation Date: May 31, 2013

Report Date: September 23, 2013

Appraiser's Market Value Estimate of Just Compensation:

\$5,000

**JUST COMPENSATION
PARTIAL ACQUISITION**

APPRAISAL REVIEW

PART II

Purpose of the Review: To determine whether the identified appraisal report was adequately supported by fact and whether it complies with recognized appraisal standards and federal land acquisition laws and to comment on the areas of non-compliance.

Effective Date of the Review: December 17, 2013

Scope of the Review Process: Inspecting the subject parcel, interviews with city officials, reading the referenced appraisal report, considering the data and analyses presented in the report, confirming project information, confirming comparable data, and commenting on the appropriateness of the valuation methods employed. I have not developed an independent estimate of market value.

PART III

Comments Regarding Appraisal

1. The appraiser has combined the adjacent parcel for the larger parcel. The survey represented a smaller area. I have accepted the appraiser's larger parcel size due to the same ownership and use.
2. Please review direction on photographs to be consistent with N, S, E, W or combinations with maps provided by surveyor.
3. The appraiser gives consideration to two comparable sales where the parties were confidential. For the appraiser to give consideration to these two sales where the data cannot be confirmed rather than indicating they support his value weakens this analysis severely and the reviewer cannot consider.
4. Comparable Sale 20120021 is adjusted for shape under physical characteristics and adjusted again for shape under zoning and use. I believe this to be a double adjustment for shape. Only one adjustment is required.

APPRAISAL REVIEW

5. Noted the appraiser has not completed the Standards and Ethics Education Requirement of the Appraisal Institute for Associate Member's current cycle.

Final Comments with regard to the Project and Appraisal: As stated throughout the report, "The valuations involve a hypothetical condition along with extraordinary assumptions. The hypothetical condition is that the larger parcel is serviced by water, sewer, gas, electricity, and telephone. It is my understanding the City of Socorro is negotiating with the various utilities to provide service to the properties in the Transportation Reinvestment Zone. Also, the City of Socorro is committing their resources to ensuring utility services will be put in place when the road project is completed.

The first assumption is that the information provided is correct while the second is that there are no environmental issues concerning the larger parcel. Next is the assumption that the Texas Department of Transportation, or similar entity, will oversee the construction of the roadway and the entity constructing the roadway and will complete the project completely within the constraints of the right of way."—Quoted for the appraiser's report.

Also imperative to this report is that the City of Socorro has also restricted the use of all of the properties within the Transportation Reinvestment Zone (all of the project parcels) to commercial and multifamily development.

No other uses such as single family residential will be permitted. This is specially noted as the value in this report as in any report is based upon the highest and best use and use that is in accordance with legal restrictions.

Conclusion of the Review Process and Comments Regarding Compensation

The appraisal report requires minor corrections. Once the minor corrections have been made this report will be accepted and the value estimate appears reasonable considering the data presented.

REVIEWER'S CERTIFICATION

The undersigned review appraiser hereby certifies that, to the best of my knowledge and belief:

The facts and data reported by the review appraiser and used in the review process are true and correct.

The analyses, opinions, and conclusions in this review report are limited only by the assumptions and limiting conditions stated in this review report, and are my personal, unbiased professional analyses, opinions, and conclusions.

I have no present or prospective interest in the property that is the subject of the work under the review and no personal interest with respect to the parties involved.

I have no bias with respect to the property that is the subject of the work under review or to the parties involved with this assignment.

My engagement in this assignment was not contingent upon developing or reporting predetermined results.

My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review..

My analyses, opinions, and conclusions were developed, and this review report was prepared, in conformity with the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice (USPAP).

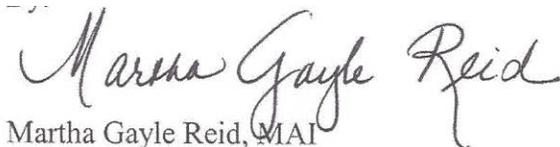
I personally inspected the subject property of the report under review and the comparable sales used in this analysis.

As of the date of this report, I have completed the requirements of the continuing education program of the Appraisal Institute for Designated Members.

No one other than the undersigned provided significant appraisal, appraisal review, or appraisal consulting assistance to me concerning real estate values that are set forth in this appraisal report.

The review of this project is the first assignment I have worked with the City of Socorro on this project. I have appraised some of the parcels in this project however not within the past five years nor for this client.

Dated: November 18, 2013


Martha Gayle Reid, MAI



APPRAISAL REVIEW SUMMARY

**JUST COMPENSATION
FOR THE PARTIAL TAKING
OF THE EXTENSION OF OLD HUECO TANKS**

**PARCEL 4
PORTION OF TRACT 12B2, BLOCK 5
SOCORRO GRANT, EL PASO COUNTY, TX**

(Johnson)

AS OF: May 31, 2013 – Appraisal

AS OF: December 17, 2013 - Review

PREPARED FOR:

The City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

PREPARED BY:

Martha Gayle Reid, MAI
Gayle-Reid Appraisal Services, Inc.
600 Sunland Park, Building 4, Suite 100
El Paso, Texas 79912



GAYLE-REID Appraisal Services, Inc.

December 18, 2013

Mr. Clyde Pine
On Behalf of the
The City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

Re: Just Compensation for the partial taking of Parcel 4 for the extension of Old Hueco Tanks Road in the City of Socorro and being a portion of Tract 12B2, Block 5, Socorro Grant, El Paso County, Texas.

Dear Mr. Pine:

In accordance with my agreement with the City of Socorro, I have prepared a Review Report of the above referenced property. The appraisal report was prepared by Curtis R. Sellers of Ralph Sellers & Associates. The effective date of the appraisal was May 31, 2013. The purpose of this review is to determine whether the appraisal report is adequately supported by fact and whether it complies with recognized appraisal standards and federal land acquisition laws.

I have inspected the subject property, reviewed all of the data, and confirmed information with the City regarding the project, and comparable sales data however I have not developed an independent estimate of just compensation. I have read the entire appraisal report and analyzed the data presented and the valuation methods employed.

The written report that follows contains an identification and brief description of the property, an analysis of various areas of the referenced report, and my conclusions regarding the appraisal reviewed. Corrections are required. Should you have any questions concerning this review, please call. Thank you for the opportunity to provide this service.

Respectfully Submitted,

Gayle-Reid Appraisal Services, Inc.

By:



Martha Gayle Reid, MAI

APPRAISAL REVIEW

PART I

Project Description: Old Hueco Tanks Road Extension Project

Client: City of Socorro
124 South Horizon Boulevard
Socorro, Texas 79927

Parcel Designation: Acquisition

Property Address: None described, assumed none. Subject is better described as a Portion of Tract 12B2, Block 5, Socorro Grant, El Paso County, Texas.

General Property Data Per Survey:

Whole Property:	1.21 Acres
Part Required:	.07 Acres
Remainder-Before & After	1.14 Acres

*however on page 14 summary typo says 2.21 acres for whole; other areas say correct size 1.21.

Taking: Fee Simple

County: El Paso County

Property Owner: Johnson

Current Occupancy: None, Vacant Land prior agricultural use.

APPRAISAL REVIEW

Appraiser: Curtis R. Sellers, GAA
Ralph Sellers & Associates
8020-A Artcraft Road
El Paso, Texas 79932

Review Appraiser: Martha Gayle Reid, MAI
Gayle-Reid Appraisal Services, Inc.
600 Sunland Park Drive, Bldg 4 – Suite 100
El Paso, Texas 79912

Property Rights Appraised: Fee Simple Interest

Function of the Appraisal: As an aid in the acquisition of the partial taking required from the whole property.

Purpose of the Appraisal: To estimate the market value of the fee simple title to the real property to be acquired, acknowledging any special benefits and/or damages to the remainder (i.e. to determine just compensation).

Valuation Date: May 31, 2013

Report Date: September 23, 2013

Appraiser's Market Value Estimate of Just Compensation:

\$18,000

**JUST COMPENSATION
PARTIAL ACQUISITION**

APPRAISAL REVIEW

PART II

- Purpose of the Review:** To determine whether the identified appraisal report was adequately supported by fact and whether it complies with recognized appraisal standards and federal land acquisition laws and to comment on the areas of non-compliance.
- Effective Date of the Review:** December 17, 2013
- Scope of the Review Process:** Inspecting the subject parcel, interviews with city officials, reading the referenced appraisal report, considering the data and analyses presented in the report, confirming project information, confirming comparable data, and commenting on the appropriateness of the valuation methods employed. I have not developed an independent estimate of market value.

PART III

Comments Regarding Appraisal

1. Please review direction on photographs to be consistent with N, S, E, W or combinations with maps provided by surveyor.
2. Typo correction needed for page 14, says 2.21 acres for whole while survey and other areas in report say 1.21.
3. With reference to the comparables used, the subject larger parcel is 52,925 square feet. The comparables analyzed range in area from 99,876 square feet to 522,972 square feet. This range is too great at times being about 10 times greater than the subject. Comparables #1, 2, offer and contract should be replaced. Comparables that large are not comparable. Also, noting there is no size adjustment by the appraiser between a 52,925 square foot parcel and a 522,972 square foot parcel does not appear reasonable.
4. Please note the appraiser has not met the current cycle of continuing education requirements for the Appraisal Institute's Associate Member status.

APPRAISAL REVIEW

The appraiser gives consideration to two comparable sales where the parties were confidential. For the appraiser to give consideration to these two sales where the data cannot be confirmed rather than indicating they support his value weakens this analysis severely and the reviewer cannot consider.

Comparable Sale 20120021 is adjusted for shape under physical characteristics and adjusted again for shape under zoning and use. I believe this to be a double adjustment for shape. Only one adjustment is required.

Final Comments with regard to the Project and Appraisal: As stated throughout the report, “The valuations involve a hypothetical condition along with extraordinary assumptions. The hypothetical condition is that the larger parcel is serviced by water, sewer, gas, electricity, and telephone. It is my understanding the City of Socorro is negotiating with the various utilities to provide service to the properties in the Transportation Reinvestment Zone. Also, the City of Socorro is committing their resources to ensuring utility services will be put in place when the road project is completed.

The first assumption is that the information provided is correct while the second is that there are no environmental issues concerning the larger parcel. Next is the assumption that the Texas Department of Transportation, or similar entity, will oversee the construction of the roadway and the entity constructing the roadway will complete the project completely within the constraints of the right of way and lastly it is the responsibility of the constructing entity to coordinate the relocation of the irrigation gate and ditch with the El Paso County Water Improvement District No. 1.”—Quoted for the appraiser’s report.

Also imperative to this report is that the City of Socorro has also restricted the use of all of the properties within the Transportation Reinvestment Zone (all of the project parcels) to commercial and multifamily development.

No other uses such as single family residential will be permitted. This is specially noted as the value in this report as in any report is based upon the highest and best use and use that is in accordance with legal restrictions.

Conclusion of the Review Process and Comments Regarding Compensation

APPRAISAL REVIEW

The appraisal report requires corrections and reconsiderations (size adjustments and the replacement of the larger comparables). Once the report has been reworked it should be resubmitted.

REVIEWER'S CERTIFICATION

The undersigned review appraiser hereby certifies that, to the best of my knowledge and belief:

The facts and data reported by the review appraiser and used in the review process are true and correct.

The analyses, opinions, and conclusions in this review report are limited only by the assumptions and limiting conditions stated in this review report, and are my personal, unbiased professional analyses, opinions, and conclusions.

I have no present or prospective interest in the property that is the subject of the work under the review and no personal interest with respect to the parties involved.

I have no bias with respect to the property that is the subject of the work under review or to the parties involved with this assignment.

My engagement in this assignment was not contingent upon developing or reporting predetermined results.

My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review..

My analyses, opinions, and conclusions were developed, and this review report was prepared, in conformity with the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice (USPAP).

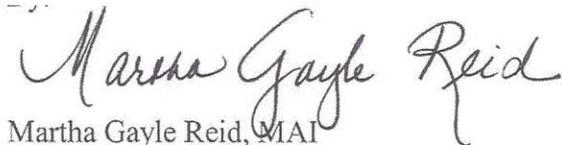
I personally inspected the subject property of the report under review and the comparable sales used in this analysis.

As of the date of this report, I have completed the requirements of the continuing education program of the Appraisal Institute for Designated Members.

No one other than the undersigned provided significant appraisal, appraisal review, or appraisal consulting assistance to me concerning real estate values that are set forth in this appraisal report.

The review of this project is the first assignment I have worked with the City of Socorro on this project. I have appraised some of the parcels in this project however not within the past five years nor for this client.

Dated: November 18, 2013


Martha Gayle Reid, MAI

Tommie Reyes

From: citymanager@ci.socorro.tx.us
Sent: Friday, December 20, 2013 4:17 PM
To: Tommie Reyes
Subject: RE: FW: Hueco Tanks Extension

Good afternoon Ms. Reyes:

Please prepare for payment.

Thank you.

Willie Norfleet

-----Original Message-----

From: "Tommie Reyes" <treyes@ci.socorro.tx.us>
Sent: Friday, December 20, 2013 9:25am
To: citymanager@ci.socorro.tx.us
Subject: FW: Hueco Tanks Extension

Good Morning Mr. Norfleet,

Please advise on attachments.

Thank you,

Tommie Reyes

Accounting Technician II

City of Socorro

124 S. Horizon Blvd.

Socorro, TX 79927

Phone 915.858.2915

Fax 915.858.9288

treyes@ci.socorro.tx.us

From: Martha Gayle Reid [<mailto:mgr@gaylereid.com>]
Sent: Wednesday, December 18, 2013 3:23 PM
To: 'CLYDE A. PINE'; 'Tommie Reyes'; 'Rosie Caldwell'
Subject: Hueco Tanks Extension

All reviews are in and the appraiser is making the corrections. Thanks.

Tommie Reyes

From: Tommie Reyes <treyes@ci.socorro.tx.us>
Sent: Wednesday, January 29, 2014 11:50 AM
To: citymanager@ci.socorro.tx.us
Cc: cfo@ci.socorro.tx.us
Subject: FW: final invoice - all have been completed
Attachments: invoice #8 - FINAL REVIEWS.pdf

Importance: High

Mr. Norfleet,

Also Karina is requesting a copy of the agreement for this vendor. Do you have a copy of this agreement?

Please advise.

Thank you,

Tommie Reyes
Accounting Technician II
City of Socorro
124 S. Horizon Blvd.
Socorro, TX 79927
Phone 915.858.2915
Fax 915.858.9288
treyes@ci.socorro.tx.us

From: Martha Gayle Reid [<mailto:mgr@gaylereid.com>]
Sent: Monday, January 20, 2014 4:40 PM
To: 'Tommie Reyes'; 'CLYDE A. PINE'
Subject: final invoice - all have been completed

See comments. When the drafts are finals I will need a final copy of each report.

If any questions, give me a call.

•
•
•
•
•
•
•



Gayle-Reid Appraisal Services, Inc.
600 Sunland Park, Bldg., #4, Suite #100
El Paso, Texas 79912/ 587-0982 phone

INVOICE

To: CITY OF SOCORRO **ATTN:** T Reyes

From: Gayle-Reid Appraisal Services, Inc. **Date:** 1-20-2014

Re: FINAL **Invoice #8**

Corrections & Re-review:

Parcel 2	\$125	
Parcel 5	\$125	
Parcel 11	\$125	
Parcel 3	\$125	
		\$500

All draft reviews have been reviewed and all have been accepted in their entirety with the exception of Parcel 4. Parcel 4 has been accepted for form and reasonableness of values based upon knowledge of area and all other report data; however disagreement with regard to selected sales comparables (size issue).

74-2872374
Federal Tax ID Number

Your business is sincerely appreciated.

MARTHA GAYLE REID, MAI

• • • • •



Gayle-Reid Appraisal Services, Inc.
600 Sunland Park, Bldg., #4, Suite #100
El Paso, Texas 79912/ 587-0982 phone

INVOICE

To: CITY OF SOCORRO **ATTN:** T Reyes

From: Gayle-Reid Appraisal Services, Inc. **Date:** 1-3-2014

Re: Parcels 1, 2, 3, 4, 5, 6, 7 and 9- one report, 8, 10, 11, 12 **Invoice #9**

Corrections Reviews

Parcel 1
Parcel 2
Parcel 3
Parcel 4
Parcel 5
Parcel 6
Parcels 7 and 9 (one report)
Parcel 8
Parcel 10
Parcel 11
Parcel 12
Total 11 reviews (re-review) X \$125 per review \$1,375

74-2872374
Federal Tax ID Number

Your business is sincerely appreciated.

MARTHA GAYLE REID, MAI

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1 / Mayor Pro Tem



Gloria M. Rodríguez
District 2

Victor Perez
District 3

J.E. "Chito" Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 20, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Karina Hagelsieb

**SUBJECT: DISCUSSION AND ACTION ON APPROVING THE REPORT
COMPILED BY WEAVER AND TIDWELL, LLP.**

SUMMARY

This action approves the report as presented by Weaver and Tidwell, LLP

STATEMENT OF THE ISSUE

Weaver and Tidwell, LLP was engaged to issue a report on any findings related to improper or fraudulent financial transactions for the fiscal years 2010, 2011, and 2012.

FINANCIAL IMPACT

Weaver engagement cost up to \$127,000. The City has not received the final invoice.

ALTERNATIVE

STAFF RECOMMENDATION

The Staff is recommending the approval of this item.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1 / Mayor Pro Tem



Gloria M. Rodríguez
District 2

Victor Perez
District 3

J.E. "Chito" Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 20, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Karina Hagelsieb

SUBJECT: DISCUSSION AND ACTION ON APPROVING PAYMENT TO RALPH SELLERS & ASSOCIATES.

SUMMARY

This action approves payment to Ralph Sellers & Associates in the amount of \$15,000 for appraisal services for the Old Hueco Tanks Road Project. The invoice is dated January 3, 2014 for \$10,000; the remaining \$5,000 will be billed at a later date. A payment of \$15,000 has been issued to Ralph Sellers for appraisal services of Old Hueco Tanks Road in FY13.

STATEMENT OF THE ISSUE

Ralph Sellers & Associates provided appraisal services and is requesting payment for such. The City is working to eliminate issuing payment for services or tangibles which have not followed the approved City's purchasing process.

FINANCIAL IMPACT

The invoice amounts total \$10,000 with a balance remaining of \$5,000.

ALTERNATIVE

The service has been performed and the invoice is overdue. There is no viable alternative other than to issue a purchase order and make a payment for services rendered.

STAFF RECOMMENDATION

The Staff is recommending the approval of this item.

RWS

RALPH SELLERS & ASSOCIATES
Beverly Sellers, MAA
Texas State Certified General

Curtis R. Sellers, MAA, FRICS, GAA
Texas and New Mexico State Certified General

February 3, 2014

The City of Socorro
% Mr. James A. Martinez
7170 Westwind Drive, Suite 201
El Paso, Texas 79912

Reference: Extension of Old Hueco Tanks Road, Socorro, El Paso, Texas

INVOICE

Appraisal services rendered on the above captioned property:

Total Amount Due for this Project:	\$30,000
Less Amount Previously Paid:	<u>15,000</u>
Amount Due This Invoice:	<u>\$10,000</u>
Balance Remaining:	\$ 5,000



THANK YOU FOR THE PRIVILEGE OF SERVING YOU

Tax ID#74-1544280

Accounts are due and payable within 30 days from the date first billed. A late charge will be assessed on all past due balances.

THE LAW OFFICES OF
JAMES A. MARTINEZ
7170 WESTWIND DRIVE
SUITE 201
EL PASO, TEXAS 79912
915.543.9712
915.543.9718/FAX

BOARD CERTIFIED — CIVIL TRIAL LAW AND
PERSONAL INJURY TRIAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

E-MAIL: MARTINEZJA@JMEPLAW.COM
JMEPLAW.COM

March 5, 2014

VIA EMAIL

Mr. Willie Norfleet
City of Socorro
124 S. Horizon Blvd.
Socorro, Texas 79927

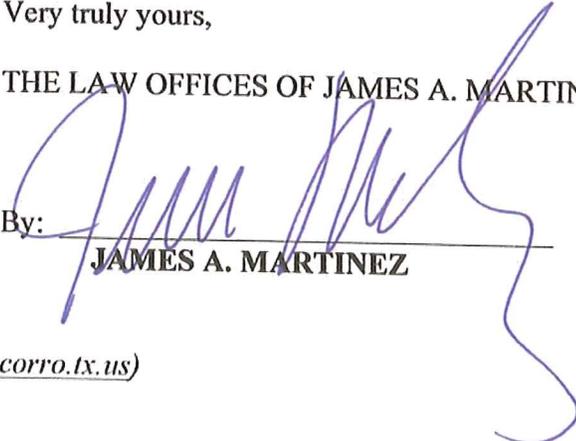
Re: *Alejandro Vidales, Jr. v. City of Socorro*

Dear Mr. Norfleet:

I attach an invoice from Ralph Sellers & Associates. Please pay Ralph Sellers & Associates directly.

Very truly yours,

THE LAW OFFICES OF JAMES A. MARTINEZ

By: 

JAMES A. MARTINEZ

JAM/rsc

cc: Karina Hagelsieb (via email: cfo@ci.socorro.tx.us)

Item 19

Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



DATE: March 20, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Approval request to waive the Event Permit fee for a Motorcycle Parade to raise funds for scholarships for JROTC programs.

ORGANIZER:

Clint Fallen Heroes (Non Profit Organization)
P.O. Box 55
Clint, Texas 79836
(915) 780-8840

EVENT LOCATION:

Peter Piper Pizza
10870 North Loop Dr.
Socorro, Texas 79927

DATE OF EVENT:

April 5, 2014.

RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL contingent to the following:

- 1) The applicant shall provide traffic control and safety for the public attending the event.



Event Permit # _____

1. Applicant's Name: CLINT FALLEN HEROES (Gonzalez, CLAYCE)
2. Applicant's Address: P.O. Box 55 Clint, TX. 79836
3. Date of Event: 04-05-2014
4. Address of Event: 10870 W. Loop.
5. Phone Number: (915) 780-8840
6. Legal Description Subdivision: _____
Tract: _____ Lot: _____ Block: _____
7. Zoning: _____

This permit is issued on the express condition that the event authorized shall be in compliance with the provision set forth in Ordinance #48, and all amendments to said ordinance.

This application becomes a permit upon receipt of the permit fee and signed approvals.



Applicant's Signature

03-10-14

Date

\$ _____

Fee

Planning Department Approval

Date



WAIVER REQUEST FORM

Applicant's Name: CLINT FALLEN HEROES

Applicant's Address: P.O. Box 55, CLINT, TX, 79836

City: CLINT State: TX Zip: 79836

Address of Proposed Waiver: 10870 N. Loop.

Reason for request and circumstance causing conflict: NON-PROFIT ORG.

FOR SCHOLARSHIPS TO JROTC PROGRAMS


Applicant's Signature

03-10-14
Date

City Council Action: Approved _____ Disapproved _____

Date: _____

Planning and Zoning Director: _____

Jesus A. 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

DATE: March 20, 2014

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Final Plat Approval for DAA Farms Subdivision, being all of Tract 4C4 and a portion of Tract 4C3, Block 39, San Elizario Grant, El Paso County, Texas.

LOCATION:

The property is located at the intersection of Socorro Rd. and Hole in the Wall Rd., southerly located at 4.7 miles from the Socorro city limits, within our 5 miles of Extraterritorial Jurisdiction (ETJ), under Texas Local Government Code 212.001. The total area of this project is 32.12 acres.

OWNER:

DAA Farms, LLC

ENGINEER:

Dorado Engineering, Inc.

REMARKS:

The proposed subdivision project will have 6 agricultural lots.

REQUESTED CHANGES:

1. Additional 10' of ROW dedicated for road expansion,
2. 10' of Utility Easement along Socorro Rd.,
3. 10' of Irrigation Easement along the southeastern boundary of all lots,
4. Additional survey information: method of tie POB to an official monument or intersection, and survey closure report,
5. Change of Certification Block,
6. Letter of service availability from the utility companies: LVWD, TGS, EPEC, and
7. Applicable pending fees.

RECOMMENDATION:

Having complied with the conditions established by P&Z and City Council, the The Planning and Zoning Commission recommends APPROVAL.



PLANNING AND ZONING DEPARTMENT

APPLICATION FOR SUBDIVISION APPROVAL

Date: 12.11.13

REQUIRED DOCUMENTS

1. Plat of proposed subdivision done by a registered land surveyor showing easements.
2. Title guarantee by a Certified Abstractor showing that the applicant owns or controls the proposed property and that the property is free from any liens or other encumbrances.
3. Property deed of proposed subdivision.
4. Property Tax Certificate.

Application must be completed and validated prior to subdivision processing.

Subdivision Name: DAA FARMS

1. Legal description of Area: BEING ALL OF TRACTS 4CA AND PORTION OF TRACT 4C3 - BLOCK 39 SAN ELIZABETH GRANT El Paso County, Texas.

2. Proposed Land Uses:

	Acres	Sites		Acres	Sites
Single Family			Office		
Duplex			Street & Alley		
Apartment			Ponding/Drainage		
Mobile Home			Institutional		
P.U.D.			Other (Specify)		
Park/Pond			FARMING	4.53	3
School				6.151	3
Commercial			Total No. Sites	6	
Industrial			Total Acreage	32.190	

3. What is existing zoning of the above described property? FARMING

4. Will the residential sites, as proposed, permit development in full compliance with all zoning requirements of the existing residential zone(s). Yes No

NOW APPLICABLE

5. Which of the following public improvements will be installed in this development:

Pavement		Water Lines	
Sidewalks, Curb and Gutter		Street Name Signs	
Storm Sewer	<u>NONE</u>	Protective Fence	<u>NONE</u>
Flood Retention Pond		Guardrails	
Fire Protection		Street Lights	
Survey Monuments		U/G Electric Lines	
Sanitary Sewer		Other (Specify)	

6. Are sidewalks proposed along all dedicated streets? Yes No
 If only along some streets, which ones? _____

7. What type of telephone easements are proposed?
 Underground Overhead Both

What type of electrical easements are proposed?
 Underground Overhead Both

What type of cable T.V. easements are proposed?
 Underground Overhead Both

8. What type of drainage is proposed?

ON SITE PONDING

9. Remarks and/or explanation of special circumstances:

FARMING SUBDIVISION

10. Owner of record: AL DAA FARMS (ALBERTO REPLY JASQUEZ)
Name & address Zip Phone

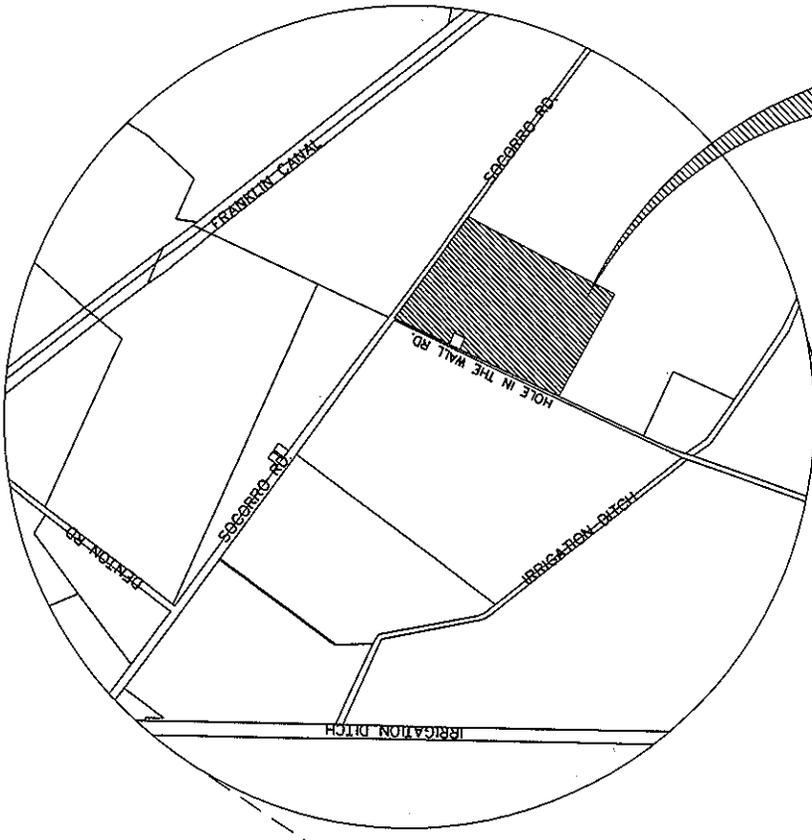
11. Developer: SAME
Name & address Zip Phone

12. Engineer: DORADO FOUR, 2717 E YANDELL 99903-562-0002
Name & address Zip Phone

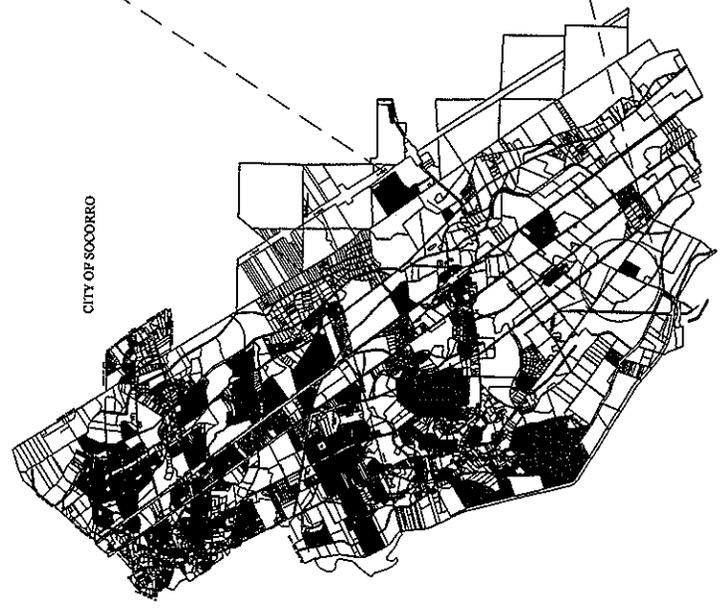
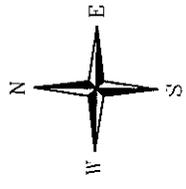
Applicant's Signature: [Signature]

Capacity: _____

PROPOSED DAA FARMS SUBDIVISION



PROJECT SITE:
TRACKS 4C3 AND 4C4
SAN ELIZARIO GRANT



CITY OF SOCORRO



Planning and Zoning Department
CITY OF SOCORRO, NEW MEXICO

LOCATION MAP

Scale: N.T.S.

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

DATE: March 20, 2014

TO: Mayor and Council Members

FROM: Sam Leony, Planning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Certificate of Appropriateness for the proposed demolition of the residential structure located at Tract 36-b, Block 16, Socorro Grant.

LOCATION:

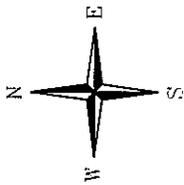
The property is located at 578 Wynn Rd. at the intersection of Socorro Rd. and Wynn Rd.

REMARKS:

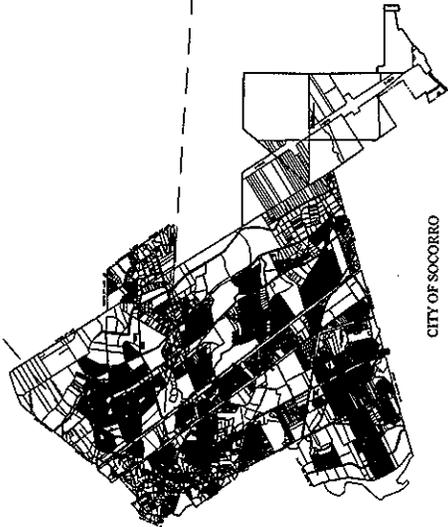
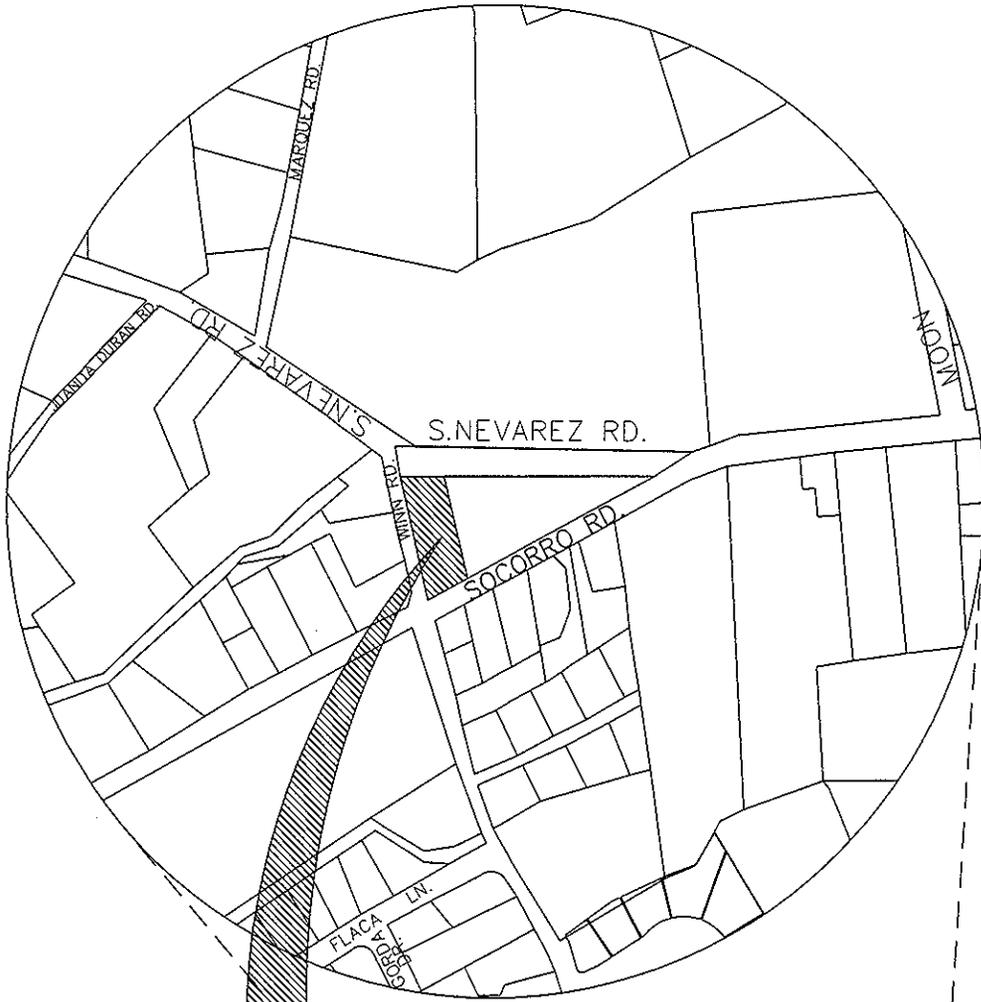
The zoning classification of the property is LNC/R-1 (Legal Non-Conforming Medium Density Residential) with 2 dwellings built before the City's reactivation in 1986.

RECOMMENDATION:

Having verified historical compliance for the proposed project, the Historical Landmark Commission recommends Approval.



PROJECT SITE:
578 WYNN RD.
TRACT 36-B, BLOCK 16
SOCORRO GRANT



Planning and Zoning Department
200 N. 1st St., Socorro, Texas 78782 Tel. (505) 325-2837 Fax (505) 325-2835

LOCATION MAP

Scale: N.T.S.

Jesus A. 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

DATE: March 20, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Authorization to Planning and Zoning Commission to revise Zoning Ordinance 76 - Amendment 1A, including zoning procedures, in conjunction with the City Attorney.

PURPOSE:

The purpose is to update and formalize any change to the zoning ordinance, in order to avoid any potential litigation for not following the formal procedures, like the one we had on October 5, 2006, when City Council denied a rezoning case (Exhibit "A" - minutes), and weeks later the City had to grant the original zoning request just because the zoning agenda item was placed on Regular Agenda instead of Consent Agenda (Exhibit "B"), in accord to our zoning ordinance (Exhibit "C"). That case set a precedent for the City because all the zoning cases, after this particular case, had to be placed on Consent Agenda.

RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL.

TEXAS STATE PLANNING REGION 8 (AS DESIGNATED BY THE GOVERNOR'S OFFICE FOR THE PURPOSE OF THIS DOCUMENT REFERRED TO AS THE "RGCOC"), WHO HAVE, BY RESOLUTION OF THEIR GOVERNING BODY, ADOPTED AND JOINED THEMSELVES TO THIS AGREEMENT AS A PARTICIPATING PARTY (THE "PARTIES").

MAYOR LOPEZ

A motion was made by Victor Perez seconded by Mary Perez to *approve* item number six (6). Motion carried unanimously.

7. DISCUSSION AND ACTION FOR FINAL PLAT APPROVAL FOR MAYA'S GARDENS SUBDIVISION. BEING A REPLAT OF SAN ELIZARIO GRANT, TRACT 5-A, 6-B, AND 10. THIS SUBDIVISION IS LOCATED WITHIN OUR EXTRATERRITORIAL JURISDICTION. BY BEN AND MARIA SANCHEZ.

*****PLANNING DEPARTMENT RECOMMENDS APPROVAL*** **SAM LEONY****

A motion was made by Mary Perez seconded by Al Gutierrez to *approve* item number seven (7). Motion carried unanimously.

The following items are added to the Regular Agenda for the meeting of October 5, 2006.

ADDENDUM TO THE REGULAR AGENDA

1. DISCUSSION AND ACTION TO APPOINT SOCORRO RAMOS TO THE MUSEUM COMMISSION. **AL GUTIERREZ**

A motion was made by Al Gutierrez seconded by Mary Perez to *approve* Addendum item number one (A-1). Motion carried unanimously.

A motion was made by Sergio Cox seconded by Al Gutierrez to move up Addendum item number seven (A-7) to be next on the agenda. Motion carried unanimously.

7. DISCUSSION AND ACTION TO APPROVE THE PROPOSED REZONING OF SOCORRO GRANT, BLOCK 1, LOT13-D, 11700 COKER RD. FROM R-1, SINGLE FAMILY RESIDENTIAL TO C-1, LIGHT COMMERCIAL (A.K.A. NEIGHBORHOOD COMMERCIAL). BY GRACE & GUILLERMO GANDARA.

*****PLANNING COMMISSION RECOMMENDS APPROVAL OF C-1, LIGHT COMMERCIAL WITH A CONDITIONAL USE BECAUSE THE BUILDING EXCEEDS THE ALLOWABLE 3,000 SQUARE FEET*** **SAMUEL LEONY****

Joe DeTuro, Alma Puentes, Eloisa Elizalde, Robert Gandara, Jesus Espinoza, Jesus Espinoza, Efren Bocanegra (presented to Council Exhibit A), Gina Cordero, Victor Bonilla, Yvonne Martinez, Carlos Rodriguez, Guillermina Beltran, Gary Gandara, Robert Rangel (his letter was submitted to Council and read by Amanda William - See Exhibit B), Amanda Williams, Andy Candelaria, Zulema Huerta, Raymond Bonilla,

Exhibit "A" (Page 2)

City of Socorro
Regular Council Meeting
October 5, 2006
Page 3

Gerarda Lopez, Emilio Villalobos, Juan Saenz, Don Davisson, Anna Rios, Manny Martinez and Tony Aguilar spoke on this item.

A motion was made by Josie Trillo seconded by Al Gutierrez to *approve* as a C-1 Addendum item number seven (A-7). Sergio Cox and Victor Perez voted nay, Josie Trillo and Al Gutierrez voted aye, and Mary Perez abstained from voting. Mayor Lopez broke tie by voting nay. *Motion to approve as a C-1 failed.*

2. DISCUSSION ON A 15 FT. UTILITY EASEMENT FROM SOCORRO INDEPENDENT SCHOOL DISTRICT AT ALAMEDA AVE. AND TANTON FOR SEWER SERVICES. AL GUTIERREZ

A motion was made by Al Gutierrez seconded by Mary Perez to *delete* Addendum item number two (A-2). Motion carried unanimously.

3. DISCUSSION AND ACTION ON UNILATERAL DECISION OF CITY MANAGER, CAROL GARCIA, TO HIRE A NEW CODE ENFORCER OFFICER (EMPLOYEE) FOR THE CITY OF SOCORRO WITH A PAY ABOUT \$8,000 DOLLARS OVER THE REGULAR ANNUAL PAY TO THE OFFICER ON DUTY (JUAN MERAZ) BY BUDGET. THAT POSITION PAYS \$8.30 DOLLARS VS. \$13.16 DOLLARS. MAYOR LOPEZ

A motion was made by Sergio Cox seconded by Mary Perez to *move Addendum item number three (A-3) to Executive Session* at the end of the Addendum to the Regular Agenda. Motion carried with Sergio Cox, Victor Perez, Mary Perez, and Al Gutierrez voting aye, and Josie Trillo voting nay. Motion passed.

4. DISCUSSION AND ACTION TO SECURE ENGINEERING SERVICES FOR CONSULTATION ABOUT CONDITION OF PONDING AREA FOR VALLEY RIDGE I AND CIELO AZUL SUBDIVISIONS. MAYOR LOPEZ

Jesus Davila, Rosa Davila, and Albert Macias spoke on this item.

A motion was made by Victor Perez seconded by Mary Perez to *delete* Addendum item number four (A-4). Motion carried unanimously.

5. DISCUSSION ON STATUS REPORT ON HIRING OF THE FOLLOWING POSITIONS: BUILDING INSPECTOR, GRANT WRITER, STREET SUPERINTENDENT, CODE ENFORCEMENT OFFICER, AND OTHER POSITIONS THAT HAVE BEEN ALLOTTED FOR WITH THE NEW BUDGET. SERGIO COX

No action on this item.

6. DISCUSSION AND STATUS REPORT OF THE RIO VISTA RD. PAVING PROJECT FROM CITY MANAGER. SERGIO COX

(Exhibit "B")

CONSENT AGENDA

7. *Discussion and action* on proposed rezoning of Block 1, Lot 13-D, Socorro Grant from R-1 Agricultural, to C-1 Commercial by Guillermo and Grace Gandara.

****PLANNING COMMISSION RECOMMENDS APPROVAL**** *Richard Contreras*

Approved!

REGULAR AGENDA

8. *Discussion and action* to Excuse Absent Council members. *Gina Rodriguez*
9. *Discussion and action* on the use of the Rio Vista Community Complex by Transport Workers Union of America. (*Tabled Meeting of 01/18/07*). *Josie Trillo*
10. *Discussion and action* on *reconsideration* of the *Preliminary plat* approval during the Council meeting of January 4, 2007 of *Las Margaritas Subdivision*. (*Tabled Meeting of 01/18/07*). *Mayor Trini Lopez*
11. *Discussion and action* to form a Charter Review Committee. (*Tabled Meeting of 02/01/07*). *Carol Garcia*
12. *Discussion and action* on approval for *Certificate of Appropriateness* for a sign permit at 11071 Socorro Rd., Block 1, Lot 4, Willard Meeks Subdivision, by Diane & Dennis Wedge.
- ****PLANNING DEPARTMENT RECOMMENDS APPROVAL**** *Carol Garcia*

EXECUTIVE SESSION

The City Council will retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but Council may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION 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

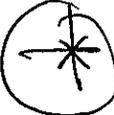
13. Adjourn

The following items are added to the Regular Agenda for the meeting of February 15, 2007.

SECTION 3

THE PLANNING AND ZONING COMMISSION: AUTHORITY, DUTIES, AND PROCEDURES

1. **Purpose.** A Municipal Planning and Zoning Commission hereby established for the purpose of preparation and updating of a comprehensive plan or other specific plans through various means such as zoning, subdivision, annexation, and other related techniques. The City Council shall have final authority on all Zonings, Conditional Use Permits, and Subdivisions.



The Planning and Zoning Commission shall hold a Public Hearing on all requests for zone changes and initial zonings and shall submit a report of the hearing along with its recommendations to the City Council for final action. A Planning and Zoning Commission recommendation for approval of a requested zone change or initial zoning shall be placed on the City Council Consent Agenda for passage unless removed from the Consent Agenda by a two-thirds (2/3) vote of the City Council, or unless appealed to the City Council.

2. **Zoning District Changes: Rezoning.** A zoning district change or rezoning is a change in classification of the zoning district map and shall be recorded and shown on the "Official Zoning District Map." Zoning District changes shall not include initial zonings at the time of annexation.
3. **Application Procedures.** Application for all zoning district changes, conditional use permits, annexations, initial zonings, zoning text amendments, and variance requests shall be submitted to the Planning and Zoning Commission. Any landowner or governmental agency may submit an application. Rezoning fees shall be six hundred and fifty dollars (\$650.00) on property on one (1) acre or less and seven hundred and fifty dollars (\$750.00) on property up to ten acres. Over ten acres, an additional cost of ten dollars (\$10.00) per acre shall be added to the base fee.
4. **Conditional Use Permits.** Conditional Use Permits shall not be considered a zoning district change. They shall be reviewed by the Planning and Zoning Commission whose recommendation will be submitted to City Council for final action.
5. **Variiances.** A Variance shall be defined as a variation in the numerical requirements of this Ordinance. Use Variances to the provisions of this Ordinance shall not be permitted unless specifically recommended by the Board of Adjustment or by the Planning and Zoning Commission with respect to the type of variance. Application fees for commercial variances will be one hundred and fifty dollars (\$150.00) and seventy-five (\$75.00) for a residential variance.

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

DATE: March 20, 2014

TO: Mayor and City Council

FROM: Willie Norfleet

SUBJECT: Discussion of office space for City Staff before approving contact for Texas A and M office space.

SUMMARY

The Planning and Zoning Department has increased its staff with two code enforcers and one building inspector. They are in need of office space. The proposed location for the staff is the area that was leased to Texas A and M.

BACKGROUND

Texas A and M has an expired lease for office space as of December 31, 2013. Texas A and M was paying the City \$10,000 per year for office space. The City had office spaces for city staff in the location that was being leased to Texas A and M. The city staff was relocated.

STATEMENT OF THE ISSUE

The city staff is in need of the office space that was being leased to Texas A and M. Before the office space lease is renewed with Texas A and M a discussion needs to take place concerning office space for city staff.

FINANCIAL IMPACT

The Financial impact to the City would be a lost of \$10,000.

ALTERNATIVE

The city staff could find non prime office spaces separated from the Planning and Zoning Department.

CITY MANAGER RECOMMENDATION

I recommend that the City of Socorro not renew the office space lease with Texas A and M and relocate city staff.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Pérez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 20, 2014

TO: Mayor and Council

FROM: Omar Guevara, BSIT/NTC

SUBJECT: City of Socorro Network Upgrade

SUMMARY

Discussion and Action to the proposed solution to upgrade the City of Socorro's Network Infrastructure. (Presentation by Omar Guevara and Presidio Networked Solutions)

BACKGROUND

City of Socorro's network is extremely outdated. The network provides no connectivity between departments and locations. Some sites only have internet connectivity without VPN services, isolating them from the rest of the network. No physical security exists on the network, where private data can be easily accessed by unauthorized individuals, creating a possible violation of security standards. The following are a few issues regarding the City of Socorro Network.

1. Productivity is affected due to network delays experienced by all departments.
2. Server applications not being able to communicate with each other.
3. Security and Data can be compromised.
4. File sharing/data sharing between departments and individual employees is not possible, unless an external manual device is used.
5. Interaction between Management and City Officials with the people of Socorro is limited through the network.

STATEMENT OF THE ISSUE

Today, the City of Socorro's site locations are individual islands and network resources can only be accessed by the users who are physically at each site. Plans to get all locations "speaking" to each other and use standardized network components in order to facilitate ease of management, network maintenance and support.

The City of Socorro currently does not have a place to securely keep store and backup user's files and application data. Currently there are two separate servers, each with its own domain and no domain users or security policies. All sites have Time Warner cable router to supply Internet access, which is accessed through multiple sources such as Linksys wireless routers and Encore electronics 10/100 switches – extremely old hardware. Currently there is no network or data security implemented, which poses a high security risk for sensitive data that might be a violation of PCI and the National Critical Infrastructure Protection. No security policy is known to exist and there is a high-risk potential data breach and access for devious individuals planning malware onto IT resources. There is a high need for centralized data storage and backup since production desktops are currently being used as file servers.

FINANCIAL IMPACT

The Network Upgrade will consist of three phases;
Phase 1(Network Infrastructure)-\$43,000.75
Phase 2 (Storage Area Network)-\$31,031.05
Phase 3 (Server and Virtualization)-\$21,846.50

Electrical and Cabling;
Administration-\$8,510.00
Fiber Optics from Court to Police Substation-\$6,821.58
Police Substation-\$7,930.00
Planning and Zoning-\$2,400.00
Court-\$2,700.00

It is hard to assess the overall return on investment at this point, due to the current number of businesses contracted to manage and fix issues throughout City of Socorro's network infrastructure. The solution will enable 21st Century communications throughout the organization and better facilitate business processes which typically depend on a solid technology foundation. Eventually, contracts with third party business will be terminated, which will save money to the City. Ownership and control of the new network will result in a more secure, fast and reliable network, which will provide growth for future infrastructures and upgrades.

ALTERNATIVE

None. It is urgent to resolve network issues.

RECOMMENDATION

To approve the Network Upgrade. The proposed solution will increase efficiency and reliability of communications throughout the City of Socorro. The City of Socorro, the Courthouse, Police Department, Police Substation, Chayo Apodaca Community Center, and Public Works locations will all have the ability to communicate with each other through the network where files can be stored safely and securely in a central location. This will enable the City of Socorro to deploy centralized applications that can serve the entire organization in the future.

Title: CoS - Network Upgrade Phases
 To: City of Socorro

From: Presidio
 221 N. Kansas
 Suite 1208
 El Paso, TX 79901

Contact: Omar Guevara
 Phone: 915.858.2915
 Email: oguevara@ci.socorro.tx.us

Phone: 915.471.6299
 Fax: 915-533-6384
 Email: mrocha@presidio.com
 Account Manager: Margie Rocha

Line #	Part #	Description	Qty	List Price	Unit Price	Ext Price
1	PHASE 1 - NETWORK INFRASTRUCTURE					
2	AR2407	NetShelter SV 48U 600mm Wide x 1060mm Deep Enclosure with Sides Black	1	\$1,200.00	\$1,032.00	\$1,032.00
3	SMX3000LV	APC Smart-UPS X 3000VA Rack/Tower LCD 100-127V	1	\$1,450.00	\$1,232.50	\$1,232.50
4	AP9560	Rack PDU, Basic, 1U, 30A, 120V, (10)5-2024	1	\$249.00	\$194.22	\$194.22
5	SC450RM1U	APC Smart-UPS SC 450VA 120V - 1U Rackmount/Tower	6	\$189.00	\$154.98	\$929.88
6	VRS-6-30	6u Crucial series vertical rack cabinet with solid top, wallmount	3		\$525.00	\$1,575.00
7						
8	WS-C3850-48P-S	Cisco Catalyst 3850 48 Port PoE IP Base	1	\$13,000.00	\$7,150.00	\$7,150.00
9	CON-SNT-WSC388PS	SMARTNET 8X5XNBD Cisco Catalyst 3850 48 Port PoE IP Base	1	\$780.00	\$624.00	\$624.00
10	CAB-TA-NA	North America AC Type A Power Cable	1	\$0.00	\$0.00	\$0.00
11	S3850UK9-32-0SE	CAT3850 UNIVERSAL	1	\$0.00	\$0.00	\$0.00
12	STACK-T1-50CM	50CM Type 1 Stacking Cable	1	\$0.00	\$0.00	\$0.00
13	CAB-SPWR-30CM	Catalyst 3750X Stack Power Cable 30 CM	1	\$0.00	\$0.00	\$0.00
14	C3850-NM-BLANK	Cisco Catalyst 3850 Network Module Blank	1	\$0.00	\$0.00	\$0.00
15	PWR-C1-715WAC	715W AC Config 1 Power Supply	1	\$0.00	\$0.00	\$0.00
16	PWR-C1-BLANK	Config 1 Power Supply Blank	1	\$0.00	\$0.00	\$0.00
17						
18	WS-C2960C-8PC-L	Catalyst 2960C Switch 8 FE PoE, 2 x Dual Uplink, Lan Base	2	\$1,045.00	\$574.75	\$1,149.50
19	CON-SNT-C296C8PC	SMARTNET 8X5XNBD Catalyst 2960C Switch 8 FE PoE, 2 x Dual	2	\$51.00	\$40.80	\$81.60
20	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	2	\$0.00	\$0.00	\$0.00
21	PI-MSE-PRMO-INSRT	Insert, Packout - PI-MSE	2	\$0.00	\$0.00	\$0.00
22						
23	WS-C2960X-48FPS-L	Catalyst 2960-X 48 GigE PoE 740W, 4 x 1G SFP, LAN Base	1	\$6,595.00	\$3,627.25	\$3,627.25
24	CON-SNT-WSC294SL	SMARTNET 8X5XNBD Catalyst 2960-X 48 G	1	\$396.00	\$316.80	\$316.80
25	CAB-16AWG-AC	AC Power cord, 16AWG	1	\$0.00	\$0.00	\$0.00
26	PWR-CLP	Power Retainer Clip For Cisco 3560-C and 2960-C Compact Swit	1	\$0.00	\$0.00	\$0.00
27						
28	WS-C2960X-24PS-L	Catalyst 2960-X 24 GigE PoE 370W, 4 x 1G SFP, LAN Base	2	\$3,195.00	\$1,757.25	\$3,514.50
29	CON-SNT-WSC224SL	SMARTNET 8X5XNBD Catalyst 2960-X 24 G	2	\$192.00	\$153.60	\$307.20
30	CAB-16AWG-AC	AC Power cord, 16AWG	2	\$0.00	\$0.00	\$0.00
31	PWR-CLP	Power Retainer Clip For Cisco 3560-C and 2960-C Compact Swit	2	\$0.00	\$0.00	\$0.00
32						
33	ASA5512-K9	ASA 5512-X with SW, 6GE Data, 1GE Mgmt, AC, 3DES/AES	1	\$3,995.00	\$2,197.25	\$2,197.25
34	CON-SNT-A12K9	SMARTNET 8X5XNBD ASA 5512-X with SW,	1	\$479.00	\$383.20	\$383.20
35	SF-ASA-X-9.1-K8	ASA 9.1 Software image for ASA 5500-X Series, 5585-X & ASA-SM	1	\$0.00	\$0.00	\$0.00
36	CAB-AC	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m	1	\$0.00	\$0.00	\$0.00
37	ASA-VPN-CLNT-K9	Cisco VPN Client Software (Windows, Solaris, Linux, Mac)	1	\$0.00	\$0.00	\$0.00
38	ASA-HD-BLANK	ASA 5512-X - 5555-X Hard Drive Blank Slot Cover	1	\$0.00	\$0.00	\$0.00
39	ASA5500-ENCR-K9	ASA 5500 Strong Encryption License (3DES/AES)	1	\$0.00	\$0.00	\$0.00
40	ASA-ANYCONN-CSD-K9	ASA 5500 AnyConnect Client + Cisco Security Desktop Software	1	\$0.00	\$0.00	\$0.00
41	ASA-IC-A-BLANK	ASA 5512-X/5515-X Interface Card Blank Slot Cover	1	\$0.00	\$0.00	\$0.00
42	ASA5512-MB	ASA 5512 IPS Part Number with which PCB Serial is associated	1	\$0.00	\$0.00	\$0.00
43						
44	ASA5505-50-BUN-K9	ASA 5505 Appliance with SW, 50 Users, 8 ports, 3DES/AES	6	\$845.00	\$464.75	\$2,788.50
45	CON-SNT-AS5B50K9	SMARTNET 8X5XNBD ASA5505-50-BUN-K9	6	\$101.00	\$80.80	\$484.80
46	SF-ASA5505-9.0-K8	ASA 9.0 software image for 5505	6	\$0.00	\$0.00	\$0.00
47	CAB-AC-C5	AC Power Cord, Type C5, US, Canada	6	\$0.00	\$0.00	\$0.00
48	ASA5500-ENCR-K9	ASA 5500 Strong Encryption License (3DES/AES)	6	\$0.00	\$0.00	\$0.00
49	ASA5505-PWR-AC	ASA 5505 AC Power Supply Adapter	6	\$0.00	\$0.00	\$0.00
50	ASA5505-SW-50	ASA 5505 50 User software license	6	\$0.00	\$0.00	\$0.00
51	ASA-ANYCONN-CSD-K9	ASA 5500 AnyConnect Client + Cisco Security Desktop Software	6	\$0.00	\$0.00	\$0.00
52	ASA-SSC-BLANK	ASA 5505 SSC Blank Slot Cover	6	\$0.00	\$0.00	\$0.00
53						
54	AIR-SAP1602I-A-K9	802.11a/g/n Standalone AP, Int Ant, A Reg Domain	7	\$695.00	\$382.25	\$2,675.75
55	CON-SNT-S1602IA	SMARTNET 8X5XNBD 802.11a/g/n Standalo	7	\$28.00	\$22.40	\$156.80
56	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)	7	\$0.00	\$0.00	\$0.00
57	AIR-AP-BRACKET-1	802.11n AP Low Profile Mounting Bracket (Default)	7	\$0.00	\$0.00	\$0.00
58	S1G1K9W7-15202JB	Cisco 1600 Series IOS WIRELESS LAN	7	\$0.00	\$0.00	\$0.00

Equipment Total	\$30,420.75
Service Total	\$12,580.00
Ph 1 Project Total	\$43,000.75

1 PHASE 2 - SAN STORAGE

2	V212D8A12CM12	VNXE3150;2SPDPE;8GB;12X3.5;12X2TB NLS	1	\$11,409.00	\$7,415.85	\$7,415.85
3	V2-DAE-12	DAE WITH 12 X 3.5 INCH DRIVE SLOTS	1	\$1,888.00	\$1,227.20	\$1,227.20
4	V2-PS07-020	2TB 7200RPM NL-SAS 3.5 DRIVE	12	\$845.00	\$549.25	\$6,591.00
5	V13-PWR-12	2 C13 PWRCORDS W/NEMA 5-15 PLUG 125V 10A	2	\$0.00	\$0.00	\$0.00
6	V22-SWFEATURE	VNXE3150 SOFTWARE FEATURES	1	\$0.00	\$0.00	\$0.00
7	457-100-981	VNXE3150 BASE OE v2.0 DUAL SP EMC ECOSYS	1	\$3,723.00	\$2,419.95	\$2,419.95
8	PSINST-ESRS	ZERO DOLLAR ESRS INSTALL	1	\$0.00	\$0.00	\$0.00
9	WU-ENHHW-001	ENHANCED HARDWARE SUPPORT - WARR UPG	1	\$1,410.00	\$916.50	\$916.50
10	M-ENHSW-011	ENHANCED SOFTWARE SUPPORT - PLATFORM/ELM	1	\$1,787.00	\$1,161.55	\$1,161.55
11	V2-1GB-IO	1 GB IO MODULE	2	\$1,000.00	\$650.00	\$1,300.00
12	CE-VSPEXBDL01	VSPEX CONVERGED INFRA. BUNDLE	1	\$6,500.00	\$6,500.00	\$6,500.00
13	CE1BCFADCUCI	BROCADE OR CISCO PACKAGE	1	\$0.00	\$0.00	\$0.00
14	CE1VIDVPKDDAV	DATA DOMAIN AND AVAMAR VIDEO VALUEPAK	1	\$0.00	\$0.00	\$0.00
15	CE1VMVSPHIC5	VMWARE VSPHERE: INSTALL, CONFIG, MANAGE	1	\$0.00	\$0.00	\$0.00
16	CE1VILTNXVM	VNX INTEGRATION WITH VSPHERE	1	\$0.00	\$0.00	\$0.00
17	CE1VIDVPKVNK	VNX SOLUTIONS VIDEO VALUEPAK	1	\$0.00	\$0.00	\$0.00

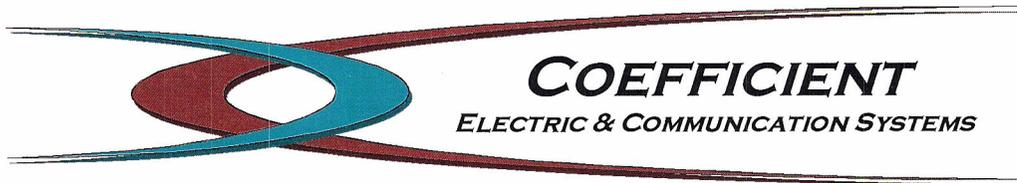
Equipment Total	\$27,532.05
Service Total	\$3,500.00
Ph 2 Project Total	\$31,032.05

1 PHASE 3 - SERVER AND VIRTUALIZATION

2	UCS-SPR-C220-E2	UCS C220 M3 SFF 2xE5-2620v2,2x8GB,RAID-11,2x650W,SD,RAILS	2	\$5,815.00	\$3,198.25	\$6,396.50
3	CON-SNT-SRC220E2	UCS C220 M3 SFF 2xE5-2620B,2x8GB,RAID-11,2x65,SMARTNET 8X5XN	2	\$263.00	\$210.40	\$420.80
4	UCS-CPU-E52620B	2.10 GHz E5-2620 v2/80W 6C/15MB Cache/DDR3 1600MHz	4	\$0.00	\$0.00	\$0.00
5	UCS-MR-1X082RZ-A	8GB DDR3-1866-MHz RDIMM/PC3-14900/dual rank/x4/1.5v	4	\$486.00	\$267.30	\$1,069.20
6	UCS-MR-1X082RZ-A	8GB DDR3-1866-MHz RDIMM/PC3-14900/dual rank/x4/1.5v	4	\$0.00	\$0.00	\$0.00
7	A03-D300GA2	300GB 6Gb SAS 10K RPM SFF HDD/hot plug/drive sled mounted	4	\$589.00	\$323.95	\$1,295.80
8	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	4	\$0.00	\$0.00	\$0.00
9	UCSC-PSU-650W	650W power supply for C-series rack servers	4	\$0.00	\$0.00	\$0.00
10	UCSC-RAID-11-C220	Cisco UCS RAID SAS 2008M-8i Mezz Card for C220 (0/1/10/5/50)	2	\$0.00	\$0.00	\$0.00
11	UCS-SD-16G	16GB SD Card module for UCS Servers	2	\$0.00	\$0.00	\$0.00
12	N20-BBLKD	UCS 2.5 inch HDD blanking panel	12	\$0.00	\$0.00	\$0.00
13	UCSC-HS-C220M3	Heat Sink for UCS C220 M3 Rack Server	4	\$0.00	\$0.00	\$0.00
14	UCSC-PCIF-01F	Full height PCIe filler for C-Series	2	\$0.00	\$0.00	\$0.00
15	UCSC-PCIF-01H	Half height PCIe filler for UCS	2	\$0.00	\$0.00	\$0.00
16	UCSC-RAIL1	Rail Kit for C220, C22, C24 rack servers	2	\$0.00	\$0.00	\$0.00
17						
18	VMW-VS5-ST-1A=	VMware vSphere 5 Standard (1 CPU), 1yr, Support Required	4	\$1,866.00	\$1,026.30	\$4,105.20
19	CON-ISV1-VS5STD1A	ISV 24X7 VMware vSphere Standard, List Price is ANNUAL	4	\$420.00	\$336.00	\$1,344.00
20						
21	TRN-CLC-000	Cisco Learning Credits - 10 pack	3	\$1,000.00	\$0.00	\$0.00

Equipment Total	\$14,631.50
Service Total	\$7,215.00
Ph 3 Project Total	\$21,846.50

Grand Total \$95,879.30



2706 E. YANDELL
EL PASO, TEXAS 79903
COEFFICIENT@ATT.NET
P 915.833.8987
F 915.833.1955
TECL # 24637

MARCH 12, 2014

**OMAR GUEVARA
INFORMATION TECHNOLOGY
CITY OF SOCORRO**

**OMAR,
COEFFICIENT ELECTRIC & COMMUNICATION SYSTEMS OFFERS THE PRICING
BELOW FOR THE FOLLOWING SCOPE OF WORK:
PROVIDE, INSTALL, TERMINATE AND CERTIFY 1 EA 12 STRAND MULTI-MODE
FIBER OPTIC LINK BETWEEN SOCORRO RIO VISTA ADMINISTRATION BUILDING AND THE
ADJACENT POLICE SUB-STATION. PROJECT INCLUDES AERIAL PATHWAY, INSTALLATION
OF WEATHERHEAD AT EACH BUILDING, ENCLOSURES AT BOTH ENDS OF LINK, FUSION
SPlicing OF ALL STRANDS AND DOCUMENTATION OF CERTIFICATION RESULT TO CITY
OF SOCORRO I.T. DEPARTMENT.**

PROJECT TOTAL: \$6,821.58

THANK YOU VERY MUCH,

TOM COULEHAN



2706 E. YANDELL
EL PASO, TEXAS 79903
COEFFICIENT@ATT.NET
P 915.833.8987
F 915.833.1955
TECL # 24637

MARCH 11, 2010

**OMAR GUEVARA
INFORMATION TECHNOLOGY
CITY OF SOCORRO**

**OMAR,
COEFFICIENT ELECTRIC & COMMUNICATION SYSTEMS OFFERS THE PRICING
BELOW FOR THE FOLLOWING SCOPE OF WORK:**

**PROVIDE, INSTALL TERMINATE AND CERTIFY CATEGORY 6 PLENUM RATED
COMPUTER CABLES, PATCH PANELS AND ELECTRICAL SERVICE TO DESIGNATED
LOCATIONS IN TOWN OF SOCORRO FACILITIES AS FOLLOWS:**

- **TOWN HALL – 25 CATEGORY 6 CABLES - \$7,700
1 DEDICATED OUTLET FOR SERVER - \$810.00**
- **POLICE SUB-STATION – 19 CATEGORY 6 CABLES \$5900.00
3 EA POWER POLES TO INCLUDE ELECTRICAL OUTLET, 2 DATA AND 1
VOICE OUTLET - \$2030.00**
- **PLANNING AND ZONING – 8 CATEGORY 6 CABLES \$2,400.00**
- **COURTS 9 CATEGORY 6 CABLES - \$2700.00**
- **PUBLIC WORKS 8 CATEGORY 6 CABLES, PATCH PANEL, 8U WALL MOUNT
RACK - \$2,600.00.**

THANK YOU VERY MUCH,

TOM COULEHAN

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

DATE: 03/13/2014

TO: Sandra Hernandez

FROM: Jesus Ruiz

SUBJECT: City Manager Contract

SUMMARY

The City Manager has a 2 year contract and it is up for renewal. Council voted to renew the contract and we are now at the point where we approve the contract.

BACKGROUND

Same as above

STATEMENT OF THE ISSUE

Socorro needs to have a City Manager per our City Charter.

FINANCIAL IMPACT

The cost of the contract.

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

Approve the contract of City Manager Willie Norfleet

Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

DATE: 03/13/2014

TO: Sandra Hernandez

FROM: Jesus Ruiz

SUBJECT: The United States Conference of Mayors

SUMMARY

The United States Conference of Mayors is one of the premier organizations in the country for elected officials. They offer a great network of leaders and provide a large amount of resources for member cities.

BACKGROUND

Same as above

STATEMENT OF THE ISSUE

Socorro has the opportunity to join this conference and improve relationships with cities across the country. It will also provide us with opportunities to obtain more information and gain access to better resources.

FINANCIAL IMPACT

The membership cost is \$2,616

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

Approve Socorro joining the United States Conference of Mayors



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

February 3, 2014

President:
SCOTT SMITH
Mayor of Mesa

Vice President:
KEVIN JOHNSON
Mayor of Sacramento

Second Vice President:
STEPHANIE RAWLINGS-BLAKE
Mayor of Baltimore

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Advisory Board:
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BRYAN K. BARNETT
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RALPH BECKER
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BUDDY DYER
Mayor of Orlando
BILL FINCH
Mayor of Bridgeport
GREG FISCHER
Mayor of Louisville
CAROLYN G. GOODMAN
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SYLVESTER "SIY" JAMES, JR.
Mayor of Kansas City, MO
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Mayor of Hilo
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KIM McMILLAN
Mayor of Clarksville
KENNETH D. MIYAGISHIMA
Mayor of Las Cruces
LORI C. MOSELEY
Mayor of Miramar
FRANK C. ORTIS
Mayor of Pembroke Pines
MIGUEL A. PUCHO
Mayor of Santa Ana
MICHAEL S. RAWLINGS
Mayor of Dallas
RAUL G. SALINAS
Mayor of Laredo
JAMES J. SCHMITT
Mayor of Green Bay
FRANCIS G. SNEY
Mayor of St. Louis
PAUL SOGLIN
Mayor of Madison
MARK STODOLA
Mayor of Little Rock
BETH VAN DYNE
Mayor of Irving
BRIAN C. WAHLER
Mayor of Piscataway
SETTI WARREN
Mayor of Newton

CEO and Executive Director
TOM COCHRAN

The Honorable Jesus Ruiz
Mayor of Socorro
124 S. Horizon Blvd.
Socorro, TX 79927

Dear Mayor Ruiz,

On behalf of The United States Conference of Mayors, we would like to thank you for attending our 82nd Winter Meeting in Washington, D.C. I hope that your experience was positive and productive, and that you enjoyed working on solutions for our cities' challenges through the plenary sessions, policy and task force meetings, the many interactions with cabinet secretaries, the sessions held at the White House, and by exchanging views with your fellow mayors from across the country.

For more than 80 years, the Conference of Mayors has been a voice on behalf of the nation's cities, villages, and towns, and has made a commitment to advocate the programs and policies that strengthen our communities—be they urban or suburban. We look ahead with energy and optimism to what great things we may achieve. The Conference will continue to persistently meet with leaders of Congress and the Administration, to advocate for common sense investments in transportation, infrastructure, and workforce development and will work to develop policy and initiatives through our standing committees and task forces.

We hope you will join us in these efforts by becoming a member of the Conference of Mayors.

We are grateful that you took the time to come to Washington and hope you saw firsthand the advantages of being a member of the Conference and the power of coming together as leaders of local governments to effect large-scale change. For your convenience, we have included a 2014 membership invoice; to welcome you as a new member we have offered a 25% discount on first year membership dues. If you have any questions, please contact Debra DeHaney-Howard at (202) 861-6702 or ddehaney@usmayors.org or Katie Pirolt at (202) 861-6714 or kpirolt@usmayors.org.

We look forward to welcoming you as a member of The U.S. Conference of Mayors and hope to see you at the 82nd Annual Meeting June 20-23, 2014 in Dallas!

Sincerely,

Brian C. Wahler

Brian C. Wahler
Mayor of Piscataway
Chair, Membership Committee

Tom Cochran

Tom Cochran
CEO and Executive Director

THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
Telephone (202) 293-7330
FAX (202) 293-2352

INVOICE 26748

THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET, NORTHWEST
WASHINGTON, D.C. 20006
(202) 293-7330



DESCRIPTION	AMOUNT DUE
CY 2014 U.S. Conference of Mayors Membership 25% New Member Discount	\$2,616

Employer ID # 53-0196642

■ The Honorable Jesus Ruiz
Mayor of Socorro
124 S. Horizon Blvd.
Socorro, TX 79927

INVOICE NO.	INVOICE DATE
26748	2/4/2014
Please refer to the invoice number on all correspondence.	

Please return this portion of the invoice with your payment.



The United States Conference of Mayors

MEMBERSHIP APPLICATION

Please complete form:

Mayor: _____

Gender: _____ Ethnicity: _____ Occupation: _____ Party: _____

City Hall Address (Mailing): _____

(Street): _____

City: _____ State: _____ Zip: _____

Phone: _____ Cell Phone: _____

Email: _____ Additional Email: _____

Next Mayoral Election Date: _____ Term Expiration Date: _____

Population: _____

Budget Cycle: Calendar Fiscal

Please check appropriate box for annual membership fee:
(Population and Prices)

- | | |
|--|-----------|
| <input type="checkbox"/> Under 30,000 | \$1,992 |
| <input type="checkbox"/> 30,000-49,999 | \$3,489 |
| <input type="checkbox"/> 50,000-99,999 | \$5,269 |
| <input type="checkbox"/> 100,000-299,999 | \$12,242 |
| <input type="checkbox"/> 300,000-499,999 | \$17,511 |
| <input type="checkbox"/> 500,000-999,999 | \$26,216 |
| <input type="checkbox"/> 1,000,000-1,499,999 | \$40,235 |
| <input type="checkbox"/> 1,500,000-2,999,999 | \$45,569 |
| <input type="checkbox"/> 3,000,000-3,999,999 | \$69,798 |
| <input type="checkbox"/> over 4,000,000 | \$102,721 |



The United States Conference of Mayors
ATTN: Membership Services Department
1620 I Street, NW
Washington, DC 20006
Phone: 202-293-7330
Fax: 202-293-2352
Usmayors.org

Please return to kpirolt@usmayors.org

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

DATE: March, 14 2014

TO: Mayor and Council

FROM: David Bozynski, Public Relations Coordinator

SUBJECT: Mission & Vision Statement being put on website

SUMMARY

Discussion and action on placing a mission and vision statement (which I have prepared) on the City of Socorro's website. I feel it important to have the mission and vision of the city displayed for all current and future residents. These statements paint a clear picture of the standards that residents should come to expect from their city and elected officials.

BACKGROUND

N/A

STATEMENT OF THE ISSUE

The city does not currently (at least displayed) have a mission or vision statement to provide to its residence. In providing these items it shows clearly what the city wishes to accomplish for its citizens.

FINANCIAL IMPACT

There will be no cost to producing these statements on our website.

ALTERNATIVE

N/A

RECOMMENDATION

Approve the Mission and Vision Statements to be published on the city website.



124 Horizon
Socorro, TX, 79927

P(915)858-2915
F(915)858-9288

<http://www.ci.socorro.tx.us/>

Mission

To collaborate with our citizens in order to provide outstanding municipal services and utilize forward-thinking ideas to generate the highest possible quality of living.

Vision

By combining honesty and integrity continue to provide a safe and unique community for all current and future residents.

About Socorro

Bienvenidos a Socorro. Socorro is the perfect place to park your family, business, or your car for a walk through one of the oldest mission's in the U.S. More than 30,000 residents already call Socorro home, with more and more businesses flocking to one of the fastest growing cities in the Southwest. It's a great day to be from Socorro!

Visit: <http://www.ci.socorro.tx.us/>

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Item 28

Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 13, 2014

TO: Mayor and Council

FROM: Rene Rodriguez, At Large City Representative

SUBJECT: Waters Consulting Group

SUMMARY

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

BACKGROUND

N/A

STATEMENT OF THE ISSUE

Human Resources Director will be providing an update for the recruitment of Police Chief.

FINANCIAL IMPACT

To be determined

ALTERNATIVE

None

RECOMMENDATION

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

DATE: March 13, 2014

TO: Mayor and Council

FROM: Sergio Cox

SUBJECT: Discussion and action on installation of chain link backstops, etc.

SUMMARY

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

BACKGROUND

Cougar Park's 2 youth baseball fields in the past were utilized every year by either Socorro Lion's Club or Socorro's Optimists Club for our youth to participate and learn the game of baseball. This eventually resulted in a state championship team in 2009 at Socorro's High School. The team had several players that got their start in those youth programs. In the past few years these fields have not been utilized due to wear and tear and improper upkeep.

STATEMENT OF THE ISSUE

Same as statement in BACKGROUND

FINANCIAL IMPACT

General Funds are available for this type of endeavor.

ALTERNATIVE

No acceptable alternative

COUNCIL MEMBER RECOMMENDATION

Material can be obtained at wholesale prices and labor would be done by City of Socorro's Public Works staff.

Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

DATE: March 13, 2014

TO: Mayor and Council

FROM: Gloria Rodriguez, District 2 City Representative

SUBJECT: Purchasing of Plaques

SUMMARY

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

BACKGROUND

N/A

STATEMENT OF THE ISSUE

At the February 20th meeting, 15 organizations were recognized for their involvement in providing disaster relief. I believe the organizations should receive a plaque.

FINANCIAL IMPACT

The cost to provide 15 plaques at \$49.00 each would total \$735.00.

Department: 13 General Fund: 5201

ALTERNATIVE

None

RECOMMENDATION

Approve purchasing of plaques.

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

DATE: March 14, 2014

TO: Mayor and Council

FROM: Gloria Rodriguez, District 2 Representative

SUBJECT: Feasibility study on a police substation

SUMMARY

Discussion and action on a feasibility study for a police substation at Vineyard Road.

BACKGROUND

N/A

STATEMENT OF THE ISSUE

We have police headquarters and a substation off North Loop Drive which leaves the city south of the railroad tracks in need of a substation. In order to better utilize the police department and ensure the safety of our citizens, I am recommending a feasibility study.

FINANCIAL IMPACT

To be determined

ALTERNATIVE

None

RECOMMENDATION

Approve feasibility study for a police substation.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Item 32

Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: March 13, 2014

TO: Mayor and Council

FROM: Victor Perez, District 3 City Representative

SUBJECT: City Council Meetings

SUMMARY

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.

BACKGROUND

N/A

STATEMENT OF THE ISSUE

City Council meetings hosted at public schools throughout the community will further strengthen the rapport between the City Council and the community members.

FINANCIAL IMPACT

None

ALTERNATIVE

None

RECOMMENDATION

Approve City Council meetings hosted at public schools

