

**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 17<sup>th</sup> DAY OF APRIL, 2014 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:  
.....

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

**NOTICE TO THE PUBLIC**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.**

**ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.**

**ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.**

**CONSENT AGENDA**

5. ***Excuse*** absent Council Members. ***Sandra Hernandez***
6. ***Approval*** of Special Council Meeting of March 28, 2014. ***Sandra Hernandez***
7. ***Approval*** to award informal bid solicitation for wood shutters to JC's Custom Shutters Inc. in the amount of \$5,624.64. ***Sandra Hernandez***
8. ***Approval*** to award informal bid solicitation for Global Citi Three Seat Sofa 7877 and Global Three Seat Bench 7894 to Indoff Commercial Interiors in the amount of \$4,067.00 ***Sandra Hernandez***
9. ***Approval*** to award informal bid solicitation for 75 guest chairs, basyx by Hon, to Indoff Commercial Interiors in the amount of \$4,170.00 ***Sandra Hernandez***
10. ***Approval*** to award informal bid solicitation for 12 executive chairs, basyx by Hon, to Office Depot in the amount of \$2,663.00 ***Sandra Hernandez***
11. ***Approval*** of attendance by city elected officials and staff at a TML sponsored webinar, April 30, 2014, Parliamentary Procedure: Being Aware of the Key Rules and the payment of webinar fees. ***Mayor Jesus Ruiz***
12. ***Approval*** of travel for Human Resources Director, Human Resources Assistant and City Manager to attend the Texas Municipal Human Resources Association Conference in Galveston, Texas May 7 – 9, 2014. ***Mayor Jesus Ruiz***
13. ***Approval*** of travel for Chief Financial Officer and City Manager to attend the Budget, Tax Rate, and Audit Workshop May 9, 2014 in Abilene Texas. ***Mayor Jesus Ruiz***
14. ***Approval*** of travel for City Representatives in Districts 1, 2 and 3 to attend Municipal Law 101: What Every Elected Official Should Know in Austin, Texas, May 29-30, 2014. ***Mayor Jesus Ruiz***

## **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**

- 15. *Public Hearing*** of Ordinance 333, an Ordinance changing the zoning of Tract 19-E, Block 27, Socorro Grant (11400 Socorro Road) from C-2 (General Commercial) to SU-1 (Special Use Zone). The Planning and Zoning Commission recommends approval.  
***Sam Leony***
- 16. *Second Reading and Adoption*** of Ordinance 333, an Ordinance changing the zoning of Tract 19-E, Block 27, Socorro Grant (11400 Socorro Road) from C-2 (General Commercial) to SU-1 (Special Use Zone). The Planning and Zoning Commission recommends approval.  
***Sam Leony***
- 17. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 322, Amendment No. 2, An Ordinance increasing the FY 2014 Budget for the General Fund, Special Revenue, and Capital Projects.  
***Karina Hagelsieb***

### **CITY CLERK**

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

### **FINANCE DEPARTMENT**

- 19. *Discussion and action*** to accept and otherwise act on approving the report compiled by Weaver and Tidwell, LLP.  
***Karina Hagelsieb***
- 20. *Discussion and action*** to approve an Inter-local Cooperation Contract for Failure to Appear with the Texas Department of Public Safety (TXDPS). ***Karina Hagelsieb***
- 21. *Discussion and action*** to approve payment to Crowson & Crowson for Legal Services rendered in November 2013.  
***Karina Hagelsieb***

### **GRANTS DIVISION**

- 22. *Discussion and action*** to authorize the City Manager to submit a grant application under the Homeland Security Grant in the amount of \$37,240 to purchase P25 communication radios.  
***Anibal Olague***
- 23. *Discussion and action*** to authorize the City Manager to submit a grant application to the United States of Agricultural Emergency Watershed Protection Program in the

amount of \$140,200 to improve the Sparks Arroyo culvert located at Stockyard Road.  
Grant requires a 25% match. **Anibal Olague**

### **RECREATIONAL PARKS DEPARTMENT**

**24. Discussion and action** to approve the Movies under the Star Program at Bulldog  
Championship Park. **Jessica Diaz**

### **PUBLIC WORKS DEPARTMENT**

**25. Discussion and action** to award Bid No. 14-001 for Hot Mix Asphalt Concrete  
(HMAC) specified by the Texas Department of Transportation-Type D, SS1-H Tac  
Oil Emulsion, and Type-A Grade III base material to Jobe Materials, LLP as follows:

- Hot Mix Asphalt (HMAC) \$62.00 per ton delivered / \$57.00 per ton picked up.
- SS1-H Tac Oil Emulsion \$3.50 per gallon picked up only
- Type A Grade III base material \$10.00 per ton delivered / \$5.00 picked up
- For delivery anywhere in the City of Socorro within a minimum of 20 tons within 6 hours of confirmed order. \$ -0- per delivery.

**Douglas Lobdell, Jr.**

**26. Discussion and action** to award Bid No. 14-002 for a Street Sweeper to Sierra  
Machinery in the amount of \$46,600.00 **Douglas Lobdell, Jr.**

**27. Discussion and action** to authorize a second signalization project.

**Douglas Lobdell, Jr.**

### **PLANNING AND ZONING DEPARTMENT**

**28. Discussion and action** of Certificate of Appropriateness for the proposed demolition  
of the adobe structure located at Tract 2A, Block 21, Socorro Grant (10226 Socorro  
Road). The Historical Landmark Commission recommends approval. **Sam Leony**

**29. Discussion and action** of Certificate of Appropriateness for a proposed temporary  
placement of a chain link fence located at Tract 2A, Block 21, Socorro Grant (10226  
Socorro Road). The Historical Landmark Commission recommends approval.

**Sam Leony**

**30. Discussion and action** to waive the event permit fees for San Felipe de Jesus Catholic  
Church located at 401 Passmore for the Annual Kermes May 23-25, 2014.

**Sam Leony**

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

**CITY MANAGER**

- 32. Discussion and action** to purchase 24 acres of property located at Thunder Road and Rio Vista Road. ***Willie Norfleet, Jr.***

**MAYOR AND COUNCIL**

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

- 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 Moon City Park. ***Sergio Cox***

- 35. Discussion and action** approving a feasibility study for a police substation on Vineyard Road. ***Gloria M. Rodriguez***

- 36. Discussion and action** on allocating funds for a library. ***Gloria M. Rodriguez***

**CITY ATTORNEY**

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

**EXECUTIVE SESSION**

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

***Discussion on the following:***

- 38. 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.**

**39. 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.**

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

**41. Discussion and action** re Request by Texas Gas Service for an Interim Rate Adjustment under Chapter 104.301 of the Texas Utilities Code (the "GRIP" Statute). **James A. Martinez**

**42. Adjourn**

**DATED THIS 14<sup>th</sup> DAY OF APRIL 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 14<sup>th</sup> DAY OF APRIL 2014.**

By: \_\_\_\_\_  
**Sandra Hernandez, City Clerk**

Agenda posted: 4-14-14 @ 4:05pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

*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

**SPECIAL COUNCIL MEETING MINUTES  
MARCH 28, 2014**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Victor Perez  
Rene Rodriguez

**STAFF PRESENT:**

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

**1. CALL TO ORDER**

The meeting was called to order at 9:01 a.m. by Mayor Jesus Ruiz.

**2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

Pledge of Allegiance was led by David Bozynski

**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.

**PRESENTATIONS**

**5. RECOGNITION OF EMPLOYEES' SERVICE YEARS AND BIRTHDAYS FOR THE MONTH OF MARCH. JESUS RUIZ**

Angel Almanza, Dispatch Supervisor ten (10) years of service.  
Cesar Gonzalez, Police Officer six (6) years of service.  
Sam Jurado, Laborer two (2) years of service  
Moises Rosales, Laborer two (2) years of service  
Anabel Davila, Dispatcher nine (9) years of service  
Willie Norfleet, City Manager two (2) years of service (*not present*)  
Julie Najera, Dispatcher two (2) years of service (*not present*)  
Adriana Ortega, HR Assistant one (1) year of service (*not present*)  
Rosalio Gomez, laborer eight (8) years of service  
Jose Leyva, laborer eight (8) years of service  
Elsa Peralta three (3) years of service (*not present*)

**BIRTHDAYS:**

Noemi Bañuelos, Court  
Johnny Harrelson, Police Department  
Juan Garcia, Public Works  
Rene Arreola, Police Department  
Cynthia Chaparro, Court  
Karina Hagelsieb, Finance

**6. RECOGNITION OF EMPLOYEE OF THE MONTH. JESUS RUIZ**

Norma Olague, Administrative Receptionist was named employee of the month.

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *call for a ten (10) minute recess*. Motion passed.

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

Nays:

Absent: Victor Perez and Rene Rodriguez

**THE CITY COUNCIL CONVENED INTO A TEN (10) MINUTE RECESS AT 9:12 A.M.**

**RECESS**

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:23 A.M.**

Rene Rodriguez arrived to the meeting at 9:31 a.m.

**7. PRESENTATION BY KARINA HAGELSIEB REGARDING FINANCE DEPARTMENT. JESUS RUIZ**

Presentation by Karina Hagelsieb.

**8. PRESENTATION BY SANDRA HERNANDEZ REGARDING CITY CLERK DEPARTMENT. *JESUS RUIZ***

Presentation by Sandra Hernandez

**9. PRESENTATION BY ADRIANA RODARTE REGARDING HUMAN RESOURCES DEPARTMENT. *JESUS RUIZ***

Presentation by Adriana Rodarte.

**10. PRESENTATION BY JESSICA DIAZ REGARDING RECREATIONAL PARKS DEPARTMENT. *JESUS RUIZ***

Presentation by Jessica Diaz.

**11. PRESENTATION BY VICTOR RETA REGARDING RECREATIONAL CENTER DEPARTMENT. *JESUS RUIZ***

Presentation by Victor Reta.

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

Presentation by Anibal Olague.

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

Presentation by Lieutenant Montoya.

**14. PRESENTATION BY DOUGLAS LOBDELL, JR. REGARDING PUBLIC WORKS DEPARTMENT. *JESUS RUIZ***

Presentation by Douglas Lobdell.

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

Presentation by Sam Leony.

**REGULAR AGENDA**

**FINANCE DEPARTMENT**

**16. DISCUSSION AND ACTION ON APPROVING THE REPORT COMPILED BY WEAVER AND TIDWELL, LLP. KARINA HAGELSIEB**

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

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

Nays:

Absent: Victor Perez

**MAYOR AND COUNCIL**

**17. 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**

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *table for the meeting of April 17, 2014*. Motion passed.

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

Nays:

Absent: Victor Perez

**18. 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.***

**19. 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.***

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

***WILLIE NORFLEET, JR.***

A motion was made by Gloria Rodriguez seconded by Rene Rodriguez to *delete items eighteen (18), nineteen (19), and twenty (20)*. Motion passed.

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

Nays:

Absent: Victor Perez

**21. ADJOURN**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 11:37 a.m.* Motion passed.

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

Nays:

Absent: Victor Perez

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**Jesus Ruiz, Mayor**

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Minutes prepared by  
Olivia Navarro  
Assistant City Clerk

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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: 04/09/2014**

**TO: Council**

**FROM: Jesus Ruiz**

**SUBJECT: Training Approval**

### **SUMMARY**

**TML will be having several trainings that I feel would be helpful to our City. Some of the trainings are geared towards staff and others to Council members. The following trainings are coming up;**

**A webinar regarding parliamentary procedure on 04/20. \$65 for one connection.**

**Texas Municipal Human Resources Association Annual Conference in Galveston on 05/07-05/09. \$350 per person. I recommend that our City Manager, HR Director and HR Assistant attend the training**

**Budget, Tax Rate, and Audit Workshop on 05/09 in Abilene. \$75 per person. I recommend that our City Manager and CFO attend the workshop**

**Municipal Law 101; What Every Elected Official Should Know on 05/29-05/30 in Austin. \$165 per person. I recommend that the representatives from District 1, 2, and 3 attend the training as they were recently elected.**

### **BACKGROUND**

n/a

**STATEMENT OF THE ISSUE**

n/a

**FINANCIAL IMPACT**

**The financial impact will be the cost of the trainings, the flights, hotels, and per diem. This will vary depending on the flight and hotel.**

**ALTERNATIVE**

**Not approve the training.**

**COUNCIL MEMBER RECOMMENDATION**

**Approve the trainings**

*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:** April 3, 2014.

**TO:** MAYOR AND COUNCIL

**FROM:** Sam Leony, Planning and Zoning Director

**CC:** Willie Norfleet, City Manager

**SUBJECT:** Introduction, First Reading, and Calling for a Public Hearing for the proposed rezoning of Tract 19-E, Block 27, Socorro Grant, from C-2 (General Commercial), to SU-1 (Special Use Zone).

**LOCATION:** The property is located at 11400 Socorro Rd., southerly located at 100 feet from the intersection of Socorro Rd. and Dindinger Rd., and it has an approximate area of 1.9097 acres.

**OWNER:** Michael Ramirez  
11400 Socorro Rd.  
Socorro, Texas 79927

**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: SU-1, Special Use Zone (Electric Co. Sub-Station)  
South: C-1, Light Commercial  
East: C-1, Light Commercial  
West: A-1, Agricultural

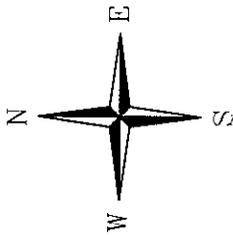
**REMARKS:**

The proposed cell tower would be placed behind an existing commercial building and carwash bays. The City of Socorro has the right to request a special design (pine or palm tree) to camouflage the appearance of the structure.

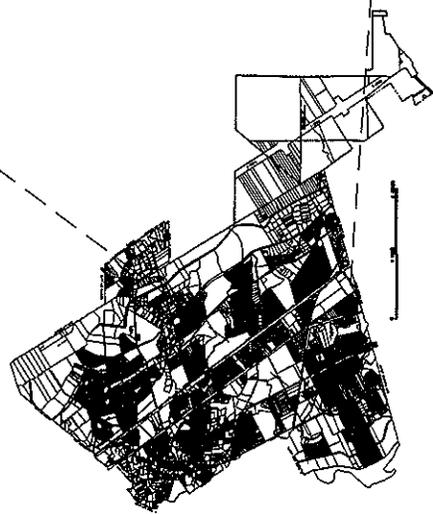
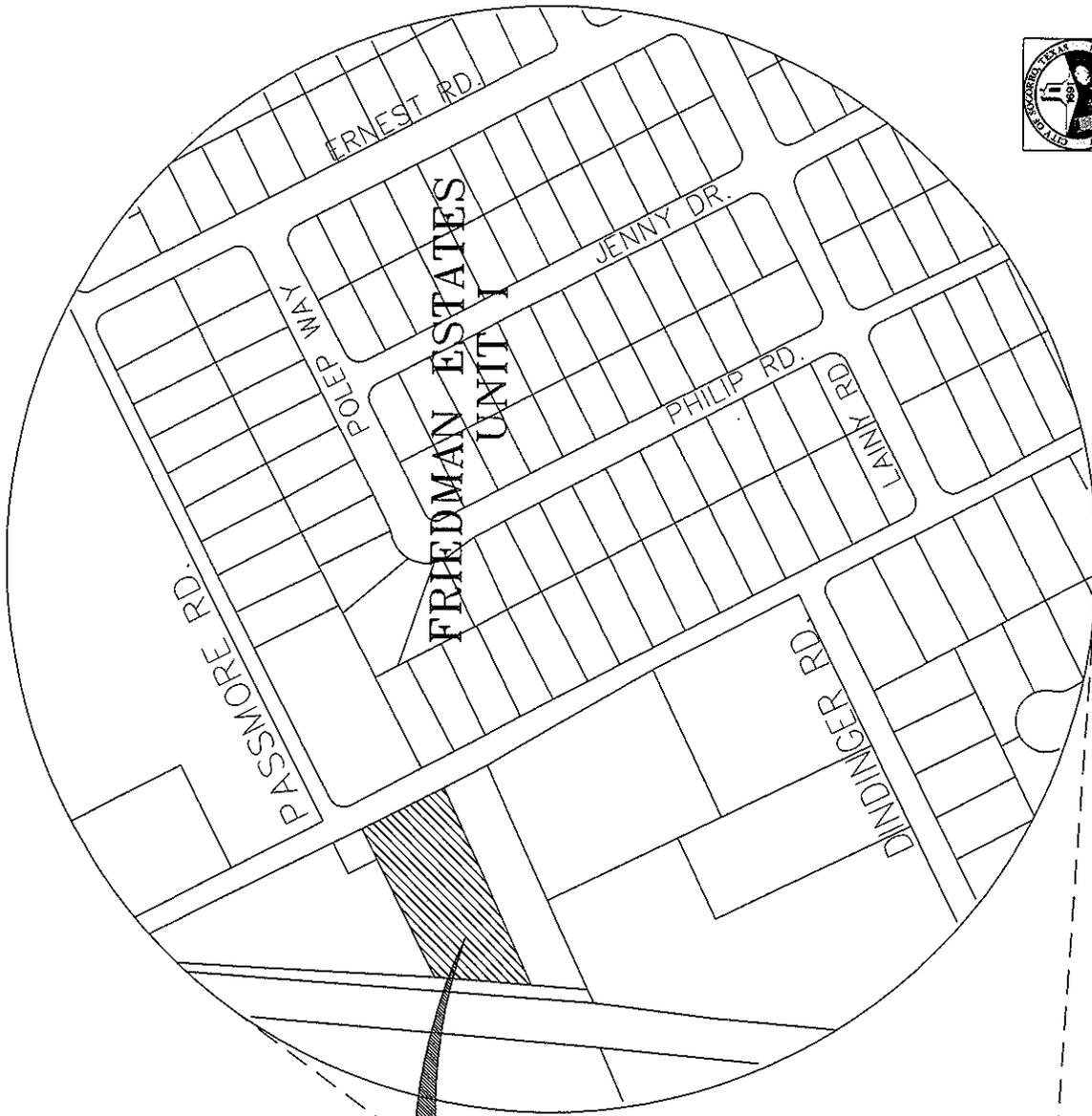
**RECOMMENDATION:**

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

1. In order to avoid duplicity of zoning on the same lot, a subdivision process needs to be followed designating the SU-1 Zone only to the lot used for the cell tower, providing formal access to Socorro Rd.



PROJECT SITE:  
11400 SOCORRO RD.  
BLOCK 27, TRACT 19-E  
SOCORRO GRANT



CITY OF SOCORRO



Planning and Zoning Department  
1100 N. Broadway, Socorro, NM 87801  
761-4444

# LOCATION MAP

Scale: N.T.S.



# PLANNING AND ZONING DEPARTMENT

## Request for Rezoning

1. Name: MICHAEL RAMIREZ  
 Address: 11400 SOCORRO ROAD, SOCORRO, TX 79927 Phone: 915-588-2834  
 Representative: RANDY BRIDGEMAN / WIRELESS RESOURCES FOR: VERIZON WIRELESS  
 Address: 3116 S. MILL, TEMPE, AZ 85282 Phone: 408-896-8220
2. Property Location: 11400 SOCORRO ROAD, SOCORRO, TX 79927  
 Legal Description: TRACT 19-E, BLOCK 27, SOCORRO GRANT

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

<u>1.9097 AC</u> Area (Sq. ft. or Acreage)	<u>C-2</u> Current Zoning	<u>CAR WASH</u> Current Land Use
<u>C-2 (SU-1 CELL TOWER)</u> Proposed Zoning		<u>(EXISTING) CAR WASH / (NEW) CELL TOWER</u> Proposed Land Use

3. All owners of record must sign document.

[Signature]  
SIGNATURE: \_\_\_\_\_

1-16-14  
DATE: \_\_\_\_\_

MICHAEL RAMIREZ  
owner \_\_\_\_\_

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

*Jesus Ruiz*  
Mayor

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At Large

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District 1



*Gloria M. Rodriguez*  
District 2

*Victor Perez*  
District 3

*Joseph E. Bowling*  
District 4

*Willie Norfleet, Jr.*  
City Manager

**ORDINANCE 333**

**AN ORDINANCE CHANGING THE ZONING OF TRACT 19-E, BLOCK 27, SOCORRO GRANT (11400 SOCORRO ROAD) FROM C-2 (GENERAL COMMERCIAL) TO SU-1 (SPECIAL USE ZONE).**

**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 19-E, Block 27, Socorro Grant (11400 Socorro Road) is changed from C-2 (General Commercial) to SU-1 (Special Use Zone).

**READ, ADOPTED AND APPROVED** this 17<sup>th</sup> 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: April 3, 2014  
Second Reading and Adoption: April 17, 2014



*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: April 17, 2014**

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: Karina Hagelsieb**

**SUBJECT: DISCUSSION AND ACTION ON APPROVING INCREASING THE FY 2014 BUDGET FOR THE GENERAL FUND, SPECIAL REVENUE, AND CAPITAL PROJECTS.**

**SUMMARY**

This action approves increasing the fiscal year 2014 budget as follows

Revenues	Park Fees	Prior Years Revenue	City Match	Various Grants	PY CO's	Total
General Fund	1,000	503,408				504,408
Special Revenue			76,562	783,755		860,317
Capital Projects					2,613,575	2,613,575
<b>Total</b>	<b>1,000</b>	<b>503,408</b>	<b>76,562</b>	<b>783,755</b>	<b>2,613,575</b>	<b>3,978,300</b>

Expenditures	Personnel	Operating	GRANT EXP	CAPITAL PROJ	Total
General Fund	20,617	483,791			504,408
Special Revenue			860,317		860,317
Capital Projects				2,613,575	2,613,575
	<b>20,617</b>	<b>483,791</b>	<b>860,317</b>	<b>-</b>	<b>3,978,300</b>

**STATEMENT OF THE ISSUE**

It is found necessary to increase the Fy 2014 budget to allocate for various grants which were granted to the City of Socorro for overtime for the Police Department, and for rental assistance to dislocated flood victims. In addition, the Capital Improvement Plan was approved after the Fiscal Year 14 began and the Capital Projects budget has been pending. There are funds available from the FY 12 issuance to appropriate for infrastructure. The General Fund budget has incurred expenses which were not originally allocated for.

**FINANCIAL IMPACT**

See exhibit A attached.

**ALTERNATIVE**

City Council may determine an alternative.

**STAFF RECOMMENDATION**

The Staff is recommending the approval of this item.

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large  
*Sergio Cox*  
District 1



*Gloria M. Rodríguez*  
District 2  
*Victor Perez*  
District 3  
*J.E. "Chito" Bowling*  
District 4  
*Willie Norfleet, Jr.*  
City Manager

**AMENDMENT NO. 2**  
**ORDINANCE NO. 322**

**AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO INCREASE FY-2014 ADOPTED BUDGET.**

**WHEREAS**, IT APPEARS THAT IT IS NECESSARY AND DESIREABLE FOR THE CITY COUNCIL TO INCREASE THE CITY'S GENERAL FUND BUDGET IN THE AMOUNT OF \$504,408 FOR THE GENERAL FUND, \$860,317 FOR SPECIAL REVENUE, AND \$2,613,575 FOR CAPITAL PROJECTS (see Exhibit A); and,

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, THAT;**

**SECTION 1. FINDINGS:**

That the matters and facts stated in the preamble hereof be, and same are hereby found and adjudicated to be true and correct.

**SECTION 2. AMENDED BUDGET:**

That the 2ND Amended Budget 2013-2014 for the City of Socorro, Texas which is attached hereto as *Exhibit "A"* and incorporated herein for all purposes, is hereby approved and adopted by the City Council to be effective immediately.

**SECTION 3. REPEAL OF CONFLICTING ORDINANCES:**

That all Ordinances of the City of Socorro, Texas or parts thereof, that conflict with this Ordinance are, to the extent of said conflict, hereby repealed, but only to the extent of said conflict.

**SECTION 4. EFFECTIVE DATE:**

That this Ordinance shall be in full force and effect from the date of adoption.

**SECTION 5. PREREQUISITES:**

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

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

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***Jesus Ruiz***  
***Mayor***

***ATTEST:***

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***Sandra Hernandez***  
***City Clerk***

***APPROVED AS TO FORM:***

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***City Attorney***



**EXHIBIT A**

**ORDINANCE # 322**

**BUDGET AMENDMENT #2**

PRESENTED BY: Willie Norfleet, Jr.  
City Manager  
April 17, 2014



CITY OF SOCORRO  
 BUDGET AMENDMENT #2  
 FY 2014  
 SUMMARY

**INCREASE**

<i>Revenues</i>		Park Fees	Prior Years Revenue	City Match	Various Grants	PY CO's	Total
General Fund		1,000	503,408				504,408
Special Revenue				76,562	783,755		860,317
Capital Projects						2,613,575	2,613,575
<b>Total</b>		<b>1,000</b>	<b>503,408</b>	<b>76,562</b>	<b>783,755</b>	<b>2,613,575</b>	<b>3,978,300</b>

**INCREASE**

<i>Expenditures</i>		Personnel	Operating	GRANT EXP		CAPITAL PROJ	
General Fund		20,617	483,791				504,408
Special Revenue				860,317			860,317
Capital Projects						2,613,575	2,613,575
		<b>20,617</b>	<b>483,791</b>	<b>860,317</b>	<b>-</b>	<b>2,613,575</b>	<b>3,978,300</b>



GENERAL FUND REVENUES		PROPOSED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
04201	Property Taxes	3,842,166		3,842,166		3,842,166
04206	Delinquent Propert Taxes	100,000		100,000		100,000
04202	Sales Taxes	1,453,000		1,453,000		1,453,000
04203	Franchise Taxes	415,000		415,000		415,000
04404	Interest Earned	1,200		1,200		1,200
04500	Other Planning Fees (Fireworks)			-		-
04501	Building Permits	154,000		154,000		154,000
04502	Business Registration Permits	47,000		47,000		47,000
04503	Rezoning Fees	75,000		75,000		75,000
04504	Admin Misc-Copies			-		-
04505	Mobile Home Permits	3,000		3,000		3,000
04507	Muni Court Judgement/Fines	460,000		460,000		460,000
04701	Rental Income	10,370		10,370		10,370
04704	Other Revenue	50,000		50,000		50,000
04707	Auction Revenue	16,000		16,000		16,000
04714	Park Fees			-	1,000	1,000
04903	Miscellaneous Income	4,000		4,000		4,000
04999	Prior Year's Revenue	819,923	231,944	1,051,867	503,408	1,555,275
	<b>TOTAL EXPENSES</b>	<b>7,450,659</b>	<b>231,944</b>	<b>7,682,603</b>	<b>504,408</b>	<b>8,187,011</b>



ALL GENERAL FUND		ADOPTED BUDGET	DEC 2013 AMENDMENT	ADJUSTED	PROPOSED AMENDMENT	PROPOSED ADJUSTED
DEPARTMENTS COMBINED		FY2013-2014	#1	BUDGET	#2	BUDGET
05101	Salaries	3,748,647	178,546	3,927,193	(51,760)	3,875,433
05103	Overtime	180,166	-	180,166	28,260	208,426
05105	Settlement-Salary Exp	-	-	-	43,923	43,923
05111	FICA/Medicare Taxes	300,558	13,662	314,220	-	314,220
05112	T.W.C. Payroll Taxes	27,809	1,350	29,159	-	29,159
05113	Health Insurance Premiums	539,375	30,300	569,675	-	569,675
05114	Workers Compensation Insurance	111,126	5,558	116,684	-	116,684
05115	Deferred Compensation Benefits	9,105	-	9,105	194	9,299
05116	Life Insurance	12,696	928	13,624	-	13,624
05117	Dental Insurance Expense	22,924	1,300	24,224	-	24,224
05118	Vision Insurance Expense	5,340	300	5,640	-	5,640
	<b>Total Personnel Cost</b>	<b>4,957,746</b>	<b>231,944</b>	<b>5,189,690</b>	<b>20,617</b>	<b>5,210,307</b>
05201	Office Expense and Supplies	68,550	-	68,550	4,800	73,350
05202	Medical Supplies	500	-	500	-	500
05211	Postage	8,750	-	8,750	210	8,960
05212	Tools and Supplies	18,500	-	18,500	10,200	28,700
05213	Uniforms	40,270	-	40,270	2,100	42,370
05310	Building Modifications/ADA	500	-	500	-	500
05311	Building & Property Maintenance	73,980	-	73,980	14,118	88,098
05312	Street Maintenance	20,000	-	20,000	-	20,000
05313	Utilities	193,000	-	193,000	32,000	225,000
05314	Telephone	56,350	-	56,350	9,158	65,508
05317	Park Maintenance	24,000	-	24,000	-	24,000
05325	Recycling Center	4,000	-	4,000	-	4,000
05411	Legal Fees	275,000	-	275,000	21,030	296,030
05510	Property Insurance	24,304	-	24,304	800	25,104
05511	Advertising/Drug Testing	43,000	-	43,000	7,500	50,500
05512	Audit Fees	82,000	-	82,000	78,000	160,000
05513	Central Appraisal Fees	60,000	-	60,000	-	60,000
05515	County Elections	20,000	-	20,000	1,050	21,050
05516	Dues/Subscriptions	12,040	-	12,040	4,950	16,990
05517	Bank Charges	16,000	-	16,000	-	16,000
05518	Liability Insurance	118,235	-	118,235	-	118,235
05520	Service Contracts	276,086	-	276,086	91,560	367,646
05521	Support Activities	95,100	-	95,100	4,000	99,100
05522	Tax Collector Fees	11,000	-	11,000	-	11,000
05523	Equipment Rental/Lease	28,500	-	28,500	-	28,500
05525	Health Contract	400,000	-	400,000	66,000	466,000
05527	Seminars/Training/Workshops	28,250	-	28,250	6,000	34,250
05532	Miscellaneous Expense	-	-	-	500	500
05533	Travel/Mileage/Per Diem	850	-	850	-	850
05538	Late Charge	100	-	100	-	100
05539	Discretionary Fund-Mayor	1,000	-	1,000	-	1,000
05540	Discretionary Fund-District 2	1,000	-	1,000	-	1,000
05541	Discretionary Fund-District 1	1,000	-	1,000	-	1,000
05542	Discretionary Fund-District 3	1,000	-	1,000	-	1,000
05543	Discretionary Fund-District 4	1,000	-	1,000	-	1,000
05544	Discretionary Fund-At Large	1,000	-	1,000	-	1,000
05546	Marketing Exp	20,000	-	20,000	-	20,000
05611	Radio Communications and	12,000	-	12,000	2,300	14,300
05612	Vehicle Repair & Maintenance	72,500	-	72,500	-	72,500
05613	Equipment Repair & Maintenance	44,250	-	44,250	500	44,750
05614	Vehicle Fuel	104,100	-	104,100	5,900	110,000



<b>ALL GENERAL FUND</b>		ADOPTED BUDGET	<b>DEC 2013 AMENDMENT</b>	ADJUSTED	<b>PROPOSED AMENDMENT</b>	PROPOSED ADJUSTED
<b>DEPARTMENTS COMBINED</b>		FY2013-2014	<b>#1</b>	BUDGET	<b>#2</b>	BUDGET
05711	Travel/Mileage/Per Diem	44,250	-	44,250	11,500	55,750
05810	Property and Equipment	14,000	-	14,000	2,000	16,000
05900	Emergency Aid and Assistance	5,000	-	5,000	-	5,000
05911	Contingency	5,000	-	5,000	-	5,000
06440	Grant Expense	118,948	-	118,948	-	118,948
07100	Street Improvements	48,000	-	48,000	-	48,000
08000	Settlements	-	-	-	107,615	107,615
	<b>Total Operational Cost</b>	<b>2,492,913</b>	<b>-</b>	<b>2,492,913</b>	<b>483,791</b>	<b>2,976,704</b>
	<b>TOTAL EXPENSES</b>	<b>7,450,659</b>	<b>231,944</b>	<b>7,682,603</b>	<b>504,408</b>	<b>8,187,011</b>



CITY MANAGER		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	ADJUSTED BUDGET
05101	Salaries	193,478		193,478		193,478
05103	Overtime	800		800	1,000	1,800
05111	FICA/Medicare Taxes	14,861		14,861		14,861
05112	T.W.C. Payroll Taxes	810		810		810
05113	Health Insurance Premiums	18,181		18,181		18,181
05114	Workers Compensation Insurance	780		780		780
05115	Deferred Compensation Benefits	7,200		7,200		7,200
05116	Life Insurance	382		382		382
05117	Dental Insurance Expense	564		564		564
05118	Vision Insurance Expense	180		180		180
	<b>Total Personnel Cost</b>	<b>237,236</b>	<b>-</b>	<b>237,236</b>	<b>1,000</b>	<b>238,236</b>
05201	Office Expense and Supplies	10,000		10,000		10,000
05211	Postage	2,000		2,000		2,000
05310	Building Modifications/ADA	500		500		500
05311	Building & Property Maintenance	3,000		3,000	4,118	7,118
05313	Utilities	5,000		5,000		5,000
05314	Telephone	11,000		11,000		11,000
05411	Legal Fees	275,000		275,000	(175,000)	100,000
05510	Property Insurance	3,000		3,000		3,000
05516	Dues/Subscriptions	1,335		1,335	3,600	4,935
05518	Liability Insurance	63,300		63,300		63,300
05520	Service Contracts	90,786		90,786		90,786
05521	Support Activities	5,000		5,000		5,000
05523	Equipment Rental/Lease	6,000		6,000		6,000
05527	Seminars/Training/Workshops	600		600		600
05546	Marketing Exp	20,000		20,000		20,000
05613	Equipment Repair & Maintenance	6,000		6,000		6,000
05711	Travel/Mileage/Per Diem	10,000		10,000	2,000	12,000
05810	Property and Equipment	10,000		10,000		10,000
05900	Emergency Aid and Assistance	5,000		5,000		5,000
05911	Contingency	5,000		5,000		5,000
08000	Settlements			-	37,615	37,615
	<b>Total Operational Cost</b>	<b>532,521</b>	<b>-</b>	<b>532,521</b>	<b>(127,667)</b>	<b>404,854</b>
	<b>TOTAL EXPENSES</b>	<b>769,757</b>	<b>-</b>	<b>769,757</b>	<b>(126,667)</b>	<b>643,090</b>



PUBLIC WORKS		ADOPTED	DEC 2013	ADJUSTED	PROPOSED	PROPOSED
		BUDGET	AMENDMENT		AMENDMENT	ADJUSTED
		FY2013-2014	#1	BUDGET	#2	BUDGET
05101	Salaries	525,000		525,000		525,000
05103	Overtime	17,000		17,000		17,000
05111	FICA/Medicare Taxes	41,464		41,464		41,464
05112	T.W.C. Payroll Taxes	4,590		4,590		4,590
05113	Health Insurance Premiums	103,027		103,027		103,027
05114	Workers Compensation Insurance	42,173		42,173		42,173
05115	Deferred Compensation Benefits	705		705		705
05116	Life Insurance	1,801		1,801		1,801
05117	Dental Insurance Expense	4,420		4,420		4,420
05118	Vision Insurance Expense	1,020		1,020		1,020
	<b>Total Personnel Cost</b>	<b>741,200</b>	<b>-</b>	<b>741,200</b>	<b>-</b>	<b>741,200</b>
05201	Office Expense and Supplies	3,000		3,000	3,000	6,000
05212	Tools and Supplies	3,000		3,000	10,000	13,000
05213	Uniforms	12,000		12,000	2,100	14,100
05311	Building & Property Maintenance	4,000		4,000		4,000
05312	Street Maintenance	20,000		20,000		20,000
05313	Utilities	151,000		151,000	25,000	176,000
05314	Telephone	3,000		3,000		3,000
05325	Recycling Center	4,000		4,000		4,000
05510	Property Insurance	7,604		7,604		7,604
05516	Dues/Subscriptions	500		500		500
05518	Liability Insurance	7,460		7,460		7,460
05523	Equipment Rental/Lease	4,000		4,000		4,000
05527	Seminars/Training/Workshops			-	1,000	1,000
05532	Miscellaneous Expense			-	500	500
05611	Radio Communications and Maintenance	2,000		2,000	2,300	4,300
05612	Vehicle Repair & Maintenance	24,000		24,000		24,000
05613	Equipment Repair & Maintenance	20,000		20,000		20,000



<b>PUBLIC WORKS</b>		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05614	Vehicle Fuel	39,000		39,000	5,900	44,900
05711	Travel/Mileage/Per Diem	2,500		2,500		2,500
05810	Property and Equipment			-	2,000	2,000
07100	Street Improvements	48,000		48,000		48,000
	<b>Total Operational Cost</b>	<b>355,064</b>	<b>-</b>	<b>355,064</b>	<b>51,800</b>	<b>406,864</b>
	<b>TOTAL EXPENSES</b>	<b>1,096,264</b>	<b>-</b>	<b>1,096,264</b>	<b>51,800</b>	<b>1,148,064</b>



POLICE		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	1,764,331	114,566	1,878,897		1,878,897
05103	Overtime	140,000		140,000	5,000	145,000
05105	Settlement-Salary Exp				5,000	5,000
05111	FICA/Medicare Taxes	145,681	8,766	154,447		154,447
05112	T.W.C. Payroll Taxes	11,069	810	11,879		11,879
05113	Health Insurance Premiums	236,355	18,180	254,535		254,535
05114	Workers Compensation Insurance	46,590	5,150	51,740		51,740
05115	Deferred Compensation Benefits	600		600		600
05116	Life Insurance	6,506	612	7,118		7,118
05117	Dental Insurance Expense	10,140	780	10,920		10,920
05118	Vision Insurance Expense	2,340	180	2,520		2,520
	<b>Total Personnel Cost</b>	<b>2,363,612</b>	<b>149,044</b>	<b>2,512,656</b>	<b>10,000</b>	<b>2,522,656</b>
05201	Office Expense and Supplies	20,000		20,000		20,000
05202	Medical Supplies	500		500		500
05211	Postage	1,000		1,000		1,000
05212	Tools and Supplies	10,000		10,000		10,000
05213	Uniforms	20,000		20,000		20,000
05311	Building & Property Maintenance	15,000		15,000		15,000
05313	Utilities	22,000		22,000		22,000
05314	Telephone	15,000		15,000		15,000
05411	Legal Fees			0	2,000	2,000
05510	Property Insurance	5,010		5,010		5,010
05516	Dues/Subscriptions	1,100		1,100		1,100
05518	Liability Insurance	37,100		37,100		37,100
05520	Service Contracts	35,000		35,000		35,000
05521	Support Activities	1,300		1,300		1,300
05523	Equipment Rental/Lease	10,000		10,000		10,000
05527	Seminars/Training/Workshops	9,000		9,000		9,000
05611	Radio Communications and Maintenance	10,000		10,000		10,000
05612	Vehicle Repair & Maintenance	40,000		40,000		40,000
05613	Equipment Repair & Maintenance	10,000		10,000		10,000
05614	Vehicle Fuel	52,000		52,000		52,000
05711	Travel/Mileage/Per Diem	8,000		8,000		8,000
08000	Settlements				70,000	70,000
	<b>Total Operational Cost</b>	<b>322,010</b>	<b>0</b>	<b>322,010</b>	<b>72,000</b>	<b>394,010</b>
	<b>TOTAL EXPENSES</b>	<b>2,685,622</b>	<b>149,044</b>	<b>2,834,666</b>	<b>82,000</b>	<b>2,916,666</b>



MUNICIPAL COURT		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	191,021		191,021	(44,000)	147,021
05103	Overtime	3,550		3,550	8,000	11,550
05105	Settlement-Salary Exp			-	38,923	38,923
05111	FICA/Medicare Taxes	14,885		14,885		14,885
05112	T.W.C. Payroll Taxes	1,080		1,080		1,080
05113	Health Insurance Premiums	24,242		24,242		24,242
05114	Workers Compensation Insurance	571		571		571
05116	Life Insurance	695		695		695
05117	Dental Insurance Expense	1,040		1,040		1,040
05118	Vision Insurance Expense	240		240		240
	<b>Total Personnel Cost</b>	<b>237,324</b>	<b>-</b>	<b>237,324</b>	<b>2,923</b>	<b>240,247</b>
05201	Office Expense and Supplies	4,750		4,750		4,750
05211	Postage	2,750		2,750		2,750
05213	Uniforms	270		270		270
05311	Building & Property Maintenance	3,650		3,650		3,650
05314	Telephone	6,250		6,250	6,700	12,950
05411	Legal Fees			-	15,000	15,000
05510	Property Insurance	3,940		3,940		3,940
05511	Advertising			-	7,500	7,500
05516	Dues/Subscriptions	425		425		425
05518	Liability Insurance	450		450		450
05520	Service Contracts	15,800		15,800	46,000	61,800
05521	Support Activities	200		200		200
05523	Equipment Rental/Lease	6,000		6,000		6,000
05527	Seminars/Training/Workshops	1,250		1,250		1,250
05533	Travel/Mileage/Per Diem	850		850		850
05613	Equipment Repair & Maintenance	1,000		1,000		1,000
05711	Travel/Mileage/Per Diem	2,250		2,250		2,250
	<b>Total Operational Cost</b>	<b>49,835</b>	<b>-</b>	<b>49,835</b>	<b>75,200</b>	<b>125,035</b>
	<b>TOTAL EXPENSES</b>	<b>287,159</b>	<b>-</b>	<b>287,159</b>	<b>78,123</b>	<b>365,282</b>



PLANNING & ZONING		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	296,636	63,980	360,616	(7,760)	352,856
05103	Overtime	6,560		6,560	7,760	14,320
05111	FICA/Medicare Taxes	23,195	4,896	28,091		28,091
05112	T.W.C. Payroll Taxes	2,160	540	2,700		2,700
05113	Health Insurance Premiums	48,483	12,120	60,603		60,603
05114	Workers Compensation Insurance	1,635	408	2,043		2,043
05115	Deferred Compensation Benefits	300		300		300
05116	Life Insurance	1,116	316	1,432		1,432
05117	Dental Insurance Expense	2,080	520	2,600		2,600
05118	Vision Insurance Expense	480	120	600		600
	<b>Total Personnel Cost</b>	<b>382,645</b>	<b>82,900</b>	<b>465,545</b>	<b>-</b>	<b>465,545</b>
05201	Office Expense and Supplies	10,000		10,000		10,000
05211	Postage	2,500		2,500		2,500
05212	Tools and Supplies	500		500	200	700
05213	Uniforms	1,500		1,500		1,500
05311	Building & Property Maintenance	23,000		23,000		23,000
05313	Utilities	1,000		1,000	3,000	4,000
05314	Telephone	12,000		12,000		12,000
05411	Legal Fees			0	55,530	55,530
05510	Property Insurance	610		610		610
05511	Advertising/Drug Testing	3,000		3,000		3,000
05516	Dues/Subscriptions	2,000		2,000		2,000
05518	Liability Insurance	2,040		2,040		2,040
05520	Service Contracts	1,000		1,000	4,560	5,560
05521	Support Activities	100		100		100
05523	Equipment Rental/Lease	2,500		2,500		2,500
05527	Seminars/Training/Workshops	4,000		4,000		4,000
05612	Vehicle Repair & Maintenance	2,000		2,000		2,000
05613	Equipment Repair & Maintenance	3,200		3,200	(1,500)	1,700
05614	Vehicle Fuel	5,300		5,300		5,300
05711	Travel/Mileage/Per Diem	2,500		2,500		2,500
	<b>Total Operational Cost</b>	<b>78,750</b>	<b>-</b>	<b>78,750</b>	<b>61,790</b>	<b>140,540</b>
	<b>TOTAL EXPENSES</b>	<b>461,395</b>	<b>82,900</b>	<b>544,295</b>	<b>61,790</b>	<b>606,085</b>



HEALTH		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05525	Health Contract	400,000		400,000	66,000	466,000
	<b>Total Operational Cost</b>	<b>400,000</b>	<b>0</b>	<b>400,000</b>	<b>66,000</b>	<b>466,000</b>
	<b>TOTAL EXPENSES</b>	<b>400,000</b>	<b>0</b>	<b>400,000</b>	<b>66,000</b>	<b>466,000</b>



<b>GRANTS</b>		<b>ADOPTED BUDGET FY2013-2014</b>	<b>DEC 2013 AMENDMENT #1</b>	<b>ADJUSTED BUDGET</b>	<b>PROPOSED AMENDMENT #2</b>	<b>PROPOSED ADJUSTED BUDGET</b>
05201	Office Expense and Supplies	800		800		800
05211	Postage	300		300		300
05314	Telephone	1,000		1,000		1,000
05516	Dues/Subscriptions			0	250	250
05520	Service Contracts	80,000		80,000		80,000
05527	Seminars/Training/Workshops	2,000		2,000		2,000
05711	Travel/Mileage/Per Diem	500		500		500
06440	Grant Expense	118,948		118,948		118,948
	<b>Total Operational Cost</b>	<b>203,548</b>	<b>0</b>	<b>84,600</b>	<b>250</b>	<b>203,798</b>
	<b>TOTAL EXPENSES</b>	<b>203,548</b>	<b>0</b>	<b>84,600</b>	<b>250</b>	<b>203,798</b>



HUMAN RESOURCES		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	91,000		91,000		91,000
05103	Overtime	2,756		2,756		2,756
05111	FICA/Medicare Taxes	7,173		7,173		7,173
05112	T.W.C. Payroll Taxes	540		540		540
05113	Health Insurance Premiums	12,121		12,121		12,121
05114	Workers Compensation Insurance	285		285		285
05115	Deferred Compensation Benefits	300		300		300
05116	Life Insurance	329		329		329
05117	Dental Insurance Expense	520		520		520
05118	Vision Insurance Expense	120		120		120
	<b>Total Personnel Cost</b>	<b>115,144</b>	<b>-</b>	<b>115,144</b>	<b>-</b>	<b>115,144</b>
05201	Office Expense and Supplies	500		500	1,000	1,500
05211	Postage			-	210	210
05314	Telephone			-	350	350
05411	Legal Fees			-	78,000	78,000
05511	Advertising/Drug Testing	10,000		10,000		10,000
05516	Dues/Subscriptions	950		950	1,000	1,950
05520	Service Contracts			-	15,000	15,000
05521	Support Activities			-	4,000	4,000
05527	Seminars/Training/Workshops	5,500		5,500	2,000	7,500
05613	Equipment Repair & Maintenance	550		550		550
05711	Travel/Mileage/Per Diem	4,000		4,000	7,000	11,000
	<b>Total Operational Cost</b>	<b>21,500</b>	<b>-</b>	<b>21,500</b>	<b>108,560</b>	<b>130,060</b>
	<b>TOTAL EXPENSES</b>	<b>136,644</b>	<b>-</b>	<b>136,644</b>	<b>108,560</b>	<b>245,204</b>



CITY COUNCIL		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	65,021		65,021		65,021
05111	FICA/Medicare Taxes	4,974		4,974		4,974
05112	T.W.C. Payroll Taxes	1,620		1,620		1,620
05114	Workers Compensation Insurance	212		212		212
	<b>Total Personnel Cost</b>	<b>71,827</b>	<b>-</b>	<b>71,827</b>	<b>-</b>	<b>71,827</b>
05201	Office Expense and Supplies			-	800	800
05314	Telephone	3,000		3,000	300	3,300
05411	Legal Fees			-	10,000	10,000
05516	Dues/Subscriptions	4,100		4,100		4,100
05527	Seminars/Trainings/Workshops			-	1,000	1,000
05539	Discretionary Fund/Mayor	1,000		1,000		1,000
05540	Discretionary-District 2	1,000		1,000		1,000
05541	Discretionary-District 1	1,000		1,000		1,000
05542	Discretionary-District 3	1,000		1,000		1,000
05543	Discretionary-District 4	1,000		1,000		1,000
05544	Discretionary Fund-At Large	1,000		1,000		1,000
05612	Vehicle Repair & Maintenance	500		500		500
05614	Vehicle Fuel	800		800		800
05711	Travel/Mileage/Per Diem	6,000		6,000	1,500	7,500
	<b>Total Operational Cost</b>	<b>20,400</b>	<b>-</b>	<b>20,400</b>	<b>13,600</b>	<b>34,000</b>
	<b>TOTAL EXPENSES</b>	<b>92,227</b>	<b>-</b>	<b>92,227</b>	<b>13,600</b>	<b>105,827</b>



CITY CLERK		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	83,000		83,000		83,000
05103	Overtime	500		500	4,000	4,500
05111	FICA/Medicare Taxes	6,390		6,390		6,390
05112	T.W.C. Payroll Taxes	540		540		540
05113	Health Insurance Premiums	12,121		12,121		12,121
05114	Workers Compensation Insurance	143		143		143
05115	Deferred Compensation Benefits			-	50	50
05116	Life Insurance	291		291		291
05117	Dental Insurance Expense	520		520		520
05118	Vision Insurance Expense	120		120		120
	<b>Total Personnel Cost</b>	<b>103,625</b>	<b>-</b>	<b>103,625</b>	<b>4,050</b>	<b>107,675</b>
05201	Office Expense and Supplies	4,000		4,000		4,000
05211	Postage	200		200		200
05314	Telephone	600		600		600
05411	Legal Fees			-	17,000	17,000
05511	Advertising/Drug Testing	30,000		30,000		30,000
05515	County Elections	20,000		20,000	1,050	21,050
05516	Dues/Subscriptions	600		600		600
05520	Service Contracts	17,000		17,000		17,000
05521	Support Activities	500		500		500
05527	Seminars/Training/Workshops	1,000		1,000	2,000	3,000
05711	Travel/Mileage/Per Diem	2,000		2,000	1,000	3,000
	<b>Total Operational Cost</b>	<b>75,900</b>	<b>-</b>	<b>75,900</b>	<b>21,050</b>	<b>96,950</b>
	<b>TOTAL EXPENSES</b>	<b>179,525</b>	<b>-</b>	<b>179,525</b>	<b>25,100</b>	<b>204,625</b>



FINANCE		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	140,000		140,000		140,000
05103	Overtime	1,000		1,000	2,500	3,500
05111	FICA/Medicare Taxes	10,787		10,787		10,787
05112	T.W.C. Payroll Taxes	810		810		810
05113	Health Insurance Premiums	18,181		18,181		18,181
05114	Workers Compensation Insurance	423		423		423
05115	Deferred Compensation Benefits			0	84	84
05116	Life Insurance	441		441		441
05117	Dental Insurance Expense	780		780		780
05118	Vision Insurance Expense	180		180		180
	<b>Total Personnel Cost</b>	<b>172,602</b>	<b>-</b>	<b>172,602</b>	<b>2,584</b>	<b>175,186</b>
05201	Office Expense and Supplies	4,500		4,500		4,500
05314	Telephone			0	308	308
05411	Legal Fees			0	2,500	2,500
05512	Audit Fees	82,000		82,000	78,000	160,000
05513	Central Appraisal Fees	60,000		60,000		60,000
05516	Dues/Subscriptions	1,000		1,000		1,000
05517	Bank Charges	16,000		16,000		16,000
05520	Service Contracts	5,000		5,000		5,000
05522	Tax Collector Fees	11,000		11,000		11,000
05527	Seminars/Training/Workshops	2,500		2,500		2,500
05538	Late Charges	100		100		100
05711	Travel/Mileage/Per Diem	2,000		2,000		2,000
	<b>Total Operational Cost</b>	<b>184,100</b>	<b>-</b>	<b>184,100</b>	<b>80,808</b>	<b>264,908</b>
	<b>TOTAL EXPENSES</b>	<b>356,702</b>	<b>-</b>	<b>356,702</b>	<b>83,392</b>	<b>440,094</b>



RECREATIONAL CENTERS		ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05101	Salaries	129,700		129,700		129,700
05103	Overtime	2,000		2,000		2,000
05111	FICA/Medicare Taxes	10,304		10,304		10,304
05112	T.W.C. Payroll Taxes	1,620		1,620		1,620
05113	Health Insurance Premiums	18,181		18,181		18,181
05114	Workers Compensation Insurance	423		423		423
05116	Life Insurance	345		345		345
05117	Dental Insurance Expense	780		780		780
05118	Vision Insurance Expense	180		180		180
	<b>Total Personnel Cost</b>	<b>163,533</b>	<b>-</b>	<b>163,533</b>	<b>-</b>	<b>163,533</b>
05201	Office Expense and Supplies	8,000		8,000		8,000
05213	Uniforms	500		500		500
05311	Building & Property Maintenance	10,330		10,330	10,000	20,330
05313	Utilities	14,000		14,000	4,000	18,000
05314	Telephone	3,000		3,000	1,500	4,500
05510	Property Insurance	3,925		3,925		3,925
05518	Liability Insurance	1,885		1,885		1,885
05520	Service Contracts	21,500		21,500		21,500
05521	Support Activities	8,000		8,000		8,000
05527	Seminars/Training/Workshops	1,400		1,400		1,400
05612	Vehicle Repair & Maintenance	2,000		2,000		2,000
05613	Equipment Repair & Maintenance	500		500	2,000	2,500
05614	Vehicle Fuel	2,000		2,000		2,000
05711	Travel/Mileage/Per Diem	2,200		2,200		2,200
05810	Property and Equipment	4,000		4,000		4,000
	<b>Total Operational Cost</b>	<b>83,240</b>	<b>-</b>	<b>83,240</b>	<b>17,500</b>	<b>100,740</b>
	<b>TOTAL EXPENSES</b>	<b>246,773</b>	<b>-</b>	<b>246,773</b>	<b>17,500</b>	<b>264,273</b>



PARKS		ADOPTED BUDGET FY2013-2014	DEC 2013	ADJUSTED BUDGET	PROPOSED	PROPOSED ADJUSTED BUDGET
			AMENDMENT #1		AMENDMENT #2	
05101	Salaries	269,460		269,460		269,460
05103	Overtime	6,000		6,000		6,000
05111	FICA/Medicare Taxes	20,844		20,844		20,844
05112	T.W.C. Payroll Taxes	2,970		2,970		2,970
05113	Health Insurance Premiums	48,483		48,483		48,483
05114	Workers Compensation Insurance	17,891		17,891		17,891
05115	Deferred Compensation Benefits	-		-	60	60
05116	Life Insurance	790		790		790
05117	Dental Insurance Expense	2,080		2,080		2,080
05118	Vision Insurance Expense	480		480		480
	<b>Total Personnel Cost</b>	<b>368,998</b>	<b>-</b>	<b>368,998</b>	<b>60</b>	<b>369,058</b>
05201	Office Expense and Supplies	3,000		3,000		3,000
05212	Tools & Supplies	5,000		5,000		5,000
05213	Uniforms	6,000		6,000		6,000
05311	Building & Property Maintenance	15,000		15,000		15,000
05314	Telephone	1,500		1,500		1,500
05317	Park Maintenance	24,000		24,000		24,000
05411	Legal Fees	-		-	16,000	16,000
05510	Property Insurance	215		215	800	1,015
05516	Dues/Subscriptions	30		30	100	130
05518	Liability Insurance	6,000		6,000		6,000
05520	Service Contracts	10,000		10,000	26,000	36,000
05521	Support Activities	80,000		80,000		80,000
05527	Seminars/Training/Workshops	1,000		1,000		1,000
05612	Vehicle Repair & Maintenance	4,000		4,000		4,000
05613	Equipment Repair & Maintenance	3,000		3,000		3,000
05614	Vehicle Fuel	5,000		5,000		5,000
05711	Travel/Mileage/Per Diem	2,300		2,300		2,300
	<b>Total Operational Cost</b>	<b>166,045</b>	<b>-</b>	<b>166,045</b>	<b>42,900</b>	<b>208,945</b>
	<b>TOTAL EXPENSES</b>	<b>535,043</b>	<b>-</b>	<b>535,043</b>	<b>42,960</b>	<b>578,003</b>



## REVENUES

SPECIAL REVENUES		ADOPTED BUDGET FY2013-2014	DEC 2013 Amendment #1	Adjusted Budget	PROPOSED Amendment #2	PROPOSED ADJUSTED BUDGET
04203	Franchise Taxes					
04204	Hotel Tax	15,000		15,000		15,000
04205	PEG	16,000		16,000		16,000
04301	Court Building Security Fund			0		0
04302	Court Technology Fund			0		0
04404	Interest Earned			0		0
04702	Grants	299,608		299,608		299,608
04704	Other Revenue			0		0
04711	TDHCA	400,000		400,000		400,000
04999	Local Law Enforcement		50,000	50,000		50,000
	Local Border Security Program 2012				14,608	14,608
	Local Border Security Program				45,000	45,000
	Home RSP				467,500	467,500
	Home TBRA-D				64,800	64,800
	Home RSP Tenant Based				21,600	21,600
	Stonegarden 2012				117,691	117,691
	Stonegarden 2013				47,056	47,056
	JAG				5,500	5,500
	City Match				76,562	76,562
	<b>TOTAL REVENUES</b>	<b>730,608</b>	<b>50,000</b>	<b>780,608</b>	<b>860,317</b>	<b>1,640,925</b>



## EXPENDITURES

	SPECIAL REVENUE FUND	AGENCY	GRANT CODE	ADOPTED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
05519	Service Contracts	TDHCA	30065	51,000		51,000		51,000
05520	Service Contracts	TDHCA	30065	340,000		340,000		340,000
05611	Radio Communications and Maintenance	LOCAL	LOWLAW		50,000	50,000		50,000
05810	Property and Equipment/cameras	CJD	JAG			0	5,500	5,500
05810	Property and Equipment/bus	TXDOT	STGP	58,000		58,000		58,000
	City Match	TXDOT	STGP				12,500	12,500
06435	General Administration	TDHCA	30065	9,000		9,000		9,000
07100	CDBG			168,000.00		168,000		168,000
07600	Tourism General Expense			15,000		15,000		15,000
	PEG			16,000		16,000		16,000
	Transportation Enhancement Program	TXDOT	TEP	73,608		73,608		73,608
	City Match	TXDOT	TEP				14,720	14,720
	Local Border Security Program 2012	TDPS	LBSP			0	14,608	14,608
	Local Border Security Program	TDPS	BS14			0	45,000	45,000
	HOME RSP	TDHCA	HOME			0	467,500	467,500
	City Match	TDHCA	HOME				46,750	46,750
	HOME TBRA-D	TDHCA	TBRAD			0	64,800	64,800
	HOME RSP TENANT BASED	TDHCA	TBRA			0	21,600	21,600
	City Match	TDHCA	TBRA				2,592	2,592
	Stonegarden 2012	HOMELAND	STONE			0	117,691	117,691
	Stonegarden 2013	HOMELAND	ST13			0	47,056	47,056
	<b>Total Operational Cost</b>			<b>730,608</b>	<b>50,000</b>	<b>780,608</b>	<b>860,317</b>	<b>1,640,925</b>
	<b>TOTAL EXPENSES</b>			<b>730,608</b>	<b>50,000</b>	<b>780,608</b>	<b>860,317</b>	<b>1,640,925</b>

CITY OF SOCORRO  
CAPITAL PROJECTS FUND  
FY 2014

	Expended as of April 2014	Proposed Amend #2	Total
<b>I. Building and Improvements</b>			
<i>Rio Vista Improvements</i>			** \$ 83,257.00
<b>Total Building and Improvements</b>			\$ 83,257.00
<b>II. Infrastructure</b>			
<b>Bulldog Park</b>			
Rock Wall		\$ 40,000.00	
Travel Site Visit	\$ 29,981.00	29,981.00	
Camera installation	4,397.00	4,397.00	
Total	\$ 34,378.00	\$ 74,378.00	
<b>Mauro Rosas Park</b>			
Fy 14 Construction to complete Field Density Test (CQC)	\$ 1,623.00	\$ 300,000.00 1,623.00	
Construction Fees (Blair Hall)	320,836.00	320,836.00	
Total	\$ 322,459.00	\$ 622,459.00	
<b>301 Place Park Improvements</b>		\$ 50,000.00	
<b>Signalization Program</b>		\$ 40,000.00	
<b>Driveways (Hawk)</b>	\$ 47,131.00	\$ 47,131.00	
<b>Old Hueco Tanks Expansion (Appraisals)</b>	\$ 30,780.00	\$ 30,780.00	
<b>North Loop Expansion (EP Electric)</b>	\$ 222,810.00	\$ 222,810.00	
<b>Material for Street Repair (Jobe)</b>	\$ 5,971.00	\$ 5,971.00	
<b>Street Overlay</b>		\$ 400,000.00	
<b>Street Lights</b>		\$ 30,000.00	
<b>Leadership Bridge (Dannenbaum Engineering Corp)</b>	\$ 9,631.00	\$ 9,631.00	
<b>Total Infrastructure</b>			1,533,160.00

CITY OF SOCORRO  
CAPITAL PROJECTS FUND  
FY 2014

	Expended as of April 2014	Proposed Amend #2	Total
<b>III. Machinery and Equipment</b>			
<i>Police Radios (Sunny Communication)</i>	\$ 7,189.00	\$ 7,189.00	
<i>Curb Machine</i>		\$ 160,000.00	
<i>Vacuum Truck</i>		\$ 180,000.00	
<i>Street Sweeper</i>		*** \$ 50,000.00	
<i>Paver</i>		*** \$ 63,226.00	
<i>Street Striper</i>		\$ 20,000.00	
<b>Total Machinery and Equipment</b>			480,415.00
<b>IV. Land</b>			
<i>Land Acquisitions</i>		\$ 600,000.00	
<b>Total Land</b>		\$ 600,000.00	600,000.00
<b>Grand Total</b>	<u>\$ 680,349.00</u>	<u>\$ 2,613,575.00</u>	<u>\$ 2,696,832.00</u>

\*\* The Rio Vista amount is subject to increase based on findings on the Fy 13 audit. In addition, this amount has been approved during the inception FY14 budget process.

\*\*\* The street sweeper was reduced \$50,000 and the paver was reduced by \$6,774 to balance the budget. The City Council has approved capital items in red.



EXPENDITURES

CAPITAL PROJECTS FUND		PROPOSED BUDGET FY2013-2014	DEC 2013 AMENDMENT #1	ADJUSTED BUDGET	PROPOSED AMENDMENT #2	PROPOSED ADJUSTED BUDGET
07150	2001 CO's	83,257		83,257	-	83,257
07550	2012 CO's			-	2,613,575	2,613,575
	<b>TOTAL EXPENSES</b>	<b>83,257</b>	<b>0</b>	<b>83,257</b>	<b>2,613,575</b>	<b>2,696,832</b>





*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 27, 2014**

**TO: Mayor and Council**

**FROM: Sandra Hernandez, City Clerk**

**SUBJECT: Codification**

**SUMMARY**

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

**BACKGROUND**

Municipal Code Corporation has consolidated all city ordinances. This project began in October 2012 and will culminate in about a month.

**STATEMENT OF THE ISSUE**

The project is in the proof review phase and requires council approval for footnoted recommendations by MuniCode. Listed below are the page numbers and footnotes for council's review and recommendation.

1. Ordinance 320 Amendment No. 3 (establishing rules and procedures for city council meetings and agendas) and Ordinance 257 Amendment No. 2 1 (banning of e-cigarettes) are not in the final proof. They have been submitted for inclusion in the Code.
2. Page 37 contains 1-4 footnotes
3. Page 38 – footnote number 5
4. Page 39 – footnote number 6
5. Page 43 – footnote number 7
6. Page 44 – footnote number 8
7. Page 45 – footnote number 9
8. Page 48 – footnote number 10
9. Page 62 – footnote number 11
10. Page 63 – footnote number 12
11. Page 64 – footnote number 13

12. Page 72 – footnote number 14
13. Page 74 – footnotes 15-17
14. Page 75 – footnotes 18-20
15. Page 76 - footnotes 21-22
16. Page 77- footnotes 23-24
17. Page 78 – footnote 25
18. Page 79 – footnote 26-30
19. Page 80 – footnote 31
20. Page 82 – footnote 32-33
21. Page 89 – footnote 34
22. Page 92 – footnote 35
23. Page 93 – footnote 36
24. Page 99 – footnote 37
25. Page 100 – footnote 38
26. Page 104 – footnote 39
27. Page 106 – footnote 40
28. Page 134 – footnote 41
29. Page 139 – footnote 42-43
30. Page 150 – footnote 44
31. Page 152 – footnote 45
32. Page 171 – footnote 46
33. Page 190 – footnote 47
34. Page 192 – footnote 48
35. Page 230 – footnote 49
36. Page 235 – footnote 50-52
37. Page 237 – footnote 53
38. Page 238 – footnote 54
39. Page 244 – footnote 55
40. Page 250 – footnote 56
41. Page 251 – footnote 57-58
42. Page 252 – footnote 59
43. Page 255 – footnote 60
44. Page 294 – footnote 61-62
45. Page 300 – footnote 63
46. Page 308 – footnote 64-65
47. Page 309 – footnote 66-67
48. Page 310 – footnote 68-69
49. Page 312 – footnote 70-71
50. Page 332- footnote 72
51. Page 340 – footnote 73
52. Page 366 – footnote 74
53. Page 377 – footnote 75
54. Page 386 – footnote 76

## **FINANCIAL IMPACT**

**None**

**ALTERNATIVE**

**None**

**RECOMMENDATION**

Approval of final proof.



*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: April 17, 2014**

**TO: MAYOR AND CITY COUNCIL MEMBERS**

**FROM: Karina Hagelsieb**

**SUBJECT: DISCUSSION AND ACTION ON APPROVING AN INTERLOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS).**

**SUMMARY**

*The purpose of this Contract is to implement the provisions of Texas Transportation Code, Chapter 706. The Political Subdivision(CITY OF SOCORRO) is contracting with TXDPS to provide information necessary to deny renewal of the driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the court in a matter involving any offense that a court has jurisdiction of under Chapter 4, Texas Code of Criminal Procedure.*

**STATEMENT OF THE ISSUE**

This program will help us collect on offenses outstanding which meet the criteria mentioned above. The City has effectively participated in this program in the past. According to statistics developed by the third party managing this program, Omnibase, 56.26 % of all offenses entered in their system are cleared.

**FINANCIAL IMPACT**

There is no charge to the City for this service. The City will assess a \$30.00 fee to the offenders referred back to the City by TXDPS. This fee will be allocated as follows:

State	\$20.00 (remitted quarterly)
Omnibase	\$ 6.00 (billed to us by Omnibase quarterly)
City	\$ 4.00 (allocated to the general fund)

**ALTERNATIVE**

The alternative is not to participate.

**STAFF RECOMMENDATION**

.  
The Staff recommends approving this item in anticipation of increased collection rates of outstanding offenses.



“Failure to Appear Report” or “FTA Reports” means a notice sent by the political subdivision requesting person(s) be denied renewal in accordance with this Contract.

“Failure to Appear System” or “FTA System” means the goods and services, including all hardware, software, consulting services, telephone and related support services, supplied by the Vendor.

“FTA Software” means the computer software developed or maintained now or in the future by the Vendor to support the FTA System.

“Originating Court” means the court in which an applicable violation has been filed for which a person has failed to appear or failed to pay or satisfy a judgment and which has submitted an appropriate FTA Report.

“State” means the State of Texas.

“Political subdivision” means a municipality or county of the State of Texas.

Unless otherwise defined, terms used herein shall have the meaning assigned by Texas Transportation Code, Chapter 706, or other relevant statute. Terms not defined in this Contract or by other relevant statutes shall be given their ordinary meanings.

#### **IV. Application and Scope of Contract**

This Contract applies to each FTA Report submitted to and accepted by TXDPS or the Vendor by the Political Subdivision pursuant to the authority of Texas Transportation Code, Chapter 706.

#### **V. Required Warning on Citation for Traffic Law Violations**

A peace officer authorized to issue citations within the jurisdiction of the Political Subdivision shall issue a written warning to each person to whom the officer issues a citation for a traffic law violation. This warning shall be provided in addition to any other warnings required by law. The warning must state in substance that if the person fails to appear in court for the prosecution of the offense or if the person fails to pay or satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the court, the person may be denied renewal of the person’s driver license. The written warning may be printed on the citation or on a separate instrument.

#### **VI. FTA Report**

If a person fails to appear or fails to pay or satisfy a judgment as required by law, the Political Subdivision may submit an FTA Report to the Vendor containing the following information:

- (1) the jurisdiction in which the alleged offense occurred;
- (2) the name of the Political Subdivision submitting the report;
- (3) the name, date of birth and Texas driver license number of the person who failed to

- appear or failed to pay or satisfy a judgment;
- (4) the date of the alleged violation;
- (5) a brief description of the alleged violation;
- (6) a statement that the person failed to appear or failed to pay or satisfy a judgment as required by law;
- (7) the date that the person failed to appear or failed to pay or satisfy a judgment; and
- (8) any other information required by TXDPS.

There is no requirement that a criminal warrant be issued in response to the person's failure to appear. The Political Subdivision must make reasonable efforts to ensure that all FTA Reports are accurate, complete and non-duplicative.

## **VII. Clearance Reports**

The Political Subdivision that files the FTA Report has a continuing obligation to review the FTA Report and promptly submit appropriate additional information or reports to the Vendor or TXDPS. The clearance report shall identify the person, state whether or not a fee was required, advise TXDPS to lift the denial of renewal and state the grounds for the action. All clearance reports shall be submitted immediately, but no later than two (2) business days, from the time and date that the Political Subdivision receives appropriate payment or other information that satisfies the person's obligation to that Political Subdivision.

To the extent that a Political Subdivision utilizes the FTA Program by submitting an FTA Report, the Political Subdivision shall collect the statutorily required \$30.00 administrative fee. If the person is acquitted of the underlying offense for which the original FTA Report was filed, the Political Subdivision shall not require payment of the administrative fee.

A clearance report shall be submitted for the following circumstances:

- (1) the perfection of an appeal of the case for which the warrant of arrest was issued or judgment arose;
- (2) the dismissal of the charge for which the warrant of arrest was issued or judgment arose;
- (3) the posting of a bond or the giving of other security to reinstate the charge for which the warrant was issued;
- (4) the payment or discharge of the fine and cost owed on an outstanding judgment of the court; or
- (5) other suitable arrangement to pay the fine and cost within the court's discretion.

TXDPS will not continue to deny renewal of the person's driver license after receiving notice from the Political Subdivision that the FTA Report was submitted in error or has been destroyed in accordance with the Political Subdivision's record retention policy.

## **VIII. Quarterly Reports and Audits**

The Political Subdivision shall submit to TXDPS quarterly reports in a format established by

TXDPS.

The Political Subdivision is subject to audit and inspection at any time during normal business hours and at a mutually agreed upon location by the State Auditor, TXDPS, and any other department or agency, responsible for determining that the Parties have complied with the applicable laws. The Political Subdivision shall provide all reasonable facilities and assistance for the safe and convenient performance of any audit or inspection.

If any of the transactions performed by the Political Subdivision do not conform to this Contract or to TXDPS standards, TXDPS may require the Political Subdivision to perform the transactions again at its own cost until acceptable to TXDPS.

The Political Subdivision shall keep all records and documents regarding this Contract for the term of this Contract and for four (4) years after the termination of this Contract.

### **IX. Accounting Procedures**

The Political Subdivision collecting fees pursuant to Texas Transportation Code §706.006 shall keep separate records of the funds and shall deposit the funds in the appropriate municipal or county treasury. The Political Subdivision may deposit such fees in an interest-bearing account and retain the interest earned thereon for the Political Subdivision. The Political Subdivision shall keep accurate and complete records of funds received and disbursed in accordance with this Contract and the governing statutes.

The Political Subdivision shall remit \$20.00 of each fee collected pursuant to Texas Transportation Code §706.006 to the Comptroller on or before the last day of each calendar quarter and retain \$10.00 of each fee to be allocated as follows: \$6.00 is for payment to the Vendor; and \$4.00 is credited to the general fund of the municipal or county treasury.

### **X. Payments to Vendor**

TXDPS has contracted with a Vendor to assist with the implementation of the FTA Program.

The Political Subdivision shall pay the Vendor a fee of \$6.00 per person for each violation which has been reported to the Vendor and for which the Political Subdivision has subsequently collected the statutorily required \$30.00 administrative fee. In the event that the person has been acquitted of the underlying charge, no payment shall be made to the Vendor or required of the Political Subdivision.

The Political Subdivision agrees that payment shall be made by the Political Subdivision to the Vendor no later than the last day of the month following the close of the calendar quarter in which the payment was received by the Political Subdivision.

TXDPS shall have no responsibility to pay the Vendor for any fees collected by the Political Subdivision.

## **XI. Non-Waiver of Fee**

The Political Subdivision shall not waive the \$30.00 administrative fee for any person that has been submitted on an FTA Report, even if the person is deemed to be indigent, unless (i) the person is acquitted of the charges for which the person failed to appear or (ii) the FTA Report was submitted in error.

Failure to comply with this section shall result in (i) termination of this Contract for cause and (ii) the removal of all outstanding entries of the Political Subdivision in the FTA Report, resulting in the lifting of any denied driver license renewal status from TXDPS.

## **XII. General Terms and Conditions**

### **A. Compliance with Law**

The Political Subdivision understands and agrees that it shall comply with all local, state and federal laws in the performance of this Contract, including administrative rules adopted by TXDPS.

### **B. Governing Law**

This Contract is entered into pursuant to Texas Government Code, Chapter 791, and is subject to the laws and jurisdiction of the State of Texas and shall be construed and interpreted accordingly.

### **C. Venue**

Except as otherwise provided by Chapter 2260 of the Texas Government Code, venue for any litigation between the Parties shall be Travis County, Texas.

### **D. Chapter 2260, Texas Government Code**

The Political Subdivision shall use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code and the applicable TXDPS administrative rules to attempt to resolve all disputes or contract claims arising under this Contract.

### **E. Litigation and Liability**

In the event that the Political Subdivision is aware of litigation in which this Contract or Texas Transportation Code, Chapter 706 is subject to constitutional, statutory, or common-law challenge, or is struck down by judicial decision, the Political Subdivision shall make a good faith effort to notify TXDPS immediately.

Each Party to this Contract agrees that it shall have no liability whatsoever for the actions and/or omissions of the other Party's employees and officers, regardless of where the individual's actions and/or omissions occurred. Each Party is solely responsible for the actions and/or omissions of its employees and officers; however, such responsibility is only to the extent

required by Texas law. Where injury or property damage result from the joint or concurring acts and/or omissions of the Parties, any liability shall be shared by each Party in accordance with the applicable Texas law, subject to all defenses, including governmental immunity. These provisions are solely for the benefit of the Parties hereto and not for the benefit of any person or entity not a Party hereto; nor shall any provision hereof be deemed a waiver of any defenses available by law.

#### **F. No Joint Enterprise**

TXDPS is associated with the Political Subdivision only for the purposes and to the extent set forth herein, and with respect to the performance hereunder, the Political Subdivision is and shall be an independent contractor and shall have the sole right to supervise, manage, operate, control, and direct the performance of the details incident to its duties hereunder. Nothing contained herein shall be deemed or construed to create a partnership or joint venture, to create the relationships of an employer-employee or principal-agent, or to otherwise create any liability for TXDPS whatsoever with respect to the indebtedness, liabilities, and obligations of the Political Subdivision or any other party.

#### **G. No Apparent Agency**

Neither Party has authority for or on behalf of the other except as provided in this Contract. No other authority, power, partnership, or rights are granted or implied.

#### **H. Contract Modification**

No modifications, amendments or supplements to, or waivers of, any provision of this Contract shall be valid unless made in writing and signed by both Parties to this Contract.

#### **I. Severability**

If any provision of this Contract is held to be illegal, invalid or unenforceable under present or future laws effective during the term hereof, such provision shall be fully severable. This Contract shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part hereof, and the remaining provisions shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance therefrom.

#### **J. Non-Waiver of Defaults**

Any failure of TXDPS, at any time, to enforce or require the strict keeping and performance of any provision of this Contract, shall not constitute a waiver of such provision, and shall not affect or impair same or the right of TXDPS at any time to avail itself of same. Any acceptance, payment, or use by TXDPS shall not constitute a waiver or otherwise impair or prejudice any right, power, privilege, or remedy available to TXDPS to enforce its rights, as such rights, powers, privileges, and remedies are specifically preserved.

## **K. Non-Incorporation**

This Contract constitutes the entire agreement between the Parties with regard to the matters made the subject of this Contract. There are no verbal representations, inducements, agreements, understandings, representations, warranties, or restrictions between the Parties other than those specifically set forth herein.

## **L. Non-Assignment**

Neither party shall assign its rights nor delegate its duties under this Contract without prior written consent of the other Party.

## **M. Headings**

The headings, captions, and arrangements used in this Contract are, unless specified otherwise, for convenience only and shall not be deemed to limit, amplify, or modify the terms of this Contract, nor to affect the meaning thereof.

## **N. Interpretation Against the Drafter**

Regardless of which Party drafted this Contract or the language at issue, any ambiguities in this Contract or the language at issue will not be interpreted against the drafting party.

## **O. Multiple Counterparts**

This Contract may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. In making proof of this Contract, it shall not be necessary to produce or account for more than one such counterpart.

## **P. Effective Date of Contract**

This Contract shall be in effect from and after the date that the final signature is set forth below. This Contract shall automatically renew on a yearly basis.

## **Q. Termination**

1. Termination for Cause. Either Party may terminate this Contract if the other Party neglects or fails to perform or observe any of its material obligations herein, and such default continues for thirty (30) days following receipt of written notice of such default.
2. Termination for Convenience. Either Party, upon thirty (30) days written notice, may terminate this Contract in whole or in part.
3. Mutual Termination. This Contract may be terminated by mutual agreement and consent, in writing, of both Parties.

After termination, the local political subdivision has a continuing obligation to report dispositions and collect fees for all violators in the FTA System at the time of termination.

Failure to comply with this continuing obligation to report shall result in the removal of all outstanding entries of the Political Subdivision in the FTA Report, resulting in the lifting of any denied driver license renewal status from TXDPS.

**R. Notice**

Any notice required or permitted under this Contract shall be directed to the respective Parties at the addresses shown below and shall be deemed given: (1) when delivered in hand and a receipt granted; (2) when received if sent by certified mail, return receipt requested; (3) upon three business days after deposit in the U.S. mail; or (4) when received if sent by confirmed facsimile or confirmed email.

Political Subdivision

Texas Department of Public Safety

Attn: \_\_\_\_\_

Attn: Enforcement & Compliance Service

Address: \_\_\_\_\_

5805 North Lamar Boulevard

Address: \_\_\_\_\_

Austin, Texas 78773-0001

Fax: \_\_\_\_\_

(512) 424-5311 [fax]

Email: \_\_\_\_\_

[Driver.Improvement@dps.texas.gov](mailto:Driver.Improvement@dps.texas.gov)

Phone: \_\_\_\_\_

Either of the Parties may change its address or designated individual(s) to receive notices by giving the other Party written notice as provided herein, specifying the new address and/or individual and the date upon which it shall become effective.

**XIII. Signature Authority**

The signatory for the Political Subdivision hereby represents and warrants that he/she has full and complete authority to enter into this Contract on behalf of the Political Subdivision.

**XIV. Certifications**

The Parties certify that each Party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

The Parties certify that this Contract is authorized by the governing body of the Parties.

The Parties certify that each has the authority to enter into this Contract by authority granted in Texas Transportation Code, Chapter 706.

**TEXAS DEPARTMENT OF  
PUBLIC SAFETY**

**POLITICAL SUBDIVISION\***

---

Joe Peters, Assistant Director  
Or Designee

---

Authorized Signature

---

Title

---

Date

---

Date

\*An additional page may be attached if more than one signature is required to execute this Contract on behalf of the Political Subdivision. Each signature block must contain the person's title and date.



*Jesus Ruiz*  
Mayor

*Rene Rodriguez*  
At Large

*Sergio Cox*  
District 1 / Mayor Pro Tem



Item 21

*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 CROWSON & CROWSON FOR LEGAL SERVICES RENDERED IN NOVEMBER 2013.**

**SUMMARY**

This action approves payment to Crowson & Crowson Attorneys At Law in the amount of \$2,780 for legal services related to Jaime Avalos Civil Service Commission Appeal from November 1, through November 21, 2013.

**STATEMENT OF THE ISSUE**

Crowson & Crowson provided legal 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 \$2,780.

**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.

CROWSON & CROWSON  
ATTORNEYS AT LAW

TAX I.D. NO. 20-3287639

April 8, 2014

Karina Hagelsieb, CPA  
Chief Financial Officer  
City of Socorro  
124 S. Horizon Blvd  
Socorro, Texas 79927  
cfo@ci.socorro.tx.us

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FOR SERVICES RENDERED IN RE: *Jaime Avalos Civil Service Commission Appeal*

**HOURLY FEES:**

DATE		HOURS	DESCRIPTION	AMOUNT
11/01/13	WFC	.40/\$200	Receive and review Avalos witness list for CSC hearing; follow up with B. Koehler on same and on hearing issues;	\$80.00
11/05/13	WFC	2.50/\$200	Prepare for and meet with W. Norfleet in preparation of CSC hearing;	\$500.00
11/06/13	WFC	.20/\$200	Correspondence with Avalos attorney on status of CSC hearing;	\$40.00
11/07/13	WFC	1.80/\$200	Telephone conference with B. Koehler on latest Avalos settlement offer (.3); to Socorro for City Council meeting to discuss Avalos situation (1.5);	\$360.00
11/08/13	WFC	1.10/\$200	Prepare and revise correspondence to Avalos attorney with settlement proposal (.3); prepare and revise memorandum to Norfleet with outline of topics and discussion points for CSC hearing (.8);	\$220.00
11/11/13	WFC	8.00/\$200	Prepare for and attend Avalos CSC hearing;	\$1,600.00
11/21/13	WFC	2.00/\$200	To Socorro City Council meeting for presentation on position re: CSC recommendation;	\$400.00
			<b>SUBTOTAL: 16.20 HOURS @ \$200/HOUR</b>	<b>\$3,240.00</b>
<b>PREVIOUS UNPAID STATEMENTS (OCTOBER 2013, NOVEMBER 2013):</b>				<b>\$416.10</b>
<b>PAYMENTS:</b>				<b>(\$876.10)</b>
<b><u>TOTAL DUE THIS INVOICE:</u></b>				<b>\$2780.00</b>

P.O. BOX 221170 | EL PASO, TX 79913  
915.533.7717 | 915.533.1495 (FAX)



**DATE: 4/10/14**

**TO:**

**FROM: Anibal Olague**

**SUBJECT:**

**Texas Homeland Security Grant**

**SUMMARY**

**Discussion and action to authorize the City Manager to submit grant application under the Homeland Security Grant in the amount of \$37,240 to purchase P25 communication radios.**

**BACKGROUND**

**The City of Socorro Police needs to update current communications equipment. Socorro PD needs 10 portable hand-held radios. These radios will allow Socorro PD to communicate with other law enforcement agencies within El Paso County and the region. These radios will address interoperability issues within the jurisdiction and the capability gaps of Operational Communication and Interdiction and Disruption by increasing response time for Socorro's PD. The radios support FEMA Typed III Patrol Units.**

**STATEMENT OF THE ISSUE**

**FINANCIAL IMPACT**

**0- No match requirement.**

**Rio Grande Council of Governments  
Homeland Security Grant Program (HSGP)  
Project Worksheet- FY2014**

<b>Applicant/Jurisdiction:</b>	<b>Socorro Police Department</b>
<b>Point of Contact:</b>	<b>E. Montoya</b>
<b>Title:</b>	<b>Lieutenant</b>
<b>Phone:</b>	<b>915-859-915</b>
<b>Email:</b>	<b>emontoya@ci.socorro.tx.us</b>

**1. Project Name:**

**Socorro Police Department Interoperable Communications**

**2. Needs to be addressed by this project:** (Why is this project needed?) **If this project supports a NIMS Typed Resource (i.e. Team, Training, or Equipment), please include the following:** What is the NIMS Typed Resource Being Supported? What core capability does this project support and how?

**The City of Socorro Police needs to update current communications equipment. Socorro PD needs 10 portable hand-held radios. These radios will allow Socorro PD to communicate with other law enforcement agencies within El Paso County and the region. These radios will address interoperability issues within the jurisdiction and the capability gaps of Operational Communication and Interdiction and Disruption by increasing response time for Socorro's PD. The radios support FEMA Typed III Patrol Units.**

**3. Project Description.**

- Describe the project and the activities that will be implemented; include information about building or sustaining NIMS Typed Resources (i.e. Team, Training, or Equipment) as applicable.

The project is to purchase of a total of 10 radios for Socorro PD. Once, Socorro has received the funds, it will go through the purchasing process, inventory and tag the radios, have the vendor program them and then issue them out to Socorro's Police Officers.

- Describe existing capability levels

The existing capability levels in Operational Communication are at a minimum with the need of P25 compliant radios. Current capabilities are practically non-existent.

- What prior homeland security funded projects addressed this project's identified goals/objectives?

There has not been any project in communications approved for Socorro PD in prior grant years.

- What will be in place to support the Investment prior to the use of FY 2014 funds?

None Applicable

*The response to the following section should be consistent with the Rio Grande Council of Governments Regional (1) Threat and Hazard Identification and Risk Assessment (THIRA); (2) State Preparedness Report; and (3) Texas Homeland Security Strategic Implementation Plan.*

**4. Describe the capability gap(s) which will be addressed by the project. How will the project reduce the capability gap(s)?**

The threats & hazards & risks that are most prominent within the region are: Flooding, Ice Storms/Winter Storms, Wind Storms, Drought, Wild Fires, Terrorist Incidents (Narco-Terrorist Operations), & finally Hazardous Materials Release. These threats & hazards impact our area the greatest & occur at a higher frequency across the region. Organized Crime & Human-caused threats are constantly changing & occurring. The region's 1st Responder's deal with threats on a daily basis, these Narco-terrorist threats are intentional fires, gun-fire from both automatic, semi-automatic weapons, improvised explosive devices (IED), vehicle-borne IEDs, & aircraft drop-off points(within the rural area); as well as over-flow/intentional human-trafficking to deter both local & state 1st responders from protecting the RGCOG's borders.

**5. Measuring project impact: List 2-5 specific performance outcomes/outputs that can be used to measure the success of the project (At least one outcome and one output are required per project)**

- **Outcome 1:** Purchase of 10 radios.
- **Outcome 2:**
- **Output 1:** Increase Socorro PD's ability to interdict and disrupt illegal activities.
- **Output 2:** Increase Socorro PD's communications capacity.

**6. Please identify the applicable Core Capabilities and amount of funding for each.**

*Example: Interoperable Communications Equipment purchase of \$5,000 applies to Operational Communication.*

<i>Core Capability being addressed</i>	<i>Dollar Amount</i>
<i>Operational Communication</i>	<i>\$37,240.00</i>

**7. Project Sustainability:** (Explain your jurisdiction's long-term approach for sustaining this project- maintenance, upgrades, calibration, training status, etc.)

Socorro PD will maintain the radios.

**7. Local Matching Funds:** (If your jurisdiction is able to provide any funds to ensure the completion of your project, please state what your plan is to ensure that the project will be completed, in the event that the submitted project is not fully funded by the grant.)

Clint PD has 10 local police officers and will work with them in regards to training.

**8. Please provide the amount your jurisdiction is requesting:**

Jurisdiction	Dollar Amount
City of Socorro	\$32,740.00

Please provide the amount your jurisdictions is requesting, for each of the below POETE Categories.

POETE CATEGORY	DOLLAR
Planning	
Organization	
Equipment	\$32,740.00
Training	
Exercise	
M/A* *Maximum allowed is 5% of award total	

Please provide a description of your planned expenditures for the submitted project.

Planning	
Training	
Equipment	10 Radios at \$3274 each for a total of \$32,740.00
Exercise	

<b>Estimated Total \$\$\$</b>	<b>\$32,740.00</b>
-------------------------------	--------------------

**9. Disciplines Involved in the Project:** Please indicate the percentage of funds expected to be allocated in each discipline. Use all disciplines that apply).

<b>DISCIPLINE</b>	<b>% of PROJECT</b>
Agriculture	
Law Enforcement	100%
Emergency Medical Services- Non-Fire Based	
Emergency Medical Services- Fire Based	
Fire Service	
Hazardous Materials	
Public Works	
Public Safety Communications	
Health Care	
Emergency Management Agency	
Public Health	
Governmental Administrative	
Cyber Security	
Not for Profit/ Non-Profit	

**10. Risk Assessment for this Project:** (Please use the following fields to assess the risk of all-hazards/terrorism to the area in which the project will be implemented, i.e., region, area, etc.)

Criteria	Rank
<b>THREATS &amp; VULNERABILITIES &amp; CONSEQUENCES</b>	
<b>Natural Threat: What is the likelihood of an incident occurring in your area?</b>	9
(Unlikely = 1, Very Likely = 10)	
Vulnerability: What is the relative exposure to an attack?	9
(Little or no exposure = 1, Very Vulnerable = 10)	
Consequence: What is the expected impact of a natural threat in your area?	7
(No significant Effects= 1, Major effects = 10)	
<b>Man-made Threat: What is the likelihood of an incident occurring in your area?</b>	9
(Unlikely = 1, Very Likely = 10)	
Vulnerability: What is the relative exposure to an attack?	7
(Little or no exposure = 1, Very Vulnerable = 10)	
Consequence: What is the expected impact of a natural threat in your area?	7
(No significant Effects= 1, Major effects = 10)	
<b>Technological Threat: What is the likelihood of an incident occurring in your area?</b>	9
(Unlikely = 1, Very Likely = 10)	
Vulnerability: What is the relative exposure to an attack?	9
(Little or no exposure = 1, Very Vulnerable = 10)	
Consequence: What is the expected impact of a natural threat in your area?	9
(No significant Effects= 1, Major effects = 10)	
<b>Total Risk (Average of the above Criteria)</b>	<b>8.3</b>

**Please explain any other criteria you believe should be considered when scoring this application.**



## 12. Signature of Project Manager

The following person(s) is/are authorized to receive direction, manage work performed, complete and sign required reports, and otherwise act on behalf of the jurisdiction for this project.

\_\_\_\_\_

Project Manager

\_\_\_\_\_

Date

\_\_\_\_\_

Printed Name

\_\_\_\_\_

Title

\_\_\_\_\_

Project Manager Assisting

\_\_\_\_\_

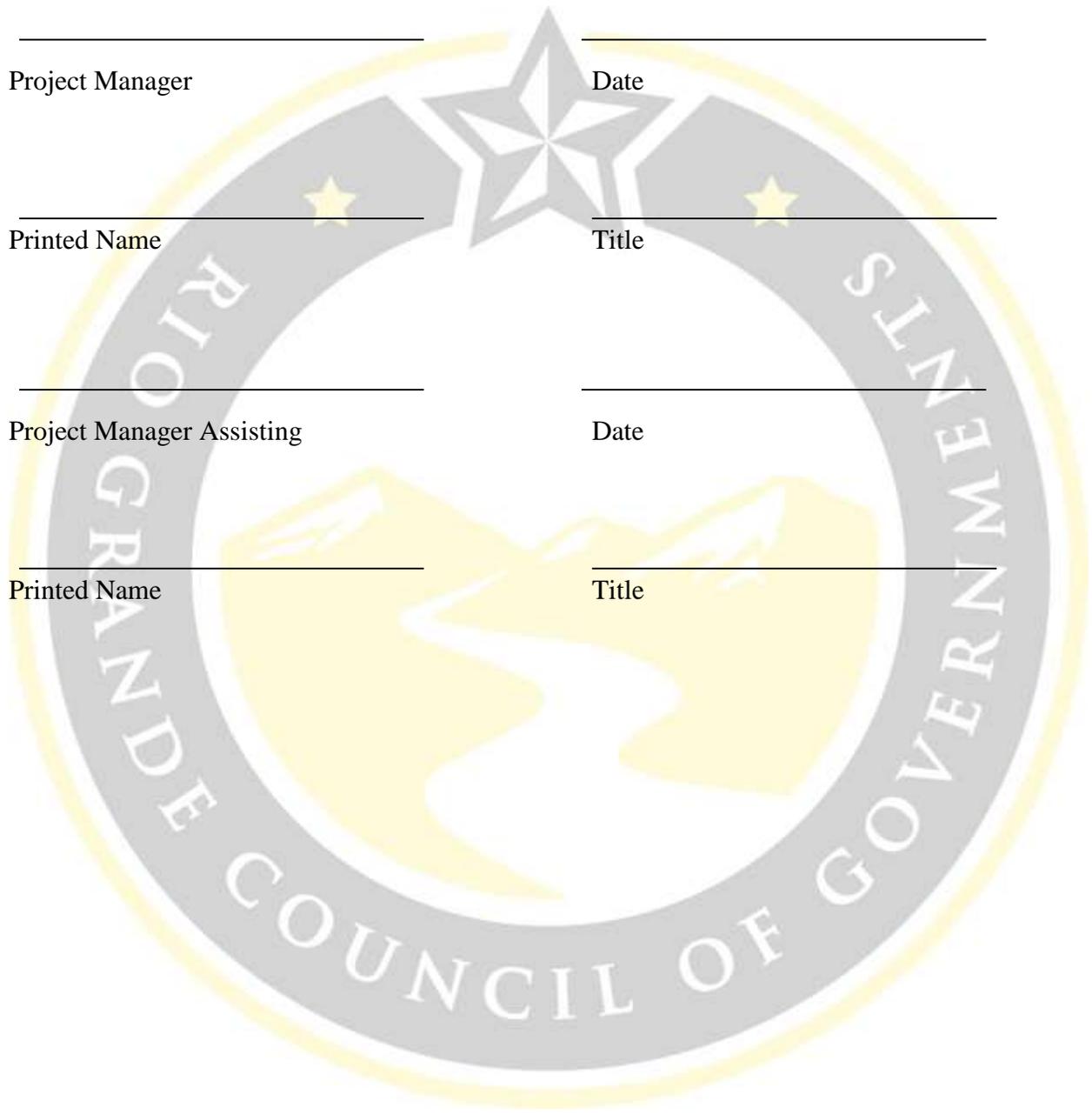
Date

\_\_\_\_\_

Printed Name

\_\_\_\_\_

Title



**Rio Grande Council of Governments**  
**Homeland Security Grant Program (HSGP)**  
**Project Worksheet- FY2012**  
**Application Instructions**

1. **Project Name/Title:** Please provide a title indicating what investment justification your project will be addressing with Fiscal Year 2012 grant funds. These titles should be as specific to the scope of the project as possible. The Texas Homeland Security State Administrative Agency has approved the following projects to be submitted:
  - a. *Sustain and Enhance El Paso's Recognized Fusion Center*
  - b. *Sustain and Upgrade Existing Communications Capabilities/ Enhancement of Communication Capabilities*
  - c. *Enhancing and Sustaining Special Response Teams and First Responders (emphasis on Border Security).*
2. **Needs to be addressed by this project:** Please describe what gaps this investment justification/project will help close. Include the: who, what, when, where, and why this project is important and should be funded.
3. **Project Description:** Please provide a detailed description of how you plan on completing the project. Identify what your intended project outcome/output will be and how you will achieve it. For example, please identify what type of training is needed in your jurisdiction/regional area, how that training will be supplied to First Responders, the number of First Responders your area hopes to train, and the expected outcome of that training. Include milestones (the steps that will ensure you meet the project's goal(s).)
4. **Is this project to enhance or sustain an existing project?:** In accordance to the Funding Opportunity Announcement (FOA) for FY2012 HSGP, all projects that are submitted must be for the enhancement of current capabilities or the sustainment of existing on-going projects. Please explain how this investment justification/project is sustaining/enhancing already established projects in your region.

Project submissions that require the building of new capabilities will be accepted, but will only be funded if there are any remaining or excess funds for FY2012 HSGP projects. Additionally, for projects that require the building of new capabilities, these will only be accepted if they are addressing a major gap within the region and have a high score in the regions' risk-based methodology and are necessary to accomplish all-hazards, emergency preparedness, and homeland security needs, such as: life-saving measures and/or the Chief Elected Official of the County has proclaimed an official disaster declaration.

5. **Regional Impact:** Identify the investment strategies addressed by the project. How does this project enhance regional preparedness? In accordance to the FY2012 HSGP FOA, the term regional preparedness is composed of more than one county and not more than one township/municipality.

6. **Project Sustainability:** Explain your jurisdiction's plan for sustaining this project once the performance period has ended and it may no longer have federal funding. Has your jurisdiction developed a plan for the applied project, if so please provide a brief description of that plan.
7. **Local Matching Funds:** If your jurisdiction is able to provide any funds to ensure the completion of your project, please state what your jurisdiction's plan is to ensure that the project will be completed, in the event that the submitted project is not fully funded by the grant. Please provide the amount your jurisdiction is planning to provide to allow for the completion of the proposed/submitted project. For example, the jurisdiction will be proposing a bond that will allow for completion of the project, or the jurisdiction has already earmarked a certain percentage of the city's or county's tax revenue for the project.
8. **Budget:** Please provide a brief description of your planned expenditures for the submitted project. The State Administrative Agency has mandated that all jurisdictions have a plan as to how the funds will be expended for the completion of the project. For example, if your jurisdiction plans on proposing a project for the sustainability of Specialized teams, please provide a budget that has the proposed amounts that will be spent on planning, training, and exercises to keep these Specialized teams or First Responders at the proposed level of training.
9. **Disciplines Involved in the Project:** Who or what areas will the proposed investment justification/project will be involved to complete the project? Please indicate who will be receiving funding in this area in order to complete the project, for example, the sustainment of specialized teams- Bomb Squad- would be law enforcement.
10. **Risk Assessment for this Project:** Please fill out the inserted Risk Assessment table provided in the worksheet to account for the various hazards that may occur in your proposed project area. For example, how high is your jurisdiction's risk when it comes to natural hazards, how well prepared is it to handle a natural hazard, and how often does that natural hazard occur? This is where you will need to assess your areas threats, vulnerabilities, and consequences, therefore assessing the total risk potential it may have.
11. **Signature of Authorizing Official:** **The authorizing official will be the Chief Elected Official of the jurisdiction at this time. If this is a multi-jurisdictional project please include this in the comments box within the area indicated.** This signature certifies that the requestor understands the requirements, procedure, and deliverables, coinciding with this request for funding and has the authority to represent the governing body of this organization.
12. **Signature of Project Manager:** The following person(s) is/are authorized to receive direction, manage work performed, complete and sign required reports, and otherwise act on behalf of the jurisdiction for this project.

**ALTERNATIVE**

**STAFF RECOMMENDATION**

**Approve**





**DATE: 4/10/14**

**TO:**

**FROM: Anibal Olague**

**SUBJECT:**

**USDA**

**SUMMARY**

Discussion and Action to authorize the city manager to submit grant application to the United States Department of Agriculture Emergency Watershed Protection Program in the amount of \$140,200 to improve Sparks Arroyo culvert located in Stockyard Rd. Grant requires a 25% match.

**BACKGROUND**

Improvement was evaluated and proposed by United States Department of Agriculture engineers as part of disaster relief assistance under the Emergency Watershed Protection Program.

**STATEMENT OF THE ISSUE**

**This is one of the four programs targeted by Special Project's office for disaster relief and hazard mitigation.**

**FINANCIAL IMPACT**

**25% match In-kind or cash contribution.**

**ALTERNATIVE**

**STAFF RECOMMENDATION**

Approval

**DAMAGE SURVEY REPORT (DSR)  
 Emergency Watershed Protection Program - Recovery**

NRCS State Office Entry Only			
Eligible:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Approved:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Funding Priority Number (from Section 4)			0
Limited Resource Area:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

**Section 1A**

Date of Report: 2/5/2014  
 DSR Number: CS13-001 Project Number: \_\_\_\_\_

**Section 1B Sponsor Information**

Sponsor Name: CITY OF SOCORRO TEXAS, ANIBAL OLAGUE, GRANTS ADMINISTRATOR  
 Address: 124 S. Horizon Blvd.  
 City/State/Zip: Socorro, TX 79927  
 Telephone Number: (915) 858-2915 Fax: (915) 858-9288

**Section 1C Site Evaluation**

County: EL PASO State: Texas Congressional District: TX-23  
 Latitude: N 31°39'50.6" Longitude: W 106°14'56.0" Section: \_\_\_\_\_ Township: \_\_\_\_\_ Range: \_\_\_\_\_  
 UTM Coordinates: N3503828, E381554 meters  
 Drainage Name: SPARKS ARROYO Culvert outlet channel under Stockyard Dr., approx. 250  
 Reach: ft east of intersection with Reid Rd.  
 Damage Description: Undercutting of concrete lining of outlet channel caused by erosion during September 13, 2013 flood event

**Section 1D Site Evaluation**

All answers in this Section must be YES in order to be eligible for EWP assistance.

Site Eligibility	YES	NO	Remarks
Damage was a result of a natural disaster?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Recovery measures would be for runoff retardation or soil erosion prevention?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Threat to life and/or property?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Event caused a sudden impairment in the watershed?*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Imminent threat was created by this event?***	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
For structural repairs, not repaired twice within ten years?***	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<b>Site Defensibility</b>			
Economic, environmental, and social documentation adequate to warrant action (Go to pages 3, 4, 5, and 6***)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Proposed action technically viable? (go to page 9***)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Have all the appropriate steps been taken to ensure that all segments of the affected population have been informed of the EWP program and its possible effects?  
 Yes  No

Comments: We worked with City officials

\*Statutory

\*\*Regulation

\*\*\*DSR Pages 3 through 5 are required to support the decision recorded on this summary page. If additional space is needed on this or any other page in this form, add appropriate pages.

DSR Number: CS13-001

**Section 1E Proposed Action**

Describe the preferred alternative from Findings: Section 5 A:

Stablize outlet channel bottom and eroded bank with grouted rock rip-rap and repair existing mortared rock for upstream slope protection

Total installation cost identified in the DSR: Section 3: \$ 140,200

**Section 1F NRCS State Office Review and Approval**

Reviewed By: \_\_\_\_\_ Date Reviewed: \_\_\_\_\_  
State EWP Program Manager

Approved By: \_\_\_\_\_ Date Reviewed: \_\_\_\_\_  
State Conservationist

**PRIVACY ACT AND PUBLIC BURDEN STATEMENT**

NOTE: The following statement is made in accordance with the Privacy Act of 1974, (5 U.S.C. 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is 7 CFR 624 (EWP) and Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701b-1; and Section 403 of the Agricultural Credit Act of 1978, Public Law 95334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203. EWP, through local sponsors, provides emergency measures for runoff retardation and erosion control to areas where a sudden impairment of a watershed threatens life or property. The Secretary of Agriculture has delegated the administration of EWP to the Chief or NRCS on state, tribal and private lands. Signing this form indicates the sponsor concurs and agrees to provide the regional cost-share to implement the EWP recovery measure(s) determined eligible by NRCS under the terms and conditions of the program authority. Failure to provide a signature will result in the applicant being unable to apply for or receive a grant the applicable program authorities. Once signed by the sponsor, this information may not be provided to other agencies. IRS, Department of Justice, or other State or Federal Law Enforcement agencies, and in response to a court or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 U.S.C. 286, 287, 371, 641, 651, 1001; 15 U.S.C. 714m; and 31 U.S.C. 3729 may also be applicable to the information provided. According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0578-0030. The time required to complete this information collection is estimated to average 117/1.96 minutes/hours per response, including the time for reviewing instructions, searching existing data sources, field reviews, gathering, designing, and maintaining the data needed, and completing and reviewing the collection information.

**USDA NONDISCRIMINATION STATEMENT**

"The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotope, etc.) should contact USDA's TARGET Center at (202)720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410, or call (800)795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

**Civil Rights Statement of Assurance**

The program or activities conducted under this agreement will be in compliance with the nondiscrimination provisions contained in the Titles VI and VII of the Civil Rights Act of 1964, as amended; the Civil Rights Restoration Act of 1987 (Public Law 100-259); and other nondiscrimination statutes: namely, Section 504 of the Rehabilitation Act of 1973, Title IX of the Amendments of 1972, the Age Discrimination Act of 1975, and the Americans with Disabilities Act of 1990. They will also be in accordance with regulations of the Secretary of Agriculture (7 CFR 15, 15a, and 15b), which provide that no person in the United States shall on the grounds of race,

**Section 2E Special Environmental Concerns**

Resource Consideration	Existing Condition	Alternatives and Effects		
		Proposed Action	No Action	Alternative
Clean Water Act Waters of the US	Man-made drainage channel - not likely to be considered a water of US	Most likely exempt from CWA regulation; RGL 07-02	No effect	
Coastal Zone Management Areas	Not present in planning area (eFOTG)	No Effect	No Effect	
Coral Reefs	Not present in planning area (eFOTG)	No Effect	No Effect	
Cultural Resources	Previously disturbed for ditch and road; no known cultural resources	No Effect - scope of project limited to previously disturbed areas	No Effect	
Endangered and Threatened Species	No habitat present	No Effect	No Effect	
Environmental Justice	Low income and minority populations are adjacent to affected area	Reduces risk of road damage and reduced access and loss of utilities to homes and businesses	Road damage will reduce access to homes and businesses; utility pole loss may interrupt utility services	
Essential Fish Habitat	Not present in planning area (eFOTG)	No Effect	No Effect	
Fish and Wildlife Coordination	Drainage runs into Rio Grande.	Project does not impound or change the flow of water, no coordination needed.	No change	
Floodplain Management	Not located in flood-plain; part of Franklin Drain watershed	Project will not reduce or increase flooding potential in homes. Will only protect road and culverts.	Continued degradation of drainage channel will wash out part of roadway.	
Invasive Species	None present in the planning area (on-site inspection)	No revegetation needed. In the event that seed is used, it will be pure live seed. Equipment should be washed beforehand.	No Effect	
Migratory Birds	Migratory birds not likely to utilize area.	No effect	No effect	
Natural Areas	Not present in planning area (eFOTG)	No Effect	No Effect	
Prime and Unique Farmlands	No prime farmland in planning area (WSS)	No Effect	No Effect	
Riparian Areas	Not present; man-made drainage channel	No Effect	No Effect	
Scenic Beauty	None present in the planning area (on-site inspection)	No Effect	No Effect	
Wetlands	None present in planning area (on-site inspection)	No Effect	No Effect	
Wild and Scenic Rivers	None present in planning area (NPS)	No Effect	No Effect	

Completed By: Francisco Molinar / Jack L. Canon

Date: 2/14/2014

Section 2F Economic

This section must be completed by each alternative considered (attach additional sheets as necessary).

	Future Damages (\$)	Damage Factor (%)	Near Term Damage Reduction
Properties Protected (Private)			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Businesses Losses			\$ -
Loss of utility pole and line			\$ -
<i>No cost to replace given, but potentially significant impacts for residents</i>			
			\$ -
			\$ -
			\$ -
Other			\$ -
Loss of portion of Stockyard Dr. and Culverts	\$ 147,610.00	100%	\$ 147,610.00
			\$ -
			\$ -
			\$ -
Total Near Term Damage Reduction			\$ 147,610.00
Net Benefit (Total Near Term Damage Reduction minus Cost from Section 3)			\$ 7,410.00

Completed By: Francisco Molinar in conjunction with Anibal Olague/ City Grants Administrator and Joe Terrazas, City of Socorro Planning Technician

Date: 2/14/2013

**Section 2G Social Consideration** This section must be completed by each alternative considered.  
(attach additional sheets as necessary)

	YES	NO	Remarks
Has there been a loss of life as a result of the watershed impairment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	None Reported
Is there the potential for loss of life due to damages from the watershed impairment?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	If road and culvert were to wash out during future flooding events, there is potential for loss of life including reduced emergency access.
Has access to a hospital or medical facility been impaired by the watershed impairment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	None reported, but if road and culvert were destroyed during future flood events, time to travel to hospital or medical facility would be increased.
Has the community as a whole been adversely impacted by the watershed impairment (life and property ceases to operate in a normal capacity)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	While the community has not yet been adversely impacted, if left unaddressed and a section of the road and culvert were to wash out, commute times would increase, and if the utility pole were to also wash out, residents may be without utilities for several days.
Is there a lack or has there been a reduction of public safety due to watershed impairment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	None reported, but if road and culvert were destroyed during future flood events, there may be some related public safety issues.

Completed By: Francisco Molinar/ Jack L. Canon

Date: 2/5/2014

DSR Number: CS13-001

**Section 2H Group Representation and Disability Information**

This section is completed only for the preferred alternative selected

Group Representation	Number
American Indian/Alaska Native Female Hispanic	273
American Indian/Alaska Native Female Non-Hispanic	0
American Indian/Alaska Native Male Hispanic	235
American Indian/Alaska Native Male Non- Hispanic	0
Asian Female Hispanic	0
Asian Female Non Hispanic	5
Asian Male Hispanic	0
Asian Male Non Hispanic	9
Black or African American Female Hispanic	0
Black or African American Female Non Hispanic	21
Black or African American Male Hispanic	0
Black or African American Male Non-Hispanic	18
Hawaiian Native/Pacific Islander Female Hispanic	0
Hawaiian Native/Pacific Islander Female Non-Hispanic	0
Hawaiian Native/Pacific Islander Male Hispanic	0
Hawaiian Native/Pacific Islander Male Non-Hispanic	0
White Female Hispanic	15816
White Female Non-Hispanic	282
White Male Hispanic	15018
White Male Non-Hispanic	235
Total Group	31912

Census tract(s) 2010 US Census Data and private conversation with Socorro Officials

Completed By: Francisco Molinar

Date: 2/14/2013

DSR Number: CS13-001

Section 2I Required consultation or coordination between the lead agency and/or the RFO and another governmental unit including tribes:

Easements, permissions, or permits:

Sponsor shall secure all required permits prior to construction

Sponsor has right-of-way for planned activities

Sponsor has easements to allow planned clean up and construction

Mitigation Description:

Repair erosion damage to channel at culvert outlet. Stabilize channel bank on inlet side of culvert.

Agencies, persons, and references consulted, or to be consulted:

City of Socorro, Texas County officials.



DSR Number: CS13-001

**Section 4 NRCS EWP Funding Priority**

Complete the following section to compute the funding priority for the recovery measures in this application.

Priority Ranking Criteria	Yes	No		Ranking Number Plus Modifier
1. Is this an exigency situation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
2. Is this a site where there is a serious, but not immediate threat to human life?	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
3. Is this a site where buildings, utilities or other important infrastructure components are threatened?	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
4. Is this site a funding priority established by the NRCS Chief?	<input type="checkbox"/>	<input type="checkbox"/>		
<b>The following are modifiers for the above criteria</b>			<b>Modifier</b>	
a. Will the proposed action or alternatives protect or conserve federally listed threatened and endangered species or critical habitat?			a	
b. Will the proposed action or alternatives protect or conserve cultural sites listed on the National Register of Historic Places?			b	
c. Will the proposed action or alternatives protect or conserve prime or important farmland?			c	
d. Will the proposed action or alternatives protect or conserve existing wetlands?			d	
e. Will the proposed action or alternatives maintain or improve current water quality conditions?			e	
f. Will the proposed action or alternatives protect or conserve unique habitat, including but not limited to, areas inhabited by State-listed species, fish and wildlife management areas, or State identified sensitive habitats?			f	

Enter priority computation in Section 1A, NRCS Entry, Funding priority number

Remarks:

Loss of roadway would increase travel time and difficulty for emergency services and residents. Loss of utility pole and line may result in residents and businesses without utilities for several days.

DSR Number: CS13-001

**Section 5A Findings**

**Finding: Indicate the preferred alternative from Section (Enter to Section 1E):**

Stablize outlet channel bottom and eroded bank with grouted rock rip-rap and repair existing mortared rock for upstream slope protection

*I have considered the effects of the action and the alternatives on the Environmental, Economic, Social; the Special Environmental Concerns; and the extraordinary circumstances (40 CFR 1508.27). I find for the reasons state below that the preferred alternative:*

Has been sufficiently analyzed in the EWP PEIS (reference all that apply)  
Chapter 5.2.2.2  
Chapter \_\_\_\_\_  
Chapter \_\_\_\_\_  
Chapter \_\_\_\_\_  
Chapter \_\_\_\_\_

May require the preparation of an environmental assessment or environmental impact statement.  
The action will be referred to the NRCS State Office on this date: \_\_\_\_\_

NRCS representative of the DSR team

Name: F. Melina

Date: 4-8-2014

Others: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Section 5C Sponsor Concurrence:**

**Sponsor Representative**

Signed: Willie Northcutt Jr.  
Name: Willie Northcutt, Jr.  
Title: C&T manager

Date: 4-8-2014

**Section 6 Attachments:**

- A. Location Map(s)
- B. Site Plan or Sketches
- C. Other (Explain) Site Photos



# Socorro EWP Site

Legend

- EWP Site



Albers Projection  
Central Meridian: -96  
1st Std Parallel: 20  
2nd Std Parallel: 60  
Latitude of Origin: 40

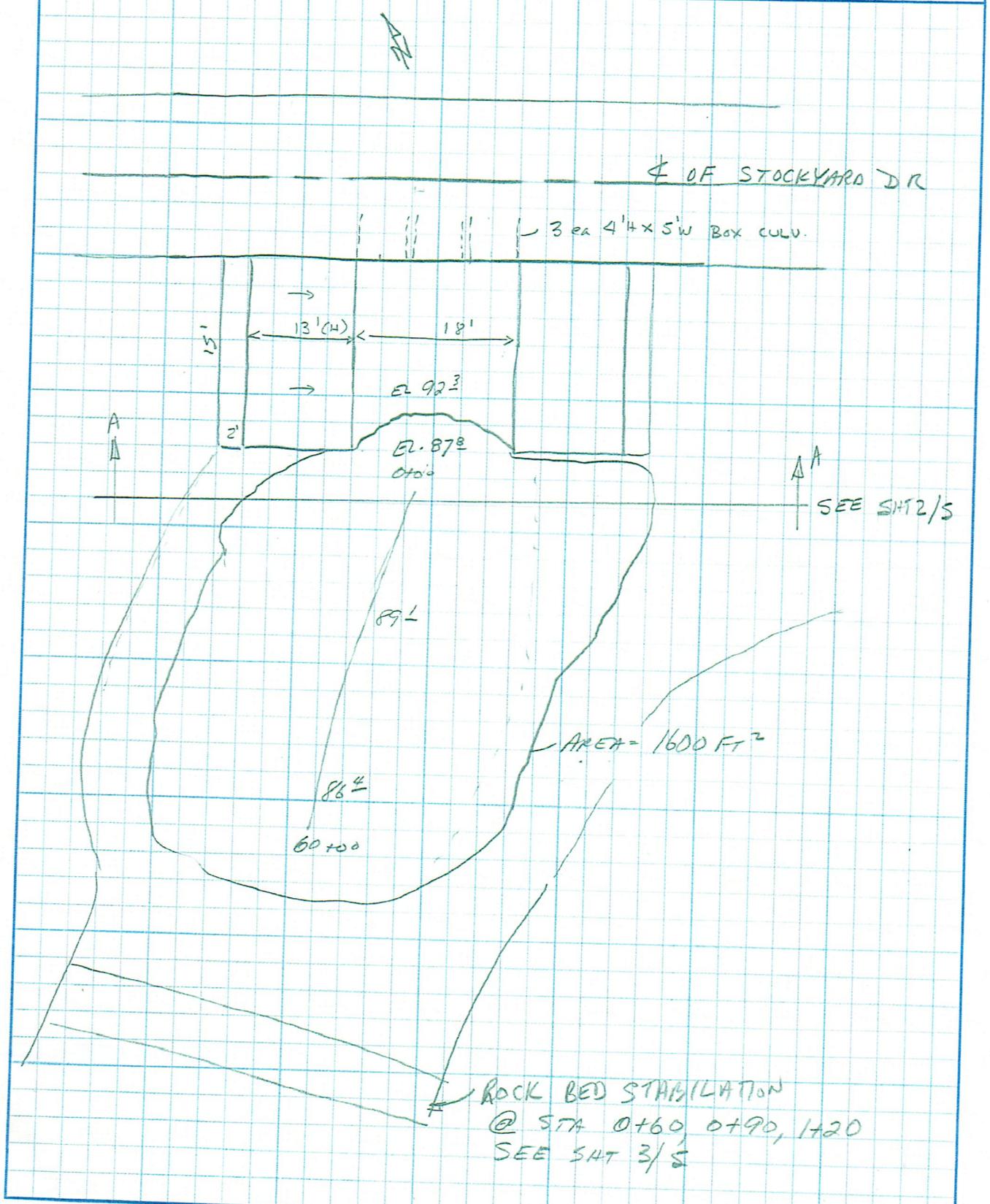


# Computation Sheet

NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SOCORRO EWP SITE 3</b>		
By <b>J. CANNON</b>	Date <b>2-6-14</b>	Checked by	Date	Job No.
Subject <b>PLAN OF CULVERT OUTLET</b>				Sheet <b>1</b> of <b>5</b>



# Computation Sheet

NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SOCORRO EWA SITE 3</b>		
By <b>J. CHANON</b>	Date <b>2-14-14</b>	Checked by	Date	Job No.
Subject <b>ENGINEER'S ESTIMATE</b>				Sheet <u>1</u> of <u>1</u>

ITEM I. MOBILIZATION / DEMOBILIZATION (1) 12,000

ITEM II. SITE PREPARATION (1) 25,000

ITEM III. FURNISH & PLACE R-300 ROCK AND GEO-TEXTILE 810 TONS 81,000

ITEM IV. FURNISH & PLACE FLOWABLE CEMENT GROUT 32 cy 7,200

ITEM V. FURNISH & PLACE UPSTREAM REINFORCED CONCRETE 15 cy 15,000

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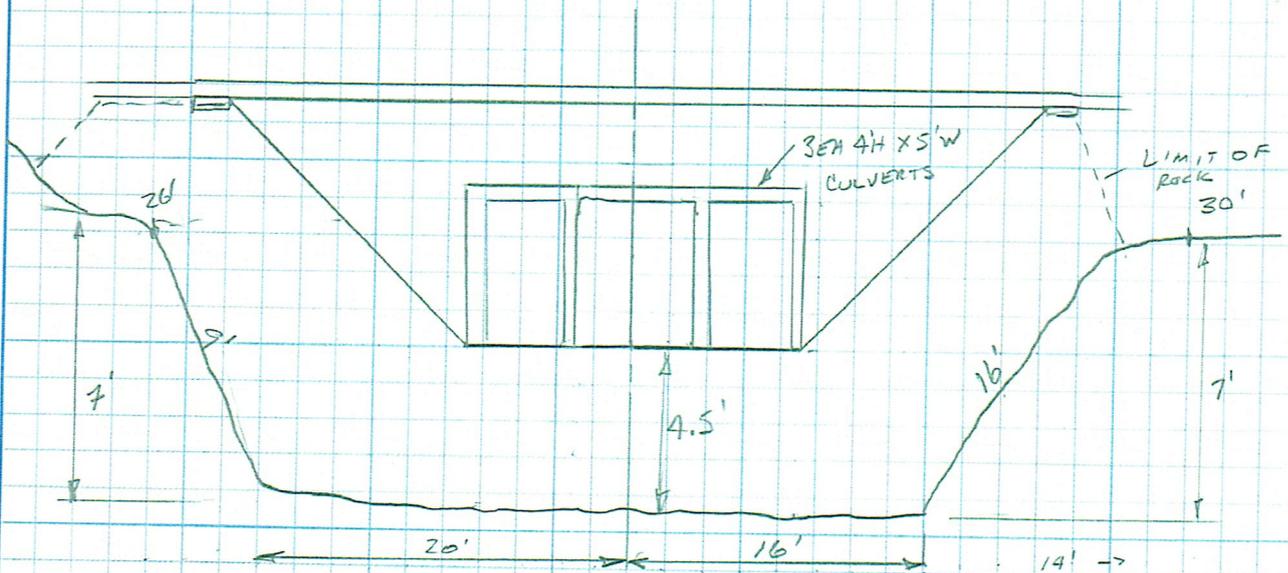
\$ 140,200

# Computation She

NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SCORRO EWP SITE 3</b>		
By <b>J. CANNON</b>	Date <b>2-7-14</b>	Checked by	Date	Job No.
Subject				Sheet <b>2</b> of <b>5</b>



SECTION A-A

ROCK PERIMETER =  $9 + 20 + 16 + 16 = 61'$

ROCK AVG DEPTH =  $3.5'$

AREA =  $213.5 \text{ FT}^2$

H: 1" = 10'  
V: 1" = 5'

# Computation She

NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SCORRO EWP SITE 3</b>		
By <b>L. CANON</b>	Date	Checked by	Date	Job No.
Subject <b>GRAouted ROCK RIP-RAP</b>				Sheet <b>3</b> of _____

ESTIMATE 40 LINEAR FEET OF CHANNEL  
THICKNESS FROM 4.5' to 3'  
END AREA FROM SECTION A-A, PG. 2. = 213.5 FT<sup>2</sup>

$$\text{VOLUME OF R-300} = \frac{213.5 \times 40'}{27} = \underline{316 \text{ CY}}$$

$$\text{TONS OF ROCK @ 1.5 TON/CY} \rightarrow 316 \times 1.5 = \underline{474 \text{ TONS}}$$

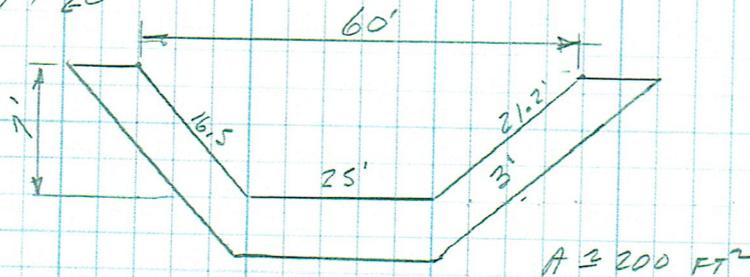
$$\text{FLOWABLE GROUT} = \underline{32 \text{ cy}}$$

## PLACE ROCK STABILIZATION STRUCTURES

STA 0+60

STA 0+90

STA 1+20



$$\text{VOLUME @ 10' WIDTH} = \frac{200 \times 10}{27} = \underline{74 \text{ CY}}$$

$$\text{TONS R-300} = 74 \times 1.5 = \underline{111 \text{ TONS}}$$

$$\text{FOR THREE STRUCTURES} = 3 \times 111 = \underline{333 \text{ TONS}}$$

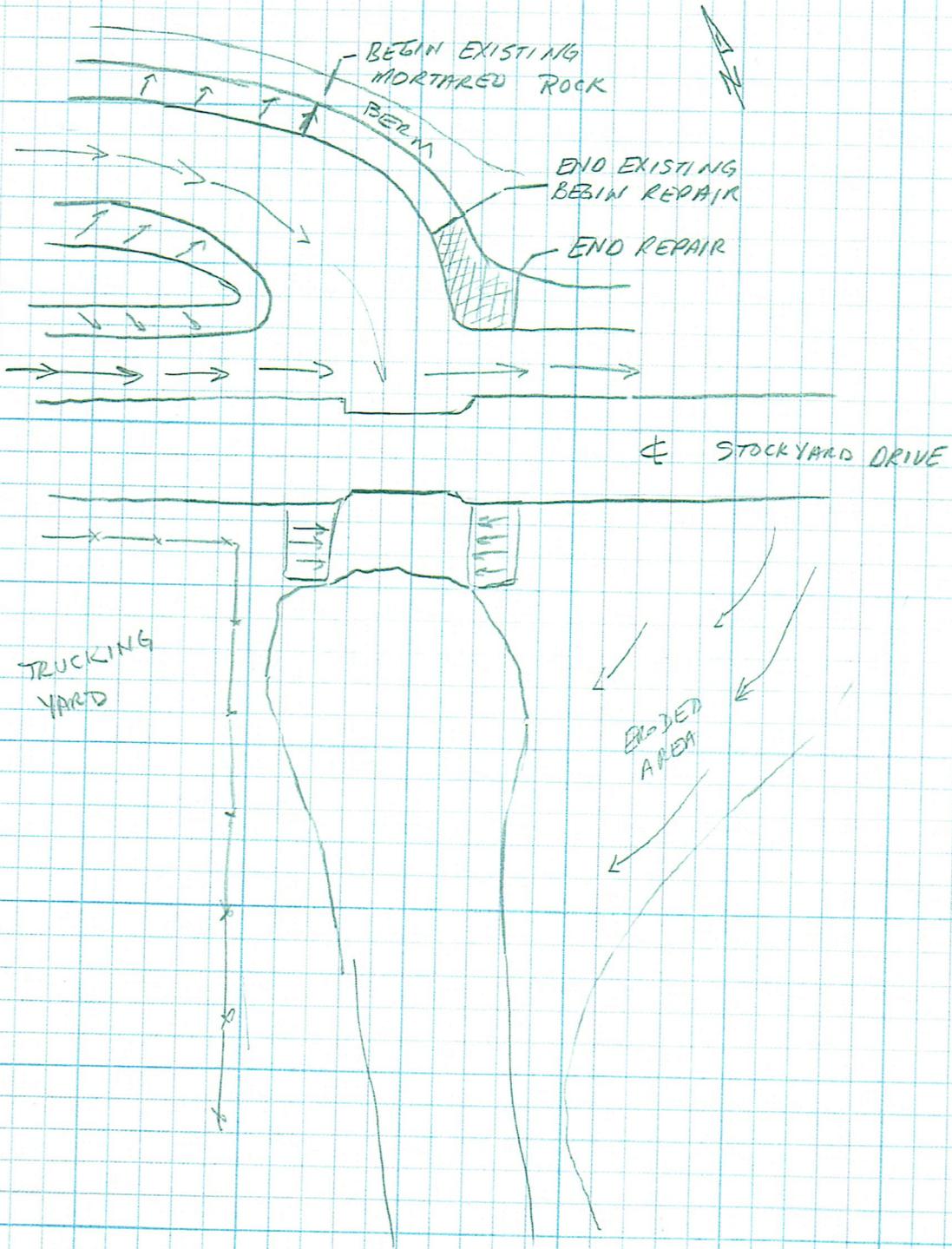
$$\text{TOTAL} = \underline{807 \text{ TONS}}$$

# Computation She

NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SOCORRO EWP SITE 3</b>		
By <b>J. CANNON</b>	Date <b>2-18-14</b>	Checked by	Date	Job No.
Subject <b>UPSTREAM SLOPE PROTECTION</b>				Sheet <b>4</b> of <b>5</b>

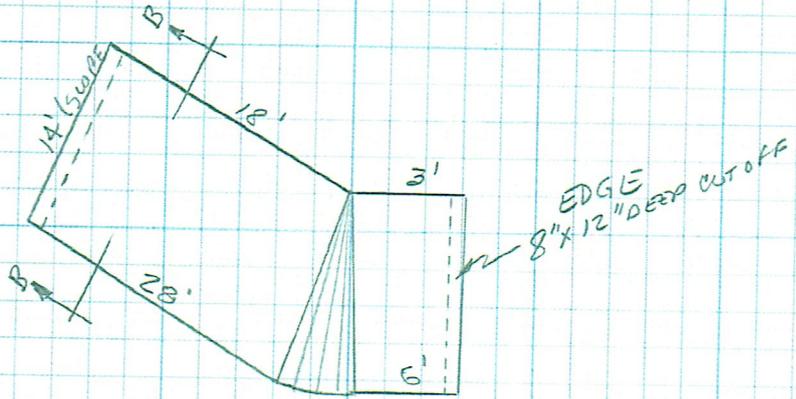


# Computation Sheet

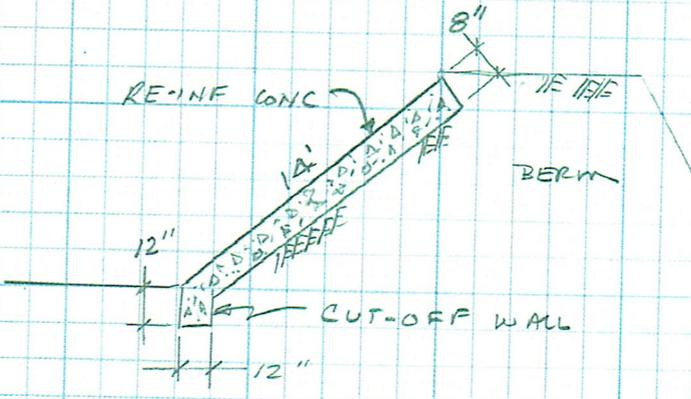
NRCS-ENG-523A Rev. 6-2002

U.S. Department of Agriculture  
Natural Resources Conservation Service

State <b>TEXAS</b>		Project <b>SOCORRO EWP SITE 3</b>		
By <b>J CANON</b>	Date <b>2-18-14</b>	Checked by	Date	Job No.
Subject <b>UPSTREAM SLOPE PROTECTION</b>				Sheet <u>5</u> of <u>5</u>



PLAN



SECTION B-B

AREA OF SECTION B-B

$$\text{SLAB} - 14' \times \left(\frac{8''}{12''/\text{ft}}\right) = 9.33 \text{ FT}^2$$

$$\text{CUT-OFF WALL AT TDE} = 1' \times 1' = 2' \text{ FT}^2$$

$$\text{TOTAL} = 11.33 \text{ FT}^2$$

VOLUMES - SLAB + TDE CUT-OFF + EDGE CUTOFF

$$(28)(11.33) + (2)(14)(0.7) =$$

$$317.2 + 19.6 = 336.8 \text{ FT}^3$$

$$= \underline{12.47 \text{ YD}^3}$$

Attachment C

Socorro EWP Site on Stockyard Drive. N 31° 39' 50.6" W 106° 14' 56"

Culvert outlet and channel





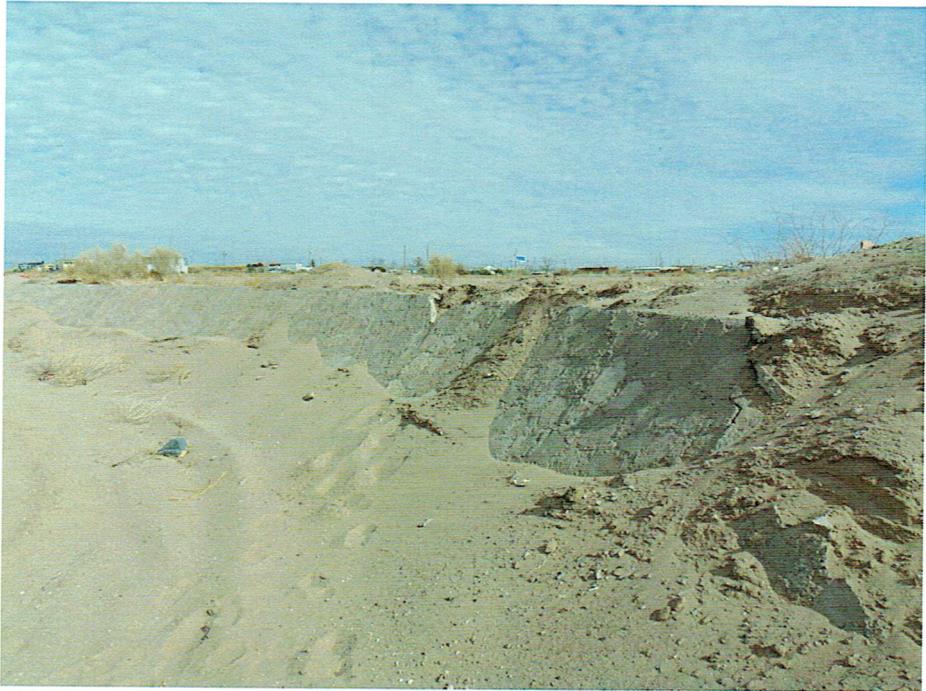
Outlet Channel



Inlet Channel



Inlet Channel Slope Damage





*Jesus Ruiz*  
Mayor

*Rene Rodriguez*  
At Large

*Maria Reyes*  
District 1/Mayor Pro Tem



*Gloria M. Rodríguez*  
District 2

*Mary B. García*  
District 3

*Joseph E. Bowling*  
District 4

*Willie Norfleet, Jr.*  
City Manager

**DATE: 4/10/14**

**TO: City Clerk, Sandra Hernandez**

**FROM: Jessica Diaz**

**SUBJECT: Agenda Item for Recreational Parks Department**

**SUMMARY**

Please add a *Discussion and Action* on the renewed approval to coordinate and run the Movies Under the Star Program at Bulldog Championship Park for the Spring and Summer Seasons.

**BACKGROUND**

The Movies Under the Stars Program was approved by the Municipal Parks Advisory Board and by Council in 2013.

**STATEMENT OF THE ISSUE**

Recreational Parks Program

**FINANCIAL IMPACT**

The city will have to finance the payment of \$150.00 to \$350.00 per movie, at 6 movies per year.

**ALTERNATIVE**

To decline a program designed to entertain the community.

**STAFF RECOMMENDATION**

To approve the recommendations for approval.



*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: February 13, 2014**

**TO: Mayor and Council**

**FROM: Jesus Ruiz, Mayor**

**SUBJECT: Discussion and action on a follow-on Signalization Plan**

**SUMMARY**

*Discussion and action* on a recommendation by Public Works that Council address citizen concerns and desires for additional speed control measures in neighborhoods, based on the success of the ongoing Signalization Plan, by approving a second phase of Signalization.

**BACKGROUND**

On 21 Nov 2013 Council approved a Signalization Plan that included speed bumps and associated “BUMP” signs, and stop signs, as a safety and traffic control measure throughout Socorro. As of 4/11/14, the Plan is 49% complete. Although we have experienced some vandalism and one or two negative comments, the program has been very well received overall. Public Works receives 3-5 requests per week for additional speed controls.

**STATEMENT OF THE ISSUE**

A follow-on Signalization Plan would address the concerns of numerous citizens and continue to improve safety by slowing traffic in residential neighborhoods. The Plan would be executed following the 2014 overlay project.

**FINANCIAL IMPACT**

\$40,000

**ALTERNATIVE**

Alternately, Signalization and Safety Improvements could be an annual program, with the next Signalization conducted in Spring 2015 rather than late summer/early fall following this year's overlay work.

**RECOMMENDATION**

Approve an additional 2014 Signalization Plan (Phase II) at the same funding level as the ongoing plan.

*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:** April 17, 2014.

**TO:** HISTORICAL LANDMARK COMMISSION.

**FROM:** Sam Leony, Planning and Zoning Director.

**CC:** Willie Norfleet, City Manager.

**SUBJECT:** Certificate of Appropriateness for the demolition of the adobe structure located on Tract 2A, Block 21, Socorro Grant, City of Socorro, Texas.

**LOCATION:** The property is located at 10226 Socorro Rd., southerly located at 150 feet from the intersection of Socorro Rd. and Buford Rd., and it has an approximate area of 14,192 sq. ft. (0.3258 acres).

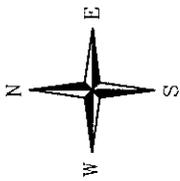
**OWNER:** Socorro Independent School District.

**REPRESENTATIVE:** Rafael Padilla

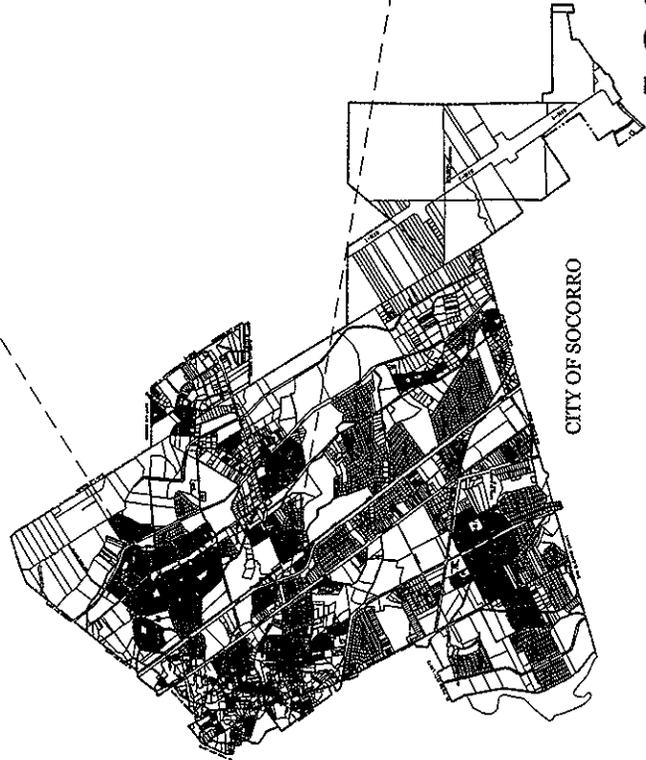
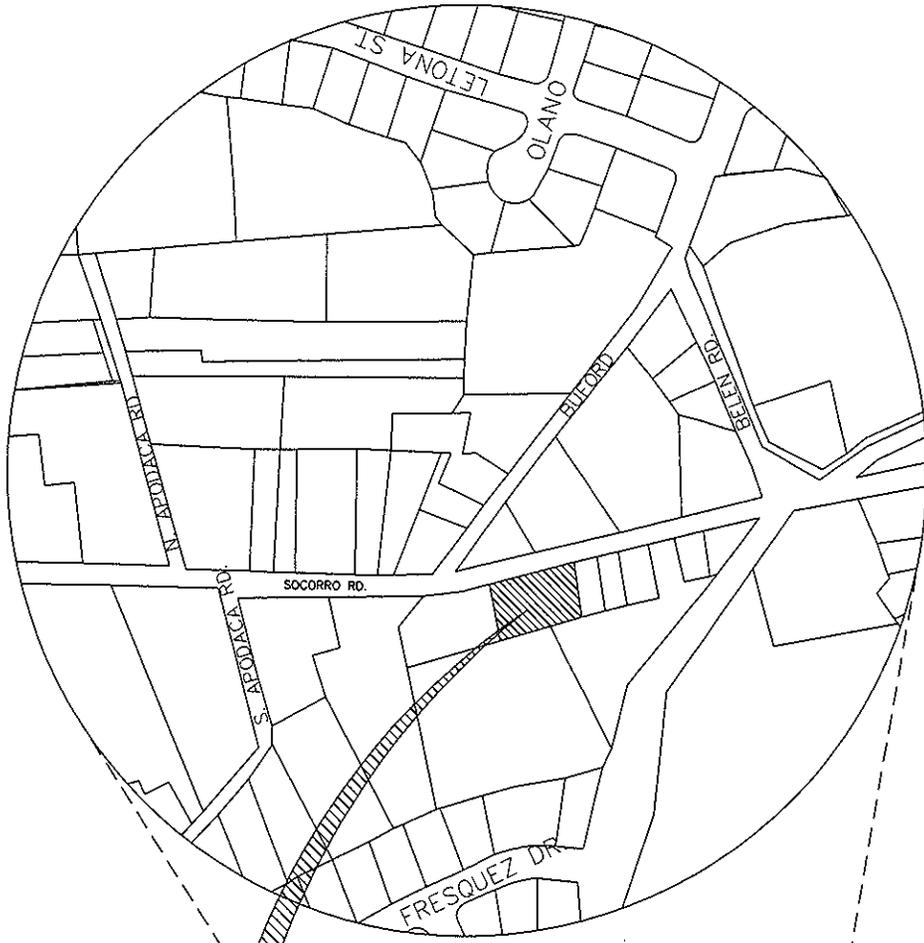
**REMARKS:** The property owner is requesting a permit to demolish the adobe structure located in this property because it represents a safety hazard, its load bearing walls have collapsed by themselves as well as the roof rafters, affecting the integrity of the building.

**RECOMMENDATION:**

The Historical Landmark Commission recommends APPROVAL.



PROJECT SITE:  
10226 SOCORRO RD.  
TR2-A, BLOCK 21  
SOCORRO GRANT



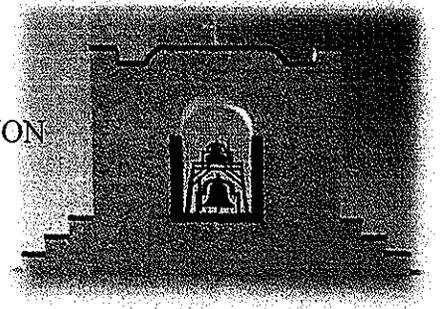
Planning and Zoning Department  
1000 N. GARDNER ST. SUITE 100  
SOCORRO, NM 87801

# LOCATION MAP

Scale: N.T.S.



CITY OF SOCORRO  
HISTORICAL LANDMARK COMMISSION  
860 N. RIO VISTA  
SOCORRO, TX. 79927



### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Name: Socorro Independent School District Email Address: rpod.105@sisd.net

Address: 10226 Socorro Phone: 937-0719

Name of Representative: John Alarcon / Rafael Padilla

Address: 12440 Rojas Phone: 937-0719

Reason for request: Demolition of complete adobe building due to collapse of load bearing walls and rotted roof rafters.

Legal Description: Tract 2A, Block 21 Socorro Grant

Plans included: YES  NO  Color Selection: \_\_\_\_\_

[Signature]  
Applicant's or Representative's Signature

3-14-14  
Date

### Commission Use

Zoning District \_\_\_\_\_ District No. \_\_\_\_\_

### Field Investigation

Inspector: \_\_\_\_\_ Date: \_\_\_\_\_

Comments: \_\_\_\_\_

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

HLC Signature

HLS Signature



*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:** April 17, 2014.

**TO:** MAYOR AND CITY COUNCIL.

**FROM:** Sam Leony, Planning and Zoning Director.

**CC:** Willie Norfleet, City Manager.

**SUBJECT:** Certificate of Appropriateness for the temporary placement of a chain link fence around Tract 2A, Block 21, Socorro Grant, City of Socorro, Texas.

**LOCATION:** The property is located at 10226 Socorro Rd., southerly located at 150 feet from the intersection of Socorro Rd. and Buford Rd., and it has an approximate area of 14,192 sq. ft. (0.3258 acres).

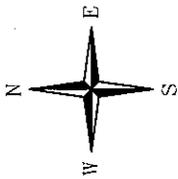
**OWNER:** Socorro Independent School District.

**REPRESENTATIVE:** Rafael Padilla

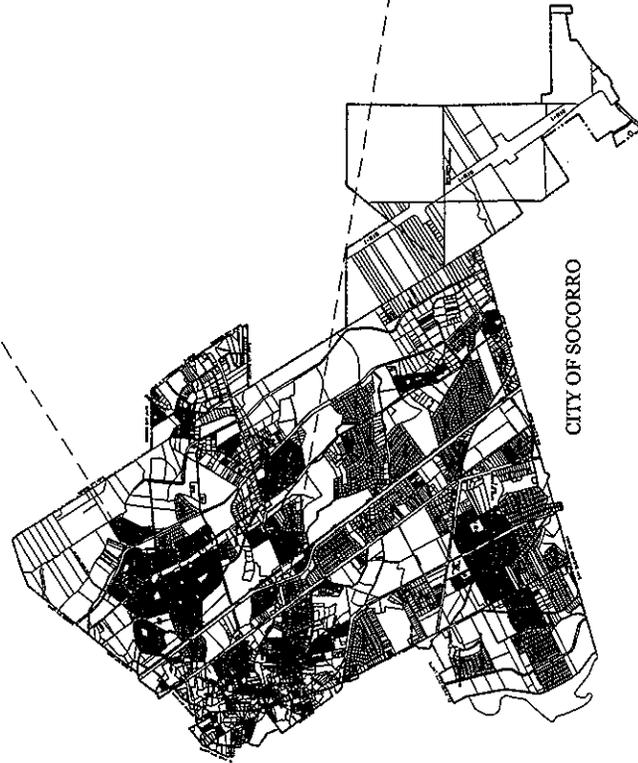
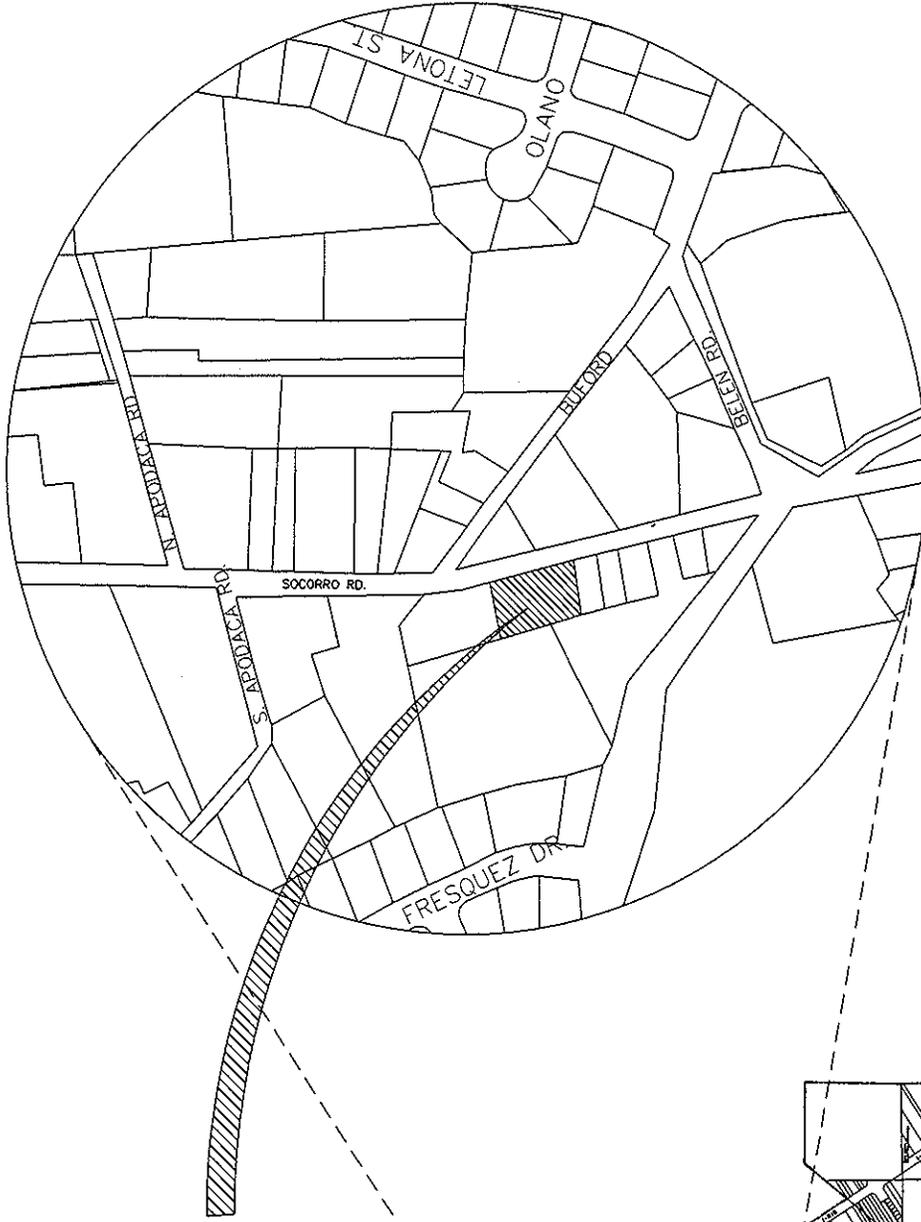
**REMARKS:** The property owner is requesting a permit to erect a temporary chain link fence in that property in order to protect the public from the structure that is not structurally sound, representing a safety hazard.

**RECOMMENDATION:**

The Historical Landmark Commission recommends APPROVAL.



PROJECT SITE:  
10226 SOCORRO RD.  
TR2-A, BLOCK 21  
SOCORRO GRANT



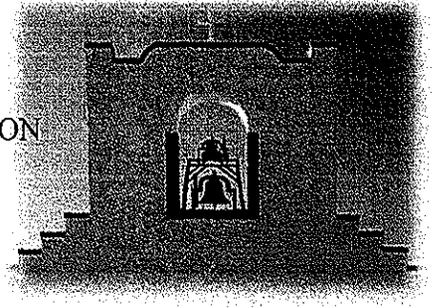
Planning and Zoning Department  
1000 E. 1st Street, Suite 100  
Socorro, NM 87787  
Phone: 505-833-1234

# LOCATION MAP

Scale: N.T.S.



CITY OF SOCORRO  
HISTORICAL LANDMARK COMMISSION  
860 N. RIO VISTA  
SOCORRO, TX. 79927



**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

Name: Socorro Independent School District Email Address: rpodillo@sisd.net  
Address: 10226 Socorro Phone: 937-0719  
Name of Representative: John Abricon / Rafael Padilla  
Address: 12440 Rojas Phone: 937-0719

Reason for request: Load bearing walls of adobe structure have collapsed. Site needs to be secured with a temporary chain link fence to protect the public  
Legal Description: Tract 2A, Block 21 Socorro Grant

Plans included: YES  NO  Color Selection: \_\_\_\_\_

[Signature] \_\_\_\_\_ 3-14-14  
Applicant's or Representative's Signature Date

**Commission Use**

Zoning District \_\_\_\_\_ District No. \_\_\_\_\_

**Field Investigation**

Inspector: \_\_\_\_\_ Date: \_\_\_\_\_

Comments: \_\_\_\_\_

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

HLC Signature

HLS Signature





Event Permit # \_\_\_\_\_

1. Applicant's Name: Ralph M. Solis
2. Applicant's Address: 401 Passmore
3. Date of Event: May 23, 24, 25, 2014
4. Address of Event: 401 Passmore
5. Phone Number: (915)5851-3039
6. Legal Description Subdivision: Socorro Grant  
Tract: 20 Lot: A1 Block: 13
7. Zoning: A-2

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.

*Ralph M. Solis*  
Applicant's Signature

3-31-2014  
Date

\$ \_\_\_\_\_  
Fee

\_\_\_\_\_  
Planning Department Approval

\_\_\_\_\_  
Date



## WAIVER REQUEST FORM

Applicant's Name: David Solis / Fr. Ralph Solis

Applicant's Address: 401 Passmore

City: El Paso State: TX Zip: 79827

Address of Proposed Waiver: 401 Passmore

Reason for request and circumstance causing conflict: Church Activity - Annual  
Kermess May 23, 24, 25 - 2014

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*[Signature]*  
Applicant's Signature

3-31-2014  
Date

City Council Action: Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

Date: \_\_\_\_\_

Planning and Zoning Director: \_\_\_\_\_

*Jesus A. Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large  
*Maria Reyes*  
District 1 / Mayor Pro-Tem



Item 31  
*Gloria M. Rodriguez*  
District 2

*Mary B. Garcia*  
District 3

*Joseph E. Bowling*  
District 4

*Willie Norfleet Jr.*  
City Manager

**DATE:** April 3, 2014.

**TO:** PLANNING AND ZONING COMMISSION

**CC:** Willie Norfleet, City Manager

**FROM:** Sam Leony, Planning and Zoning Director

**SUBJECT:** Preliminary Subdivision Plan Approval for Cielo del Rio Subdivision Unit 2, being all of Tract 1-X, Leigh Clark Survey 293, City of Socorro, Texas.

**LOCATION:** The property is located right at the intersection of Stockyard Dr. and Cielo Azul Dr., abutting the northeastern limit of the City of Socorro, with a total area of 31.0704 acres.

**OWNER:** Black Sea Acquisitions  
12660 Tierra Clara  
El Paso, TX 79938

**ENGINEER:** SITEWORK Engineering, L.L.C.

**HISTORY:** The property matter of this project has been previously used for stockyard activities, and the south portion of it has been affected by running water in previous flooding events.

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 Panels # 480212 0237-B & 237-B / FEMA, September 4, 1991).

This property was rezoned to R-3 (High Density Residential) on February 2, 2006.

**REMARKS:** The proposed subdivision project will have 154 residential lots with:

1. Concrete Curb and Gutters
2. Asphalt Pavement
3. Utility Services (Electricity, Sanitary Sewer, Water Lines, Fire Protection, and

- Public Illumination).
4. Ponding areas

**RECOMMENDATION:**

The Planning and Zoning Commission recommends APPROVAL contingent the following:

- 1) Due to the stockyard history on this property, an environmental site assessment is necessary to avoid possible exposure of the residential area.
- 2) A consistent 76' ROW alignment on Stockyard shall be maintained, keeping the same proposed ROW for Cielo del Rio Unit One.
- 3) A 2.5% of the total area shall be provided for Park.
- 4) A retaining wall, and protection for water infiltration shall be provided on lots 22 to 39 of Block 1.
- 5) Letter of service availability from the utility companies: LVWD, TGS, EPEC.
- 6) Applicable pending fees.





PLANNING AND ZONING DEPARTMENT

11.7 APPLICATION FOR SUBDIVISION APPROVAL

Date MAR 03 2014

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: CIELO DEL RIO UNIT TWO

1. Legal description of Area: TRACT 1-X, HIGH CLARK SURVEY  
No. 293, SOCORRO, El Paso County, Texas.

2. Proposed Land Uses:

	Acres	Sites		Acres	Sites
Single Family	20.920	156	Office		
Duplex			Street & Alley	7.183	2
Apartment			Ponding/Drainage	2.967	4
Mobile Home			Institutional		
P.U.D.			Other (Specify)		
Park/Pond					
School					
Commercial			Total No. Sites		162
Industrial			Total Acreage	31.070	

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

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

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

Pavement	<input checked="" type="checkbox"/>	Water Lines	<input checked="" type="checkbox"/>
Sidewalks, Curb and Gutter	<input checked="" type="checkbox"/>	Street Name Signs	<input checked="" type="checkbox"/>
Storm Sewer		Protective Fence	
Flood Retention Pond	<input checked="" type="checkbox"/>	Guardrails	
Fire Protection	<input checked="" type="checkbox"/>	Street Lights	<input checked="" type="checkbox"/>
Survey Monuments	<input checked="" type="checkbox"/>	U/G Electric Lines	
Sanitary Sewer	<input checked="" type="checkbox"/>	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?  
REGIONAL RETENTION FONDS (PUBLIC)

9. Remarks and/or explanation of special circumstances:  
 \_\_\_\_\_

10. Owner of record: BLACK SEA ACQUISITIONS LP  
12660 TIERRA CLARA, ELP, TX 79938  
 Name & address Zip Phone

11. Developer: \_\_\_\_\_  
 Name & address Zip Phone

12. Engineer: SITWORK ENGINEERING  
444 EXECUTIVE CTR SUITE 134, ELP TX 79902 (915) 3518033  
 Name & address Zip Phone jgarcia@sitworkeng.com

Applicant's Signature: \_\_\_\_\_  
 Capacity: As partner



*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: 03/26/2014**

**TO: Council**

**FROM: Mayor Jesus Ruiz**

**SUBJECT: Agenda item regarding evaluation procedures for City Manager Willie Norfleet**

### **SUMMARY**

**The contract for City Manager Willie Norfleet was just approved and I feel that we need to put in a procedure on how to evaluate Mr. Norfleet. The extension of the contract will allow Mr. Norfleet to be with the City of Socorro through 2016. This means that this Council will hopefully remain the same one until then. We need to determine a way to evaluate the performance that Mr. Norfleet has over the next two years so that we can make a sound decision in two years. We can go ahead and evaluate Mr. Norfleet twice a year or four times a year.**

### **BACKGROUND**

n/a

### **STATEMENT OF THE ISSUE**

**We currently do not have a procedure in place on how to evaluate the performance of Mr. Norfleet.**

**FINANCIAL IMPACT**

**None**

**ALTERNATIVE**

**Continue to not have a procedure on how to evaluate Mr. Norfleet**

**COUNCIL MEMBER RECOMMENDATION**

**I recommend that Council votes to either approve an evaluation of Mr. Norfleet and that we do this either semi annually or quarterly.**

*Jesus Ruiz*  
Mayor

*Rene Rodriguez*  
At Large

*Sergio Cox*  
District 1



Item 34

*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 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.



*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: April 17, 2014**

**TO: Mayor and Council**

**FROM: Gloria Rodriguez, District 2 City Representative**

**SUBJECT: Library**

**SUMMARY**

*Discussion and action* on allocating funds for a library.

**BACKGROUND**

N/A

**STATEMENT OF THE ISSUE**

A library is needed in Socorro. It has been discussed with previous councils throughout the year.

**FINANCIAL IMPACT**

To be determined

**ALTERNATIVE**

**RECOMMENDATION**

Approve allocation of funds for a library.

