

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Vacant
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 2nd DAY OF OCTOBER, 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.)

PRESENTATIONS

5. **Presentation** by representatives of Santo Galope regarding horse project.

Mayor Jesus Ruiz

NOTICE TO THE PUBLIC

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

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

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

CONSENT AGENDA

6. ***Excuse*** absent Council Members. ***Sandra Hernandez***
7. ***Approval*** of Regular Council Meeting Minutes of September 18, 2014 and Special Council Meeting Minutes of September 11, 2014 and September 25, 2014. ***Sandra Hernandez***

REGULAR AGENDA

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING – ORDINANCE 320.

ORDINANCES

8. ***Public Hearing*** of Ordinance 352, an Ordinance changing the zoning of Leigh Clark Survey 298 Abst.6262, Tract P-3 (Out of Tract 15) at 15495 Gateway Boulevard West from unclassified zoning to M-2 (Heavy Industrial) with a conditional use permit for a junkyard. Planning and Zoning Commission recommends approval. ***Sam Leony***
9. ***Second Reading and Adoption*** of Ordinance 352, an Ordinance changing the zoning of Leigh Clark Survey 298 Abst.6262, Tract P-3 (Out of Tract 15) at 15495 Gateway Boulevard West from unclassified zoning to M-2 (Heavy Industrial) with a conditional use permit for a junkyard. Planning and Zoning Commission recommends approval. ***Sam Leony***

10. *Public Hearing* of Ordinance 353, an Ordinance changing the zoning of Lot 13, Block B, Vinedo Acres Subdivision at 376 Tokay Avenue from R-1 (Single Family Residential) to R-2 (Medium Density Residential). Planning and Zoning Commission recommends approval.
Sam Leony

11. *Second Reading and Adoption* of Ordinance 353, an Ordinance changing the zoning of Lot 13, Block B, Vinedo Acres Subdivision at 376 Tokay Avenue from R-1 (Single Family Residential) to R-2 (Medium Density Residential). Planning and Zoning Commission recommends approval.
Sam Leony

12. *Public Hearing* of Ordinance 354, an Ordinance changing the zoning of Lot 12, Block 6, Delip Subdivision at 845 Delhi Drive from R-1 (Single Family Residential) to C-1 (Light Commercial). Planning and Zoning Commission recommends approval.
Sam Leony

13. *Second Reading and Adoption* of Ordinance 354, an Ordinance changing the zoning of Lot 12, Block 6, Delip Subdivision at 845 Delhi Drive from R-1 (Single Family Residential) to C-1 (Light Commercial). Planning and Zoning Commission recommends approval.
Sam Leony

14. *Public Hearing* of Ordinance 355, an Ordinance changing the zoning of Lot 13, Block 7, Gurdev Subdivision at 10391 Nirmal Drive from R-1 (Single Family Residential) to C-1 (Light Commercial). Planning and Zoning Commission recommends approval.
Sam Leony

15. *Second Reading and Adoption* of Ordinance 355, an Ordinance changing the zoning of Lot 13, Block 7, Gurdev Subdivision at 10391 Nirmal Drive from R-1 (Single Family Residential) to C-1 (Light Commercial). Planning and Zoning Commission recommends approval.
Sam Leony

PLANNING AND ZONING DEPARTMENT

16. *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

17. *Discussion and action* to waive the event permit fee for the Making Strides against Breast Cancer bike gathering to be held at 10750 North Loop Drive Ste. A-1 on October 11, 2014. The Planning and Zoning Department recommends approval.
Sam Leony

18. *Discussion and action* on approval of Certificate of Appropriateness of Tract 3-D-1-A, Block 27, Socorro Grant for used auto sales business at the intersection of Socorro Road and Fray Holguin Road. (No address available). Historical Landmark Commission recommends denial.
Sam Leony

MAYOR AND COUNCIL

19. ***Discussion and action*** on review process for placing street lights during 2015.
Mayor Jesus Ruiz
20. ***Discussion and action*** on review process for streets that will be paved during 2015.
Mayor Jesus Ruiz
21. ***Discussion and action*** on review process for placing sidewalks during 2015.
Mayor Jesus Ruiz
22. ***Discussion and action*** on review process for Neighborhood Safety project during 2015.
Mayor Jesus Ruiz
23. ***Discussion and action*** on findings and recommendations from the forensic audit by Weaver LLP.
Sergio Cox

CITY ATTORNEY

24. ***Discussion and action*** regarding Old Hueco Tanks Road roadway project, funding mechanisms for same and participation by other governmental entities, including the Camino Real Regional Mobility Authority, the State of Texas, El Paso County, El Paso Community College, the El Paso County Water Improvement District and the Lower Valley Water District.
James A. Martinez
25. ***Discussion and action*** regarding options for establishing landscape ordinance, to provide direction to staff re variables and standards to include in ordinance and to establish a procedure and timeline for inviting input from public and property owners re same.
James A. Martinez
26. ***Discussion and action*** to direct staff to prepare an ordinance to regulate pay day lending, pawn shops, alternative small credit facilities and similar businesses in the City of Socorro.
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:

27. 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.

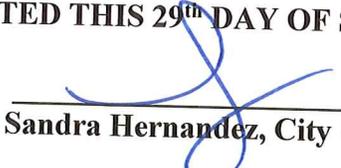
28. Discussion and action on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters.
Willie Norfleet, Jr.

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

30. Black Sea Acquisitions, L.P. v. City of Socorro, Texas, Mayor Jesus Ruiz, Representative Rene Rodriguez, Representative Sergio Cox, Representative Gloria Rodriguez, Representative Victor Perez and Representative J.E. Bowling; Cause No. 2014DCV1315; in the County Court at Law Number Six of El Paso County, Texas [551.071].
James A. Martinez

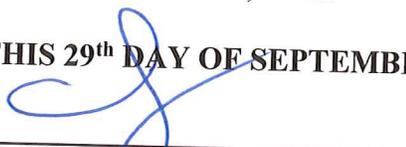
31. Adjourn

DATED THIS 29th DAY OF SEPTEMBER 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 29th DAY OF SEPTEMBER 2014.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 9-29-14 10:15 AM
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

DATE: 09/22/2014
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Presentation by representatives of Santo Galope

SUMMARY

Representatives of the group Santo Galope have requested time to present to the Council regarding the project with horses that they would like to start in Socorro.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

none

ALTERNATIVE

Not allow them to present

COUNCIL MEMBER RECOMMENDATION

Allow the representative of Santo Galope to present.

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

SEPTEMBER 11, 2014 at 6:00 P.M.

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
James A. Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Adriana Rodarte, HR Director
Victor Reta, Recreation Centers Supervisor
Doug Lobdell, Public Works Director
Karina Hagelsieb, CFO

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Mayor Ruiz

Mayor Ruiz requested a moment of silence in honor of Joseph E. "Chito" Bowling who passed away September 9, 2014.

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Sergio Jaime, Suky Ramos and Jose Gamboa spoke during Public Comment.

REGULAR AGENDA

5. ***PUBLIC HEARING OF ORDINANCE 346, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015 FOR THE CITY OF SOCORRO, TEXAS.*** ***WILLIE NORFLEET, JR.***

*Public Hearing Opened at 6:14 p.m.
Sergio Jaime and Jose Gamboa
Public Hearing Closed at 6:24*

6. ***SECOND READING AND ADOPTION OF ORDINANCE 346, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015.*** ***WILLIE NORFLEET, JR.***

A motion was made by Sergio Cox to approve and adopt Ordinance 346 with the salary increase proposed by City Manager of 1.5%. No second, motion fails.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to approve Ordinance 346 as presented. Motion passed.

*Ayes: Victor Perez, Rene Rodriguez, and Gloria M. Rodriguez
Nays: Sergio Cox
Abstain:*

7. ***PUBLIC HEARING OF ORDINANCE 347, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.*** ***WILLIE NORFLEET, JR.***

*Public Hearing Opened at 6:33 p.m.
Suky Ramos
Public Hearing Closed at 6:37 p.m.*

8. ***SECOND READING AND ADOPTION OF ORDINANCE 347, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.*** ***WILLIE NORFLEET, JR.***

A motion was made by Victor Perez seconded by Rene Rodriguez to approve item number eight. Motion passed.

*Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain:*

9. PUBLIC HEARING OF ORDINANCE 348, AND ORDINANCE OF THE CITY OF SOCORRO, TEXAS, AUTHORIZING THE ASSESSMENT AND COLLECTION OF PROPERTY TAXES ON BEHALF OF TE CITY OF SOCORRO, TEXAS. WILLIE NORFLEET, JR.

Public Hearing Opened at 6:38 p.m.

No Speakers

Public Hearing Closed at 6:38 p.m.

10. SECOND READING AND ADOPTION OF ORDINANCE 348, AND ORDINANCE OF THE CITY OF SOCORRO, TEXAS, AUTHORIZING THE ASSESSMENT AND COLLECTION OF PROPERTY TAXES ON BEHALF OF TE CITY OF SOCORRO, TEXAS. WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the tax rate of 0.688558 raised by 17.66 percent.* Motion passed.

Ayes: Victor Perez and Rene Rodriguez

Nays: Sergio Cox and Gloria M. Rodriguez

Mayor Jesus Ruiz broke tie by voting yes.

11. DISCUSSION AND ACTION TO RATIFY THE TAX RATE INCREASE SET FORTH IN ORDINANCE 346 ADOPTING BUDGET FOR THE CITY OF SOCORRO. WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the ratification of tax rate increase set forth in Ordinance 346.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Gloria M. Rodriguez

Nays: Sergio Cox

Abstain:

12. 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.

13. 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.

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

WILLIE NORFLEET, JR.

No action for items twelve (12), thirteen (13) and fourteen (14).

15. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 6:43 p.m.* Motion passed.

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

Nays

Abstain:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

vacant
District 4

Willie Norfleet, Jr.
City Manager

**REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 18, 2014 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez (*Arrived to the meeting at 6:10 p.m.*)

STAFF PRESENT:

Willie Norfleet, Jr.
Sandra Hernandez, City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Adriana Rodarte, HR Director
Victor Reta, Recreation Centers Supervisor
Douglas Lobdell, Public Works Director
Karina Hagelsieb, CFO

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Ralph Duran

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

Sergio Jaime, Lorenza Fraire, Suky Ramos, Luis Sigala, Tina McNeil, Ralph Duran, Pete Murillo, and Rosalia Silva spoke during Public Comment.

Sandy Saucedo was signed up to speak but was not recognized.

Victor Perez arrived to the meeting at 6:10 p.m.

PRESENTATION

5. RECOGNITION OF MR. JOSEPH “CHITO” BOWLING FOR HIS DEDICATED SERVICES TO THE CITY OF SOCORRO.

MAYOR JESUS RUIZ

The plaque was read by Mayor Jesus Ruiz.

Lorenza Fraire was signed up to speak but was not present.

CONSENT AGENDA

- 6. EXCUSE ABSENT COUNCIL MEMBERS. *SANDRA HERNANDEZ***
- 7. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 4, 2014. *SANDRA HERNANDEZ***
- 8. APPROVAL OF TRAVEL FOR CITY CLERK AND ASSISTANT CITY CLERK TO ATTEND THE TEXAS SECRETARY OF STATE’S 26TH ANNUAL ELECTION LAW SEMINAR FOR CITIES, SCHOOLS, AND OTHER POLITICAL SUBDIVISIONS IN AUSTIN, TEXAS DECEMBER 2 – 5, 2014. *SANDRA HERNANDEZ***
- 9. APPROVAL OF THE UNAUDITED EXPENDITURE AND REVENUE FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST 31, 2014. *WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Consent Agenda with the exception of number eight (8) to exclude the travel for the Assistant City Clerk.*

Rene Rodriguez amended his motion.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve items six (6), seven (7) and exclude the travel for the Assistant City Clerk for item number eight (8) and move item number nine (9) to the Regular Agenda jointly with item twenty-four (24).* Motion passed.

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

Nays:

Abstain:

REGULAR AGENDA

ORDINANCES

- 10. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 352, AN ORDINANCE CHANGING THE ZONING OF LEIGH CLARK SURVEY 298 ABST.6262, TRACT P-3 (OUT OF TRACT 15) AT 15495 GATEWAY BOULEVARD WEST FROM UNCLASSIFIED ZONING TO M-2 (HEAVY INDUSTRIAL) WITH A CONDITIONAL USE PERMIT FOR A JUNKYARD. PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

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

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

Nays:

Abstain:

- 11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 353, AN ORDINANCE CHANGING THE ZONING OF LOT 13, BLOCK B, VINEDO ACRES SUBDIVISION AT 376 TOKAY AVENUE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eleven (11)*. Motion passed.

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

Nays:

Abstain:

- 12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 354, AN ORDINANCE CHANGING THE ZONING OF LOT 12, BLOCK 6, DELIP SUBDIVISION AT 845 DELHI DRIVE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

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

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

13. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 355, AN ORDINANCE CHANGING THE ZONING OF LOT 13, BLOCK 7, GURDEV SUBDIVISION AT 10391 NIRMAL DRIVE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

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

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

14. PUBLIC HEARING OF ORDINANCE 349, AN ORDINANCE CHANGING THE ZONING OF TRACT 1, BLOCK 5, AND TRACT 7, BLOCK 4, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

*Public Hearing Opened at 6:43 p.m.
Cathe Apodaca and Lorenza Fraire spoke during Public Hearing
Public Hearing Closed 6:45 p.m.*

15. SECOND READING AND ADOPTION OF ORDINANCE 349, AN ORDINANCE CHANGING THE ZONING OF TRACT 1, BLOCK 5, AND TRACT 7, BLOCK 4, SOCORRO GRANT, FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

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

Wes Navidomskis spoke on this item.

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

- 16. PUBLIC HEARING OF ORDINANCE 350, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, MOON ADDITION NO. 4 AT 10175 ARMSTRONG FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

*Public Hearing opened at 6:50 p.m.
Lorenza Fraire spoke on this item.
Public Hearing closed at 6:52 p.m.*

- 17. SECOND READING AND ADOPTION OF ORDINANCE 350, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 1, MOON ADDITION NO. 4 AT 10175 ARMSTRONG FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

SAM LEONY

A motion was made by Victor Perez seconded by Rene Rodriguez to *deny the recommendation made by the Planning and Zoning Commission and proceed with the variance process.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, and Sergio Cox

Nays:

Abstain: Gloria M. Rodriguez

- 18. PUBLIC HEARING OF ORDINANCE 351, AN ORDINANCE CHANGING THE ZONING OF LOT 20, BLOCK 3, HILLCREST MANOR AT 10832 ARLENE CIRCLE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

*Public Hearing opened at 7:05 p.m.
Suky Ramos spoke during Public Hearing
Public Hearing closed at 7:06 p.m.*

*Public Hearing was reopened at 7:07 p.m.
During this time there was discussion between council due to the fact that this item was incorrectly posted. The correct property address should be 10852.*

Public Hearing closed at 7:12 p.m.

- 19. SECOND READING AND ADOPTION OF ORDINANCE 351, AN ORDINANCE CHANGING THE ZONING OF LOT 20, BLOCK 3, HILLCREST MANOR AT 10832 ARLENE CIRCLE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

SAM LEONY

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item number nineteen (19)*. Motion passed.

Efraime Silva spoke on this item.

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

Nays:

Abstain:

CITY CLERK DEPARTMENT

20. DISCUSSION AND ACTION TO ACKNOWLEDGE VACANCY IN DISTRICT 4 DUE TO THE DEATH OF DISTRICT 4 REPRESENTATIVE JOSEPH E. BOWLING ON SEPTEMBER 9, 2014 AND TO SCHEDULE A SPECIAL ELECTION TO FILL VACANCY IN DISTRICT 4. SANDRA HERNANDEZ

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

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

21. DISCUSSION AND ACTION ON AN ORDER SCHEDULING A SPECIAL ELECTION FOR AN UNEXPIRED TERM TO BE HELD IN THE CITY OF SOCORRO, TEXAS ON SATURDAY, DECEMBER 20, 2014, FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBER FOR DISTRICT 4.

SANDRA HERNANDEZ

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

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

22. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER/MAYOR TO SIGN A CONTRACT WITH THE EL PASO COUNTY ELECTIONS ADMINISTRATOR TO PROVIDE ELECTION SERVICES TO THE CITY OF SOCORRO, TEXAS FOR THE DECEMBER 20, 2014 ELECTION.

SANDRA HERNANDEZ

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

Lorenza Fraire was signed up to speak on this item but declined to speak.

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

Nays:

Abstain:

FINANCE DEPARTMENT

23. DISCUSSION AND ACTION ON APPROVING THE ACCOUNTING MANUAL FOR THE CITY OF SOCORRO. KARINA HAGELSIEB

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *postpone for the Regular Meeting of October 2, 2014*.

Karina Hagelsieb spoke on this item.

Rene Rodriguez rescinded his motion.

A motion was made by Rene Rodriguez seconded by Victor Perez to *postpone for Special Meeting of September 25, 2014*. Motion passed.

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

24. DISCUSSION AND ACTION ON APPROVING THE FIXED ASSET MANUAL FOR THE CITY OF SOCORRO. KARINA HAGELSIEB

9. APPROVAL OF THE UNAUDITED EXPENDITURE AND REVENUE FINANCIAL REPORT FOR THE PERIOD ENDING AUGUST 31, 2014. WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *postpone items twenty-four (24) and nine (9)*.

Rene Rodriguez rescinded his motion.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number nine (9) and postpone item number twenty-four (24) for the Special Meeting of September 25, 2014*. Motion passed.

Lorenza Fraire spoke on this item.

Karina Hagelsieb spoke on this item.

25. DISCUSSION AND ACTION ON APPROVING OPENING A SEPARATE BANK ACCOUNT FOR 2014 CERTIFICATE OF OBLIGATION FUNDS.

KARINA HAGELSIEB

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

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

26. DISCUSSION AND ACTION ON APPROVING RESOLUTION 480, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS AUTHORIZING THE DESIGNATION FOR BANK SIGNATORIES.

KARINA HAGELSIEB

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

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

PLANNING AND ZONING DEPARTMENT

27. DISCUSSION AND ACTION TO WAIVE THE EVENT PERMIT FEE FOR AN EVANGELISTIC EVENT TO BE HELD AT THE BULLDOG CHAMPIONSHIP PARK LOCATED AT 316 BUFORD ROAD ON OCTOBER 18, 2014. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.

SAM LEONY

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-seven (27)*. Motion passed.

Lorenza Fraire spoke on this item.

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

PUBLIC WORKS DEPARTMENT

28. DISCUSSION AND ACTION REGARDING ENVIRONMENTAL PROTECTION AGENCY (EPA) WATER COMPLIANCE FOR CITY OF SOCORRO. *DOUGLAS LOBDELL, JR.*

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

Doug Lobdell and Lorenza Fraire spoke on this item.

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

RECREATION CENTERS DEPARTMENT

29. DISCUSSION AND ACTION TO ALLOW EL PASO MISSION TRAIL ASSOCIATION TO SELL ALCOHOL AT COUGAR PARK FOR THE CHILI WAR FESTIVAL SEPTEMBER 20, 2014. *VICTOR RETA*

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

Victor Reta spoke on this item.

Lorenza Fraire was signed up to speak but declined.

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

MAYOR AND COUNCIL

30. DISCUSSION AND ACTION ON PAVING STREETS NEAR OR ON MCADOO ACRES SUBDIVISION BEFORE 2014 COMES TO A CLOSE. *MAYOR JESUS RUIZ*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty (30)*. Motion passed.

Douglas Lobdell and Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

31. DISCUSSION AND ACTION ON ACCOUNTING CONTROLS ADEQUATE TO PROTECT THE ASSETS OF THE CITY OF SOCORRO. SERGIO COX

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item number thirty-one (31)*. Motion passed.

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

32. DISCUSSION AND ACTION ON FINANCIAL AUDIT FOR YEAR ENDED SEPTEMBER 30, 2012 AND YEAR ENDED SEPTEMBER 30, 2013. SERGIO COX

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

Lorenza Fraire spoke on this item.

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

Nays:

Abstain:

33. DISCUSSION AND ACTION ON FINDINGS AND RECOMMENDATIONS FROM THE FORENSIC AUDIT BY WEAVER LLP. SERGIO COX

A motion was made by Rene Rodriguez seconded by Victor Perez to *postpone for the Regular Meeting of October 2, 2014*. Motion passed.

Ralph Duran, Lorenza Fraire, and Karina Hagelsieb spoke on this item.

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

Nays:

Abstain:

CITY ATTORNEY

34. DISCUSSION AND ACTION REGARDING OLD HUECO TANKS ROAD ROADWAY PROJECT, FUNDING MECHANISMS FOR SAME AND PARTICIPATION BY OTHER GOVERNMENTAL ENTITIES, INCLUDING THE CAMINO REAL REGIONAL MOBILITY AUTHORITY, THE STATE OF TEXAS, EL PASO COUNTY, EL PASO COMMUNITY COLLEGE, THE EL PASO COUNTY WATER IMPROVEMENT DISTRICT AND THE LOWER VALLEY WATER DISTRICT. JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *move item number thirty-four (34) to Executive Session.* Motion passed.

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

Nays:

Abstain:

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

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

Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 8:42 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACKIN OPEN SESSION AT 9:11 P.M.

34. DISCUSSION AND ACTION REGARDING OLD HUECO TANKS ROAD ROADWAY PROJECT, FUNDING MECHANISMS FOR SAME AND PARTICIPATION BY OTHER GOVERNMENTAL ENTITIES, INCLUDING THE CAMINO REAL REGIONAL MOBILITY AUTHORITY, THE STATE OF TEXAS, EL PASO COUNTY, EL PASO COMMUNITY COLLEGE, THE EL PASO COUNTY WATER IMPROVEMENT DISTRICT AND THE LOWER VALLEY WATER DISTRICT. JAMES A. MARTINEZ

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve the city attorney's recommendation to hire surveyors and appraisers for the real estate described.* Motion passed.

Lorenza Fraire was signed up to speak on this item but was not present.

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

Nays:

Abstain:

ADDENDUM TO THE AGENDA

- 1. DISCUSSION AND ACTION TO APPROVE THE ACQUISITION OF APPROXIMATELY 28.502 ACRES OF REAL ESTATE FOR USE AS A DRAINAGE STRUCTURE, TO AUTHORIZE THE EXPENDITURE OF FUNDS FOR SAID ACQUISITION AND RELATED COSTS, INCLUDING TITLE COMMITMENTS AND INSURANCE AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO EFFECT THE PURCHASE.**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the recommendation made by the city attorney*. Motion passed.

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

Nays:

Abstain:

- 35. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OR SETTLEMENT OF LEGAL ACTION; AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS.**

WILLIE NORFLEET, JR.

- 36. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS.**

WILLIE NORFLEET, JR.

- 37. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete items thirty-five (35), thirty-six (36) and number thirty-seven (37)*. Motion passed.

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

Nays:

Abstain:

38. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 9:14 p.m.* Motion passed.

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

Nays

Abstain:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

vacant
District 4

Willie Norfleet, Jr.
City Manager

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 25, 2014 at 6:00 P.M.

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Adriana Rodarte, HR Director
Victor Reta, Recreation Centers Supervisor
Karina Hagelsieb, CFO

1. CALL TO ORDER

The meeting was called to order at 6:14 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was recited by Sam Leony

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

No speakers for Public Comment.

REGULAR AGENDA

FINANCE DEPARTMENT

5. DISCUSSION AND ACTION ON APPROVING THE ACCOUNTING MANUAL FOR THE CITY OF SOCORRO. KARINA HAGELSIEB

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number five (5)*.

Victor Perez amended his motion.

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve the accounting manual withy corrections and provide corrected version at the Regular Meeting of October 2, 2014*.

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

Nays:

Abstain:

6. DISCUSSION AND ACTION ON APPROVING THE FIXED ASSET MANUAL FOR THE CITY F SOCORRO. KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number six (6)*. Motion passed.

Gloria M. Rodriguez amended her motion.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number six (6) with correction*. Motion passed.

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

Nays:

Abstain:

7. DISCUSSION AND ACTION ON RECONSIDERATION OF THE PREVIOUSLY APPROVED PROCUREMENT METHOD FOR SOCORRO BRIDGE PROJECT AKA WILTON CONNERS WAY BRIDGE, PROJECT NO. 14-006, FROM COMPETITIVE SEALED PROPOSAL TO COMPETITIVE UNIT PRICE SEALED BID AND RATIFICATION OR PRIOR ACTION TAKEN IN SOLICITING COMPETITVE UNIT SEALED BIDS FOR THIS PROJECT. JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move item number seven (7) to Executive Session*. Motion passed.

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

Nays:

Abstain:

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

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

Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:40 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACIN OPEN SESSION AT 7:22 P.M.

- 7. DISCUSSION AND ACTION ON RECONSIDERATION OF THE PREVIOUSLY APPROVED PROCUREMENT METHOD FOR SOCORRO BRIDGE PROJECT AKA WILTON CONNERS WAY BRIDGE, PROJECT NO. 14-006, FROM COMPETITIVE SEALED PROPOSAL TO COMPETITIVE UNIT PRICE SEALED BID AND RATIFICATION OR PRIOR ACTION TAKEN IN SOLICITING COMPETITIVE UNIT SEALED BIDS FOR THIS PROJECT.**

JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number seven (7)*. Motion passed.

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

Nays:

Abstain:

- 8. 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.

9. 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.

10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.
WILLIE NORFLEET, JR.

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete items numbers eight (8), nine (9), and ten (10)*. Motion passed.

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

Nays:

Abstain:

11. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 7:23 p.m.* Motion passed.

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

Nays

Abstain:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

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: September 18, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet Jr., City Manager

SUBJECT:

Introduction, first reading and calling for a Public hearing for the proposed rezoning of Leigh Clark Survey 298 ABST 6262 Tract P-3 (Out of Tract 15), from Unclassified Zoning to M-2 (Heavy Industrial) plus a Conditional Use Permit for Recycling.

SUMMARY:

The property matter of this rezoning is located at 15495 Gateway Blvd. West, and it is northwesterly located at 2.5 miles from the intersection of I-10 and FM 1110 (Clint Exit). This property has an estimated area of 90,605 sf. (2.08 acres), and it is owned by Mr. Luis Delgado, 220 Helen Rushing, Clint, TX 79836.

BACKGROUND:

This property is located within the area that was annexed by the City of Socorro in 2008, being this rezoning process its first attempt to be classified.

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

The current use of the property is: vacant lot.

Adjacent Land Uses: North, East, and West: Un-classified Vacant Lot, South: LNC/M-1.

STATEMENT OF THE ISSUE:

According to the information provided by the applicant, the proposed use of this property is for a recycling yard.

ALTERNATIVE:

Due to the location of this property, it does not represent a nuisance to any neighbor because it is surrounded by empty lots, except to the south side of the property which is an industrial use.

STAFF RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL with the condition of complying with all the requisites established for this classification, and a continuous inspection by the code enforcers of the Planning and Zoning Department.

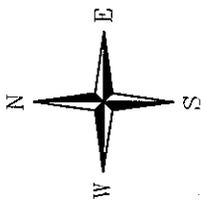
FINANCIAL IMPACT:

Not Applicable.

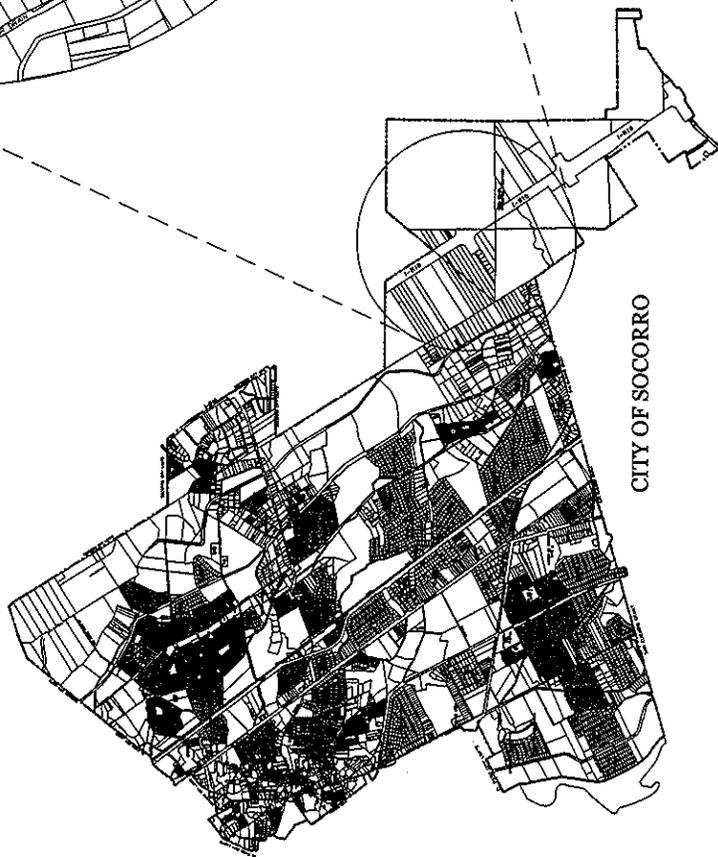
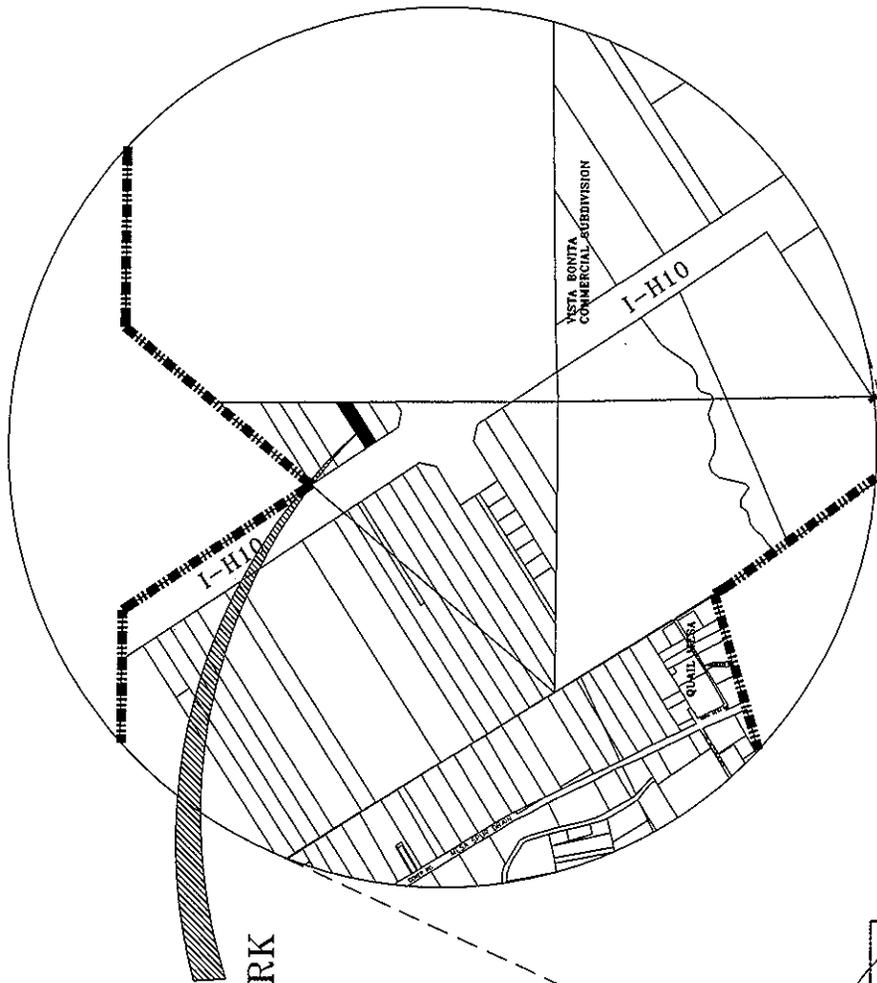
AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____



PROJECT SITE:
15495 GATEWAY WEST
TRACT P-3, LEIGH CLARK
SURVEY 298



Planning and Zoning Department
800 N. New Mexico, Suite 1007 Socorro, NM 87785
Tel: 505/425-2231 Fax: 505/425-2245

LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Luis Delgado
 Address: 15495 Gateway West Phone: (915) 478-3339
 Representative: Luis Delgado
 Address: 15495 GATEWAY West Phone: (915) 478-3339

2. Property Location: 15495 Gateway West
 Legal Description: Heigh Clark Surv. 298 ABST 6262 TR P-3
out of TR 15
 If legal description is not available, a metes and bounds description will be required.

<u>2.08 Acres</u> Area (Sq. ft. or Acreage)	<u>Unclassified</u> Current Zoning	<u>Unclassified</u> Current Land Use
<u>M-2</u> Proposed Zoning		<u>M-2 - Heavy Industrial and</u> Proposed Land Use <u>Conditional Use Permit</u>

3. All owners of record must sign document.
 + Roberto Delgado
 + Angela Jose Delgado
 + Luis Delgado

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 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

ORDINANCE 352

AN ORDINANCE CHANGING THE ZONING OF LEIGH CLARK SURVEY 298 ABST. 6262, TRACT P-3 (OUT OF TRACT 15) AT 15495 GATEWAY BLVD. WEST, FROM UNCLASSIFIED ZONING TO M-2 (HEAVY INDUSTRIAL) PLUS A CONDITIONAL USE PERMIT FOR RECYCLING YARD.

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Leigh Clark Survey 298 Abst. 6262, Tract P-3 (Out of Tract 15) at 15495 Gateway Blvd. West, is changed from Unclassified Zoning to M-2 (Heavy Industrial) plus a Conditional Use Permit for Recycling Yard.

READ, APPROVED AND ADOPTED this 2nd day of October 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: September 18, 2014.

Second Reading and Adoption: October 2, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: September 18, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet Jr., City Manager

SUBJECT:

Introduction, first reading and calling for a Public hearing of Ordinance ____, and ordinance changing the zoning of Lot 13, Block B, Viñedo Acres Subdivision, from R-1 (Single Family Residential) to R-2 (Medium Density Residential).

SUMMARY:

The property matter of this rezoning is located at 376 Tokay Ave., and it is northeasterly located at 180 feet from the intersection of Tokay Ave. and Muscat Rd. This property has an estimated area of 19,159 sf., and it is owned by Ms. Veronica Castro, 384 Tokay Ave., Socorro, TX 79927.

BACKGROUND:

Viñedo Acres Subdivision was recorded in 1973 with 60 residential lots classified as R-1 (SFR) after the City's reactivation in 1986.

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

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

The current use of the property is: residential dwelling.

Adjacent Land Uses: North: R-1 (SFR), South: R-1 (SFR), East: R-1 (SFR), West: R-1 (SFR).

STATEMENT OF THE ISSUE:

The proposed use for this property is to build a residential duplex. The minimum square footage for the R-2 zoning is 6,000 sq. ft., and it allows to have up to four attached or detached dwelling units in the same lot.

ALTERNATIVE:

The property matter of this request complies with the minimum squared footage for a duplex, provided that no more than two dwellings are built on this lot.

STAFF RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL with the condition of not to build more than two dwellings on the same lot.

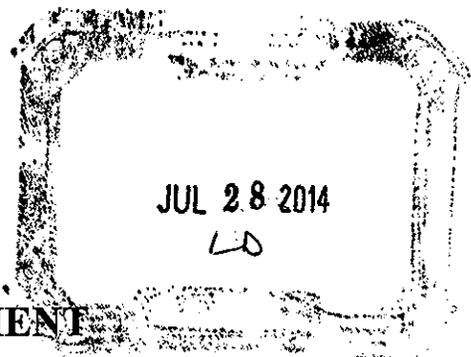
FINANCIAL IMPACT:

Not Applicable.

AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Veronica Castro
 Address: 384 Tokay, Socorro TX 79927 Phone: (915) 920-5686
 Representative: _____
 Address: _____ Phone: _____

2. Property Location: 376 Tokay, Socorro TX 79927
 Legal Description: Lot 13, Block B, Vinedo Acres

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

<u>19,157.69 SF</u> Area (Sq. ft. or Acreage)	<u>R-1</u> Current Zoning	<u>Raw Land</u> Current Land Use
<u>R-2</u> Proposed Zoning	<u>Duplex</u> Proposed Land Use	

3. All owners of record must sign document.

[Signature] _____

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

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

ALL FEES ARE NONREFUNDABLE

Jesus 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

ORDINANCE 353

AN ORDINANCE CHANGING THE ZONING OF LOT 13, BLOCK B, VIÑEDO ACRES SUBDIVISION AT 376 TOKAY AVE. FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 13, Block B, Viñedo Acres Subdivision at 376 Tokay Ave., is changed from R-1 (Single Family Residential) to R-2 (Medium Density Residential).

READ, APPROVED AND ADOPTED this 2nd day of October 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: September 18, 2014.
Second Reading and Adoption: October 2, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: September 18, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet Jr., City Manager

SUBJECT:

First reading and calling for a Public Hearing for the proposed rezoning of Lot 12, Block 6, Delip Subdivision, from R-1 (Single Family Residential) to C-1 (Light Commercial).

SUMMARY:

The property matter of this rezoning is located at 845 Delhi Dr., right at the intersection of Delhi Dr. and Lucknow Rd. This property has an estimated area of 7,000 sf., and it is owned by Mr. Oscar Navarro Jr., 849 Delhi Dr., Socorro, TX 79927.

BACKGROUND:

Delip Subdivision was recorded in 1959 with 353 residential lots classified as R-1 (SFR) after the City's reactivation in 1986.

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

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0236-B / FEMA, September 4, 1991).

The current use of the property is: empty lot.

The proposed use of the property: residential dwelling and sign storage (no manufacturing).

Adjacent Land Uses: North: R-1 (SFR), South: R-1 (SFR), East: R-1 (SFR), West: R-1 (SFR).

STATEMENT OF THE ISSUE:

According to the information provided by the applicant, the intention is to build residential dwelling and being able to continue doing his commercial signs business. He is not planning to manufacture any sign in this property but parking his commercial vehicles inside his property.

ALTERNATIVE:

The only zoning classification that allows a limited mixture of commercial/residential is C-1.

STAFF RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL, with the condition of not to allow any sign manufacturing that may disturb the adjacent residential properties.

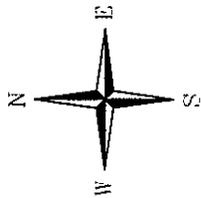
FINANCIAL IMPACT:

Not Applicable.

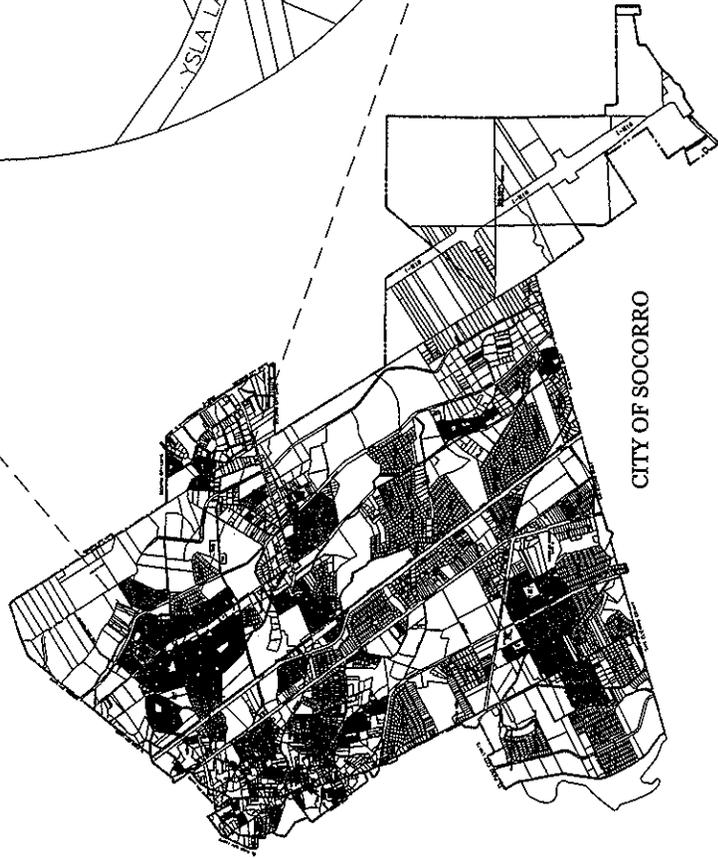
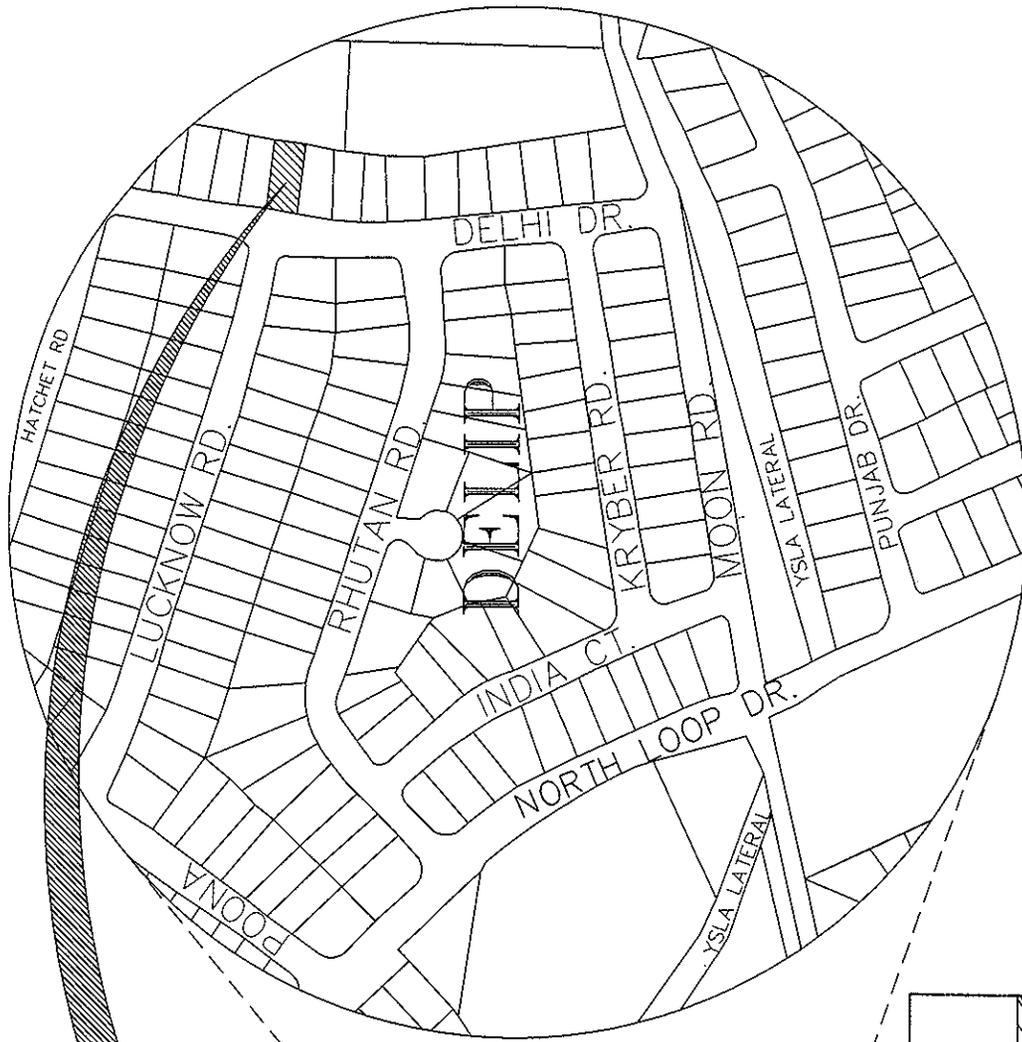
AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____



PROJECT SITE:
845 DELHI DR.
LOT 12, BLOCK 6
DELIP SUBDIVISION



CITY OF SOCORRO



Planning and Zoning Department
400 N. New Mexico, Socorro, Texas 78787 Telephone: 951-7245

LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Oscar Navarro Jr.
 Address: 849 Delhi Dr Phone: (915) 3453394
 Representative: ERIC NAVARRO
 Address: 837 Delhi Dr Phone: (915) 630-4617
2. Property Location: 845 Delhi Dr. El Paso, Texas 79927
 Legal Description: 0.1607 Lot 12, Block 6, Delip

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

<u>7000 Sq. Ft</u> Area (Sq. ft. or Acreage)	<u>R-1</u> Current Zoning	<u>EMPTY LOT</u> Current Land Use
<u>C-1</u> Proposed Zoning		<u>SMALL RESIDENCE/BUSINESS</u> Proposed Land Use

3. All owners of record must sign document.

Oscar Navarro Jr. _____
Luis J. Navarro _____

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

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

REC'D JUL 03 2014

ALL FEES ARE NONREFUNDABLE

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

ORDINANCE 354

AN ORDINANCE CHANGING THE ZONING OF LOT 12, BLOCK 6, DELIP SUBDIVISION AT 845 DELHI DR., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 12, Block 6, Delip Subdivision at 845 Delhi Dr., is changed from R-1 (Single Family Residential) to C-1 (Light Commercial).

READ, APPROVED AND ADOPTED this 2nd day of October 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: September 18, 2014.

Second Reading and Adoption: October 2, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: September 18, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet Jr., City Manager

SUBJECT:

First Reading and Calling for a Public hearing of Ordinance ____, and ordinance changing the zoning of Lot 13, Block 7, Gurdev Subdivision, from R-1 (Single Family Residential) to C-1 (Light Commercial).

SUMMARY:

The property matter of this rezoning is located at 10391 Nirmal Dr., right at the intersection of Nirmal Dr. and Gurdev Cir. This property has an estimated area of 6,495 sf., and it is owned by Ms. Maria Villatoro, 10391 Nirmal Dr., Socorro, TX 79927.

BACKGROUND:

Gurdev Subdivision was recorded in 1970 with 222 residential lots classified as R-1 (SFR) after the City's reactivation in 1986.

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

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0236-B / FEMA, September 4, 1991).

The current use of the property is: residential dwelling.

Adjacent Land Uses: North / South / East: R-1 (SFR), West: LNC R-2 (MDR).

STATEMENT OF THE ISSUE:

According to the information provided by the applicant, the property will be used to conduct the accounting work for their existing business of refrigeration and AC units. No manufacturing or storage of these units will be conducted in this property.

ALTERNATIVE:

The only zoning classification that allows a limited mixture of residential/commercial is C-1.

STAFF RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL, with the condition of not allowing any repair or storage of these AC units that may disturb the adjacent residential properties.

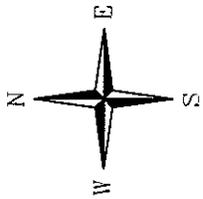
FINANCIAL IMPACT:

Not Applicable.

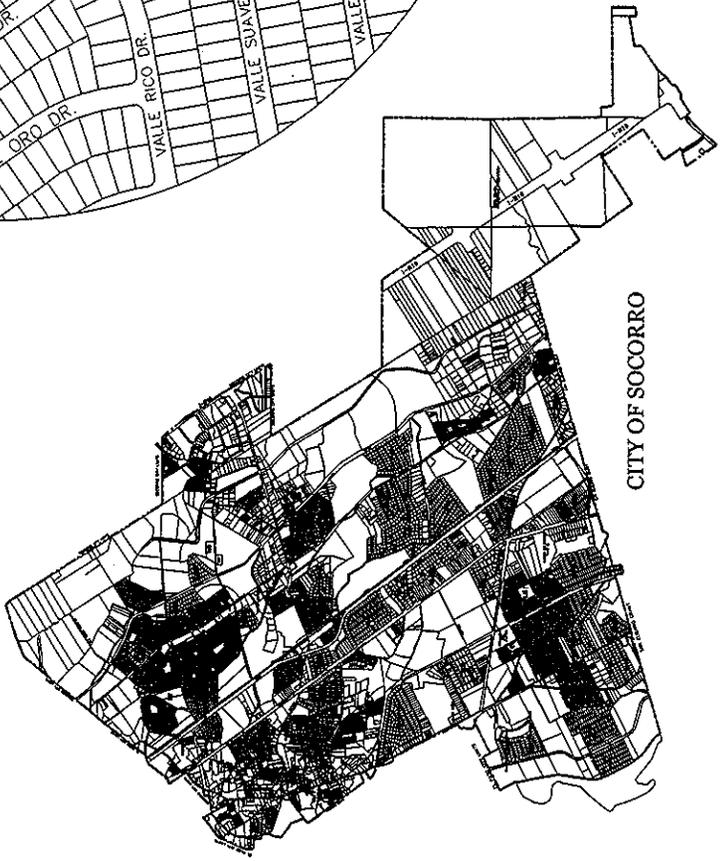
AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____



PROJECT SITE:
10391 NIRMAL
LOT 13, BLOCK 7
GURDEV SUBDIVISION



Planning and Zoning Department
800 N. San Juan Avenue, Suite 9027 Socorro, NM 87601
Tel: 479-372-2501 Fax: 479-372-2495

LOCATION MAP

Scale: N.T.S.



JUL 24 2014
LD

PLANNING AND ZONING DEPARTMENT

Request for Rezoning

- Name: Maria Villatoro
 Address: 10391 Nirmal Dr Phone: 832-571-9078
 Representative: Maria Villatoro
 Address: 10933 Lydia Rd Phone: 832-571-9078
- Property Location: 10391 Nirmal Dr
 Legal Description: 7 Gurdev Lot 13

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

<u>16495</u> Area (Sq. ft.) or Acreage	<u>Residential</u> Current Zoning	<u>Home R1</u> Current Land Use
<u>Light Commercial</u> Proposed Zoning		<u>C1 Light Commercial</u> Proposed Land Use

- All owners of record must sign document.

[Signature] _____
[Signature] _____

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 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

ORDINANCE 355

AN ORDINANCE CHANGING THE ZONING OF LOT 13, BLOCK 7, GURDEV SUBDIVISION AT 10391 NIRMAL DR., FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 13, Block 7, Gurdev Subdivision at 10391 Nirmal Dr., is changed from R-1 (Single Family Residential) to C-1 (Light Commercial).

READ, APPROVED AND ADOPTED this 2nd day of October 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: September 18, 2014.

Second Reading and Adoption: October 2, 2014

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



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 PONDS (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: [Signature]
 Capacity: [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: March 20, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT:

Approval request to waive the Event Permit fee for a Motorcycle Parade to raise funds for breast cancer treatments.

ORGANIZER:

Making Strides Against Breast Cancer (American Cancer Society)
Alfredo Almanzar Jr.
795 Rodriguez Rd.
Socorro, Texas 79927
(915) 503-8440

EVENT LOCATION:

1st Stop: San Elizario Church
2nd Stop: Amigos Bar
3rd Stop: Mission Trail Burger and Patio Bar
Final Stop: Monkey Business Bar & Grill
10870 North Loop Dr.
Socorro, Texas 79927

DATE OF EVENT:

October 11, 2014.

RECOMMENDATION:

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

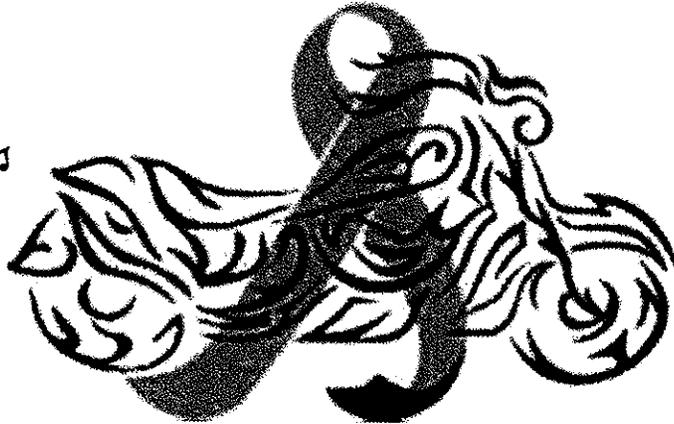
- 1) The applicant shall provide traffic control and safety for the public attending the event.



MAKING STRIDES
 AGAINST BREAST CANCER
 3rd ANNUAL BIKE GATHERING
 October 11th, 2014



Live Music By:
 Diversi5
 Under One Nation
 Outrage
 We B Fore



Food
 &
 Door Prizes

Bike Registration @ Mamacitas Bar & Grill (8am-10am)

\$10 Single Rider & \$15 per couple-free menudo w/reg.

1st Stop- San Elizario Church

2nd- Amigos Bar

3rd- Mission Trail Burger and Patio Bar

Final Stop-Monkey Business Bar & Grill

ALL VEHICLES
 WELCOME

DONATIONS
 WELCOME
 AT ALL STOPS
 \$\$\$\$

For Info Contact

Shorty(503-8440) or Terry (790-6462)



MAKING STRIDES
 Against Breast Cancer





SEP 19 2014
LD

WAIVER REQUEST FORM

Applicant's Name: Alfredo Huamazar
Applicant's Address: 795 RODRIGUEZ RD.
City: EL PASO State: TX Zip: 79927
Address of Proposed Waiver: 10750 NORTH LOOP DR. SUITE A -

Reason for request and circumstance causing conflict: MAKING STAIRS
AGAINST ~~TRUCKS~~ CANCER BIKE GATHERING

[Signature]
Applicant's Signature

9.19.14
Date

City Council Action: Approved _____ Disapproved _____

Date: _____

Planning and Zoning Director: _____



Event Permit # _____

1. Applicant's Name: ALFREDO ALMANZAR JR.
2. Applicant's Address: 795 RODRIGUEZ RD.
3. Date of Event: OCT. 11, 2014
4. Address of Event: 10750 NORTHLOOP DR. SUITE A-1
5. Phone Number: 915-503-8440
6. Legal Description Subdivision: _____
Tract: _____ Lot: _____ Block: _____
7. Zoning: _____

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

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

[Signature]
Applicant's Signature

9-19-14
Date

\$ _____
Fee

Planning Department Approval

Date

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: October 2, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet Jr., City Manager

SUBJECT:

Certificate of Appropriateness for the proposed Auto Sale Business to be located at Tract 3-D-1-A, Block 27, Socorro Grant.

SUMMARY:

The property matter of this request is located at the northeast corner of the intersection of Socorro Rd. and Fray Olguin Rd. (No address available). This property has an estimated area of 11,400 sq. ft., and it is owned by Mr. Luis Angel Montes, 1001 Spur Ln., Socorro, TX 79927.

BACKGROUND:

The proposed project includes 152 residential units properly designed in accordance to Socorro's Historical Regulations.

STATEMENT OF THE ISSUE:

The Historical Landmark Commission considers that the proposed type of business (Used Car Lot) does not contribute to the historical character for our Historical District.

ALTERNATIVE:

Not Applicable.

STAFF RECOMMENDATION:

The Historical Landmark Commission recommends DENIAL

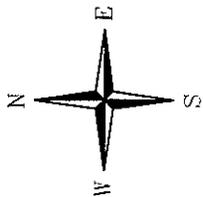
FINANCIAL IMPACT:

Not Applicable.

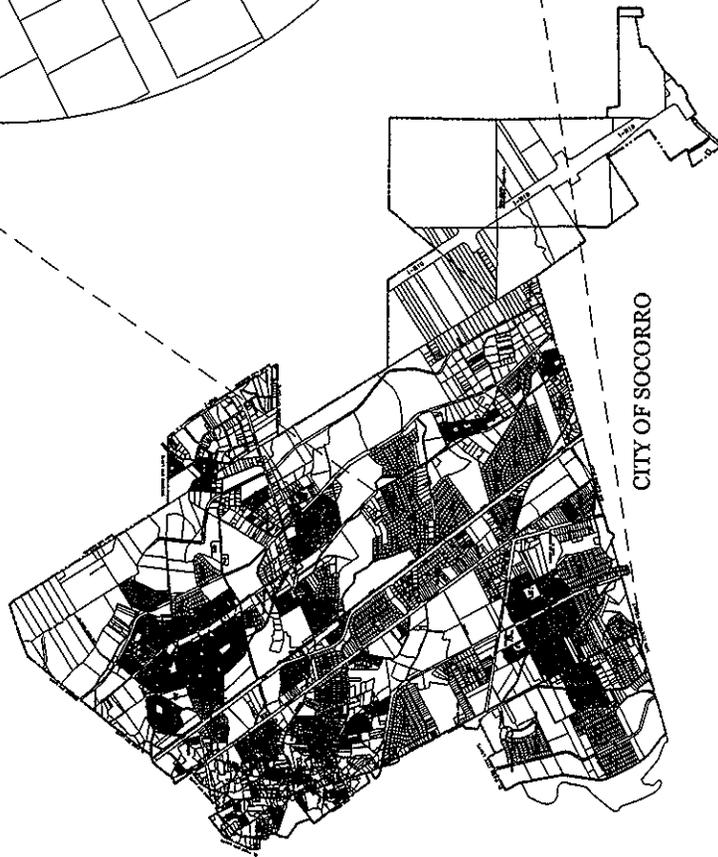
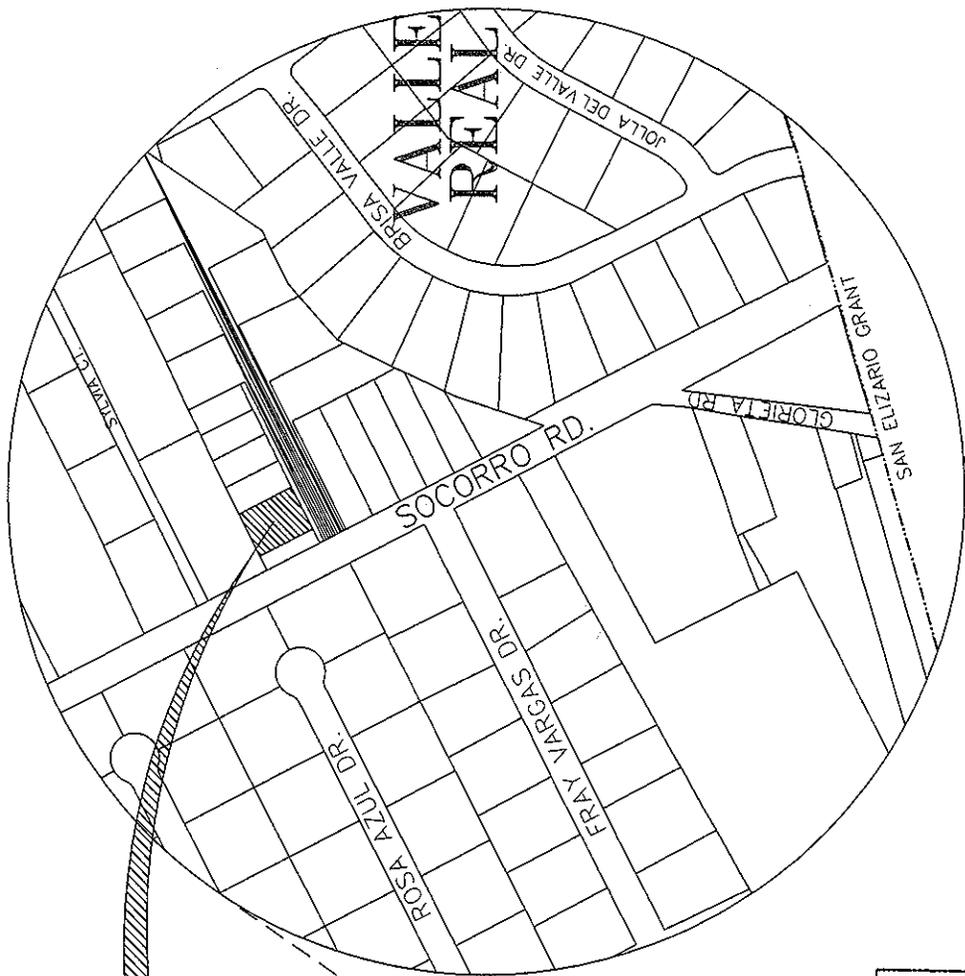
AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____



PROJECT SITE:
TRACT 3D1A,
BLOCK 27,
SOCORRO GRANT



Planning and Zoning Department
100 S. Main Street, Socorro, NM 87902

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: Luis A Montes Email Address _____

Address: 1001 Spur Rd TX 79927 Phone: 240 577-0466

Name of Representative: Luis C Montes

Address: 1001 Spur Pl Phone: 727-4009

Reason for request: Rezoning

Legal Description: _____

Plans included: YES _____ NO _____ Color Selection: _____

[Signature]
 Applicant's or Representative's Signature

09-03-2004
 Date

Commission Use

Zoning District _____ District No. _____

Field Investigation

Inspector: _____ Date: _____

Comments: _____

Approved: _____ Denied: _____

HLC Signature

HLS Signature



AUG 21 2014

LO

PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: LUIS ANGEL MONTES
 Address: 1001 SPUR PL, EL PASO, TX 79927 Phone: 240-577-0466
 Representative: LUIS GERARDO MONTES
 Address: 1001 SPUR PL, EL PASO, TX 79927 Phone: 915-727-4009
2. Property Location: TRACT 3-D-1-A BLOCK 27 SOCORRO GRANT ACHILLES SUBDIVISION
ID # 9523-000-0270-035A

Legal Description: _____

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

<u>11,400 Sq Ft</u>	<u>C-1</u>	<u>EMPTY LOT</u>
Area (Sq. ft. or Acreage)	Current Zoning	Current Land Use
<u>C-2</u>		<u>USED AUTO SALES</u>
Proposed Zoning		Proposed Land Use

3. All owners of record must sign document.

[Signature] GABRIELA MONTES
[Signature] LUIS ANGEL MONTES

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

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: 09/22/2014
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action on review process for placing street lights in 2015

SUMMARY

Council has allocated a total of \$60,000 for street lights in the coming year. This project can be divided into \$10,000 for each Council member or be given to PW/PZ so that they can place the lights where they see fit. Council should start deciding how they want to do this process.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

\$60,000 has been allocated for street lights

ALTERNATIVE

Put off the process for later

COUNCIL MEMBER RECOMMENDATION

I recommend that we initiate the decision process for street lights and direct the CM to implement a plan of where the street lights can be placed in the City.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Vacant
District 4

Willie Norfleet, Jr.
City Manager

DATE: 09/22/2014
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action on review process for streets that will be paved in 2015

SUMMARY

Council has allocated a total of \$600,000 for paving streets in the coming year. Each Council member will receive \$100,000 pave streets in their district or across the City in the case of the Mayor and At Large. We should start planning ahead and begin the process of deciding what streets will be paved. Council should work with the City Manager and his staff to decide how the streets will be selected.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

\$600,000 has been allocated for paving of streets

ALTERNATIVE

Not have a selection process for streets to be paved.

COUNCIL MEMBER RECOMMENDATION

I recommend that we initiate a review process so that Council can begin to decide what streets will be paved in 2015.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Vacant
District 4

Willie Norfleet, Jr.
City Manager

DATE: 09/22/2014
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action on review process for placing sidewalks in 2015

SUMMARY

Council has allocated a total of \$200,000 for paving streets in the coming year. We need to decide whether we will be contracting a company to pave the sidewalks or do them in house. We should start the decision process now so that we have ample time to see what the best option is.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

\$200,000 has been allocated for paving of sidewalks

ALTERNATIVE

Put off the process for later

COUNCIL MEMBER RECOMMENDATION

I recommend that we initiate the decision process for sidewalks and direct the CM to come back to us with a recommendation of where the sidewalks will go and how we can pave them.

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: 09/22/2014
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action on review process for Neighborhood Safety project in 2015

SUMMARY

Council has allocated a total of \$40,000 for the Neighborhood Safety project (formerly Signalization Project) in the coming year. This project will start in January of 2015 so it is important that Council decide how they want to move forward with this project. Last year it went through PZ Commission and they made their recommendations to Council and Council then approved it. Council also decided to set aside money from the \$40,000 to accommodate requests that occur throughout the year. Council needs to decide how it will implement this project.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

\$40,000 has been allocated for the Neighborhood Safety Project

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

I recommend that we direct the CM to collaborate with the PW and PZ departments to have a recommendation of where they believe the best place to place the new signs and speed bumps are.

Date: September 10, 2014

To: City Clerk

From: Sergio Cox, District 1 Representative
In Honor of Joseph E. Bowling, District 4 Representative

Subject: Request on Placing the following (3) three items on the City Council Regular Council meeting Agenda for September 18, 2014 City Council Meeting.

1. Item to be put on the agenda is "Discussion and Action on Accounting Controls adequate to protect the assets of the City of Socorro."
2. Item is "Discussion and Action on Financial Audit for Year Ended September 30, 2012 ant Year Ended September 30, 2013"
3. Item is "Discussion and Action on findings and recommendations from the Forensic Audit by Weaver LLP"

Summary: Council needs to take action as required by the Constitution and the laws of the State of Texas and by the Socorro City Charter.

Statement of the Issue: Findings and the adequate protection of the assets of the City of Socorro.

Alternative: Taking the proper action to protect the assets of the City of Socorro.

Staff Recommendation: No staff recommendation has been submitted in reference to the Financial Audits to ensure the protection of the assets of the City of Socorro.

