

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

**NOTICE OF REGULAR COUNCIL MEETING
OF THE CITY COUNCIL
OF THE
CITY OF SOCORRO**

.....
THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE
PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION
FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO
THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915)
858-2915 FOR FURTHER INFORMATION.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 12th DAY OF DECEMBER, 2013 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

PRESENTATION

5. **Presentation** by El Paso County Judge Veronica Escobar and El Paso Fire Department Chief Calderwood regarding emergency preparedness and management.
Mayor Jesus Ruiz
6. **Presentation** by Sam Leony regarding emergency flood preparedness. *Sam Leony*

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

7. *Approval* of Special Council Meeting Minutes of November 14, 2013 and December 2, 2013 and Regular Council Meeting Minutes of November 21, 2013.
Sandra Hernandez
8. *Approval* of travel for police dispatchers, Anabel Davila and Trinity Jara, to attend Communications Training Officer Seminar in Houston, Texas from April 15 through 17, 2014.
Lt. Montoya
9. *Approval* of travel for Mayor Jesus Ruiz and At-Large City Representative to attend the United States Conference of Mayors 82nd Winter Meeting in Washington, D.C. from January 22 through 24, 2014.
Jesus Ruiz
10. *Approval* of appointment of *Alex Miranda* to the *Civil Service Commission for Place 2*.
Gloria M. Rodriguez
11. *Approval* of vouchers paid during the month of November 2013.
Karina Hagelsieb
12. *Approval* to submit grant application in the amount of \$88,768.83 to the Texas Department of Public Safety under the Local Border Security Program FY 2014.
Anibal Olague
13. *Excuse* absent Council Members.
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.

14. *Swearing* in of commissioner.
Gloria M. Rodriguez

15. **Public Hearing** of Ordinance 320, Amendment No. 2, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. **Mayor Jesus Ruiz**
16. **Second Reading and adoption** of Ordinance 320, Amendment No. 2, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1. **Mayor Jesus Ruiz**
17. **Public Hearing** of Ordinance 322, Amendment No. 1 of the City of Socorro, Texas adopting an amended budget FY 2013-2014. **Karina Hagelsieb**
18. **Second Reading and Adoption** of Ordinance 322, Amendment No. 1 of the City of Socorro, Texas adopting an amended budget FY 2013-2014. **Karina Hagelsieb**
19. **Public Hearing** of Ordinance 324, an Ordinance designating Transportation Reinvestment Zone Number One for the City of Socorro, Texas; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Transportation Reinvestment Zone Number One, City of Socorro, Texas"; establishing a Tax Increment Fund for the zone; and containing other provisions related thereto. **Mayor Jesus Ruiz**
20. **Second Reading and Adoption** of Ordinance 324, an Ordinance designating Transportation Reinvestment Zone Number One for the City of Socorro, Texas; describing the boundaries of the zone; providing for an effective date and a termination date for the zone; naming the zone "Transportation Reinvestment Zone Number One, City of Socorro, Texas"; establishing a Tax Increment Fund for the zone; and containing other provisions related thereto. **Mayor Jesus Ruiz**
21. **Discussion and action** on status of (M1) property/business previously known as Sierra Metals located at 266 Horizon Boulevard. **Sergio Cox**
22. **Discussion and action** to purchase equipment for disaster preparedness. **Rene Rodriguez**
23. **Discussion and action** on utilizing an emergency telephone notification system. **Rene Rodriguez**
24. **Discussion and action** on implementing policies and procedures for the driveway program. **Rene Rodriguez**
25. **Discussion and action** on implementing railroad quiet zones. **Gloria M. Rodriguez**

- 26. Discussion and action** of Boards and Commissions Application form. *Victor Perez*
- 27. Discussion and action** to approve Inter-local Agreement between the City of Socorro and City of El Paso's Department of Public Health and Department of Environmental Services.
Willie Norfleet, Jr.
- 28. Approval** on amending the Holiday Schedule for 2014, 2015, and 2016.
Adriana Rodarte
- 29. Discussion and action** on approving an internship program for paid and non-paid positions for the City of Socorro.
Adriana Rodarte
- 30. Introduction, First Reading, and Calling for a Public Hearing** of Ordinance 325, an ordinance changing the zoning of TRACTS 1A, 1B, 1C, 1C1, 1D, 2A, 2C, AND 2E, BLOCK 10, and TRACTS 5A, 5B, 6A, AND 7B1, BLOCK 11, SOCORRO GRANT, from A-1 (Agricultural) to a combination of R-2 (Medium Density Residential) and C-2 (General Commercial).
Sam Leony
- 31. Introduction, First Reading and Calling for a Public Hearing** of Ordinance 326, an ordinance changing the zoning of Lot 5, Block 2, Monterosales Subdivision, from R-1 (Single Family) to R-2 (Medium Density Residential) at 10425 Montevideo.
Sam Leony
- 32. Discussion and action** to approve Tariff Control No. 4208, A Petition of the El Paso Electric Company to amend Rate Schedule No. 08 Governmental Street Lighting and Signal Service Rate.
Sam Leony
- 33. Discussion and action** on waiving building permit fees for properties affected by the September 2013 floods.
Sam Leony
- 34. Discussion and action** on approving list of road improvements.
Sam Leony
- 35. Discussion and action** on approving road machinery for Public Works Department.
Sam Leony
- 36. Discussion and action** on the proposed conditional use permit for mechanic shop activities at Tract 4-C-1-K-2, Block 3, Socorro Grant, City of Socorro, Texas located at 980 Horizon Boulevard, requested by Frausto Armendariz.
Sam Leony

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:

- 37. Discussion and action** regarding employment status of municipal court judge and claim asserted by Alejandro Vidales, Jr. **James A. Martinez**
- 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. Adjourn

DATED THIS 9th DAY OF DECEMBER, 2013.

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 9th DAY OF DECEMBER, 2013.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 12-9-13 @ 2:30 pm
Removed: _____ Time: _____ By: _____