

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

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 18th DAY OF DECEMBER, 2014 AT 6:00 P.M. AT THE CITY
HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH
TIME THE FOLLOWING WILL BE DISCUSSED:
.....

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

PRESENTATION

5. **Presentation** by City Manager regarding the 2014 Annual Report.

Willie Norfleet, Jr.

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 November 20, 2014. *Sandra Hernandez*
8. *Approval* to award informal bid solicitation for the purchase of television production equipment to Resident Technology in the amount of \$12,702.81. *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

9. *Public Hearing* of amendment #5 to Ordinance 186 relating to Civil Service Commission of the City of Socorro, Texas. *Bruce A. Koehler*
10. *Second Reading and Adoption* of amendment #5 to Ordinance 186 relating to Civil Service Commission of the City of Socorro, Texas. *Bruce A. Koehler*
11. *Public Hearing* of Ordinance 358, an Ordinance of the City of Socorro, Texas, regulating and declaring a nuisance the collection of water in a manner in which mosquitoes breed or are likely to breed and creating an offense. *James A. Martinez*
12. *Second Reading and Adoption* of Ordinance 358, an Ordinance of the City of Socorro, Texas, regulating and declaring a nuisance the collection of water in a manner in which mosquitoes breed or are likely to breed and creating an offense. *James A. Martinez*

13. *Public Hearing* of Ordinance 359, an Ordinance changing the zoning of Tract 3-D-1-A, Block 27, Socorro Grant, from C-1 (Light Commercial) to C-2 (General Commercial). The Planning and Zoning Department recommends approval.

Sam Leony

14. *Second Reading and Adoption* of Ordinance 359, an Ordinance changing the zoning of Tract 3-D-1-A, Block 27, Socorro Grant, from C-1 (Light Commercial) to C-2 (General Commercial). The Planning and Zoning Department recommends approval.

Sam Leony

CITY CLERK DEPARTMENT

15. *Discussion and action* to approve payment to Key to City Manufacturing Co. in the amount of \$639.35.

Sandra Hernandez

FINANCE DEPARTMENT

16. *Discussion and action* on approving the updated Purchasing Policy.

Karina Hagelsieb

17. *Discussion and action* on approving the updated Travel Policy.

Karina Hagelsieb

POLICE DEPARTMENT

18. *Discussion and action* to authorize the Mayor, City Attorney, and Chief of Police to sign a Memorandum of Understanding with Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Office of the Special Agent in Charge for El Paso, Texas, dated December 18, 2014, for the purpose of the reimbursement of costs incurred by the City of Socorro Police Department in providing resources to joint operations/task forces.

Chief Carlos Maldonado

19. *Discussion and action* to authorize the Mayor, City Attorney, and Chief of Police to sign an Interlocal Agreement with the County of El Paso, the City of El Paso, the City of Anthony, and the City of Horizon, Texas between said parties dated October 20, 2014, relating to the implementation of the 2014 Stonegarden Grant.

Chief Carlos Maldonado

20. *Discussion and action* to authorize the Chief of Police the authority to send a police officer to the National Forensic Academy for Training, upon notification of a vacancy from the Director of the National Forensic Academy in Oak Ridge, Tennessee.

Chief Carlos Maldonado

RECREATIONAL CENTER DEPARTMENT

21. ***Discussion and action*** regarding reimbursement to Mission Trail Association.

Victor Reta

PUBLIC WORKS DEPARTMENT

22. ***Discussion and action*** to award Request for Qualifications (RFQ) No. 14-009 Specifications for Texas Pollutant Discharge Elimination System (TPDES) Phase II Small Municipal Separate Storm Sewer System (MS4) Technical Support to ESS, Environmental and Safety Solutions, to negotiate contract, and to authorize the City Manager or his designee to execute a services agreement and other documents necessary to engage the consultant and complete its work. ***Douglas Lobdell, Jr.***

23. ***Discussion and action*** to approve the purchase of herbicide for the Public Works Department. ***Douglas Lobdell, Jr.***

PLANNING AND ZONING DEPARTMENT

24. ***Discussion and action*** on the approval of the conditional use permit for a car lot, body shop, and impound lot for Lot 1, Block 1, Lopez and Ervin Subdivision at 339 N. Moon Road. The Planning and Zoning Commission did not make a recommendation. ***Sam Leony***

25. ***Discussion and action*** on the approval of the conditional use permit to sell beer and wine for Tract 4-D-13, Block 3, Socorro Grant at 657 Horizon Boulevard Suites A, B, and C. The Planning and Zoning Commission recommends approval. ***Sam Leony***

26. ***Discussion and action*** on the approval of the conditional use permit for a community home with religious activities for Lot 18, Block 1, Aljo Estates at 134 Tanton Road. The Planning and Zoning Commission recommends approval. ***Sam Leony***

CITY MANAGER

27. ***Discussion and action*** to award Bid No. 14-008, Data (Fiber Optics) and Voice Services, to AT&T in the amount of \$4,200 per month with a three year contract.

Omar Guevara

28. ***Discussion and action*** on approving the unaudited General Fund Budget vs Revenues and Expenditure Report for the period ending November 30, 2014.

Willie Norfleet, Jr.

29. ***Discussion and action*** on Request for Qualifications to hire an engineering firm to develop the design for sidewalks at the Federal Government Standards and conduct environmental for the City of Socorro. ***Willie Norfleet, Jr.***

MAYOR AND CITY COUNCIL

30. **Discussion and action** on directing City Manager to work with staff to provide a report on the possibility of adding more light poles to City parks. **Mayor Jesus Ruiz**
31. **Discussion** regarding street selection process. **Mayor Jesus Ruiz**
32. **Discussion and action** to prioritize streets given a rating of 4 and 5 for the 2015 Street Overlay Project. **Mayor Jesus Ruiz**
33. **Discussion and action** on request by Congressman Elect Will Hurd to use office space in the administration building of the City of Socorro. **Mayor Jesus Ruiz**
34. **Discussion and action** regarding Mauro Rosas Park. **Mayor Jesus Ruiz**

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

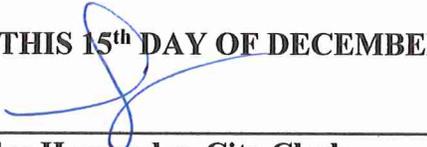
Discussion on the following:

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.**

- 38. 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 [551.071 and 551.072]. *James A. Martinez*
- 39.** Law enforcement investigation of issues raised in the report of forensic investigation performed by Weaver and Tidwell, LLP. [551.071] *James A. Martinez*
- 40. Discussion and action** to purchase Cougar Park from the City of El Paso and to direct the City Attorney to prepare necessary documents for closing. *Willie Norfleet, Jr.*
- 41. Discussion and action** on the purchase of Range War Street from the County of El Paso and to direct the City Attorney to prepare the necessary documents for the transaction. *Willie Norfleet, Jr.*
- 42. Discussion and action** on purchasing a part or a full residential lot in Wilton Conner's Way (Lot 3, Block 1, Conner Subdivision) for the development of a ponding area for the Socorro Bridge. *Willie Norfleet, Jr.*

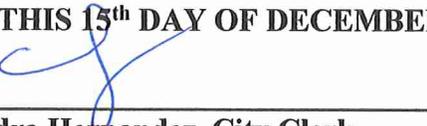
43. Adjourn

DATED THIS 15th DAY OF DECEMBER 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 15th DAY OF DECEMBER 2014.

By: 
Sandra Hernandez, City Clerk

Agenda posted: 12-15-14 @ 2:00pm

Removed: _____ Time: _____ By: _____