

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large

**Sergio Cox**  
District 1



**Gloria M. Rodriguez**  
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**

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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 6<sup>th</sup> DAY OF NOVEMBER, 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.)

**PROCLAMATIONS**

5. **Proclamation** declaring November 11, 2014 Veterans Day. **Gloria M. Rodriguez**

**PRESENTATIONS**

6. **Recognition** of Vietnam Veterans of America Chapter #574 Color Guard that participated for the 4<sup>th</sup> of July Parade. ***Gloria M. Rodriguez***
7. **Recognition** of the Socorro Police Department's First National Night Out. ***Gloria M. Rodriguez***
8. **Presentation** by Victor Reta, Recreational Centers Department Supervisor, summarizing the 2014 Socorro Fall Festival. ***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**

9. **Excuse** absent Council Members. ***Sandra Hernandez***
10. **Approval** of Regular Council Meeting Minutes of October 16, 2014. ***Sandra Hernandez***
11. **Approval** for Mayor Ruiz and City Manager Willie Norfleet, Jr. to attend the 84<sup>th</sup> Annual Winter Meeting of the United States Conference of Mayors in Washington DC from January 22, 2015 to January 24, 2015. ***Mayor Jesus Ruiz***

**REGULAR AGENDA**

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

**ORDINANCES**

**12. *Public Hearing*** of Ordinance 356, an Ordinance changing the zoning of Lot 1, Block 3, Las Milpas Subdivision at 10740 Mirisa Drive from LNC/R-2 (Legal Non-Conforming Medium Density Residential) to R-2 (Medium Density Residential). Planning and Zoning Commission recommends approval. ***Sam Leony***

**13. *Second Reading and Adoption*** of Ordinance 356, an Ordinance changing the zoning of Lot 1, Block 3, Las Milpas Subdivision at 10740 Mirisa Drive from LNC/R-2 (Legal Non-Conforming Medium Density Residential) to R-2 (Medium Density Residential). Planning and Zoning Commission recommends approval. ***Sam Leony***

**14. *Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance changing the zoning of Lot 20, Block 3, Hillcrest Manor Subdivision (10852 Arlene Circle) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends denial. ***Sam Leony***

**CITY CLERK DEPARTMENT**

**15. *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. ***Sandra Hernandez***

**16. *Discussion and action*** to approve payment to El Paso Times for service expense beyond purchase order amount. ***Sandra Hernandez***

**FINANCE DEPARTMENT**

**17. *Discussion and action*** on regarding franchise taxes paid or owed by El Paso Electric Company for the period 2010 to 2013. ***Karina Hagelsieb***

**18. *Discussion and action*** on accepting the settlement agreement with Time Warner as a result of the audit conducted by LGS. ***Karina Hagelsieb***

**GRANTS DIVISION**

**19. *Discussion and action*** to accept grant award in the amount of \$7,200 from the Rio Grande Council of Governments Solid Waste Program. ***Anibal Olague***

- 20. Discussion and action** to purchase P25 radios for the Socorro Police Department.  
*Anibal Olague*

### **POLICE DEPARTMENT**

- 21. Discussion and action** to approve a Memorandum of Understanding (MOU) between City of Socorro Police Department and Socorro Independent School District (SISD) and Ysleta del Sur Pueblo Tribal Police Department (TPD) for the purpose of entering and maintaining records for a non-terminal agency agreement.  
*Chief Carlos Maldonado*

### **PUBLIC WORKS DEPARTMENT**

- 22. Discussion and action** to approve payment to Dickason Company for service expense beyond purchase order amount.  
*Douglas Lobdell, Jr.*
- 23. Discussion and action** to approve payment to Home Depot and Office Depot for service expense beyond purchase order amount.  
*Douglas Lobdell, Jr.*

### **RECREATIONAL CENTER DEPARTMENT**

- 24. Discussion and action** to approve payment to Ahern Rentals for service expense beyond purchase order amount.  
*Victor Reta*

### **PLANNING AND ZONING DEPARTMENT**

- 25. Discussion and action** on the proposed Burbridge Acres Replat "G" located at 12261 Cinnabar Street within the City of Socorro's Extraterritorial Jurisdiction. The Planning and Zoning Department recommends approval.  
*Sam Leony*
- 26. Discussion and action** to purchase piping material, \$5,030.92, to fix damaged culverts located at Holguin Road and Socorro Lateral, and also at Old Hueco Tanks Road and Isla Lateral, both in City of Socorro's right-of-way. The City of Socorro will provide material and the EPCWID#1 will provide the installation. *Sam Leony*

### **MAYOR AND COUNCIL**

- 27. Discussion and action** on employee performance evaluation for City Manager.  
*Mayor Jesus Ruiz*
- 28. Discussion and action** on the selection of a date for the December 2014 Regular City Council Meeting and the Special City Council Meeting for January 2015 to canvass the votes for the December 20, 2014 Special Election.  
*Mayor Jesus Ruiz*

**CITY ATTORNEY**

- 29. 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*
- 30. 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*
- 31. Discussion and action** on possible annexation of additional property to 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:***

- 32. 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.*
- 33. 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.*
- 34. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*

35. *Samuel Campos, et al. v. City of Socorro*; Cause No. 2013DCV4546; 120<sup>th</sup> Judicial District Court of El Paso County, Texas [551.071]. *James A. Martinez*

36. *Adjourn*

DATED THIS 3<sup>rd</sup> DAY OF NOVEMBER 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 3<sup>rd</sup> DAY OF NOVEMBER 2014.

By:   
Sandra Hernandez, City Clerk

Agenda posted: 11-3-14 @ 1:00 PM  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_