

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.
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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 16th 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:
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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 October Breast Cancer Awareness Month. *Mayor Jesus Ruiz*
6. **Proclamation** declaring October National Bullying Prevention Month.
Mayor Jesus Ruiz

PRESENTATIONS

7. **Recognition** of Mr. Joe De Turo for his dedicated services to the City of Socorro.
Mayor and Council
8. **Presentation** by representatives of Santo Galope regarding horse project.
Mayor Jesus Ruiz
9. **Presentation** by Socorro High School seniors regarding community gift.
Mayor Jesus Ruiz
10. **Presentation** regarding Monthly Report by City Manager, Willie Norfleet, Jr.
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

11. **Excuse** absent Council Members.
Sandra Hernandez
12. **Approval** of Regular Council Meeting Minutes of October 2, 2014.
Sandra Hernandez
13. **Approval** of appointment and swearing in of *Cesar Nevarez* to the *Planning and Zoning Commission for Place 1*.
Sergio Cox
14. **Approval** of appointment and swearing in of *Cesar Nevarez* to the *Civil Service Commission for Place 1*.
Sergio Cox

- 15. Approval** of travel for Miguel Rosas, Public Works Supervisor, to attend the Municipal Engineering Fundamental Conference in Las Vegas, Nevada, December 2-3, 2014. *Douglas Lobdell, Jr.*

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

- 16. Introduction, First Reading and Calling for a Public Hearing** of Ordinance changing the zoning of Lots 6 and 7, Block 1, Three Missions Subdivision at 10570 and 10580 North Loop Drive from C-2 (General Commercial) to M-1 (Light Industrial). Planning and Zoning Commission recommends denial. *Sam Leony*
- 17. Introduction, First Reading and Calling for a 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*

CITY CLERK DEPARTMENT

- 18. Discussion and action** to approve the Records Management Plan. *Sandra Hernandez*

HUMAN RESOURCES DEPARTMENT

- 19. Discussion and action** to approve Administrative Assistant job description. *Adriana Rodarte*
- 20. Discussion and action** to approve Court Clerk job description. *Adriana Rodarte*
- 21. Discussion and action** to approve Parks Supervisor amended job description. *Adriana Rodarte*

POLICE DEPARTMENT

- 22. 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*

PLANNING AND ZONING DEPARTMENT

- 23. Discussion and action** on a certificate of appropriateness for the proposed roof project to the Rio Vista Complex (860 N. Rio Vista Road). The Historical Landmark Commission recommends approval. *Sam Leony*
- 24. Discussion and action** to request a traffic analysis from Texas Department of Transportation for a possible speed reduction on Socorro Road from the northside of the city limit to Bovee Road. The Historical Landmark Commission recommends approval. *Sam Leony*
- 25. Discussion and action** on approval of certificate of appropriateness of Art Academy on Lot 1, Block 1, Sombras De Misiones at 11400 Socorro Road. The Historical Landmark Commission recommends approval. *Sam Leony*
- 26. 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*

CITY MANAGER

- 27. Discussion and action** to amend capital improvement plan. *Willie Norfleet, Jr.*

MAYOR AND COUNCIL

- 28. Discussion and action** on employee performance evaluation for City Manager. *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:

29. 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.***

30. 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.***

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

32. Discussion and action regarding employment of city manager. [551.074; 551.071]
James A. Martinez

33. Adjourn

DATED THIS 10th DAY OF OCTOBER 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 10th DAY OF OCTOBER 2014.

By: 

Sandra Hernandez, City Clerk

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

Removed: _____ Time: _____ By: _____