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

SPECIAL COUNCIL MEETING MINUTES
JUNE 19, 2014 at 6:00 P.M.

MEMBERS PRESENT:
Victor Perez *(Sat in as Mayor ProTem in the absence of Mayor Ruiz)*
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:
Mayor Jesus Ruiz

STAFF PRESENT:
Willie Norfleet, Jr., City Manager
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Doug Lobdell, Public Works Director
Miguel Rosas, Public Works Supervisor
Victor Reta, Recreation Centers Supervisor
Jessica Diaz, Parks Supervisor
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 Sergeant Salinas.

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.

5. *PRESENTATION* BY OFFICER LINDA OLVERA FOR IMPLEMENTATION OF NATIONAL NIGHT OUT. *LT. EDMUNDO MONTOYA*

Presentation by Officer Linda Olvera, see Exhibit "A."

6. *PRESENTATION* REGARDING THE 4TH OF JULY EVENT BY PARKS AND RECREATION CENTERS DIRECTORS. *MAYOR JESUS RUIZ*

Presentation made by Jessica Diaz, Parks Supervisor and Victor Reta, Recreation Centers Supervisor see Exhibit "B."

7. *MONTHLY REPORT* BY CITY MANAGER WILLIE NORFLEET, JR.

Presentation made by Mr. Norfleet.

CONSENT AGENDA

8. *EXCUSE* ABSENT COUNCIL MEMBERS. *SANDRA HERNANDEZ*

9. *APPROVAL* OF REGULAR COUNCIL MEETING MINUTES OF JUNE 5, 2014 AND SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 15, 2014, MAY 30, 2014, AND JUNE 5, 2014. *SANDRA HERNANDEZ*

10. *APPROVAL* OF TRAVEL FOR CITY CLERK, ASSISTANT CITY CLERK AND PLANNING & ZONING CLERK, MYRNA WORKMAN TO ATTEND THE OMA, PIA, AGENDAS, MINUTES, PARLIAMENTARY PROCEDURE, & RECORDS MANAGEMENT SEMINAR IN FRISCO, TEXAS AUGUST 7-8, 2014. *SANDRA HERNANDEZ*

11. *APPROVAL* OF TRAVEL FOR RECREATION STAFF TO ATTEND THE 2014 NPRA CONFERENCE IN CHARLOTTE, NORTH CAROLINA, OCTOBER 14-16, 2014. *VICTOR RETA*

12. *APPROVAL* OF TRAVEL FOR PARKS AND RECREATION CENTERS STAFF TO ATTEND 2014 NATIONAL RECREATION AND PARKS CERTIFICATION IN WHEELING, WEST VIRGINIA, AUGUST 23-29, 2014. *VICTOR RETA*

13. *APPROVAL* OF THE UNAUDITED FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2014. *KARINA HAGELSIEB*

A motion was made by Sergio Cox seconded by Joseph Bowling to *pull items ten (10), eleven (11), twelve (12) and thirteen (13) out of the Consent Agenda and into the Regular Agenda.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Consent Agenda.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

10. *APPROVAL* OF TRAVEL FOR CITY CLERK, ASSISTANT CITY CLERK AND PLANNING & ZONING CLERK, MYRNA WORKMAN TO ATTEND THE OMA, PIA, AGENDAS, MINUTES, PARLIAMENTARY PROCEDURE, & RECORDS MANAGEMENT SEMINAR IN FRISCO, TEXAS AUGUST 7-8, 2014. ***SANDRA HERNANDEZ***

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve the travel of City Clerk and Planning & Zoning Clerk.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

11. *APPROVAL* OF TRAVEL FOR RECREATION STAFF TO ATTEND THE 2014 NPRA CONFERENCE IN CHARLOTTE, NORTH CAROLINA, OCTOBER 14-16, 2014. ***VICTOR RETA***

A motion was made by Sergio Cox seconded by Joseph Bowling to *deny and bring back to council only if this training is available in Texas.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

12. *APPROVAL* OF TRAVEL FOR PARKS AND RECREATION CENTERS STAFF TO ATTEND 2014 NATIONAL RECREATION AND PARKS CERTIFICATION IN WHEELING, WEST VIRGINIA, AUGUST 23-29, 2014. ***VICTOR RETA***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twelve with one staff member to attend.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

13. *APPROVAL* OF THE UNAUDITED FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2014. ***KARINA HAGELSIEB***

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

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

REGULAR AGENDA

ORDINANCES

14. *INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING* OF ORDINANCE 334 AMENDMENT NO. 1, AN ORDINANCE AMENDING ORDINANCE 334 OF THE CITY OF SOCORRO, ESTABLISHING PROCEDURES FOR THE OPERATION OF TOW TRUCKS IN THE CITY OF SOCORRO; ESTABLISHING FEES AND PENALTIES; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE AND REPEALING ORDINANCE NO. 222 AS AMENDED.
GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number fourteen (14).* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

15. *INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING* ON ORDINANCE 295, AMENDMENT NO. 7, AN ORDINANCE OF THE CITY OF SOCORRO AMENDING THE ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO. ***ADRIANA RODARTE***

This item will be discussed with item number twenty-four (24).

16. *PUBLIC HEARING* OF ORDINANCE 330, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDING SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.
WILLIE NORFLEET, JR.

Public Hearing Opened at 7:12 p.m.
No Speakers
Public Hearing Closed at 7:13 p.m.

17. ***ADOPTION*** **OF ORDINANCE 330, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDING SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**
WILLIE NORFLEET, JR.

Tom Lawrence, Financial Advisor for the City of Socorro and Rodolfo Segura, bond attorney with McCall, Parkhurst and Horton, LLP spoke on this item.

A motion was made by Rene Rodriguez seconded by Joseph Bowling to *approve item number seventeen (17).* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

A motion was made Rene Rodriguez seconded by Gloria M. Rodriguez to *call for a ten minute recess at this time.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

THE CITY COUNCIL CONVENED INTO A RECESS AT 7:31 P.M.

RECESS

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:45 P.M.

18. ***PUBLIC HEARING*** **OF ORDINANCE 339, AN ORDINANCE CHANGING THE ZONING OF LOT 6, BLOCK C, VINEDO ACRES SUBDIVISION (11176 PERLETTE STREET) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY.**
SAM LEONY

Public Hearing Opened at 7:46 p.m.
No Speakers
Public Hearing Closed at 7:46 p.m.

19. ***SECOND READING AND ADOPTION*** **OF ORDINANCE 339, AN ORDINANCE CHANGING THE ZONING OF LOT 6, BLOCK C, VINEDO ACRES SUBDIVISION (11176 PERLETTE STREET) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY.** ***SAM LEONY***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number nineteen (19).* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

20. ***PUBLIC HEARING*** **OF ORDINANCE 341, AN ORDINANCE OF CHANGING THE ZONING OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT (NO ADDRESS AVAILABLE) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.** ***SAM LEONY***

Public Hearing Opened at 7:48 p.m.
No Speakers
Public Hearing Closed at 7:48 p.m.

21. ***SECOND READING AND ADOPTION*** **OF ORDINANCE 341, AN ORDINANCE OF CHANGING THE ZONING OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT (NO ADDRESS AVAILABLE) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.** ***SAM LEONY***

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

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

CITY MANAGER

22. ***PRESENTATION* BY LARRY S. PARKER REGARDING SOCORRO REHABILITATION AND HEALTHCARE PROJECT.**
WILLIE NORFLEET, JR.

Presentation made by Larry Parker, Manager of Socorro Health Realty, LLC,

23. ***DISCUSSION AND ACTION* REGARDING SOCORRO HEALTH REALTY, LLC. REQUEST FOR GRANT/ASSISTANCE OF $50,000 FOR A "BRIDGE" OVER THE CANAL BETWEEN ALAMEDA AND CITY OF SOCORRO'S PROPERTY.** ***WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move item number twenty-three (23) into Executive Session.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

HUMAN RESOURCES DEPARTMENT

15. ***INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING* ON ORDINANCE 295, AMENDMENT NO. 7, AN ORDINANCE OF THE CITY OF SOCORRO AMENDING THE ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO.** ***ADRIANA RODARTE***

24. ***DISCUSSION AND ACTION* ON AMENDING JOB DESCRIPTIONS AND SALARIES FOR MUNICIPAL COURT CLERK AND COURT CLERK.**
ADRIANA RODARTE

Adriana Rodarte spoke on this item.

A motion was made by Rene Rodriguez seconded by Joseph Bowling to *postpone items fifteen (15) and twenty-four (24) for the Regular Meeting of July 3, 2014.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

25. ***DISCUSSION AND ACTION* ON CHIEF OF POLICE REASONABLE AND NECESSARY EXPENSES OF MOVING TO SOCORRO AND SPECIFICS OF HIRING AGREEMENT.** ***ADRIANA RODARTE***

Adriana Rodarte spoke on this item.

A motion was made by Sergio Cox seconded by Rene Rodriguez to *approve item number twenty-five (25) to include moving within a ten mile radius.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

PLANNING AND ZONING DEPARTMENT

26. *DISCUSSION AND ACTION* ON THE PROPOSED DEDICATION OF LAND AGREEMENT TO ACQUIRE THE NECESSARY RIGHT OF WAY FOR SAN MIGUEL ROAD, BEING A PORTION OF TRACT 8A, BLOCK 22, SOCORRO GRANT. 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-six (26).* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

27. *DISCUSSION AND ACTION* ON THE PROPOSED BOUNDARY SURVEY TO FORMALIZE NANCY ROAD AS A PUBLIC ROAD OWNED BY THE CITY OF SOCORRO, BEING A PORTION OF TRACTS 5, 5-J-1, AND 5-N, LEIGH CLARK SURVEY 293. THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL. ***SAM LEONY***

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

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

28. *DISCUSSION AND ACTION* ON THE PROPOSED CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED LANDSCAPING PROJECT FOR LA PURISIMA SOCORRO MISSION, LOCATED AT 328 S. NEVAREZ ROAD. THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. ***SAM LEONY***

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

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

29. *DISCUSSION AND ACTION* ON THE OFFICIAL AUTHORIZATION TO USE THE PUBLIC RIGHT OF WAY AND BUILD A PERIMETER WALL AND GATES AT THE INTERSECTION OF NEVAREZ ROAD AND SOCORRO ROAD, BEING THIS INTERSECTION A CLOSED ACCESSED OWNED BY THE CITY OF SOCORRO (328 S. NEVAREZ ROAD). THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL.
SAM LEONY

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-nine (2) with staff research.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

MAYOR AND COUNCIL

30. *DISCUSSION AND ACTION* TO DIRECT CITY MANAGER TO IMPLEMENT AN EVACUATION AND EMERGENCY PLAN FOR ALL OF THE CITY OF SOCORRO'S BUILDINGS. ***MAYOR JESUS RUIZ***

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

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

31. *DISCUSSION AND ACTION* ON COMPLETING NEGOTIATIONS WITH EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 REGARDING REOPENING A PORTION OF MESA DRAIN FOR FLOOD CONTROL AND AUTHORIZING PAYMENT TO THE DISTRICT OF THE AMOUNT OF $28,579.70 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO DOCUMENTS NECESSARY TO FINALIZE AN AGREEMENT.
SERGIO COX

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *cease discussion and call for the question.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

A motion was made by Sergio Cox seconded by Joseph Bowling to *approve the payment of $28,579.70 and authorize the city manager to execute necessary documents.* Motion passed.

Ayes: Joseph Bowling and Sergio Cox
Nays: Rene Rodriguez and Gloria M. Rodriguez
Abstain:

Mayor ProTem Victor Perez breaks tie by voting aye.

CITY ATTORNEY

32. *DISCUSSION AND ACTION* RE 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 Rene Rodriguez seconded by Gloria M. Rodriguez to *move this item into Executive Session.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

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

Ayes: Rene Rodriguez, Joseph Bowling, 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 BACK IN OPEN SESSION AT 9:19 P.M.

23. *DISCUSSION AND ACTION* REGARDING SOCORRO HEALTH REALTY, LLC. REQUEST FOR GRANT/ASSISTANCE OF $50,000 FOR A "BRIDGE" OVER THE CANAL BETWEEN ALAMEDA AND CITY OF SOCORRO'S PROPERTY. ***WILLIE NORFLEET, JR.***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone for the July 3, 2014 meeting.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

32. ***DISCUSSION AND ACTION*** **RE 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***

33. ***DISUSSION AND ACTION*** **ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OR SETTELEMENT OF LEGAL ACTION; AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS.** ***WILLIE NORFLEET, JR.***

34. ***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.***

35. **REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.** ***WILLIE NORFLEET, JR.***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez, to *delete items number six (32), thirty-two (33) thirty-three, (34), thirty-four, and thirty-five (35).* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, and Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

36. ***ADJOURN***

A motion was made by Gloria M. Rodriguez seconded Rene Rodriguez to *adjourn at 9:22 p.m.* Motion passed.

Ayes: Rene Rodriguez, Joseph Bowling, and Sergio Cox and Gloria M. Rodriguez
Nays:
Abstain:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

July 3, 2014
Date minutes approved

Exhibit "B"

Mtg of 6-19-14

CITY OF SOCORRO

PARKS & RECREATION

DEPARTMENTS

2014 INDEPENDENCE DAY CELEBRATION

CITY OF SOCORRO, TEXAS

1691

A CITY WITH A MISSION

Festivities Begin Saturday July 5th with:

- Parade
- Ceremony
- Activities
- Entertainment

Parade:

- starts at 12 pm
- From la purisima to cougar park (1.3 miles)
- meets at park for ceremony

Parade order:

- Veterans color guard
- School groups
- City council
- City manager
- horses
- Police department
- Commissions
- Fire department
- City departments

Formal ceremonies:

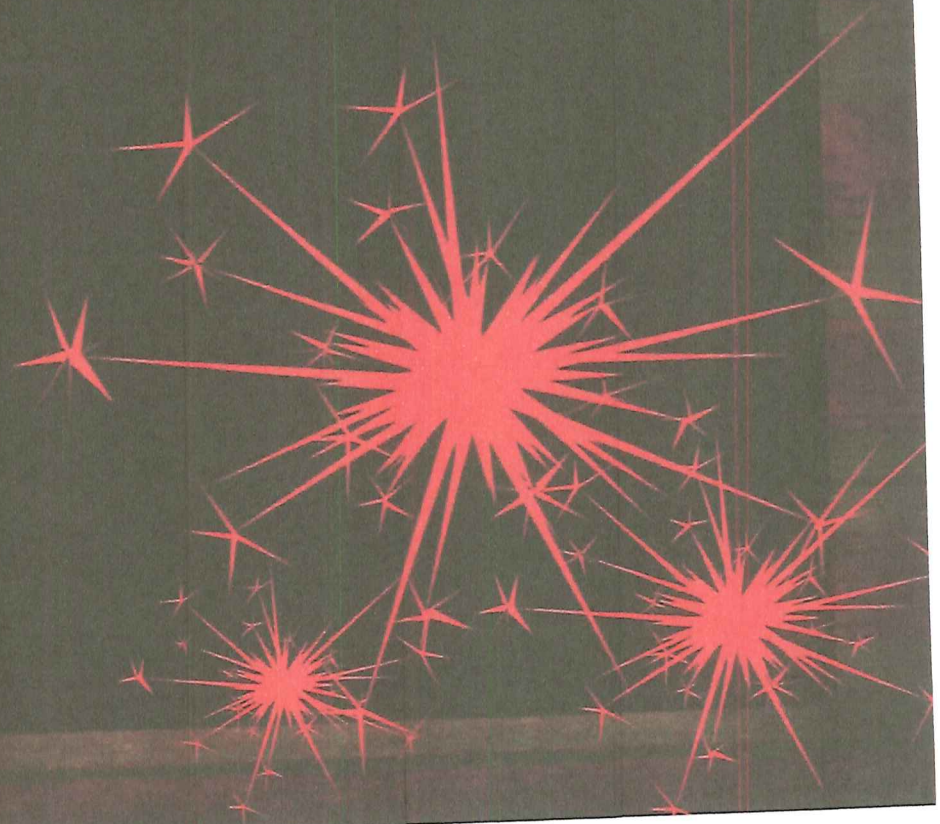
- Presentation by city council & city manager
  - Brief speech
  - Honoring armed forces
  - Flag ceremony
- Presentation by veterans association

Activities:

- GIVEAWAYS/PRIZES
- Jumping balloons
- Gyro
- Zip line
- Bungee
- Mega slide
- Face painting
- Games
- Pictures w/ uncle Sam

Entertainment:

- Music throughout the day
- vendors selling food/drinks
- (3) 20 minute fire shows
- Stilt walkers
- A beautiful firework display



BUDGET:

- GIVEN A $20,000 BUDGET AT BEGINNING OF calendar YEAR
- FORGOED MEMORIAL EVENT DUE TO LOW PARTICIPATION ($8,000)

PLANNED BUDGET:

BUDGET $21,331

ENTERTAINMENT
$14,415

SAFETY
$2,140

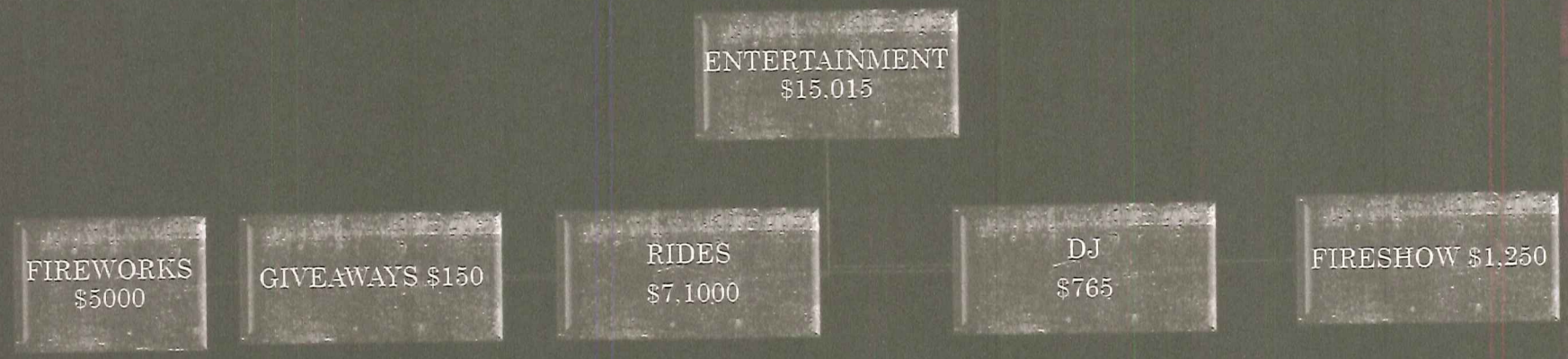
ADVERTISEMENT
$2,090

SANITATION & UTILITY
$1,986

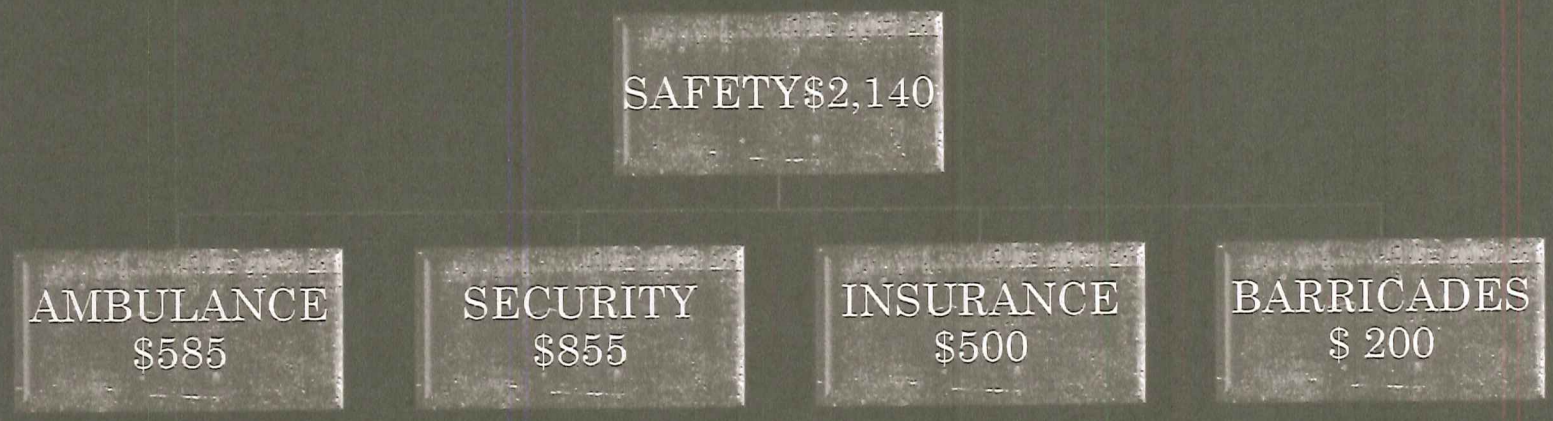
New this year:

- Fire shows
- New Inflatable
- Carnival games
- Barricades
- More tables/chairs
- Stilt walkers

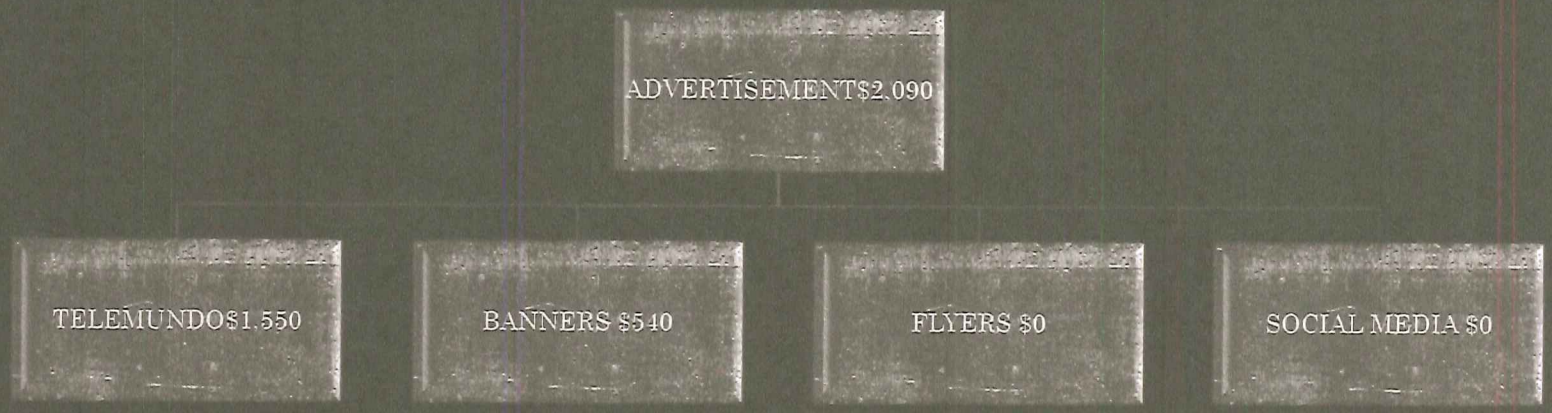
ENTERTAINMENT:



SAFETY:


SAFETY$2,140
AMBULANCE
$585
SECURITY
$855
INSURANCE
$500
BARRICADES
$ 200

ADVERTISEMENT:



SANITATION & UTILITY:

SANITATION & UTILITY $19,86

PORTABLES $490

TABLES/CHAIRS $100

GENERATORS & LIGHTS $1,246

DUMPSTERS $150

4th of July Running Budget

Totals may change due to some pending pricing

Item	Cost	Sub Total	Description
Entertainment			
Rides	$7,100.00		7 Inflatables
DJ	$765.00		9 Hours of music ($85/hr)
Fireworks	$5,000.00		Western Enterprises- 10 Min. Show
*Singer	$150.00		We will try and find someone in Socorro to perform for free
Fireshow	$1,250.00		Odd Lab- (3) 20 minute fire shows
Stilt Walkers	$600.00		Odd Lab- (2) stilt walkers for 3 hours
Parade Materials	$750.00		Flags, ribbons, candy, decorations.
		$15,615.00	
Public Safety			
Life ambulance	$585.00		$65.00 per hour x 9 hours
Security	$855.00		Crowd Management - 6 staff members from 1 - 10:30
Insurance	$500.00		TML
Barricades	$200.00		(3) Large Apache Barricades
		$2,140.00	
Advertisement			
Telemundo	$1,550.00		25 Spots on Telemundo Network
Banners	$540.00		Big Media
Flyers	$0.00		Printed in House
		$2,090.00	
Sanitation & Extra			
Restrooms	$490.00		3 Male, 3 Female, 1 Handicap, & 1 Wash Station
Dumpster	$150.00		2 Large Dumpsters from Lower Valley Water
*Tables & Chairs	$200.00		Party Time undergoing change of ownership 10 tables 100 chairs
Generators & Light Towers	$1,246.00		*Pending final estimates (3) generators & (2) light towers
		$2,086.00	

Total Spent $21,931.00

Exhibit "A"

Mtg of 6-19-14

City of Socorro

First Annual National Night Out

October 7th, 2014

7p.m.- 10 p.m.

National Night Out

Promotes involvement in crime prevention activities and police-community partnerships.

Began in 1984 in effort to send message to criminals that neighborhoods are organized and are willing to fight back against crime.

We would like all neighborhoods to plan on participating by turning on their front porch lights between the hours of **7:00 p.m.** and **10:00 p.m**. If you are not part of a Neighborhood Watch Program but would like to join or start one, arrange your first meeting on this date as it would make a great reason for your neighbors to attend. Please contact the Socorro Police Department if you have questions or would like to start a Neighborhood Watch Program.

Help us to celebrate our city and the partnerships that we have with each other in keeping it one of the safest cities in the nation.

Last year Socorro was ranked the 16th safest city in America.

Partnerships

1. Neighborhood Watch Programs
2. Business Watch Programs
3. Park Watch Programs

ACTIVITIES

- Porch lights
- Block parties
- Walk to local park (with flashlights)
- Porch vigils
- Cookouts / Pot luck gatherings
- Parades
- Neighborhood Meeting
- Ice Cream Socials
- Swimming Parties
- Other Events (youth events, safety demonstrations, fingerprinting, child safety, home safety, vehicle safety, etc.)

Participants

- Mayor
- Council Members
- City Manager
- Department Heads
- Judge and Court personnel
- Police Department personnel
- Volunteer Fire Department personnel
- Emergency First Responders (Life Ambulance)
- Community Leaders
- Local Business Owners
- Civic Groups
- Tigua Community, Tribal Police and Residents

Registration

- Communities must register with National Association of Town Watch to be included in recognition and participation. (AWARDS)
- Volunteers need to be documented (sign in forms)
- Newsletters online at www.natw.org
- Event must be promoted by all involved
- Proclamation by City to acknowledge importance of event

EL PASO POLICE DEPARTMENT
NATIONAL NIGHT OUT REGISTRATION FORM

(PLEASE PRINT ALL INFORMATION AND RETURN BY JULY 26th, 2008)

Block Captain's Name_____

Neighborhood Watch Group Street Names and Addresses _____

_____

_____

Block Captain's Contact Phone Numbers (home)_____ (cell)_____
(other)_____

Did your NW group participate in last year's 2008 National Night Out? ( ) yes ( ) no
Will your NW group participate in this year's 2009 National Night Out? ( ) yes ( ) no

If you checked yes, please check what type of activities your group is planning:

( ) traditional display of lights
( ) block party
( ) walk to local park
( ) flashlight walk / parade
( ) neighborhood walk
( ) porch vigil
( ) cookout
( ) parade
( ) pot luck get together
( ) neighborhood watch meeting
( ) ice cream social
( ) swimming party
( ) other / not listed (please explain)

_____

_____

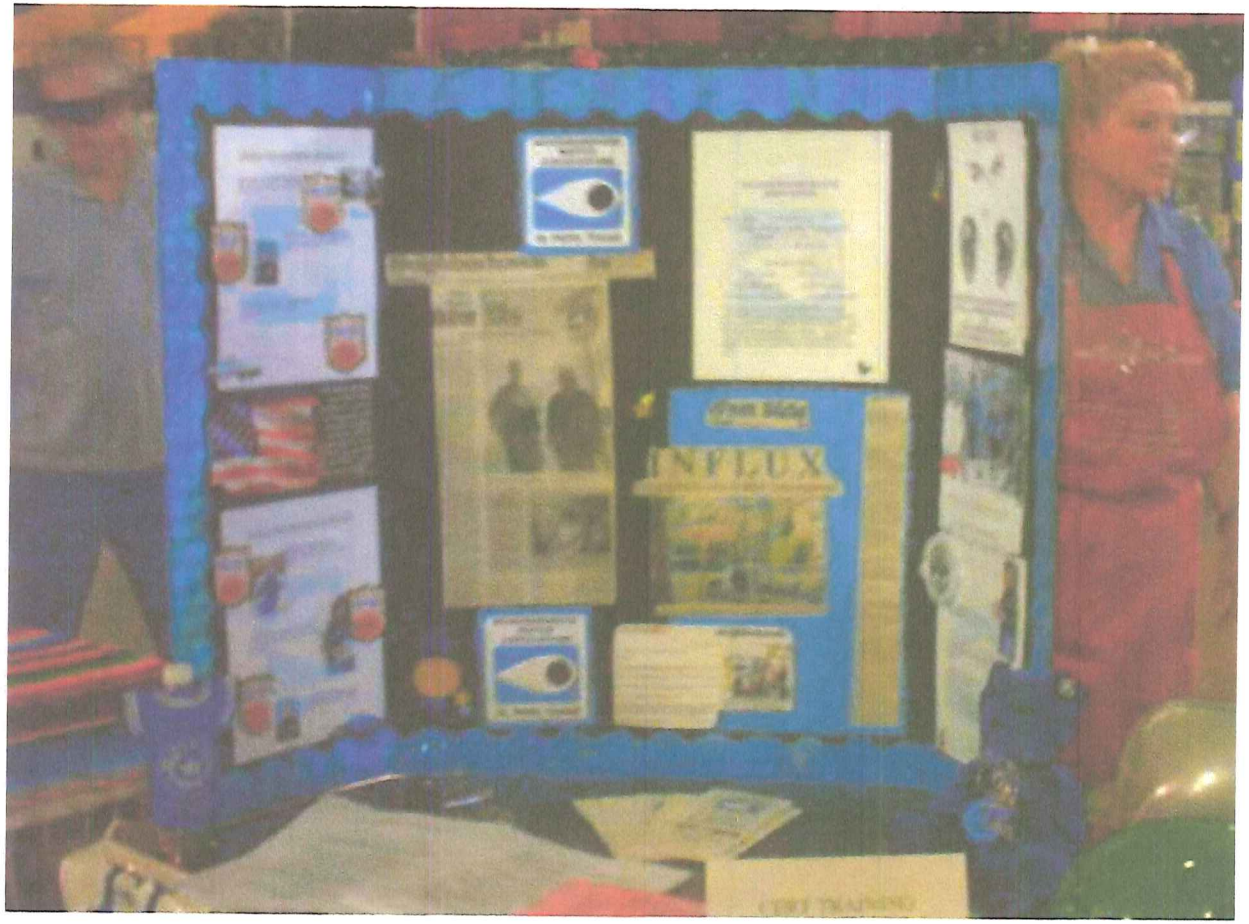
Please fill out this form and return it ASAP. Remember, you can reply by any of the following ways; mail the form, fax it, drop it off at the MVRC, e-mail your response, or you can phone the Crime Prevention Office at 872—3703. Thank you for your participation and attention to this matter. This will enable us to plan the sites we will attempt to visit on National Night Out.

Officer Linda Olvera
Mission Valley Regional Command
Crime Prevention Unit
9011 Escobar, El Paso Texas 79907
e-mail OlveraLN@ci.el-paso.tx.us
fax 872-3620

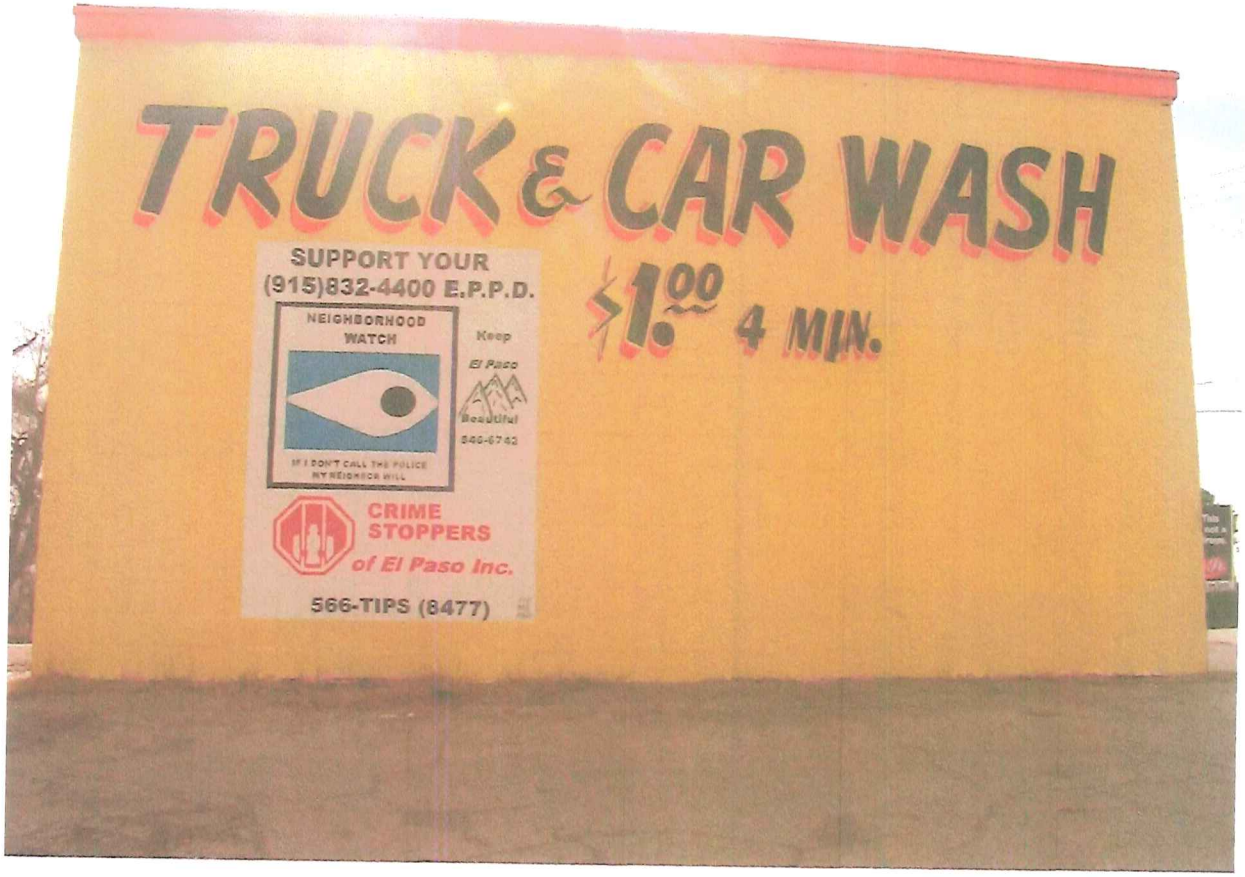
Veterans Groups

Preparing for Pledge of Allegiance

Neighborhood Watch Crime Prevention Tips



Business Watch Programs and Crime Stoppers



Tentative NNO Event Sites

- Local Parks (Riverside / Valle Romero), Bulldog Championship Park, Cougar Park, Rio Vista Park, Neighborhood Park in the Cielo's Community, Chris Forbes Park, Valle Rico Park, Moon City Park.

- Communities (Margaritas, Chris Forbes, the Estancias, the Valles, Moon City, Campestre, to name a few)

Sponsors

- Local businesses and other Partners In Education
- Local Churches

National Night Out

Not just a one night event, should carry on throughout the other 364 days of the year to make this a safer community for those who live and work in Socorro and for future residents.

Questions ?