Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodríguez
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 20th DAY OF FEBRUARY, 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 Anibal Olague recognizing the organizations and community volunteers that collaborated with the city of Socorro to implement disaster relief.

Anibal Olague

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 Special Council Meeting Minutes of January 31, 2014. ***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.

PLANNING AND ZONING

8. ***Public Hearing*** of Ordinance 327, An Ordinance changing the zoning of Lot 1, Block 4, San Ysidro Subdivision (11300 De Lucio Road) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval with contingencies. ***Sam Leony***

9. ***Second Reading and Adoption*** of Ordinance 327, An Ordinance changing the zoning of Lot 1, Block 4, San Ysidro Subdivision (11300 De Lucio Road) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval with contingencies. ***Sam Leony***

CITY MANAGER

10. ***Introduction, First Reading and Calling for a 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.***

11. ***Discussion and action*** on City Manager's "State of the City" report for 2013. ***Willie Norfleet, Jr.***

GRANTS DIVISION

12. ***Discussion and action*** to adopt City of Socorro Title VI Plan. ***Anibal Olague***

13. ***Discussion and action*** to accept the Local Border Security Program grant award in the amount of $45,000 to increase police department operations and assist in fighting crime along the border. ***Anibal Olague***

14. ***Discussion and action*** to authorize the City of Socorro to submit a grant application in the amount of $40,000 to the Criminal Justice Division Edward Byrne Memorial Justice Grant to purchase network equipment to improve police operations. ***Anibal Olague***

15. ***Discussion and action*** to authorize the City of Socorro to submit a grant application in the amount of $500,000 to the Department of Public Safety's Hazard Mitigation Grant Program. ***Anibal Olague***

MAYOR AND COUNCIL

16. ***Discussion and action*** of approving Resolution 473, A Resolution of the City of Socorro, Texas authorizing the City of Socorro to waive permit fees in the amount of $35,000 as an in-kind contribution to demonstrate further support of the proposed Socorro Palms development. (Presentation by Bobby Bowling) ***Mayor Jesus Ruiz***

17. ***Discussion and action*** of installing cameras at Public Works' fuel station. ***Gloria M. Rodriguez***

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:

18. ***Discussion*** regarding Refugio Orta III v. Socorro Police Department; SOAH Docket No. 407-13-5909.F5; State Office of Administrative Hearings. ***Jim Martinez***

19. ***Discussion*** regarding Israel Delgado v. Socorro Police Department; SOAH Docket No. 407-13-5912.F5; State Office of Administrative Hearings. ***Jim Martinez***

20. ***Discussion*** regarding Joe E. Alvarez v. Socorro Police Department; SOAH Docket No. 407-13-5666.F5; State Office of Administrative Hearings. ***Jim Martinez***

21. ***Discussion*** regarding Jacqueline Yalda v. City of Socorro Police Department and Sergeant Refugio Orta; Cause No. 2012DCV02044; County Court at Law Number Three. ***Jim Martinez***

22. ***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.***

23. ***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.***

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

25. ***Adjourn***

DATED THIS 14TH DAY OF FEBRUARY 2014.

By: _____
Olivia Navarro, Assistant 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 14th DAY OF FEBRUARY 2014.

By: _____

Olivia Navarro, Assistant City Clerk

Agenda posted: 2-14-14 2:40 pm

Removed: _____ Time: _____ By: _____