

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
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 19th DAY OF MARCH, 2015 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.)

PRESENTATIONS

5. **Presentation** by Willie Norfleet, Jr., City Manager, regarding monthly report.
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

6. *Excuse* absent Council Members. *Sandra Hernandez*
7. *Approval* of Regular Council Meeting Minutes of March 5, 2015. *Sandra Hernandez*
8. *Approval* of accounts payable transaction report for February 2015. *Karina Hagelsieb*
9. *Approval* of travel for Adriana Rodarte and Olivia Navarro to attend the Texas Municipal Human Resources Association Annual Conference in Horseshoe Bay, Texas April 29, 2015 through May 1, 2015. *Adriana Rodarte*
10. *Approval* of travel for Myrna Workman to attend Code Enforcement Training in San Antonio, Texas May 18, 2015 through May 22, 2015. *Sam Leony*
11. *Approval* of appointment and swearing in of *Gloria A. Ontiveros* to the *Planning and Zoning Commission for Place 2*. *Gloria M. Rodriguez*

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.

CITY CLERK DEPARTMENT

12. *Discussion and action* to approve the FY2015-2016 Budget Calendar. *Sandra Hernandez*

FINANCE DEPARTMENT

13. **Discussion and action** on accepting the fixed assets agreed upon procedures report from White, Samaniego, & Campbell, LLP. *Karina Hagelsieb*
14. **Discussion and action** to approve Travel Policy #37 Amendment #5. *Karina Hagelsieb*
15. **Discussion and action** to approve the amended Purchasing Policy. *Karina Hagelsieb*
16. **Discussion and action** to approve the amended Accounting Manual. *Karina Hagelsieb*

PLANNING AND ZONING DEPARTMENT

17. **Discussion and action** on the Certificate of Appropriateness for a six foot frontage cinder block wall on Tract 16A, 16B, 16B1, Block 20, Socorro Grant located at 10663 Socorro Road. The Historical Landmark Commission recommends approval. *Sam Leony*
18. **Discussion and action** on the approval of the Historical Landmark Commission assuming the Museum Commission duties. The Historical Landmark Commission recommends approval. *Sam Leony*
19. **Discussion and action** on the final plat approval for Cielo Del Rio Subdivision Unit 1. The Planning and Zoning Department recommends approval. *Sam Leony*
20. **Discussion and action** on proposed payment of \$9,100.00 to El Paso Star Ready Mix for concrete supplied for the Leadership Bridge. The Planning and Zoning Department recommends approval. *Sam Leony*

CITY MANAGER

21. **Discussion and action** on approving the Unaudited General Fund Budget vs Revenues and Expenditures Report for the period ending February 28, 2015. *Willie Norfleet, Jr.*

MAYOR AND CITY COUNCIL

22. **Discussion and action** on starting the second phase of the Signalization Project. *Mayor Jesus Ruiz*
23. **Update and discussion** regarding the Capital Improvement Plan meetings. *Mayor Jesus Ruiz*
24. **Discussion and action** on having a translator at City Council meetings. *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.

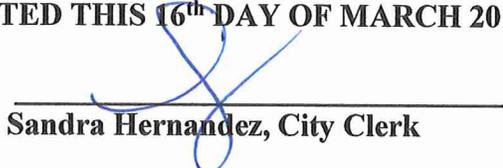
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

- 25. 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.
- 26. 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.
- 27. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.
Willie Norfleet, Jr.
- 28. Acquisition** of an approximately 2.246 acre tract of land for the Old Hueco Tanks Road project, the consideration to be conveyed for it and to authorize the city attorney to finalize a contract for the acquisition of same and to authorize the mayor to sign said agreement [551.071 and 551.072].
James A. Martinez

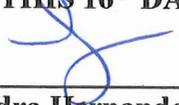
29. Adjourn

DATED THIS 16th DAY OF MARCH 2015.

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 16th DAY OF MARCH 2015.

By:  _____

Sandra Hernandez, City Clerk

Agenda posted: 3-16-15 @ 11 AM

Removed: _____ Time: _____ By: _____