

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.
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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 5th 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.)

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

5. *Excuse* absent Council Members. ***Sandra Hernandez***
6. *Approval* of Regular Council Meeting Minutes of February 19, 2015 and Special Council Meeting Minutes of February 19, 2015. ***Sandra Hernandez***
7. *Approval* of Omar Guevara, IT Technician, to attend CISCO Interconnecting CISCO Networking Devices Accelerated Training and Comp TIA Security + Certification March 9, 2015 through March 13, 2015 and March 23, 2015 through March 27, 2015 at New Horizons Computer Learning Centers in El Paso, Texas. ***Omar Guevara***

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 – Introduction, First Reading and Calling for a Public Hearing

8. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Tract 4-K-6, Block 3, Socorro Grant, from R-1 (Single Family Residential) to M-1 (Light Industrial). The Planning and Zoning Commission recommends denial. ***Sam Leony***
9. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Tract 9-C, Block 16, Socorro Grant at 124 S. Nevarez Road from R-1 (Single Family Residential) to M-1 (Light Industrial). The Planning and Zoning Commission recommends denial. ***Sam Leony***

ORDINANCES – Public Hearing, Second Reading and Adoption

10. *Public Hearing, Second Reading and Adoption* of Ordinance 361, An Ordinance of the City of Socorro, Texas, adopting a new ordinance regarding substandard buildings; establishing standards for all buildings and structures; providing for the declaration of substandard buildings and structures as a public nuisance; providing for notice to property owners, occupants, mortgagees, and lienholders of substandard buildings and structures; providing for a public hearing on the substandard building or structure; providing for the abatement of nuisances; providing for the recovery of costs; providing a penalty clause;

providing for judicial review; repealing all conflicting ordinances; providing a severability clause; and providing for publication. *James A. Martinez*

11. ***Public Hearing, Second Reading and Adoption*** of Ordinance 362, An Ordinance of the City of Socorro, regulating credit access businesses. *James A. Martinez*

FINANCE DEPARTMENT

12. ***Discussion and action*** on accepting the fixed assets agreed upon procedures report from White, Samaniego, & Campbell, LLP. *Karina Hagelsieb*

13. ***Discussion and action*** on approving Resolution 483, a Resolution of the City Council of the City of Socorro, Texas authorizing the designation for bank signatories. *Karina Hagelsieb*

PUBLIC WORKS DEPARTMENT

14. ***Discussion and action*** regarding the Park Commission. *Douglas Lobdell, Jr.*

PLANNING AND ZONING DEPARTMENT

15. ***Discussion and action*** on the proposed 2015 Annexation Project. *Sam Leony*
16. ***Discussion and action*** on proposed incentives to properties within the historical corridor of the City of Socorro to encourage restoration and improvements. The Historical Landmark Commission and the Planning and Zoning Commission recommend approval. *Sam Leony*

17. ***Discussion and action*** on proposed amendment to Ordinance 321, Section 3, to allow the Planning and Zoning Commission to adopt Rules and Regulations for the government of their own proceedings, and to carry out the purposes for which the commission is created. The Planning and Zoning Commission recommends approval. *Sam Leony*

18. ***Discussion and action*** on the approval of the conditional use permit for a dialysis center at Tract 4-D-2-H and 4-D-2-W, Block 3, Socorro Grant at 10697 North Loop Drive. The Planning and Zoning Commission recommends approval. *Sam Leony*

MAYOR AND CITY COUNCIL

19. ***Discussion and action*** on requesting a quarterly report from each City Commission. *Mayor Jesus Ruiz*
20. ***Discussion and action*** on building a library within the City of Socorro. *Mayor Jesus Ruiz*

21. Discussion and action on purchasing a section of the property located at 10949 Burt Rd. for the purpose of storm water flood control.

Sergio Cox

22. Discussion and action on status report on obtaining the MS-4 permit required to legally be able to allow storm flood water to drain into the canal owned by the El Paso County Water Improvement District. The purchase of the permit had already been approved by Socorro City Council at a previous meeting.

Sergio Cox

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:

23. 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.

24. 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.

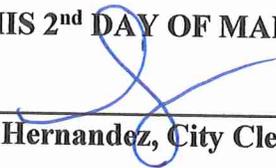
Willie Norfleet, Jr.

25. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

26. Adjourn

DATED THIS 2nd 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 2nd DAY OF MARCH 2015.

By: _____

Sandra Hernandez, City Clerk

Agenda posted: 3-2-15 @ 10 AM

Removed: _____ Time: _____ By: _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2 / Mayor-Pro Tem

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ADDITION TO THE AGENDA

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Section 551.076 DELIBERATION REGARDING SECURITY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

1. 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].

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DATED THIS 2nd DAY OF MARCH 2015.

By: 

Sandra Hernandez, City Clerk

Agenda posted: 3-2-15 @ 2:00pm

Removed: _____ Time: _____ By: _____