

MEMBERS PRESENT:

Guillermo Gandara Sr.
Guillermo Madrid, Jr.
Mary B. García
Gloria M. Rodríguez

STAFF ABSENT:

Jesús Gandara Jr.

STAFF PRESENT:

Manny Soto, Interim City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Daniel Ordonez, City Attorney

STAFF ABSENT:

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 led by *Manuel Rubio*

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with three members present

4. PUBLIC COMMENT

Suky Ramos, Joe DeTuro, Ralph Duran, Maria Reyes and Sergio Cox spoke during public comment.

CONSENT AGENDA:

7. DISCUSSION AND ACTION ON APPROVAL OF PROPOSED LOT SPLIT OF STOCKYARD SUBDIVISION, BEING ALL OF TRACT 1A-10, LEIGH CLARK SURVEY 293, CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.

8. DISCUSSION AND ACTION ON PROPOSED CONDITIONAL USE PERMIT OR BEER AND WINE FOR TRACT 15, BLOCK 20, SOCORRO GRANT. MANNY SOTO, JR.

9. DISCUSSION AND ACTION ON APPROVAL OF THE 2009 BUILDING CODES, 2009 MECHANICAL CODES, 2008 NEC, 2009 CODE SETS, 2009 ENERGY CONSERVATION CODES, 2009 FIRE CODES, 2009 FUEL GAS CODES, 2009 RESIDENTIAL CODES, AND 2009 INTERNATIONAL CODES, WITH THE EXCEPTION OF THE SECTIONS NOT APPLICABLE FOR THE CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *pull out items number five (5) and (6) out of the Consent Agenda and into the Regular Agenda and approve the remaining Consent Agenda.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

REGULAR AGENDA:

- 5. APPROVAL OF MINUTES FOR REGULAR MEETINGS OF 12/10/09, 04/15/10 AND 04/30/10. MANNY SOTO, JR.**
- 6. APPROVAL OF MINUTES FOR REGULAR MEETING OF 02/03/11 AND SPECIAL MEETING OF 01/27/11. MANNY SOTO, JR.**

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve the minutes of 04/15/10 and 04/30/10 for item number five (5) and item number six with corrections.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

10. CITY MANAGER'S FINANCIAL REPORT.

- SAFE ROUTES FOR SCHOOLS
- LONG-TERM FINANCIAL PLANNING MANNY SOTO, JR.

Manny Soto gave a report to City Council. (See exhibit "A")

Suky Ramos and Sergio Cox spoke on this item

No action on this item.

A motion was made by Gloria M. Rodriguez to *reconsider item number eight (8).* Motion dies due to no second.

11. DISCUSSION AND ACTION ON EMERGENCY SHELTER PLAN FOR THE CITY OF SOCORRO IN THE EVENT OF NATURAL AND OTHER DISASTERS DISPLACING OUR CITIZENS. MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *table item number eleven (11).* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

**12. DISCUSSION AND ACTION ON WAIVING CITY PERMIT FEE FOR THE
USO. PRESENTATION TO BE MADE BY MRS. RAMIREZ.**

MARY B. GARCIA

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *delete item number twelve (12)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

**13. DISCUSSION AND ACTION ON APPROVAL TO ENTER INTO A
CONTRACT WITH EL PASO COUNTY ELECTIONS DEPARTMENT TO
PROVIDE ELECTION SERVICES TO THE CITY OF SOCORRO, TEXAS
FOR THE MAY 14, 2011 ELECTION.**

MANNY SOTO, JR.

A motion was made by Gloria M. Rodriguez seconded by Guillermo Madrid, Jr. to *approve item number thirteen (14) pending the review and approval of the City Attorney*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

**14. DISCUSSION AND ACTION ON PROCEDURES FOR EXECUTIVE
SESSIONS OF THE CITY COUNCIL AND ALL BOARDS AND
COMMISSIONS OF THE CITY OF SOCORRO, TEXAS.**

JESUS GANDARA, JR.

A motion was made by Gloria M. Rodriguez seconded by Mary B. Garcia to *approve item number fourteen (14)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

**15. DISCUSSION AND ACTION ON AN ORDINANCE OF THE CITY OF
SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET
APPROPRIATING FUNDS FOR A BUDGET INCREASE IN THE AMOUNT
OF \$20,000 DOLLARS FOR THE RIO VISTA COMMUNITY CENTER.**

MANNY SOTO, JR.

Suky Ramos, Ralph Duran and Sergio Cox spoke on this item.

A motion was made by Mary B. Garcia seconded by Gloria M. Rodriguez to *table item number fifteen (15)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

**16. DISCUSSION AND ACTION FOR AUTHORIZATION TO CONDUCT THE
CITY'S BID PROCESS TO PROCURE ENGINEERING SERVICES FOR
DESIGN, CONSTRUCTION MANAGEMENT AND ENVIRONMENTAL
STUDIES FOR THE CITY'S SAFE ROUTES FOR SCHOOLS PROGRAM.**

MANNY SOTO, JR.

A motion was made by Guillermo Madrid, Jr. seconded by Mary B. Garcia to *approve item number sixteen (16)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia and Gloria M. Rodriguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

17. EXCUSE ABSENT COUNCIL MEMBERS.

MANNY SOTO, JR.

A motion was made by Glória M. Rodríguez seconded by Mary B. García to *delete item number seventeen (17)*. Motion carried with Guillermo Madrid, Jr., Mary B. García and Gloria M. Rodríguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

A motion was made by Gloria M. Rodríguez seconded by Mary B. García to *move into Executive Session*. Motion carried with Guillermo Madrid, Jr., Mary B. García and Gloria M. Rodríguez voting aye and Jesus Gandara, Jr., absent. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:24 P.M.

EXECUTIVE SESSION:

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:49 P.M.

20. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION.

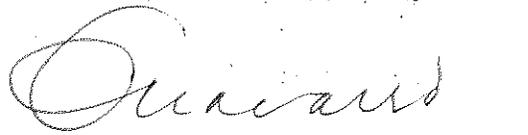
MANNY SOTO, JR.

No action on this item.

21. ADJOURN

A motion was made by Gloria M. Rodríguez seconded by Mary B. García. to *adjourn at 7:49 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. García and Gloria M. Rodríguez voting aye and Jesus Gandara, Jr., absent. Motion passed.


Guillermo Gandara, Sr. Mayor

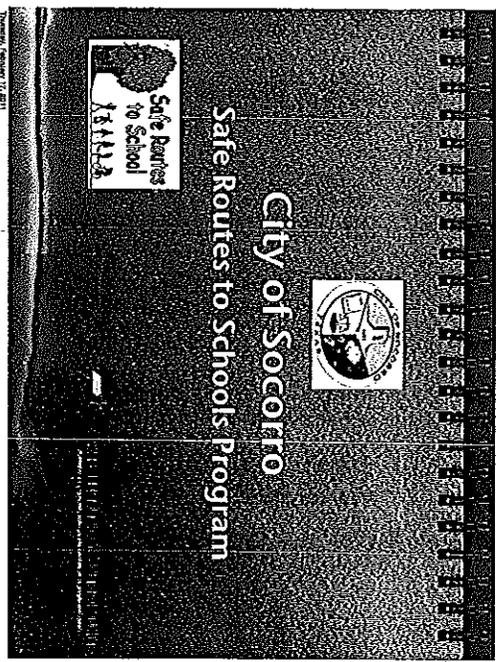

Olivia Navarro, Assistant City Clerk

March 17, 2011
Date when minutes were approved

MAY 2011
2-11-11

Exhibit "A"

#10



Program Introduction

- Safe Routes to School programs enable community leaders, schools and parents across the United States to improve safety and encourage more children, including children with disabilities, to safely walk and bicycle to school. In the process, programs are working to reduce traffic congestion and improve health and the environment, making communities more livable for everyone

Two Step Grant Process

- Planning- received \$80,000 to complete (8) planning studies in 2007.
- Implementation- received \$4,000,000 in June 2010 to adopt SRTS strategies developed in the planning grant. (No engineering and administration costs included in budget).

August 2010

- Met with TXDot to discuss contract status, grant process, and explore implementation options.
- Advocated on behalf of the City to secure additional funding to cover engineering design and administration costs to deliver the project.

September 2010

- Met with TXDot to continue discussions on procurement options. Agreed that City would conduct letting for 2 projects
- Received notification of additional funding to cover administration and engineering costs \$680,000

October 2010

- TXDot agreed to have City procure engineering services to complete engineering design, environmental, and construction management.
- City was required to develop procurement process in compliance with TXDot guidelines.

December 2010

- City participated in mandatory training for local government certification required to administer SRTS program and other TXDOT grants.
- City developed and approved procurement process policy as required by TXDOT.

January 2011

- City's procurement policy approved by TXDOT
- City to issue RFQ for engineering services February 2011
- City to approve RFQ March 2011

Next Steps



- Engineer will design project and develop construction specifications in conjunction with TXDOT
- Engineer will complete all environmental activities (6-8 months depending on level of review)
- TXDOT will bid construction contract
- SIB discussions
- Start Construction 2012-2013

Task	Start	End
Design	2010-12	2011-06
Environmental	2011-01	2011-09
RFQ Issuance	2011-02	2011-02
Contract Award	2011-03	2011-03
Construction	2012-01	2013-01

**CITY OF SPOKANE
ISS TAX RATE ANALYSIS FOR AD VALOREM TAX DEBT**

FYE	2011 Analysis Based on \$30 CO E (\$30 TAX GROWTH)		2011-2013		2013-2023	
	Estimated Tax	Est. Rate	\$M CO	Est. Rate	\$M CO	Est. Rate
2011	776,317,668	705.112	140,925	0.106217	140,925	0.106217
2012	801,317,668	706.979	140,925	0.106217	140,925	0.106217
2013	826,317,668	709.129	247,980	0.115204	247,980	0.115204
2014	851,317,668	716.591	256,020	0.102501	256,020	0.11102
2015	876,317,668	820.148	149,558	0.110657	149,558	0.11211
2016	901,317,668	804.351	193,305	0.110659	193,305	0.11198
2017	926,317,668	793.023	240,586	0.111583	240,586	0.10762
2018	951,317,668	820.473	241,758	0.111659	241,758	0.11240
2019	976,317,668	821.374	242,415	0.108959	242,415	0.11115
2020	1,001,317,668	825.981	257,656	0.106224	257,656	0.11240
2021	1,026,317,668	827.969	237,465	0.108011	237,465	0.11125
2022	1,051,317,668	822.375	236,760	0.106744	236,760	0.11223
2023	1,076,317,668	820.631	240,494	0.099829	240,494	0.10732
2024	1,101,317,668	817.628	238,640	0.095969	238,640	0.11249
2025	1,126,317,668	671.738	236,285	0.088574	236,285	0.10891
2026	1,151,317,668	671.450	233,453	0.078597	233,453	0.10454
2027	1,176,317,668	675.722	235,005	0.077279	235,005	0.10404
2028	1,201,317,668	672.528	230,970	0.075296	230,970	0.10358
2029	1,226,317,668	238,900	231,373	0.07213	231,373	0.07793
2030	1,251,317,668	239,700	226,200	0.07233	226,200	0.07648
2031	1,276,317,668	-	410,500	0.062163	410,500	0.07192
2032	1,301,317,668	-	-	0.04185	-	0.05211
2033	1,326,317,668	-	-	0.04079	-	0.05124
2034	1,351,317,668	-	-	0.02815	-	0.03621
2035	1,376,317,668	-	-	0.02741	-	0.03558
2036	1,401,317,668	-	-	0.02694	-	0.03515
2037	1,426,317,668	-	-	0.02669	-	0.03463
2038	1,451,317,668	-	-	0.01764	-	0.02394
2039	1,476,317,668	-	-	0.01757	-	0.02368
2040	1,501,317,668	-	-	0.01717	-	0.02344
2041	1,526,317,668	-	-	0.01701	-	0.02315
2042	1,551,317,668	-	-	0.01106	-	0.01364
2043	1,576,317,668	-	-	0.01106	-	0.01351

\$ 14,170,583 \$ 4,700,344

(1) Based on 100% collection ratio and \$25 million annual growth in Tax Base

(2) Based on 100% collection ratio, \$50 million annual growth in Tax Base in 2013-2023, and \$25 million annual growth in all other years. Assumes \$2 million CO saved in 2013, 2017, 2021 & 2023

(3) Based on 100% collection ratio, \$75 million annual growth in Tax Base in 2013-2023, and \$25 million annual growth in all other years. Assumes \$3 million CO saved in 2013, 2017, 2021 & 2023