

MEMBERS PRESENT:

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

MEMBERS ABSENT:

María Reyes

STAFF PRESENT:

Manny Soto, Jr., Acting City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Sam Leony, Planning & Zoning Director
Jerry Wallace, City Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem, Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Oscar Madrid*

3. ESTABLISHMENT OF QUORUM

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

4. PUBLIC COMMENT

MANNY SOTO, JR.

Juan Castañeda, Suky Ramos and Cathe Apodaca spoke during Public Comment.

PRESENTATION:

**5. BESTOWING CERTIFICATE OF APPRECIATION TO MR. PORFIRIO
"PILO" MORALES. GLORIA M. RODRIGUEZ**

During this time Gloria M. Rodriguez presented a certificate for his involvement in the community to Mr. Porfirio Morales.

PUBLIC HEARING:

6. **PUBLIC HEARING ON AN AMENDMENT TO ORDINANCE 287 OF THE CITY OF SOCORRO, TEXAS PROVIDING FOR THE CREATION AND ORGANIZATION OF A HISTORICAL LANDMARK COMMISSION, ESTABLISHING TERMS OF OFFICE FOR SAID COMMISSION AND THE MEANS FOR HISTORICAL LANDMARK PRESERVATION WITHIN THE JURISDICTION OF THE CITY OF SOCORRO, TEXAS. MANNY SOTO, JR.**

Public Hearing opened at 6:09 p.m.

Trini Lopez and Suky Ramos spoke during Public Hearing.

Public Hearing closed at 6:16 p.m.

CONSENT AGENDA:

7. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF AUGUST 18, 2011. MANNY SOTO, JR.**
9. **DISCUSSION AND ACTION ON CONDITIONAL USE PERMIT APPLICATION FOR BEER AND WINE AT LOT 7 & 8, BLOCK 2, BAGGE ESTATES SUBDIVISION. PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. MANNY SOTO, JR.**

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve the Consent Agenda and pull out item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr. voting aye, and Maria Reyes absent. Motion passed.

REGULAR AGENDA

8. **DISCUSSION AND ACTION ON APPROVAL FOR LIGHTS, BENCHES, AND A BASKETBALL COURT FOR NEW CITY OF SOCORRO PARK (LOT 1, BLOCK 1, HACIENDAS DEL VALLE UNIT 1 DESIGNATED AS SUCH AT 08-18-11 REGULAR COUNCIL MEETING). GLORIA M. RODRIGUEZ**

Jose Gandara spoke on this item.

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *designate the installation of three (3) lights and set up (4) four irrigations for Lot 1, Block 1; for Valle Hermoso install (4) four lights; for Valle Del Sol (2) two lights; and for Cielo Azul install (2) two lights to be effective October 1, 2011*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr. voting aye, and Maria Reyes absent. Motion passed.

**10. DISCUSSION AND ACTION ON APPROVAL OF THE EL PASO COUNTY
911 DISTRICT BUDGET FY 2011-2012. MANNY SOTO, JR.**

Mary Kozak, Director of the El Paso County 911 District spoke on this item.

A motion was made by Guillermo Madrid, Jr. to *approve item number ten (10)*. Motion died no second.'

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *deny item number ten (10)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr. voting aye, and Maria Reyes absent. Motion passed.

**11. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO
SUBMIT GRANT APPLICATION TO TEXAS DEPARTMENT OF HOUSING
AND COMMUNITY AFFAIRS TO PARTICIPATE IN THE 2012-2013 AMY
YOUNG BARRIER REMOVAL PROGRAM. GLORIA M. RODRIGUEZ**

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

**12. DISCUSSION AND ACTION ON FINAL PLAT APPROVAL OF ESTANCIAS
DE MISSIONES SUBDIVISION, BEING A PORTION OF TRACT 6A AND
6B, BLOCK 13, SAN ELIZARIO GRANT, EL PASO COUNTY, TEXAS.
PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL
CONTINGENT TO THE P&Z DEPARTMENT'S RECOMMENDATIONS.
MANNY SOTO, JR.**

A motion was made by Jesus Gandara, Jr. seconded by Guillermo Madrid, Jr. to *approve the plat of Estancias de Misiones Subdivision subject to and conditioned upon the following:*

- 1.) *in order to provide connectivity for future developments, the developer must add three stub-out's to this subdivision, to be dedicated to the City of Socorro, as follows:*
 - a. *one-stub-out extending Villa La Estancias Street to the subdivision boundary dead ending at the farm land to the West.*
 - b. *one-stub-out extending Villa la Estancias Street to the subdivision boundary dead ending at the farm land to the East.*
 - c. *one-stub out extending Estancias Del Sur Street to the South at the cul-de-sac near the Southeast corner to the subdivision boundary.*
 - d. *the stub-outs shall be paved and improved in accord with City of Socorro subdivision standards and the City of Socorro will assume maintenance of these stub-out areas.*
 - e. *addition of land dedicated for the use as a park.*
- 2.) *In addition to the above mentioned modifications, the developer must pay (and according to the Planning Department have paid) the following fees and penalties prior to execution of the plat by the City of Socorro:*

<i>a. subdivision application fee</i>	<i>\$1,225.00</i>
<i>b. preliminary plat review</i>	<i>100.00</i>
<i>c. engineering report review</i>	<i>200.00</i>
<i>d. specifications review</i>	<i>100.00</i>
<i>e. test inspection</i>	<i>300.00</i>
<i>g. penalty fees</i>	<i>\$49,000.00</i>
TOTAL	\$50,925.00

Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye. Motion passed.

13. DISCUSSION AND ACTION TO APPROVE THE AWARDING OF THE BULLDOG CHAMPIONSHIP PARK SCULPTURE CONTRACT.

MANNY SOTO, JR.

A motion was made by Mary B. Garcia to *approve the Sculpture Contract to Sculpture Design Atelier*

An amended motion was made by Mary B. Garcia to *table item thirteen (13)*

An amended motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr., to *allow the City Manager to speak with Sculpture Design Atelier in reference to the installation, delivery and maintenance and if it could be worked out to approve.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye. Motion passed.

14. SECOND READING AND ADOPTION ON AN AMENDMENT TO ORDINANCE 287 OF THE CITY OF SOCORRO, TEXAS PROVIDING FOR THE CREATION AND ORGANIZATION OF A HISTORICAL LANDMARK COMMISSION, ESTABLISHING TERMS OF OFFICE FOR SAID COMMISSION AND THE MEANS FOR HISTORICAL LANDMARK PRESERVATION WITHIN THE JURISDICTION OF THE CITY OF SOCORRO, TEXAS.

MANNY SOTO, JR.

A motion was made by Mary B. Garcia to *delete item number fourteen (14)*

An amended motion was made by Mary B. Garcia to *approve changing the meeting date.*

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *approve the ordinance with only recommendation by City Attorney.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye. Motion passed.

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

MANNY SOTO, JR.

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

18. ADJOURN

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *adjourn at 7:36 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye. Motion passed.


Gloria M. Rodriguez, Mayor Pro Tem


Olivia Navarro, Assistant City Clerk


Date when minutes were approved

Olivia Navarro

From: Olivia Navarro [onavarro@ci.socorro.tx.us]
Sent: Friday, September 23, 2011 3:27 PM
To: 'atlarge@ci.socorro.tx.us'; 'gmadrid2@elp.rr.com'; 'district1@ci.socorro.tx.us'; 'rys_mr@yahoo.com'; 'district2@ci.socorro.tx.us'; 'district3@ci.socorro.tx.us'; 'Garcia, Mary B DOD CTR (US)'; 'Jesus Gandara Jr'
Cc: 'Manuel Rubio (cityclerk@ci.socorro.tx.us)'
Subject: 091511 minutes

Attachments: minutes 091511.pdf



minutes 091511.pdf
(252 KB)

All,

Attached are the minutes for Sep 15, 2011 for your review.

Olivia Navarro
Assistant City Clerk
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