

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
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 2nd DAY OF APRIL, 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. *Olivia Navarro*
6. *Approval* of Regular Council Meeting Minutes of March 19, 2015. *Olivia Navarro*
7. *Approval* for District 1 Representative Sergio Cox, Mayor Jesus Ruiz and At-Large Representative Rene Rodriguez to attend the United State Conference of Mayors Annual Summer Meeting from June 19-22, 2015, in San Francisco, CA. *Mayor Jesus Ruiz*

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.

GRANTS DIVISION

8. *Discussion and action* to authorize the submission of a grant application to KaBOOM. *Anibal Olague*

FINANCE DEPARTMENT

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

PLANNING AND ZONING DEPARTMENT

10. *Discussion and action* on the event fee waiver request for the Passion of Christ Event at Saints Peter and Paul Catholic Church to be held on April 3, 2015. *Sam Leony*
11. *Discussion and action* on the event fee waiver request for the Saints Peter and Paul Church Bazaar from June 26 thru June 28, 2015. *Sam Leony*
12. *Discussion and action* on the authorization to the EPCWID#1 to extend the pipe culvert on Old Hueco Tanks Rd. from 40' to 58' long for future road widening of the street. *Sam Leony*

13. Discussion and action on the authorization to conduct a request for qualifications process to select a professional surveying firm to perform the surveying projects for the City of Socorro. **Sam Leony**

14. Introduction First Reading and Calling for a Public Hearing of Ordinance No.363, an Ordinance of the City of Socorro, Texas, Amending Chapter 2, Article IV, Division 7, Section 2-266 of the Code of Ordinances of the City of Socorro, Texas, authorizing the Historical Landmark Commission to assume the powers and duties of the Museum Commission, eliminating the Museum Commission, and Repealing Chapter 2, Article IV, Division 5 (Section 2-233 to 2-256) of the Code of Ordinances of the City of Socorro, Texas. **Sam Leony**

POLICE DEPARTMENT

15. Discussion and action to authorize Mayor Jesus Ruiz, city attorney and the Chief of Police sign an equitable sharing agreement and certification form with Homeland Security Investigations (HIS) for the purpose of sharing of funds received while assisting in (HIS) operations. **Chief Carlos Maldonado**

CITY MANAGER

16. Discussion and action on the approval of the Visitor Sign-In Policy. **Willie Norfleet, Jr.**

MAYOR AND CITY COUNCIL

17. Discussion and action to approve the paving of Passmore Road; to include prioritizing funding, waiving the City of Socorro's Purchasing Policy, and giving Passmore Road priority status on overlay lists. **Anthony Gandara**

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 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.**

19. **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.

20. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

21. **Discussion and action** regarding acceptance of city manager's resignation [551.071 and 551.074].

James A. Martinez

22. **Discussion and action** regarding appointment of interim city manager [551.071 and 551.074].

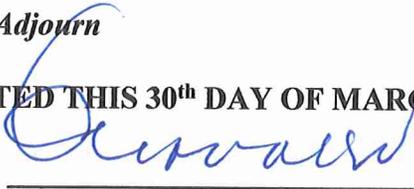
James A. Martinez

23. **Discussion and action** regarding city manager search and hiring process [551.071 and 551.074].

James A. Martinez

24. **Adjourn**

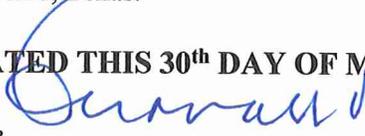
DATED THIS 30th DAY OF MARCH 2015.

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 30th DAY OF MARCH 2015.

By: 

Olivia Navarro, Assistant City Clerk

Agenda posted: 3-30-15 @ 11:18

Removed: _____ Time: _____ By: _____