

**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

**Adriana Rodarte**  
Interim City Manager

**NOTICE OF REGULAR COUNCIL MEETING  
OF THE CITY COUNCIL  
OF THE  
CITY OF SOCORRO**

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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 16TH 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:  
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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.)
5. **Presentation** of certificate of recognition to Ofelia Valens and Adriana Candelaria for submitting winning pictures in City of Socorro Facebook page Photo Contest.  

*Mayor Jesus Ruiz*
6. **Presentation** of Signalization Project Phase II by the Planning and Zoning Department and the Public Works Department.  

*Sam Leony*
7. **Presentation** by Adriana Rodarte, Interim City Manager, regarding monthly report.  

*Adriana Rodarte*

**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**

8. *Excuse* absent Council Members. *Olivia Navarro*
9. *Approval* of Regular Council Meeting Minutes of April 2, 2015. *Olivia Navarro*
10. *Approval* of the Cash Receipts Transaction Report for March 2015. *Karina Hagelsieb*
11. *Approval* of the Accounts Payable Transaction Report for March 2015. *Karina Hagelsieb*
12. *Approval* to authorize Chief Carlos Maldonado to attend the FBI-LEEDA 24<sup>th</sup> Annual Executive training Conference in Austin, Texas from May 2, thru May 6, 2015. The conference is designed for chiefs to discuss many contemporary and pressing law enforcement issues facing our communities *Chief Carlos Maldonado*

**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**

13. *Public Hearing and Second Reading and Adoption 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*

14. **Introduction, First Reading and Calling for a Public Hearing of Ordinance** , an Ordinance amending the City of Socorro Master Plan and Changing the Zoning of Lott 1, Block 4, Bauman Estates Subdivision #2, at 11398 Rankin Dr. from R-1 (single family residential) to C-1 (Light Industrial) **Sam Leony**
15. **Introduction, First Reading and Calling for a Public Hearing of Ordinance 364**, an Ordinance amending the City of Socorro Master Plan and changing the Zoning of Lot 19, Moon Addition, at 9995 Morocco Circle, from R-1 (Single Family Residential) to C-1 (Light Industrial). **Sam Leony**
16. **Introduction, First Reading and Calling for Public Hearing** for Ordinance 346 Amendment No. 2, an, Ordinance of the City of Socorro, Texas, adopting an amended Budget to increase F&-2015 adopted budget. **Karina Hagelsieb**

#### **FINANCE DEPARTMENT**

17. **Discussion and action** on accepting the fixed assets agreed upon procedures report from White, Samaniego, & Campbell, LLP. **Karina Hagelsieb**
18. **Discussion and action** on approving the unaudited general fund budget vs Revenues and Expenditure Report for the periods October 1, 2014 to March 31, 2015. **Karina Hagelsieb**

#### **PLANNING AND ZONING DEPARTMENT**

19. **Discussion and action** on the final plat approval for Jardin De Flores Subdivision Unit 2. **Sam Leony**
20. **Discussion and action** on the proposed amendment of Ordinance 362 of the City of Socorro, regulating credit access businesses. **Sam Leony**
21. **Discussion and action** on the proposed Change Order No. 1 in the amount of \$40,097.88 for the Leadership Bridge Project. **Sam Leony**

#### **POLICE DEPARTMENT**

22. **Discussion and action** on approval for the promotion of Eddie Smith to the rank of Lieutenant. **Chief Carlos Maldonado**
23. **Discussion and action** to present a K-9 job description and authorize stipend for the K-9 position. The stipend will amount to 2 hours of overtime on each of the officer's days off. This will amount to 12 hours of overtime each pay period. This is in compliance with standard K-9 practices across the nation.

#### **CITY MANAGER**

24. **Discussion and action** to approve amendment to IT job description, salary and Fair Labor Standard Act Exempt status. **Adriana Rodarte**

- 25. Discussion and action** regarding Waters & Company Executive Recruitment/A Springsted Company (“WCER”) recruitment proposal and an agreement for services for city manager recruitment and to authorize the acting city manager or her designee to execute the services agreement and other necessary documents to engage the company with a financial impact of \$23,500.00.

*Adriana Rodarte*

**MAYOR AND CITY COUNCIL**

- 26. Discussion** regarding City of Socorro flood plan.

*Mayor Jesus Ruiz*

- 27. Discussion and action** on approving basketball court addition to Montreal Park.

*Gloria Rodriguez*

**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:***

- 28. 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.

*Adriana Rodarte*

- 29. 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.

*Adriana Rodarte*

- 30. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

*Adriana Rodarte*

- 31. Discussion and action** regarding payment of accrued leave balances to former city manager [551.071 and 551.074].

*Adriana Rodarte*

32. **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*

33. **Adjourn**

~~DATED THIS 13<sup>th</sup> DAY OF APRIL 2015.~~

By: *Olivia Navarro*

**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 13<sup>th</sup> DAY OF APRIL 2015.~~

By: *Olivia Navarro*

**Olivia Navarro, Assistant City Clerk**

Agenda posted: *4-13-15 @ 12:30 pm*

Removed: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_