

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large  
*Sergio Cox*



*Gloria M. Rodriguez*  
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 21<sup>ST</sup> DAY OF MAY, 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.)

**PRESENTATIONS**

5. **Recognition** of District 2 Representative Gloria M. Rodriguez and At Large Representative Rene Rodriguez for their service to the City of Socorro. *Mayor Jesus Ruiz*
6. **Presentation** by Interim City Manager, regarding monthly report. *Adriana Rodarte*
7. **Presentation** by Border Community Development Consultants (Border CDC) on activity update in the areas of grant writing and grant management through the Special Projects Department. *Anibal Olague*

**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. *Approval* of appointment and swearing in of *Luis Tinajero* to the Parks Commission Place  
7. *Mayor Jesus Ruiz*
9. *Excuse* absent Council Members. *Olivia Navarro*
10. *Approval* of Special Council Meeting Minutes of April 27, 2015 and Regular Council Meeting Minutes of May 7, 2015. *Olivia Navarro*
11. *Approval* of the cash receipts transaction report for April, 2015. *Karina Hagelsieb*
12. *Approval* of the accounts payable transaction report for April 2015. *Karina Hagelsieb*

**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. *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 R-D, Block 11, Socorro Grant at 11550 North Loop Dr., from A-1 (Agricultural) to SU-1 (Special Use Zone) with a conditional use permit for a communication tower.  
*Sam Leony*

**GRANTS DIVISION**

**14. Discussion and action** to authorize Mayor Ruiz to sign a contract agreement with the El Paso Metropolitan Planning Organization and the City of El Paso under grant 5310 grant program to purchase ADA accessible bus.

*Anibal Olague*

**15. Discussion and action** to authorize the City Manager to submit a grant application to the Bulletproof Vest Partnership (BVP) Grant to purchase 13 bulletproof vests for the Socorro Police Department.

*Anibal Olague*

### **PLANNING AND ZONING DEPARTMENT**

**16. Discussion and action** on the proposed Signalization Project for Phase II for the City of Socorro.

*Sam Leony*

### **POLICE DEPARTMENT**

**17. Discussion and action** to authorize the Mayor to sign the Texas Traffic Safety Program Grant Agreement. This is a national priority safety program from the National Highway Traffic Safety Administration (Step Program-Click It or Ticket). The enforcement periods will end May 30, 2015 for the Police Department and the department will be receiving up to \$4,072.30 of overtime reimbursement for seat belt and child restraint citations issued during the enforcement period.

*Chief Carlos Maldonado*

### **CITY MANAGER**

**18. Discussion and action** for Waters & Company Executive Recruitment (Chuck Rohre) to receive information on city manager position profile, current issues and challenges, management style/personal characteristics, qualification and experience and compensation and benefits.

*Adriana Rodarte*

**19. Discussion** on FEMA, National Incident Management System Courses Workshop May 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, 2015 for all council members and required staff at Chayo Apodaca Center from 8:00 a.m. to 11:00 a.m.

*Adriana Rodarte*

**20. Discussion and action** on the quarterly report of activities of the Civil Service Commission.

*Adriana Rodarte*

**21. Discussion and action** on approving the unaudited financial reports for April 2015.

*Adriana Rodarte*

### **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:***

**22. 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***

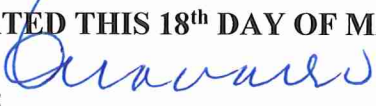
**23. Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters.  
***Adriana Rodarte***

**24. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.  
***Adriana Rodarte***

**25. Acquisition** of certain real property 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 or his designee to sign said agreement [551.071 and 551.072].  
***James A. Martinez***

**26. Adjourn**


**DATED THIS 18<sup>th</sup> DAY OF MAY 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 18<sup>th</sup> DAY OF MAY 2015.**

By:   
**Olivia Navarro, Assistant City Clerk**

Agenda posted: 5-18-15 @ 12:45 pm   
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_