

**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 7<sup>th</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 the *San Elizario High School* boys soccer team for winning the *4A Texas State Championship*. **Mayor Jesus Ruiz**
6. **Presentation and discussion** regarding Socorro water run off plan. **Mayor Jesus Ruiz**
7. **Presentation and update** regarding status of work in preparation for upcoming summer storms. **Douglas Lobdell**

**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 16, 2015. *Olivia Navarro*
10. *Approval* of appointment and swearing in of *Louie Chavez* to the *Civil Service Commission* for *Place 3*. *Victor Perez*
11. *Approval* of appointment and swearing in of *Suky Ramos* for Chair position of the *Museum Commission*. *Sergio Cox*

**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**

12. *Public Hearing and Second Reading and Adoption* 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*

**PLANNING AND ZONING DEPARTMENT**

13. *Discussion and action* on the proposed Change Order No. 1 in the amount of \$40,097.88 for the Leadership Bridge Project. *Sam Leony*

**14. Discussion and action** on the proposed modification to concrete curb, gutter and sidewalk with an estimated cost of \$2,500.00 at 640 Mike Carbajal. *Sam Leony*

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

**PUBLIC WORKS**

**16. Discussion and review** of the quarterly Parks Commission Report. *Douglas Lobdell*

**17. Discussion and action to** review paving status and consider street additions or procedural changes. *Douglas Lobdell*

**MAYOR AND CITY COUNCIL:**

**18. Discussion and action** to approve paving of Hacienda Del Valle Subdivision Units 1 and 2 to include prioritizing funding and giving priority status to overlay list. *Anthony Gandara*

**19. Discussion and action** on approving the installation of speed humps on the streets that have been recommended by the Planning and Zoning Department. *Mayor Jesus Ruiz*

**20. Discussion** regarding possible acquisition and paving of San Miguel St. *Mayor Jesus Ruiz*

**21. Discussion and action** regarding the Wilton Connors Way Bridge Project, the appropriate scope of work for it, the consideration conveyed and received for and in connection with it and authorization for it. *Sergio Cox*

**22. Discussion and action** on temporarily postponing paving of the streets and proceeding with the second phase of the Signalization Project and then finish with the paving of the streets. *Gloria M. 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

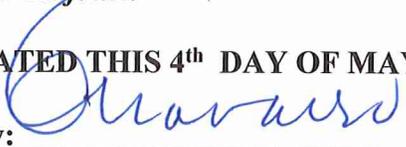
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

**Discussion on the following:**

23. **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*
24. **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*
25. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
26. **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*
27. **Acquisition** of an approximately .07 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 or his designee to sign said agreement [551.071 and 551.072]. *James A. Martinez*

28. **Adjourn**

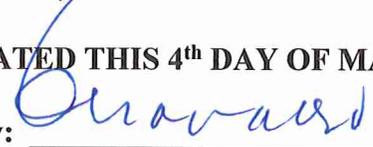
DATED THIS 4<sup>th</sup> DAY OF MAY 2015.

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 4<sup>th</sup> DAY OF MAY 2015.

By: 

Olivia Navarro, Assistant City Clerk

Agenda posted: 5-4-15 @ 9:57 AM

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_