

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**

.....
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 7th 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.

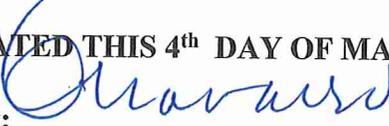
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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

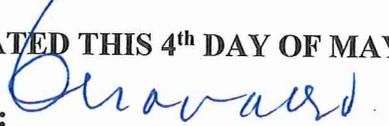
28. Adjourn

DATED THIS 4th 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 4th DAY OF MAY 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 5-4-15 @ 9:57 AM
Removed: _____ Time: _____ By: _____

#5

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Recognition of the San Elizario High School boys soccer team for winning the 4A Texas State Championship.

SUMMARY

The San Elizario High School boys soccer team recently won the 4A Texas State Championship and we will be recognizing their accomplishment. They became the first team to win the State Championship in soccer since Del Valle in 2008.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

None

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

There is no recommendation as this is not an action item

#6

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015
TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Presentation and discussion regarding Socorro water run off plan

SUMMARY

We are approaching the summer season and with it, the rains that cause water run off to enter Socorro. We need to discuss the plan and make any possible changes to it. We can also discuss what we have done since last year and how we are prepared this year.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

None

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

There is no recommendation as this is not an action item

#7

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

DATE: 4 May 2015

TO: Mayor and Council, City of Socorro, Texas

FROM: Douglas Lobdell Jr., Public Works Director

SUBJECT: *Flood Preparation Update.*

SUMMARY: *Discussion and* a short presentation to update the Mayor and Council regarding status of work in preparation for upcoming summer storms.

BACKGROUND

Ensure Council is informed on status of preparation, and receive guidance and course corrections as necessary.

STATEMENT OF THE ISSUE

- Prepare berm, ditches, and culverts during May
- Rewrite Flood Plan (ongoing)
- Update Staff and Council on plan revisions (recommend early June)
- Sandbags
- Flood control structure vic Lydia
- MS4 permit
- Permanent berm construction investigation

FINANCIAL IMPACT See presentation.

Account Code (GF/GL/Dept): TBD

Funding Source: TBD

Amount: Estimate that the contract will run \$30-60,000.

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE To be discussed in Council

STAFF RECOMMENDATION

Recommend Council view the Flood Preparation Update presentation

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____



Flood Preparation 2015 Update

Socorro
Public Works Department



PW

*Serving the Community with Pride
Sirviendo a la Comunidad con Orgullo*



Goals

- Ensure Stockyard berm and ditches are prepared for 2015 flood season
- Identify and act on any other potential flood areas
- Ensure PW equipment and personnel are ready to react 24/7 once flood season starts
- Ensure adequate sandbags are on hand
- Update the City Flood Response Plan
- Complete flood control structure vic Lydia & Paradise Park if possible
- Obtain MS4 permit as quickly as possible
- Investigate permanent berm construction
- Continue Onion Field excavation as possible





Plan

- Dedicate May to flood prep
- 2 weeks heavy equipment @ Stockyard berm
- 3 weeks light equipment + labor, stockyard ditches & culverts
- Survey remainder of city and address as required
- Continue Onion Field excavation after other heavy equipment work complete
- 1st sandbag volunteer day: 22 April (Wed)
 - Have already distributed ~300 this year
 - 1,700 sandbags already on hand (incl Rio Vista)
 - Approx 6,000 used in 2014
 - 10,000 purchased in Feb 2015



Socorro Flood Plan

- Working update to 2014 plan
- Adding checklists and flow chart
- Update Emergency Operations Center (EOC) location and operations
- National Incident Management System (NIMS) and Incident Command System (ICS) compliance





Sandbags

- Have distributed over 300 so far this Spring
- 1700 on hand
- Socorro High School Fire Science volunteers added almost 500 on 22 April
- Working with the class for another monthly volunteer day





Lydia & Paradise Park



- Met with EPCWID#1
- WID proposed a drain pipe from open area at end of Lydia to underground extension of Mesa Drain
 - Effectiveness
 - Safety concerns of larger structure
- Their work contingent on a stormwater discharge waiver
- Working waiver request thru TCEQ Austin



MS4 Permit

- NOI drafted
- Storm Water Master Plan in progress
 - Public education and outreach
 - Public involvement or participation
 - Detection and elimination of illicit discharges
 - Controls for storm water runoff from construction sites
 - Post-construction storm water management in areas of new development and redevelopment
 - Pollution prevention and “good housekeeping” measures for municipal operations





Permanent Berm at Stockyard



- Currently hundreds of man-hours maintaining the sand berm between I-10 and Stockyard bridge
 - Sand nearly collapsed 3 times in 2014
- Concrete
 - Fund through grants & Cos over time
 - 3-6 months
 - \$3-5 million
- PW investigating a soil polymer alternative
 - Used worldwide (Panama Canal, Empire State Building, etc.)
 - 3 weeks
 - \$1.5 – 2 million

#9

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At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**REGULAR COUNCIL MEETING MINUTES
APRIL 16, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez
Victor Perez
Anthony Gandara

STAFF PRESENT

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director
Doug Lobdell, Public Works Director
Karina Hagelsieb, CFO
Omar Guevara, IT Technician
Carlos Maldonado, Chief of Police
Lt. Eddie Smith
Lorena Ruiz, Interim HR
Victor Reta, Recreation Supervisor

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Douglas Lobdell, Public Works Director

3. ESTABLISHMENT OF QUORUM.

Quorum was established with all members present.

4. PUBLIC COMMENT

Rafael Salcedo, Ricardo Alvidrez, Luis Sigala, Sergio Jaime, Carmen Caldera, Ralph Duran, Steve Engrecht, Tommy Faulkner, Lorenza Fraire, and Suky Ramos, spoke during Public Comment.

PRESENTATIONS

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*

Mayor Jesus Ruiz presented Ofelia Valenzuela with certificate.

6. **PRESENTATION OF SIGNALIZATION PROJECT PHASE II BY THE PLANNING AND ZONING DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT.** *SAM LEONY*

Presentation made by Sam Leony, Planning and Zoning Director and Douglas Lobdell, Public Works Director.

Rene Rodriguez stepped out of the meeting at 6:53 p.m.

Tommie Faulkner, Lorenza Fraire, and Suky Ramos spoke on this item.

7. **PRESENTATION BY ADRIANA RODARTE, INTERIM CITY MANAGER, REGARDING MONTHLY REPORT.** *ADRIANA RODARTE*

Presentation made by Adriana Rodarte, Interim City Manager

Lorenza Fraire and Suky Ramos spoke on this item.

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 24TH 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*

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve the Consent Agenda and move item number twelve (12) to the Regular Agenda*. Motion passed.

Ayes: Victor Perez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

REGULAR AGENDA

12. APPROVAL TO AUTHORIZE CHIEF CARLOS MALDONADO TO ATTEND THE FBI-LEEDA 24TH 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*

Chief Carlos Maldonado spoke on this item.

Rene Rodriguez returned to the meeting at 7:29 p.m.

Gloria M. Rodriguez stepped out of the meeting at 7:29 p.m.

A motion was made by Sergio Cox seconded by Victor Perez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez and Sergio Cox

Nays: Anthony Gandara

Absent: Gloria M. Rodriguez

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*

Public Hearing opened at 7:31 p.m.

Lorenza Rodriguez spoke during Public Hearing

Mayor Jesus Ruiz stepped out of the meeting at 7:32 p.m.

Gloria M. Rodriguez returned to the meeting at 7:32 p.m.

Gloria M. Rodriguez sat in as Mayor ProTem.
Mayor Jesus Ruiz returned to the meeting at 7:34 p.m.

**Suky Ramos spoke during Public Hearing
Public Hearing closed at 7:40 p.m.**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *deny item number thirteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent:

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *deny*.

Victor Perez rescinded his motion.

A motion was made by Victor Perez seconded by Rene Rodriguez to *accept the recommendation made by the Planning and Zoning Commission to deny*. Motion passed.

Ricardo Alvidrez, owner of the property spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent:

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *deny the recommendation made by the Planning and Zoning Commission*.

Victor Perez rescinded his motion

A motion was made by Victor Perez seconded by Rene Rodriguez to *deny the application*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays: Gloria M. Rodriguez
Absent:

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 FY 2015 ADOPTED BUDGET.
KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number sixteen (16)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent

FINANCE DEPARTMENT

17. DISCUSSION AND ACTION ON ACCEPTING THE FIXED ASSETS AGREED UPON PROCEDURES REPORT FROM WHITE, SAMANIEGO, & CAMPBELL, LLP.
KARINA HAGELSIEB

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete item number seventeen (17)*. Motion passed.

Karina Hagelsieb spoke on this item.

Lorenza Fraire was signed up to speak on this item but declined

Suky Ramos was signed up to speak on this item but was not present.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent

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

A motion was made by Victor Perez seconded by Anthony Gandara to *approve item number eighteen (18)*. Motion passed.

Karina Hagelsieb spoke on this item.

Lorenza Fraire spoke on this item.

Suky Ramos was signed up to speak on this item but was not present.

Ayes: Victor Perez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays: Rene Rodriguez

Absent:

PLANNING AND ZONING DEPARTMENT

19. DISCUSSION AND ACTION ON THE FINAL PLAT APPROVAL FOR JARDIN DE FLORES SUBDIVISION UNIT 2. *SAM LEONY*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent

20. DISCUSSION AND ACTION ON THE PROPOSED AMENDMENT OF ORDINANCE 362 OF THE CITY OF SOCORRO, REGULATING CREDIT ACCESS BUSINESSES. *SAM LEONY*

A motion was made by Anthony Gandara seconded by Sergio Cox to *deny item number twenty (20)*.

Anthony Gandara and Sergio Cox rescinded their motion.

A motion was made Anthony Gandara seconded by Rene Rodriguez to *approve and prepare an ordinance for item number twenty (20)*. Motion passed.

Lorenza Fraire spoke on this item .

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez.

Nays:

Absent:

21. DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDER NO. 1 IN THE AMOUNT OF \$40,097.88 FOR THE *SAM LEONY*

A motion was made by Sergio Cox seconded by Victor Perez to *deny item number twenty-one (21)*.

Sergio Cox rescinded his motion.

A motion was by Sergio Cox seconded by Rene Rodriguez to *postpone for the next Regular Meeting of May 7, 2015*. Motion passed.

Lorenza Fraire and Sergio Jaime spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

POLICE DEPARTMENT

22. DISCUSSION AND ACTION ON APPROVAL FOR THE PROMOTION OF EDDIE SMITH TO THE RANK OF LIEUTENANT.

CHIEF CARLOS MALDONADO

A motion was made by Sergio Cox seconded by Anthony Gandara to *delete item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

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.

CHIEF CARLOS MALDONADO

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve item number twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

CITY MANAGER

24. DISCUSSION AND ACTION TO APPROVE AMENDMENT TO IT JOB DESCRIPTION, SALARY AND FAIR LABOR STANDARD ACT EXEMPT STATUS.

ADRIANA RODARTE

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve item number twenty-four (24)*.

Sergio Cox withdrew his motion.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve item number twenty-four (24) with a salary of 50,000.00 annually with the title of IT Coordinator to be effective immediately.* Motion passed.

Ayes: Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays: Victor Perez and Rene Rodriguez

Absent:

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

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number twenty-five (25).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

Gloria M Rodriguez stepped out of the meeting at 9:10 p.m.

MAYOR AND CITY COUNCIL

26. DISCUSSION REGARDING CITY OF SOCORRO FLOOD PLAN.

MAYOR JESUS RUIZ

Presentation made by Doug Lobdell, Public Works Supervisor.

No action for this item.

Gloria M. Rodriguez returned to the meeting at 9:13 p.m.

27. DISCUSSION AND ACTION ON APPROVING BASKETBALL COURT ADDITION TO MONTREAL PARK.

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *approve item number twenty-seven with quality material.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

A motion was made by Rene Rodriguez seconded by Victor Perez to *move into Executive Session at 9:27 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:27 P.M.

Gloria M. Rodriguez stepped out of the meeting at 9:39 p.m.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9: 50

- 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.**

WILLIE NORFLEET, JR.

- 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.**

WILLIE NORFLEET, JR.

- 30. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items twenty-eight (28), twenty-nine (29) and thirty (30).* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays:
Absent: Gloria M. Rodriguez

**31. DISCUSSION AND ACTION REGARDING PAYMENT OF ACCRUED LEAVE BALANCES TO FORMER CITY MANAGER [551.071 AND 551.074].
*ADRIANA RODARTE***

A motion was made by Victor Perez seconded by Rene Rodriguez to *pay out accrued leave balances effective immediately*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays:
Absent: Gloria M. Rodriguez

**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***

A motion was made by Victor Perez seconded by Rene Rodriguez to *proceed with the recommendation made by the city attorney*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays:
Absent: Gloria M. Rodriguez

33. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 9:52 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays:
Absent: Gloria M. Rodriguez

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2– Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015

TO: Olivia Navarro, Assistant City Clerk

FROM: Sergio Cox, District 1 Representative

SUBJECT: Suky Ramos, appointment for Chair of Museum Commission

SUMMARY on approval of appointment and swearing in of Suki Ramos for chair position of the Museum Commission.

BACKGROUND None

STATEMENT OF THE ISSUE None

FINANCIAL IMPACT None

ALTERNATIVE None

COUNCIL MEMBER RECOMMENDATION approve appointment of Suky Ramos

#12

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

AMENDMENT NO. 2
ORDINANCE NO. 346

AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO INCREASE FY-2015 ADOPTED BUDGET.

WHEREAS, IT APPEARS THAT IT IS NECESSARY AND DESIREABLE FOR THE CITY COUNCIL TO INCREASE THE CITY'S GENERAL FUND BUDGET IN THE AMOUNT OF \$128,158 (see Exhibit A); and,

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, THAT;

SECTION 1. FINDINGS:

That the matters and facts stated in the preamble hereof be, and same are hereby found and adjudicated to be true and correct.

SECTION 2. AMENDED BUDGET:

That the 2nd Amended Budget 2014-2015 for the City of Socorro, Texas which is attached hereto as *Exhibit "A"* and incorporated herein for all purposes, is hereby approved and adopted by the City Council to be effective immediately.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES:

That all Ordinances of the City of Socorro, Texas or parts thereof, that conflict with this Ordinance are, to the extent of said conflict, hereby repealed, but only to the extent of said conflict.

SECTION 4. EFFECTIVE DATE:

That this Ordinance shall be in full force and effect from the date of adoption.

SECTION 5. PREREQUISITES:

That this Ordinance was duly enacted with all requisites and formalities incident thereto and such is evidenced by the signatures affixed below.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS.

THIS _____, day of _____, 2015

Jesus Ruiz
Mayor

ATTEST:

Olivia Navarro
Assistant City Clerk

APPROVED AS TO FORM:

City Attorney

First Reading April 16, 2015
Second Reading and Adoption May 7, 2015



Exhibit A

BUDGET AMENDMENT #2

ORDINANCE # 346

Presented by:

Karina Hagelsieb

April 16, 2015

City of Socorro
Proposed Budget Amendment #2
Ordinance # 346
FY 2015
Summary
April 16, 2015

Increase

Revenues		Prior Year's Revenue			Total
General Fund		128,158	-		128,158
Total		128,158	-	-	128,158

Increase

Expenditures		Personnel	Operating	Cert. Of Oblig.	Total
General Fund		-	128,158		128,158
Total		-	128,158	-	128,158



GENERAL FUND REVENUES		Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
04201	Property Taxes	4,217,911		4,217,911		4,217,911
04206	Delinquent Propert Taxes	150,000		150,000		150,000
04202	Sales Taxes	1,600,000	100,000	1,700,000		1,700,000
04203	Franchise Taxes	325,000		325,000		325,000
04404	Interest Earned	1,200		1,200		1,200
04500	Other Planning Fees (Fireworks)	3,000		3,000		3,000
04501	Building Permits	220,000		220,000		220,000
04502	Business Registration Permits	47,000		47,000		47,000
04503	Rezoning Fees	36,000		36,000		36,000
04505	Mobile Home Permits	3,000		3,000		3,000
04507	Muni Court Judgement/Fines	460,000		460,000		460,000
04604	Police Fees	7,000		7,000		7,000
04714	Park Fees	1,000		1,000		1,000
04903	Miscellaneous Income	4,000		4,000		4,000
04999	Prior Year's Revenue	541,242	75,126	616,368	128,158	744,526
	Total Revenues	7,616,353	175,126	7,791,479	128,158	7,919,637



	GENERAL FUND EXPENDITURES DEPARTMENTS COMBINED	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05101	Salaries	3,710,406	22,500	3,732,906	-	3,732,906
05103	Overtime	177,410	16,000	193,410	-	193,410
05111	FICA/Medicare Taxes	297,433	2,953	300,386	-	300,386
05112	T.W.C. Payroll Taxes	27,809	270	28,079	-	28,079
05113	Health Insurance Premiums	708,584	5,776	714,360	-	714,360
05114	Workers Compensation Insurance	124,771	80	124,851	-	124,851
05115	Deferred Compensation Benefits	58,620	3,700	62,320	-	62,320
05116	Life Insurance	6,675	65	6,740	-	6,740
05117	Dental Insurance Expense	23,920	195	24,115	-	24,115
05118	Vision Insurance Expense	5,520	45	5,565	-	5,565
	Total Personnel Cost	5,141,148	51,584	5,192,732	-	5,192,732
05201	Office Expense and Supplies	67,650	(3,540)	64,110	6,500	70,610
05202	Medical Supplies	500	-	500	-	500
05211	Postage	8,760	-	8,760	(1,995)	6,765
05212	Tools and Supplies	22,200	31,000	53,200	7,000	60,200
05213	Uniforms	38,120	1,000	39,120	400	39,520
05310	Building Modifications/ADA	500	-	500	-	500
05311	Building & Property Maintenance	49,400	(8,000)	41,400	7,500	48,900
05312	Street Maintenance	22,000	-	22,000	27,000	49,000
05313	Utilities	229,000	-	229,000	14,691	243,691
05314	Telephone	62,348	(7,000)	55,348	5,860	61,208
05317	Park Maintenance	24,000	-	24,000	-	24,000
05325	Recycling Center	4,200	-	4,200	(1,200)	3,000
05411	Legal Fees	375,000	-	375,000	14,478	389,478
05510	Property Insurance	24,089	1,020	25,109	2,750	27,859
05511	Advertising/Drug Testing	43,000	(3,000)	40,000	-	40,000
05512	Audit Fees	37,000	-	37,000	-	37,000
05513	Central Appraisal Fees	60,000	-	60,000	-	60,000
05515	County Elections	-	22,600	22,600	-	22,600
05516	Dues/Subscriptions	16,475	3,675	20,150	5,000	25,150
05517	Bank Charges	5,000	-	5,000	-	5,000
05518	Liability Insurance	84,737	1,776	86,513	(6,500)	80,013
05520	Service Contracts	290,146	38,490	328,636	32,000	360,636
05521	Support Activities	100,300	(2,408)	97,892	4,824	102,716
05522	Tax Collector Fees	11,000	-	11,000	-	11,000
05523	Equipment Rental/Lease	24,700	(7,000)	17,700	700	18,400
05525	Health Contract	466,000	18,279	484,279	-	484,279
05527	Seminars/Training/Workshops	27,750	8,500	36,250	5,550	41,800
05532	Miscellaneous Expense	500	(500)	-	-	-
05533	Travel/Mileage/Per Diem	850	(850)	-	-	-
05538	Late Charge	100	-	100	-	100
05539	Discretionary Fund-Mayor	1,000	-	1,000	-	1,000
05540	Discretionary Fund-District 2	1,000	-	1,000	-	1,000
05541	Discretionary Fund-District 1	1,000	-	1,000	-	1,000
05542	Discretionary Fund-District 3	1,000	-	1,000	-	1,000
05543	Discretionary Fund-District 4	1,000	-	1,000	-	1,000
05544	Discretionary Fund-At Large	1,000	-	1,000	-	1,000
05546	Marketing Exp	10,000	-	10,000	-	10,000
05610	Office Furniture	-	1,650	1,650	5,000	6,650
05611	Radio Communications and Maintenance	10,000	(5,000)	5,000	-	5,000
05612	Vehicle Repair & Maintenance	54,200	(10,000)	44,200	(750)	43,450
05613	Equipment Repair & Maintenance	36,050	(6,000)	30,050	-	30,050



	GENERAL FUND EXPENDITURES DEPARTMENTS COMBINED	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05614	Vehicle Fuel	111,600	-	111,600	-	111,600
05711	Travel/Mileage/Per Diem	47,250	8,850	56,100	(1,650)	54,450
05810	Property and Equipment	16,000	40,000	56,000	1,000	57,000
05900	Emergency Aid and Assistance	5,000	-	5,000	-	5,000
05911	Contingency	5,000	-	5,000	-	5,000
06440	Grant Expense	78,780	-	78,780	-	78,780
06450	Administrative Match	-	-	-	-	-
07100	Street Improvements	-	-	-	-	-
08000	Settlements	-	-	-	-	-
	Total Operational Cost	2,475,205	123,542	2,598,747	128,158	2,726,905
	Total Expenses	7,616,353	175,126	7,791,479	128,158	7,919,637



	GENERAL FUND EXPENDITURES	Adopted	Feb 19, 2015	Amended	Proposed	Amended
	CITY MANAGER	Budget	Amendment	Budget	Amendment	Budget
		FY 2014-2015	#1	FY 2014-2015	#2	FY 2014-2015
05101	Salaries	193,488	22,500	215,988		215,988
05103	Overtime	800	5,000	5,800		5,800
05111	FICA/Medicare Taxes	14,861	2,104	16,965		16,965
05112	T.W.C. Payroll Taxes	810	270	1,080		1,080
05113	Health Insurance Premiums	23,106	5,776	28,882		28,882
05114	Workers Compensation Insurance	871	25	896		896
05115	Deferred Compensation Benefits	8,060		8,060		8,060
05116	Life Insurance	382	65	447		447
05117	Dental Insurance Expense	780	195	975		975
05118	Vision Insurance Expense	180	45	225		225
	Total Personnel Cost	243,338	35,980	279,318		279,318
05201	Office Expense and Supplies	10,000		10,000		10,000
05211	Postage	1,800		1,800	1005	2,805
05310	Building Modifications/ADA	500		500		500
05311	Building & Property Maintenance	3,000		3,000	1500	4,500
05313	Utilities	6,000		6,000		6,000
05314	Telephone	8,000		8,000		8,000
05411	Legal Fees	200,000	(12,600)	187,400		187,400
05510	Property Insurance	3,000		3,000		3,000
05516	Dues/Subscriptions	2,000	3,000	5,000	5,000	10,000
05518	Liability Insurance	36,000		36,000	(6,500)	29,500
05520	Service Contracts	70,786		70,786	8,000	78,786
05521	Support Activities	5,000	(2,408)	2,592		2,592
05523	Equipment Rental/Lease	6,000		6,000		6,000
05527	Seminars/Training/Workshops	1,000		1,000	4,000	5,000
05546	Marketing Exp	10,000		10,000		10,000
05613	Equipment Repair & Maintenance	3,000	(1,000)	2,000		2,000
05711	Travel/Mileage/Per Diem	13,000		13,000		13,000
05810	Property and Equipment	10,000	-	10,000	(5,000)	5,000
05900	Emergency Aid and Assistance	5,000		5,000		5,000
05911	Contingency	5,000		5,000		5,000
	Total Operational Cost	399,086	(13,008)	386,078	8,005	394,083
	Total Expenses	642,424	22,972	665,396	8,005	673,401



	GENERAL FUND EXPENDITURES	Adopted Budget	Feb 19, 2015 Amendment	Amended Budget	Proposed Amendment	Amended Budget
	PUBLIC WORKS	FY 2014-2015	#1	FY 2014-2015	#2	FY 2014-2015
05101	Salaries	514,987		514,987		514,987
05103	Overtime	17,000		17,000		17,000
05111	FICA/Medicare Taxes	40,702		40,702		40,702
05112	T.W.C. Payroll Taxes	4,590		4,590		4,590
05113	Health Insurance Premiums	130,934		130,934		130,934
05114	Workers Compensation Insurance	51,120		51,120		51,120
05115	Deferred Compensation Benefits	8,445		8,445		8,445
05116	Life Insurance	1,013		1,013		1,013
05117	Dental Insurance Expense	4,420		4,420		4,420
05118	Vision Insurance Expense	1,020		1,020		1,020
	Total Personnel Cost	774,231	-	774,231	-	774,231
05201	Office Expense and Supplies	3,300	(1,000)	2,300	2,500	4,800
05212	Tools and Supplies	6,500		6,500	7,000	13,500
05213	Uniforms	14,500	(5,000)	9,500		9,500
05311	Building & Property Maintenance	4,400		4,400	5,000	9,400
05312	Street Maintenance	22,000		22,000	27,000	49,000
05313	Utilities	180,000		180,000	14,191	194,191
05314	Telephone	3,000		3,000	2,000	5,000
05325	Recycling Center	4,200		4,200	(1,200)	3,000
05411	Legal Fees	-	10,000	10,000	7,000	17,000
05510	Property Insurance	7,604		7,604	2,750	10,354
05516	Dues/Subscriptions	500		500		500
05518	Liability Insurance	7,460		7,460		7,460
05520	Service Contracts	-	30,000	30,000		30,000
05523	Equipment Rental/Lease	3,200	(1,500)	1,700		1,700
05527	Seminars/Training/Workshops	1,500		1,500		1,500
05532	Miscellaneous Expense	500	(500)	-		-
05610	Office Furniture	-	1,000	1,000		1,000
05611	Radio Communications and Maintenance	2,000		2,000		2,000
05612	Vehicle Repair & Maintenance	18,000		18,000	(6,000)	12,000
05613	Equipment Repair & Maintenance	15,000		15,000	-	15,000
05614	Vehicle Fuel	46,000		46,000	-	46,000
05711	Travel/Mileage/Per Diem	2,500		2,500		2,500
05810	Property and Equipment	2,000		2,000		2,000
	Total Operational Cost	344,164	33,000	377,164	60,241	437,405
	Total Expenses	1,118,395	33,000	1,151,395	60,241	1,211,636



	GENERAL FUND EXPENDITURES	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
	POLICE					
05101	Salaries	1,786,271		1,786,271		1,786,271
05103	Overtime	140,000		140,000		140,000
05111	FICA/Medicare Taxes	147,364		147,364		147,364
05112	T.W.C. Payroll Taxes	11,069		11,069		11,069
05113	Health Insurance Premiums	315,782		315,782		315,782
05114	Workers Compensation Insurance	55,775		55,775		55,775
05115	Deferred Compensation Benefits	23,230		23,230		23,230
05116	Life Insurance	3,262		3,262		3,262
05117	Dental Insurance Expense	10,660		10,660		10,660
05118	Vision Insurance Expense	2,460		2,460		2,460
	Total Personnel Cost	2,495,873		2,495,873		2,495,873
05201	Office Expense and Supplies	15,000		15,000		15,000
05202	Medical Supplies	500		500		500
05211	Postage	1,000		1,000		1,000
05212	Tools and Supplies	10,000	31,000	41,000		41,000
05213	Uniforms	15,000	6,000	21,000		21,000
05311	Building & Property Maintenance	15,000	(8,000)	7,000		7,000
05313	Utilities	22,000		22,000		22,000
05314	Telephone	15,000		15,000	5,000	20,000
05411	Legal Fees	2,000	12,000	14,000	4,228	18,228
05510	Property Insurance	5,010		5,010		5,010
05516	Dues/Subscriptions	1,000	500	1,500		1,500
05518	Liability Insurance	37,100		37,100		37,100
05520	Service Contracts	20,000	(5,000)	15,000		15,000
05521	Support Activities	1,500		1,500		1,500
05523	Equipment Rental/Lease	8,000	(4,000)	4,000		4,000
05527	Seminars/Training/Workshops	2,000	10,000	12,000		12,000
05611	Radio Communications and Maintenance	8,000	(5,000)	3,000		3,000
05612	Vehicle Repair & Maintenance	30,000	(10,000)	20,000	5,000	25,000
05613	Equipment Repair & Maintenance	10,000	(5,000)	5,000		5,000
05614	Vehicle Fuel	52,000		52,000		52,000
05711	Travel/Mileage/Per Diem	2,000	8,000	10,000		10,000
05810	Property and Equipment	-		-	6,000	6,000
05900	Emergency Aid and Assistance	-		-		-
05911	Contingency	-		-		-
06440	Grant Expense	-		-		-
06450	Administrative Match	-		-		-
07109	Street Improvements	-		-		-
08000	Settlements	-		-		-
	Total Operational Cost	272,110	30,500	302,610	20,228	322,838
	Total Expenses	2,767,983	30,500	2,798,483	20,228	2,818,711



	GENERAL FUND EXPENDITURES MUNICIPAL COURT	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05101	Salaries	95,013		95,013		95,013
05103	Overtime	3,550	3,000	6,550		6,550
05111	FICA/Medicare Taxes	7,542	236	7,778		7,778
05112	T.W.C. Payroll Taxes	810		810		810
05113	Health Insurance Premiums	23,106		23,106		23,106
05114	Workers Compensation Insurance	415	15	430		430
05115	Deferred Compensation Benefits	1,720		1,720		1,720
05116	Life Insurance	207		207		207
05117	Dental Insurance Expense	780		780		780
05118	Vision Insurance Expense	180		180		180
	Total Personnel Cost	133,323	3,251	136,574	-	136,574
05201	Office Expense and Supplies	4,750		4,750	1000	5,750
05211	Postage	2,750		2,750	-1500	1,250
05213	Uniforms	270		270	250	520
05311	Building & Property Maintenance	2,000		2,000	1000	3,000
05314	Telephone	12,950		12,950	-1500	11,450
05411	Legal Fees	15,000		15,000	-	15,000
05510	Property Insurance	3,940		3,940		3,940
05516	Dues/Subscriptions	425		425		425
05518	Liability Insurance	252		252		252
05520	Service Contracts	61,800	3,000	64,800	2,500	67,300
05521	Support Activities	200		200	150	350
05523	Equipment Rental/Lease	5,000	(2,000)	3,000		3,000
05527	Seminars/Training/Workshops	1,250		1,250	400	1,650
05533	Travel/Mileage/Per Diem	850	(850)	-		-
05613	Equipment Repair & Maintenance	250		250		250
05711	Travel/Mileage/Per Diem	2,250	850	3,100		3,100
	Total Operational Cost	113,937	1,000	114,937	2,300	117,237
	Total Expenses	247,260	4,251	251,511	2,300	253,811



	GENERAL FUND EXPENDITURES	Adopted	Feb 19, 2015	Amended	Proposed	Amended
	PLANNING & ZONING	Budget	Amendment	Budget	Amendment	Budget
		FY 2014-2015	#1	FY 2014-2015	#2	FY 2014-2015
05101	Salaries	352,470		352,470		352,470
05103	Overtime	6,560		6,560		6,560
05111	FICA/Medicare Taxes	27,466		27,466		27,466
05112	T.W.C. Payroll Taxes	2,700		2,700		2,700
05113	Health Insurance Premiums	77,020		77,020		77,020
05114	Workers Compensation Insurance	2,603		2,603		2,603
05115	Deferred Compensation Benefits	8,920		8,920		8,920
05116	Life Insurance	667		667		667
05117	Dental Insurance Expense	2,600		2,600		2,600
05118	Vision Insurance Expense	600		600		600
	Total Personnel Cost	481,606	-	481,606	-	481,606
05201	Office Expense and Supplies	10,000	(1,640)	8,360	3,000	11,360
05211	Postage	2,500		2,500	-1,500	1,000
05212	Tools and Supplies	700		700		700
05213	Uniforms	1,500		1,500		1,500
05311	Building & Property Maintenance	5,000		5,000		5,000
05313	Utilities	3,000		3,000		3,000
05314	Telephone	12,000	(7,000)	5,000		5,000
05411	Legal Fees	55,530		55,530		55,530
05510	Property Insurance	610		610		610
05511	Advertising/Drug Testing	3,000		3,000		3,000
05516	Dues/Subscriptions	2,000		2,000		2,000
05518	Liability Insurance	2,040		2,040		2,040
05520	Service Contracts	5,560	7,990	13,550		13,550
05521	Support Activities	100		100	3,000	3,100
05523	Equipment Rental/Lease	2,500		2,500	700	3,200
05527	Seminars/Training/Workshops	4,000		4,000		4,000
05610	Office Furniture		650	650		650
05612	Vehicle Repair & Maintenance	2,000		2,000		2,000
05613	Equipment Repair & Maintenance	1,700		1,700		1,700
05614	Vehicle Fuel	5,300		5,300		5,300
05711	Travel/Mileage/Per Diem	2,500		2,500		2,500
	Total Operational Cost	121,540	-	121,540	5,200	126,740
	Total Expenses	603,146	-	603,146	5,200	608,346



	GENERAL FUND EXPENDITURES HEALTH DEPARTMENT	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05525	Health Contract	466,000	18,279	484,279		484,279
	Total Operational Cost	466,000	18,279	484,279	-	484,279
	Total Expenses	466,000	18,279	484,279	-	484,279



	GENERAL FUND EXPENDITURES	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
	GRANTS					
05201	Office Expense and Supplies	800		800		800
05211	Postage	300		300		300
05314	Telephone	500		500		500
05516	Dues/Subscriptions	250		250		250
05517	Bank Charges	-		-	-	-
05518	Liability Insurance	-		-		-
05520	Service Contracts	80,000		80,000		80,000
05527	Seminars/Training/Workshops	1,000		1,000		1,000
05711	Travel/Mileage/Per Diem	500		500		500
06440	Grant Expense	78,780		78,780		78,780
	Total Operational Cost	162,130	-	162,130	-	162,130
	Total Expenses	162,130	-	162,130	-	162,130



	GENERAL FUND EXPENDITURES	Adopted Budget	Feb 19, 2015 Amendment	Amended Budget	Proposed Amendment	Amended Budget
	HUMAN RESOURCES	FY 2014-2015	#1	FY 2014-2015	#2	FY 2014-2015
05101	Salaries	91,000		91,000		91,000
05103	Overtime	-	2,000	2,000		2,000
05111	FICA/Medicare Taxes	6,962	153	7,115		7,115
05112	T.W.C. Payroll Taxes	540		540		540
05113	Health Insurance Premiums	15,404		15,404		15,404
05114	Workers Compensation Insurance	410	10	420		420
05115	Deferred Compensation Benefits	1,160		1,160		1,160
05116	Life Insurance	154		154		154
05117	Dental Insurance Expense	520		520		520
05118	Vision Insurance Expense	120		120		120
	Total Personnel Cost	116,270	2,163	118,433		118,433
05201	Office Expense and Supplies	1,500		1,500		1,500
05211	Postage	210		210		210
05314	Telephone	350		350	360	710
05411	Legal Fees	75,000	-	75,000		75,000
05511	Advertising/Drug Testing	10,000	(3,000)	7,000		7,000
05516	Dues/Subscriptions	2,000		2,000		2,000
05520	Service Contracts	15,000	7,000	22,000	2,500	24,500
05521	Support Activities	3,000		3,000	1,674	4,674
05527	Seminars/Training/Workshops	7,000		7,000	1,000	8,000
05613	Equipment Repair & Maintenance	600		600		600
05711	Travel/Mileage/Per Diem	5,000		5,000		5,000
	Total Operational Cost	119,660	4,000	123,660	5,534	129,194
	Total Expenses	235,930	6,163	242,093	5,534	247,627



	GENERAL FUND EXPENDITURES COUNCIL	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05101	Salaries	55,017		55,017		55,017
05111	FICA/Medicare Taxes	4,207		4,207		4,207
05112	T.W.C. Payroll Taxes	1,350		1,350		1,350
05114	Workers Compensation Insurance	247		247		247
	Total Personnel Cost	60,821	-	60,821	-	60,821
05201	Office Expense and Supplies	800	3,600	4,400		4,400
05314	Telephone	3,300		3,300		3,300
05411	Legal Fees	10,000	(10,000)	-		-
05516	Dues/Subscriptions	6,700		6,700		6,700
05527	Seminars/Training/Workshops	2,000		2,000		2,000
05539	Discretionary Fund-Mayor	1,000		1,000		1,000
05540	Discretionary Fund-District 2	1,000		1,000		1,000
05541	Discretionary Fund-District 1	1,000		1,000		1,000
05542	Discretionary Fund-District 3	1,000		1,000		1,000
05543	Discretionary Fund-District 4	1,000		1,000		1,000
05544	Discretionary Fund-At Large	1,000		1,000		1,000
05546	Marketing Exp	-		-		-
05547	Fees & Penalties	-		-		-
05610	Office Furniture				5,000	5,000
05611	Radio Communications and Maintenance	-		-		-
05612	Vehicle Repair & Maintenance	200		200		200
05613	Equipment Repair & Maintenance	-		-		-
05614	Vehicle Fuel	300		300		300
05711	Travel/Mileage/Per Diem	10,000		10,000		10,000
	Total Operational Cost	39,300	(6,400)	32,900	5,000	37,900
	Total Expenses	100,121	(6,400)	93,721	5,000	98,721



GENERAL FUND EXPENDITURES CITY CLERK		Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05101	Salaries	83,000		83,000		83,000
05103	Overtime	500	3,000	3,500		3,500
05111	FICA/Medicare Taxes	6,390	230	6,620		6,620
05112	T.W.C. Payroll Taxes	540		540		540
05113	Health Insurance Premiums	15,404		15,404		15,404
05114	Workers Compensation Insurance	392	15	407		407
05115	Deferred Compensation Benefits	910		910		910
05116	Life Insurance	154		154		154
05117	Dental Insurance Expense	520		520		520
05118	Vision Insurance Expense	120		120		120
	Total Personnel Cost	107,930	3,245	111,175	-	111,175
05201	Office Expense and Supplies	6,000	(1,500)	4,500		4,500
05211	Postage	200		200		200
05314	Telephone	600		600		600
05411	Legal Fees	14,970		14,970		14,970
05511	Advertising/Drug Testing	30,000		30,000		30,000
05515	County Elections	-	22,600	22,600		22,600
05516	Dues/Subscriptions	600		600		600
05520	Service Contracts	5,000	1,500	6,500		6,500
05521	Support Activities	500		500		500
05527	Seminars/Training/Workshops	3,000	(1,500)	1,500		1,500
05711	Travel/Mileage/Per Diem	3,000		3,000		3,000
	Total Operational Cost	63,870	21,100	84,970	-	84,970
	Total Expenses	171,800	24,345	196,145	-	196,145



	GENERAL FUND EXPENDITURES	Adopted	Feb 19, 2015	Amended	Proposed	Amended
	FINANCE	Budget	Amendment	Budget	Amendment	Budget
		FY 2014-2015	#1	FY 2014-2015	#2	FY 2014-2015
05101	Salaries	140,000		140,000		140,000
05103	Overtime	1,000	3,000	4,000		4,000
05111	FICA/Medicare Taxes	10,787	230	11,017		11,017
05112	T.W.C. Payroll Taxes	810		810		810
05113	Health Insurance Premiums	23,106		23,106		23,106
05114	Workers Compensation Insurance	630	15	645		645
05115	Deferred Compensation Benefits	1,385	3,700	5,085		5,085
05116	Life Insurance	212		212		212
05117	Dental Insurance Expense	780		780		780
05118	Vision Insurance Expense	180		180		180
	Total Personnel Cost	178,890	6,945	185,835		185,835
05201	Office Expense and Supplies	4,500		4,500		4,500
05314	Telephone	648		648		648
05411	Legal Fees	2,500		2,500	2,500	5,000
05512	Audit Fees	37,000		37,000		37,000
05513	Central Appraisal Fees	60,000		60,000		60,000
05516	Dues/Subscriptions	1,000		1,000		1,000
05517	Bank Charges	5,000		5,000		5,000
05520	Service Contracts	7,000	1,000	8,000	9,000	17,000
05522	Tax Collector Fees	11,000		11,000		11,000
05527	Seminars/Training/Workshops	2,500		2,500		2,500
05538	Late Charge	100		100		100
05711	Travel/Mileage/Per Diem	2,000		2,000		2,000
	Total Operational Cost	133,248	1,000	134,248	11,500	145,748
	Total Expenses	312,138	7,945	320,083	11,500	331,583



	GENERAL FUND EXPENDITURES RECREATIONAL CENTER	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Proposed Amendment #2	Amended Budget FY 2014-2015
05101	Salaries	129,700		129,700		129,700
05103	Overtime	2,000		2,000		2,000
05111	FICA/Medicare Taxes	10,077		10,077		10,077
05112	T.W.C. Payroll Taxes	1,620		1,620		1,620
05113	Health Insurance Premiums	23,106		23,106		23,106
05114	Workers Compensation Insurance	585		585		585
05115	Deferred Compensation Benefits	1,290		1,290		1,290
05116	Life Insurance	190		190		190
05117	Dental Insurance Expense	780		780		780
05118	Vision Insurance Expense	180		180		180
	Total Personnel Cost	169,528	-	169,528	-	169,528
05201	Office Expense and Supplies	8,000	(3,000)	5,000		5,000
05213	Uniforms	850		850	150	1,000
05311	Building & Property Maintenance	10,000		10,000		10,000
05313	Utilities	18,000		18,000		18,000
05314	Telephone	4,500		4,500		4,500
05510	Property Insurance	3,925		3,925		3,925
05516	Dues/Subscriptions		100	100		100
05518	Liability Insurance	1,885		1,885		1,885
05520	Service Contracts	10,000		10,000	10,000	20,000
05521	Support Activities	8,000		8,000		8,000
05523	Equipment Rental/Lease		500	500		500
05527	Seminars/Training/Workshops	2,500		2,500		2,500
05612	Vehicle Repair & Maintenance	2,000		2,000		2,000
05613	Equipment Repair & Maintenance	2,500		2,500		2,500
05614	Vehicle Fuel	3,000		3,000		3,000
05711	Travel/Mileage/Per Diem	2,200		2,200		2,200
05810	Property and Equipment	4,000	40,000	44,000		44,000
	Total Operational Cost	81,360	37,600	118,960	10,150	129,110
	Total Expenses	250,888	37,600	288,488	10,150	298,638



	GENERAL FUND EXPENDITURES	Adopted Budget FY 2014-2015	Feb 19, 2015 Amendment #1	Amended Budget FY 2014-2015	Amendment #2	Amended Budget FY 2014-2015
	PARKS					
05101	Salaries	269,460		269,460		269,460
05103	Overtime	6,000		6,000		6,000
05111	FICA/Medicare Taxes	21,075		21,075		21,075
05112	T.W.C. Payroll Taxes	2,970		2,970		2,970
05113	Health Insurance Premiums	61,616		61,616		61,616
05114	Workers Compensation Insurance	11,723		11,723		11,723
05115	Deferred Compensation Benefits	3,500		3,500		3,500
05116	Life Insurance	434		434		434
05117	Dental Insurance Expense	2,080		2,080		2,080
05118	Vision Insurance Expense	480		480		480
	Total Personnel Cost	379,338	-	379,338	-	379,338
05201	Office Expense and Supplies	3,000		3,000		3,000
05212	Tools and Supplies	5,000		5,000		5,000
05213	Uniforms	6,000		6,000		6,000
05311	Building & Property Maintenance	10,000		10,000		10,000
05312	Street Maintenance			-		-
05313	Utilities	-		-	500	500
05314	Telephone	1,500		1,500		1,500
05317	Park Maintenance	24,000		24,000		24,000
05411	Legal Fees	-	600	600	750	1,350
05510	Property Insurance	-	1,020	1,020		1,020
05516	Dues/Subscriptions	-	75	75		75
05518	Liability Insurance	-	1,776	1,776		1,776
05520	Service Contracts	15,000	(7,000)	8,000		8,000
05521	Support Activities	82,000		82,000		82,000
05527	Seminars/Training/Workshops	-		-	150	150
05612	Vehicle Repair & Maintenance	2,000		2,000	250	2,250
05613	Equipment Repair & Maintenance	3,000		3,000		3,000
05614	Vehicle Fuel	5,000		5,000		5,000
05711	Travel/Mileage/Per Diem	2,300		2,300	(1,650)	650
	Total Operational Cost	158,800	(3,529)	155,271	-	155,271
	Total Expenses	538,138	(3,529)	534,609	-	534,609

#13

**CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM**

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: April 9, 2015

Department:  Planning & Zoning

4/9/15

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDER NO.1 IN THE AMOUNT OF \$40,097.88 FOR THE LEADERSHIP BRIDGE PROJECT.

PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL

_____ FOR OFFICE USE ONLY _____

Please check one:

- | | |
|--|--|
| <input type="checkbox"/> Executive Session | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Presentation Agenda | <input type="checkbox"/> Consent Agenda |

This item is to be placed on the agenda for: _____ April 16, 2015

-postponed
for 5-7-15
mtg

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda: _____
City Council / City Manager

- ACTION TAKEN:
- Approved
 - Not approved
 - Tabled
 - Other

DANNENBAUM ENGINEERING CO. - EI PASO, LLC

10737 GATEWAY BLVD. WEST SUITE 112 • EL PASO, TEXAS 79935 • (915)629-0401

April 8, 2015

Mr. Willie Norfleet
City of Socorro, TX
City Manager
124 S. Horizon Blvd.
Socorro, TX 79927

RE: Wilton Conners Bridge - Contract No. 14-006
Change Order No.1

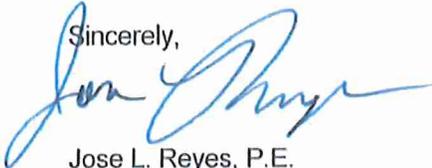
Dear Mr. Norfleet,

Attached is the Change Order No.1 signed by the contractor. Below is a description of Items included in this Change Order.

1. The Addition of 2,357 CY of Embankment Material to comply with the Embankment requirements in the General Notes of the Plan Documents. Unit cost includes furnishing embankment material, hauling, placing, mixing with material on site to meet PI and compacting.
2. As directed by the City of Socorro, Items in Bid Alternate No.1 to be superseded by Base Items for concrete Items 23, 37 - 44. Quantities in Bid Alternate No.1 already utilized and shall be paid at the corresponding Bid Alternate Unit Bid Cost. The remaining quantities shall be paid and the Base Bid Unit cost.
3. Reduce quantity of item 528-2001-Colored Textured Conc(4") from 118.03 SY to 12.00 SY to match Summary sheet in plans.

Please review attached Change Order No.1 and if you do not have any questions, please sign both copies for execution of change order. Please keep one original for your records and return one copy for the contractor.

Sincerely,



Jose L. Reyes, P.E.
Project Manager
DANNENBAUM ENGINEERING COMPANY-EI Paso, LLC



International Eagle Enterprises, Inc.
PO Box 26336, El Paso, TX 79926
(915) 727-9766 FAX 915-633-8588

March 30, 2015

DANNENBAUM
10737 GATEWAY WEST STE 112
El Paso, TX 79936

PROJECT: WILTON CONNERS WAY
HIGHWAY: SH 20 / WILTON CONNERS WAY
COUNTY: EL PASO

ATTN: Mr. Jose Reyes, P.E.

ITEM NO.	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL
1	SPECIAL EMBANKMENT MATERIAL	TON	2357	\$ 9.50	\$ 22,391.50
2	TRUCKING AND HAULING	TON	2357	\$ 1.90	\$ 4,478.30
				TOTAL	\$ 26,869.80

Dear Jose,

We are proposing to use the above mentioned material to mix with the material on site to meet the PI requirements on embankment for the road way on project mentioned above. I am available at your convenience if additional information or clarification is required.

Sincerely,

Marcos Molina
Project Manager

DANNENBAUM ENGINEERING COMPANY — El Paso, LLC
 10737 GATEWAY BLVD WEST, SUITE 112 EL PASO, TEXAS 79935 (915) 629-5077

Change Order No. 1
 Date: April 7, 2015

Project: **Socorro Wilton Conners Bridge**

Contractor: **International Eagle Enterprises, Inc.**
 P.O. Box 26336
 El Paso, Texas 79936

You are hereby requested to comply with the following changes from the contract plans and specifications. This document shall become an amendment to the contract and all provisions of the contract shall apply thereto.

Bid Item No.	ITEM	Desc Code	DESCRIPTION	UNIT	UNIT PRICE	Original + Previously Revised		New		OVERRUN / UNDERRUN
						QUANTITY	ITEM COST	QUANTITY	ITEM COST	
	132	XXXX	Embankment (Special Material)	TON	11.40	0	0	2,357.00	26,869.80	26,869.80
23A	432	2002	Rip Rap (CONC)(5In)	CY	240.00	187.00	44,880.00	103.71	24,892.80	(19,987.20)
23	432	2002	Rip Rap (CONC)(5In)	CY	300.00	0	0	83.28	24,984.00	24,984.00
37A	528	2001	Colored Textured Conc (4")	SY	29.00	118.03	3,422.87	0	0	(3,422.87)
37	528	2001	Colored Textured Conc (4")	SY	38.50	0	0	12.00	462.00	462.00
38A	529	2002	Conc Curb (TYII)	LF	4.80	118.03	566.54	0	0	(566.54)
38	529	2002	Conc Curb (TYII)	LF	6.50	0	0	118.03	767.20	767.20
39A	529	2004	Conc Curb & Gutter(TYII)	LF	29.00	2,368.00	24,864.00	1,912.00	20,076.00	(4,788.00)
39	529	2004	Conc Curb & Gutter(TYII)	LF	13.00	0	0	456.00	5,938.00	5,928.00
40A	529	2024	Conc Curb (Mountable)	LF	4.00	60.00	240.00	0	0	(240.00)
40	529	2024	Conc Curb (Mountable)	LF	5.50	0	0	60.00	330.00	330.00
41A	530	2010	Driveways (Conc)	SY	32.00	223.00	7,136.00	0	0	(7,136.00)
41	530	2010	Driveways (Conc)	SY	43.00	0	0	223.00	9,589.00	9,589.00
42A	531	2006	Curb Ramps (TY 2)	EA	750.00	2.00	1,500.00	0	0	(1,500.00)
42	531	2006	Curb Ramps (TY 2)	EA	975.00	0	0	2.00	1,950.00	1,950.00
43A	531	2015	Conc Sidewalks (4")	SY	25.75	830.70	21,390.53	98.30	2,531.23	(18,859.30)
43	531	2015	Conc Sidewalks (4")	SY	34.50	0	0	732.40	25,267.80	25,267.80
44A	531	2040	Curb Ramps(TY5)	EA	750.00	2.00	1,,500.00	0	0	(1,500.00)
44	531	2040	Curb Ramps(TY5)	EA	975.00	0	0	2.00	1,950.00	1,950.00
TOTALS										40,097.88

DECREASE IN CONTRACT DOCUMENT

Sub-total \$0 _____

INCREASE IN CONTRACT DOCUMENT

Sub-total \$ **40,097.88**

Original Contract: \$ 1,353,760.06
 General Allowance: \$ 0.00
 Change Order No. 1 - Plus \$ 40,097.88
 Change Order No. 2 - \$
 Change Order No. 3 - \$
 Change Order No. 4 - \$
 General Allowance Balance: \$

Original Contract Time: 174 Working Days
 Contract time for
 previous change orders 0 Working Days
 Contract time this C.O. -0- Working Days
 Current contract time 174 Working Days
 including this change order: 174 Working Days

Updated Contract Amount: \$ 1,393,767.94

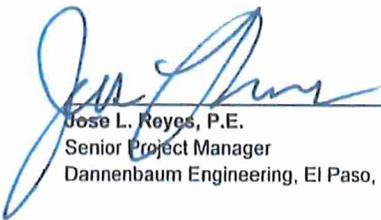
Justification:

- 1) The Added special material to comply with the Item 132 General Note Embankment requirements. Unit cost includes furnishing embankment material, hauling, placing, mixing with material on site to meet PI and compacting.
- 2) Pay remaining concrete Bid Alternate 1 Items using concrete Base Bid Unit Costs due to lacked of donated concrete supply.
- 3) Reduce quantity of Item 528-2001-Colored Textured Conc (4") from 118.03 SY to 12 SY to match Landscape Summary sheet in plans.

Accepted by: _____ Date: 04/08/15


 Alfredo Corral, President
 International Eagle Enterprises

Approved by: _____ Date: _____


 Jose L. Reyes, P.E.
 Senior Project Manager
 Dannenbaum Engineering, El Paso, LLC

Approved by: _____ Date: 4-8-15


 Willie Norfleet
 City of Socorro City Manager

TRANSMITTAL LETTER

DEC DANNENBAUM ENGINEERING CO. – El Paso, LLC

10737 Gateway West, Suite 112 * El Paso, Texas 79935 * (915)629-0401 O (915) 629-0402 F

PROJECT: PROJECT NO. **4701-02**
Wilton Connors Way
Street and Bridge
 LOG NO **011**
 TO: **City Manager** DATE: **4.08.15**
124 S. Horizon Blvd.
Socorro, TX 79927

If enclosures are not noted, please inform us immediately.

If checked below, please:

ATTN: **Mr. Norfleet**

- () Acknowledge receipt of enclosures.
- () Return enclosures to us.

WE TRANSMIT:

herewith _____ under separate cover via: _____
 _____ in accordance with your request _____

FOR YOUR:

_____ approval _____ distribution to parties _____ information _____ use
 _____ review & comment _____ record (s)
 Other: **Contract No. 14-006 Change Order No.1 for International Eagle Enterprises, Inc.**

THE FOLLOWING:

_____ Drawings _____ Shop Drawings Prints _____ Samples
 _____ Specifications _____ Shop Drawing Reproducibles _____ Product Literature
 _____ Change Order Other _____

Copies	Date	Rev. No.	Description	Action Code
2	4.08.2015		DEC Letter describing the need for a Change order from Contractor, Proposal and Change Order No. 1.	E

ACTION CODE
 A. Action indicated on item transmitted
 B. No Action Required
 C. For signature and return to this office
 D. For signature and forwarding as noted below under remarks
 E. For Processing
 F. SEE REMARKS BELOW

REMARKS: Please call our office at (915) 629-0401 should you have any questions. Thank you.

COPIES TO: 4701-02/file	BY: 
Hand-Delivery Signature	Printed Name: Rosy Cardenas

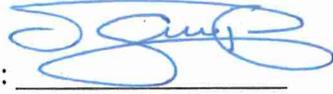
#14

**CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM**

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: April 30, 2015

Department: Planning & Zoning



4/30/15

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

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 RD.

PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL

FOR OFFICE USE ONLY

Please check one:

- | | |
|--|--|
| <input type="checkbox"/> Executive Session | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Presentation Agenda | <input type="checkbox"/> Consent Agenda |

This item is to be placed on the agenda for: May 7, 2015

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda: _____
City Council / City Manager

- ACTION TAKEN:
- Approved
 - Not approved
 - Tabled
 - Other

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Victor Perez
District 3

Anthony Gandara
District 4

DATE: May 7, 2015
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, Interim City Manager

SUBJECT:

Approval request to modify the existing concrete curb, gutter, and sidewalk at Lot 8, Block 2, Mission Valley Subdivision, located at 640 Mike Carbajal Rd., Socorro, TX 79927.

SUMMARY:

Due to his severe spinal cord injury and quadriplegic condition, Mr. Samuel Carmona, a 59 year old disable veteran, is requesting to the City of Socorro the modification of the existing access to his home creating a ramp that smooth the transition from the street level to the edge of the existing driveway.

BACKGROUND:

Based upon a medical report provided by the applicant, his health condition has been severely affected by the jolting motion created by the existing concrete curb and sidewalk every time he exits and enters his property from his medical treatment.

STATEMENT OF THE ISSUE:

The proposed project would be performed only within City's ROW, involving the demolition and reconstruction of the existing curb, gutter, and sidewalk. The estimated cost for this project would be in the neighborhood of \$2,500.00

ALTERNATIVE:

No applicable.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.

FINANCIAL IMPACT:

Account Code (GF/GL/Dept): 05900/400/00007
Funding Source: 05900 – Emergency Aid and Assistance
Amount: \$2,500.00
Quotes (Name/Commodity/Price): Will be obtained once approved by City Council.

AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____

3. CFO: _____ Date: _____



DEPARTMENT OF VETERANS AFFAIRS

Health Care System
5001 North Piedras Street
El Paso TX 79930-4211

April 17, 2015

In Reply Refer To:

Samuel Carmona
640 Mike Carbajal
El Paso, Texas 79927

To City of Socorro,

Samuel Carmona a 59 y/o spinal cord injured veteran who resides at 640 Mike Carbajal, El Paso, Texas 79927 is in need of the curb that obstructs the entrance to his home and that gives access to his driveway that leads to his garage removed and requires a ramp to be constructed giving proper access to the driveway/ garage. The family who transports the veteran to and from medical appointments and other necessary trips has to jump the curb which measures approximately 4-6 inches in height by 18 feet in length resulting in jolting the veteran who is a quadriplegic with cervical spondylosis (fusion of neck vertebrae). This jolting motion which has now resulted in pain and discomfort to the veteran's neck is now requiring pain medication each and every time he departs and returns to his home.

This ramp will allow the veteran a smoother exit and return to home and alleviating the pain and discomfort he endures each and every time it will be utilized.

The continued stress to his neck and shoulders may eventually develop a more serious condition and may present more challenges for him that will limit his movement and less able to accomplish his activities of daily living.

The sooner that this is expedited will be adventitious to our veteran .

Respectfully,

A handwritten signature in cursive script, appearing to read "Charles Vickrey".

Charles Vickrey NP-C
Interim Chief Primary Care Medicine

Samuel Carmona
940 Mike Carbajal
El Paso, Texas 79927
April 16, 2015

City of Socorro
City Council, Planning and Zoning Department
Rio Vista
El Paso, Texas 79927

Dear City of Socorro:

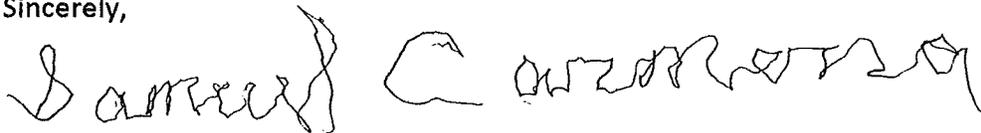
Samuel Carmona is a 59 year old disabled veteran and lifelong resident of Socorro. He is petitioning a request for a waiver to have the 18 feet wide 4-6 inch curb be modified. The modification would be to eliminate the curb and make it similar to the entry area of the residence. The curb has become a detriment to his health and well-being. He is transported in his wheelchair in his vehicle and every time the vehicle is backed up or forward from the driveway onto the street or back, there is a jolt to his neck because of having to jump the curb. His neck is fused in one position and because of the jolt he develops a headache and extreme muscle ache after his trips to and from his residence. His disability is quadriplegia after a spinal cord injury. It is the opinion of the occupational therapist and his doctor that continued stress to his neck and shoulders may eventually have him develop more serious challenges for him which will limit his movements and less able to accomplish the activities of daily living.

Unless modification is made he will develop serious injury to his neck sooner than his lifetime expectancy.

The request for modification would be to remove the curb and level it for straight access onto his driveway for a more even ride.

Thank you for your time in considering my request.

Sincerely,

A handwritten signature in black ink that reads "Samuel Carmona". The signature is written in a cursive, somewhat stylized script.

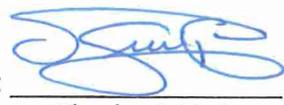
Samuel Carmona

#15

**CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM**

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: April 30, 2015

Department:  4/30/15
Planning & Zoning

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

DISCUSSION AND ACTION ON THE PROPOSED SIGNALIZATION PROJECT PHASE-II FOR THE CITY OF SOCORRO.

P&Z AND PW DEPARTMENTS RECOMMENDS APPROVAL

_____ FOR OFFICE USE ONLY _____
Please check one:

- | | |
|--|--|
| <input type="checkbox"/> Executive Session | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Presentation Agenda | <input type="checkbox"/> Consent Agenda |

This item is to be placed on the agenda for: _____ May 7, 2015

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda: _____
City Council / City Manager

ACTION TAKEN: Approved
 Not approved
 Tabled
 Other

#16

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

DATE: 4 May 2015

TO: Mayor and Council, City of Socorro, Texas

FROM: Douglas Lobdell Jr., Public Works Director

SUBJECT: *Discussion and* review of the quarterly Parks Commission Report.

SUMMARY: The Parks Commission has not met due to unavailability of Commission members.

BACKGROUND

Please see the report.

STATEMENT OF THE ISSUE

Option 1: Continue to attempt to meet with the current appointees

Option 2: Council reconsider appointments and seek active, available Commissioners

FINANCIAL IMPACT None.

Account Code (GF/GL/Dept): TBD

Funding Source: TBD

Amount:.

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

Two alternatives are presented above

STAFF RECOMMENDATION

Council members actively seek Parks Commissioners with better availability.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

City of Socorro
Public Works Department
241 Old Hueco Tanks Road
Socorro, Texas 79927



Socorro Parks Commission
Quarterly Report
7 May, 2015

The Commission has not met since Mr. Lobdell became responsible for the Parks Department. The last meeting was held on 11 Aug 2014

Date	Reason
13 Oct 2014	Columbus Day, no urgent issues
8 Dec 2014	Failure to obtain a quorum
9 Feb 2015	Failure to obtain a quorum
13 Apr 2015	Failure to obtain a quorum

Attendance record:

Name	December	February	April
Romulo Lucero	No	Yes	Yes
Paul Guerra	No contact	No	No
Daniel Gomez	No contact	No contact	No contact
Humberto Nevarez	Yes	Yes	No
Carlos Sepulveda	Yes	Yes	Yes
Jesus Reyes	No	No contact	No contact
Total Availability	2/6	3/6	2/6

Yes = RSVP, can make the meeting No = RSVP, cannot make the meeting No contact = Unable to contact via phone or email

Note that the District 4 position on the Commission is currently vacant.

The agenda for the April meeting is attached.

The Director believes community input and feedback are key to an effectively engaged Parks Department.

Respectfully request Council reconsider Commission appointees so we can obtain key community involvement.

A handwritten signature in black ink, appearing to read 'Douglas Lobdell Jr.'.

Douglas Lobdell Jr.
Public Works and Parks Director
City of Socorro
915-493-1114
publicworks@ci.socorro.tx.us

#17

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

DATE: 4 May 2015

TO: Mayor and Council, City of Socorro, Texas

FROM: Douglas Lobdell Jr., Public Works Director

SUBJECT: *Discussion and action* to review paving status and consider street additions or procedural changes.

SUMMARY: Council will review potential changes to the current paving plan. .

BACKGROUND

Paving is proceeding well, with the 2015 project over 80% complete. Many citizens are requesting additional work. A summary of potential additions will be presented, along with options on how to address changes to the approved plan.

STATEMENT OF THE ISSUE

Request Council consider if

- 1) Changes to paving plan should be considered ad hoc**
- 2) All additions be deferred to 2017, or**
- 3) Changes should all be grouped together and considered regularly – quarterly or annually**

FINANCIAL IMPACT To be determined – options considered in presentation.

Account Code (GF/GL/Dept): TBD

Funding Source: TBD

Amount:.

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

Three alternatives are to be considered in the presentation

STAFF RECOMMENDATION

Recommend moving the Annual Streets Report date to 1 January.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____



2015 Paving Plan

Update and Recommendations

Socorro
Public Works Department



PW

*Serving the Community with Pride
Srviendo a la Comunidad con Orgullo*



Propose Changes to date

(Citizen & Council Request)



- Passmore
- Dindinger
- Anderson
- Inglewood
- Allison
- Daljit
- Keagle
- San Miguel

3 or 4? (3.5?)

Caution regarding making exceptions (when you do one...)

New paving requests

More coming...



Status

- Passmore Added with contingency
- Dindinger Partially added
- Anderson Repaired rather than overlaid
- Inglewood Short section within City, bad condition
- Allison 3.5 next to 4, neighbor request
- Daljit 3.5 next to 4, neighbor request
- Keagle Partial 2014 project, utilities now cleared
- San Miguel Recently dedicated but undersized



Costs

- Passmore: \$42,000-121,000
- Dindinger: \$35,000-106,000
- Anderson: \$248 (patch)/\$35,000 (pave)
- Inglewood: \$23,000 (extra time)
- Allison: \$29,000
- Daljit: \$7,000
- Keagle: \$11,700 (extra time)
- San Miguel: \$9,000 (extra time)

If all complete: \$342,000; 50 additional days



Addressing Changes



- Course of action 1: Continue to address changes ad hoc
 - Quicker response
 - Encourages a less-planned response (“you did my neighbor’s street, can you do mine?”)
 - Unplanned costs and time requirements



Addressing Changes



- Course of action 2: Additions/changes become basis of 2017 plan
 - Less responsive
 - Better budgeting
 - Allows Public Works to better respond to other requirements in 2015



Addressing Changes

- Course of action 3: PW quarterly report
 - with proposed plan changes
 - Compromise (2017 is distant future)
 - Short-term time management



Public Works recommends COA 2

#18

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Victor Perez
District 3

Anthony Gandara
District 4

Willie Norfleet, Jr.
City Manager

May 4, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: ANTHONY GANDARA

SUBJECT: DISCUSSION AND ACTION TO APPROVE PAVING OF HACIENDA DEL VALLE SUBDIVISION UNIT 1 AND UNIT 2 TO INCLUDE PRIORITIZING FUNDING AND GIVING PRIORITY STATUS TO OVERLAY LIST.

SUMMARY

Hacienda Del Valle Subdivision Unit 1 and Unit 2 is in need of paving. Priority status in funding is needed to move this paving list to top of the overlay list.

STATEMENT OF THE ISSUE

Hacienda Del Valle

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

Deny agenda item

STAFF RECOMMENDATION

District 4 Anthony Gandara recommends approval

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

City of Socorro
Public Works Department
241 Old Hueco Tanks Road
Socorro, Texas 79927



City Manager
City of Socorro
124 S. Horizon Blvd
Socorro, TX 79927

May 4, 2015

Ma'am

Regarding your request for schedule and cost information for paving streets in the Hacienda Del Valle neighborhood, off Weletka:

Short answer: There are 13 streets in that neighborhood programmed for overlay:

- 2016, TBD
- \$300,000

Long answer:

We do not yet have a specific schedule for 2016, but as you know Council asked that we pave Districts 1 and 2 in 2015 and 3 and 4 next year. Here are the streets from that neighborhood that were identified as condition 4 in the annual report, along with my estimates for their overlay cost:

VALLE BUENAVIDA DR.	\$ 12,540
VALLE DEL CARMEN DR.	\$ 16,720
VALLE DEL CENTRO DR.	\$ 30,096
VALLE DEL ESTE DR.	\$ 12,540
VALLE DEL PASEO DR.	\$ 40,128
VALLE DEL RIO DR.	\$ 15,884
VALLE HERMOSO DR.	\$ 15,884
VALLE LINDO DR.	\$ 42,636
VALLE LOS NOGALES DR.	\$ 25,080
VALLE PALOS VERDES DR.	\$ 28,424
VALLE PINTORESCO DR.	\$ 16,720
VALLE ROJO DR.	\$ 30,932
VALLE VIEJO DR.	\$ 10,868

City of Socorro
Public Works Department
241 Old Hueco Tanks Road
Socorro, Texas 79927



I hope this answers your requirement. I'm happy to elaborate if needed.

A handwritten signature in black ink, appearing to read "D. Lobdell Jr.", is positioned below the main text.

Douglas Lobdell Jr.
Public Works Director
City of Socorro

915-493-1114
publicworks@ci.socorro.tx.us

#19

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action on approving the installation of speed humps in the streets that have been recommended by the Planning and Zoning Department

SUMMARY

We received a presentation by the PZ Department regarding the Signalization Project. They presented to Council a number of requested speed humps and advised where we can and cannot install some. Council should go ahead and approve the ones that they advised us that we can install.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

Approximate cost of each speed hump is \$750. The funding would come from the 2014 Certificates of Obligation.

ALTERNATIVE

Not approve any speed humps yet and wait for the entire list to be provided to Council

COUNCIL MEMBER RECOMMENDATION

Approve the recommended speed humps and allow the PW Director to decide when the best time to do so this year is since we have other projects also going on.

#20

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion regarding possible acquisition and paving of San Miguel St.

SUMMARY

Residents of San Miguel St. have asked if it is possible for them to dedicate the street of San Miguel in order for the City of Socorro to pave it. They believed that the process had already been completed, but it has not. There are several questions and issues that have to be discussed by Council in regards to this street. Before we decide to acquire the street and pave it, we should discuss them.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

Planning and Zoning Director Mr. Sam Leony has advised that the street is too narrow and small to fit the dimensions of a normal city street. He feels that there could be potential issues in the future because of the size.

FINANCIAL IMPACT

None at this time

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

There is no recommendation as this is not an action item

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2– Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Willie Norfleet, Jr.
City Manager

DATE: 04/30/2015

TO: Olivia Navarro, Assistant City Clerk

FROM: Sergio Cox, District 1 Representative

SUBJECT: Discussion and Action regarding the Wilton Conners way bridge project, the appropriate scope of work for it, the consideration conveyed and received for and in connection with it and the authorization for it.

SUMMARY This issue has come up in conjunction in the item from the previous council meeting in which a change work order had been requested that had been signed by the former city/manager Willie Norfleet, two days prior to his departure from the city. Issues have serviced that need to be addressed in order to assure that that issue is handled correctly and within legal form.

BACKGROUND To be presented at the time of the meeting.

STATEMENT OF THE ISSUE Already stated in the summary

FINANCIAL IMPACT The total cost of the Bridge project plus the additional requested amount of \$40,097.88

ALTERNATIVE to be discussed in council chambers

COUNCIL MEMBER RECOMMENDATION That every effort be made to make sure that every proper and legal measure is made to follow protocol and law.