

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

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 2nd DAY OF JULY, 2015 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:
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- 1. Call to order**
- 2. Pledge of Allegiance and a Moment of Silence**
- 3. Establishment of Quorum**
- 4. Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

PROCLAMATION

- 5. Proclamation on the 80th Anniversary of the Social Security Act.** *Mayor Jesus Ruiz*

RESOLUTION

- 6. Resolution 484** authorizing collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city, and amounts in cases in which the accused has failed to appear. *Adriana Rodarte*

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

7. *Excuse* absent Council Members. *Olivia Navarro*
8. *Approval* on the Accounts Payable transaction report for May 2015. *Karina Hagelsieb*
9. *Approval* on the Cash Receipts Transaction Report for May 2015. *Karina Hagelsieb*

REGULAR AGENDA

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING – ORDINANCE 320.

ORDINANCES

10. *Introduction, First Reading and Calling for a Public Hearing* on Ordinance 371, an Ordinance amending the City of Socorro Master Plan and changing the Zoning of Tract 3, 4 and 5, Block 20, Socorro Grant from A-1 (Agricultural) to R-2 (Medium Density Residential). *Sam Leony*
11. *Introduction, First Reading and Calling for a Public Hearing* on Ordinance 372, an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 3, Block 7, Aldama Estates Subdivision, at 238 Midnight Sun Dr., from R-1 (Single Family Residential) to R-2 (Medium Density Residential). *Sam Leony*
12. *Public Hearing and Second Reading and Adoption* of Ordinance 364, an Ordinance amending the City of Socorro Master Plan and changing the Zoning of Tract 4-D, Block 11, Socorro Grant, at 11550 North Loop Dr. from A-1 (Agricultural) to SU-1 (Special use Zone), with a conditional use permit for a communication tower. *Sam Leony*

13. ***Public Hearing and Second Reading and Adoption*** of Ordinance 365, an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 12, Block 5, El Gran Valle Subdivision, at 11650 Dindinger Rd. from R-1 (single family residential) to c-1 (light commercial). *Sam Leony*
14. ***Public Hearing and Second Reading and Adoption*** of Ordinance 366, an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 3, Block 1, Clint Venture Commercial #3 at 2645 Darrington Rd., from unclassified to M-2 (heavy industrial), with a conditional use permit for a wrecking and junk yard. *Sam Leony*
15. ***Public Hearing and Second Reading and Adoption*** of Ordinance 367, an Ordinance changing the zoning of Tracts 22-E & 22F, Block 8, Socorro Grant, at 10199 Alameda Ave., from LNC-C-2 (legal non-conforming General Commercial) to a formal C-2 (General Commercial). *Sam Leony*
16. ***Public Hearing and Second Reading and Adoption*** of Ordinance 369, and Ordinance amending the City of Socorro Master Plan and changing the Zoning of Lot 4, Block 2, Roseville Subdivision, at 450 Bauman Rd., from C-1 (Light Commercial) to R-3 (High Density Residential). *Sam Leony*

PLANNING AND ZONING DEPARTMENT

17. ***Discussion and action*** on the proposed Change Order No. 4 in the increased amount of \$16,200.00 for the Leadership Bridge Project. *Sam Leony*

FINANCE DEPARTMENT

18. ***Discussion and action*** on approving the issuance of the fiscal year 2014 audited financial statements by White Samaniego & Campbell, LLP. *Karina Hagelsieb*
19. ***Discussion and action*** on accepting the fixed assets agreed upon procedures report from White, Samaniego & Campbell, LLP. *Karina Hagelsieb*

GRANTS

20. ***Discussion and action*** to award construction contract to Armor Construction in the amount of \$169,184 under Home Program Contract #1002045. *Anibal Olague*

HUMAN RESOURCE

21. ***Discussion and action*** on amending the current Employee Handbook Sections C.02 Classification of Employees and Section H.02 Holidays. *Lorena Ruiz*
22. ***Discussion and action*** on the implementation of a yearly Assessment Center for the appointment of Sergeant Positions within the Police Department. *Lorena Ruiz*

CITY MANAGER

- 23. Discussion and action** regarding Park Hill Smith & Cooper new design for Mauro Rosas Park and to authorize the Interim City Manager or her designee to execute the services agreement and other documents necessary to engage the company. *Adriana Rodarte*
- 24. Discussion and action** regarding Delgado Acosta Spencer Linebarger & Perez LLP (DASLP) proposal for delinquent account collection services and to authorize the Interim City Manager or her designee to execute the services agreement and other documents necessary to engage the company. *Adriana Rodarte*
- 25. Discussion and action** on the Unaudited Financial Reports for May 2015. *Adriana Rodarte*
- 26. Discussion and action** on data received from Waters & Company Executive Recruitment (Chuck Rohre) on education requirements and compensation. *Adriana Rodarte*

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

- 27. 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*
- 28. 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*
- 29. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*

30. **Acquisition** of certain real property for the Old Hueco Tanks Road project, the consideration to be conveyed for it and to authorize the city attorney to finalize a contract for the acquisition of same and to authorize the mayor or his designee to sign said agreement [551.071 and 551.072].
James Martinez

31. **Adjourn**

DATED THIS 29TH DAY OF JUNE 2015.

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

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

DATED THIS 29th DAY OF JUNE 2015.

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

Agenda posted: 6-29-15 @ 2:45 pm

Removed: _____ Time: _____ by: _____