

**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 SPECIAL 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 SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 25TH DAY OF JUNE, 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.)

5. **Presentation** by Interim City Manager regarding monthly report.

**Adriana Rodarte**

**NOTICE TO THE PUBLIC**

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

**PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.**

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

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

### **CONSENT AGENDA**

6. *Excuse* absent Council Members. *Olivia Navarro*
7. *Approval* of Regular Council Meeting Minutes of June 4, 2015. *Olivia Navarro*
8. *Approval* of appointment and swearing in of *Arturo Lafuente* to the Planning and Zoning Commission Place 4. *Anthony Gandara*

### **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**

9. *Introduction, First Reading and Calling for a Public Hearing* 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*
10. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance amending the City of Socorro Master Plan and changing the zoning of portion of Lot 3, Block 2, Ellen Park Subdivision, at 457 Horizon Blvd., from LNC/C-1 (Legal Non-conforming Light Commercial) to Formal C-1 (Light Commercial). *Sam Leony*

### **PLANNING AND ZONING**

11. *Discussion and action* on the proposed construction of a shade structure for the Rio Vista Community Center. *Sam Leony*

### **PUBLIC WORKS**

12. *Discussion and action* to approve a request by TxDOT to change plans for Horizon Blvd. expansion to allow a section of the roadway to drain into a ditch along the City's property behind Walgreens. *Douglas Lobdell*

**RECREATION CENTERS**

13. ***Discussion and action*** to waive Park Ordinance to allow sale and consumption of alcohol at Cougar Park for July 3<sup>rd</sup> Independence Day Extravaganza. ***Victor Reta***
14. ***Discussion and action*** to authorize the city manager or designee to enter into a Service Agreement with the Dallas Cowboy Cheerleaders for the July 3<sup>rd</sup> Independence Day Extravaganza. ***Victor Reta***

**GRANTS**

15. ***Discussion and action*** to authorize the City of Socorro to award Safe Routes to School Phase II engineering services contract to Moreno Cardenas Engineering. ***Anibal Olague***

**MAYOR AND CITY COUNCIL**

16. ***Discussion and action*** on approval for District 1 Representative to attend the Texas Municipal Legislative Series on June 29, 2015 in Austin, Texas. ***Sergio Cox***
17. ***Discussion and action*** on Texas Gas Service Meters on a residential area. ***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:***

18. ***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***
19. ***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***

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

21. **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*

22. **Adjourn**

DATED THIS 22<sup>nd</sup> 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 22<sup>nd</sup> DAY OF JUNE 2015.

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

Agenda posted: 6-22-15 @ 2:45 on

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