

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**

.....
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 16TH 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:

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**
6. **Presentation** on City of Socorro Flood Plan. **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* of Special Council Meeting Minutes of June 25, 2015. *Olivia Navarro*
9. *Approval* of the Accounts Payable transaction report for June 2015. *Karina Hagelsieb*
10. *Approval* of the Cash Receipts transaction report for June 2015. *Karina Hagelsieb*
11. *Approval* of travel to attend the TML IV Meeting in Odessa, Texas August 14, 2015. *Rene Rodriguez*

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. *Introduction, First Reading and Calling for a Public Hearing of Ordinance 346 Amendment No. 3*, an Ordinance of the City of Socorro, Texas adopting an amended budget to decrease FY2015 Budget. *Adriana Rodarte*
13. *Introduction, First Reading and Calling for a Public Hearing of Ordinance 373*, an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 3, Block 2, Merida Subdivision at 9930 Floralia St., from R-1 (single Family Residential) to C-1 (Light Commercial). *Sam Leony*
14. *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*

15. **Public Hearing and Second Reading and Adoption** 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**
16. **Public Hearing and Second Reading and Adoption** 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**

PLANNING AND ZONING

17. **Discussion and action** on the proposed construction of a shade structure for the Rio Vista Community Center. **Sam Leony**
18. **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**
19. **Discussion and action** on waiving permit fees for the Socorro High School Homecoming Parade that will be held on August 26, 2015 on Alameda from Horizon Blvd. to Socorro High School. **Sam Leony**
20. **Discussion and action** on the approval of the conditional use permit for beer and wine sales for Lot 6, Block 2, Bagge Estates Subdivision at 10113 North Loop Dr. **Sam Leony**

PUBLIC WORKS

21. **Discussion and action** on disposal of inoperable equipment **Douglas Lobdell**
22. **Discussion and action** to authorize Public Works to repave Rio Vista near the intersection with Sparks and to pave a portion of Sparks once the final right-of-way issue is resolved. **Douglas Lobdell**

RECREATION CENTERS:

23. **Discussion and action** to waive Park Ordinance to allow sale and consumption of alcohol at Cougar Park for the Chili War Festival on Saturday September 12, 2015. **Victor Reta**

HUMAN RESOURCES

24. **Discussion and action** on approving an updated job description for City Clerk. **Lorena Ruiz**
25. **Discussion and action** on approving an updated job description for Communication Dispatch Supervisor. **Lorena Ruiz**
26. **Discussion and action** on changing benefits anniversary coverage date to align with fiscal year of October. **Lorena Ruiz**

GRANTS

27. ***Discussion and action*** to authorize the submission of a grant application to the Texas Department of Agriculture's Community Development Block Grant 2015 Community Enhancement (CE) Fund in the amount of \$325,000 to improve a total of 5 buildings in the Rio Vista Complex. The City will contribute a 10% match of the project in the amount of \$32,500.

Anibal Olague

CITY MANAGER

28. ***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

29. ***Discussion and action*** on approving the unaudited Financial Reports for June 2015.

Adriana Rodarte

30. ***Discussion*** on a budget for all City of Socorro departments including revenue projections for fiscal year 2015-2016.

Adriana Rodarte

31. ***Reconsideration*** of Change Order No. 3 for the Leadership Bridge Project.

Adriana Rodarte

MAYOR AND CITY COUNCIL

32. ***Discussion and action*** on directing staff to hire an in House Engineer or an Engineering Firm for a city design.

Rene Rodriguez

33. ***Discussion and action*** on directing staff to submit as status on annexation for the City of Socorro.

Rene Rodriguez

34. ***Discussion and action*** on directing staff to amend Policy No. 37, Amendment No. 5, Travel, Mileage and related expenses.

Rene 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.

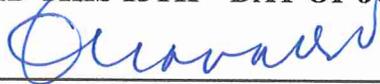
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

35. ***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*
36. ***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.
37. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
38. ***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*

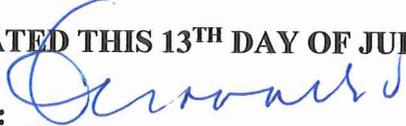
39. ***Adjourn***

DATED THIS 13TH DAY OF JULY 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 13TH DAY OF JULY 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 7-13-15 @ 3:12 pm
Removed: _____ Time: _____ By: _____