

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**NOTICE OF REGULAR COUNCIL MEETING
OF THE CITY COUNCIL
OF THE
CITY OF SOCORRO**

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THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.
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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 6TH DAY OF AUGUST, 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.)

PRESENTATION

5. **Presentation** by Mary Kozak from 911 District regarding the 911 Budget. **Adriana Rodarte**

CONSENT AGENDA

6. **Excuse** absent Council Members. **Olivia Navarro**
7. **Approval** of Regular Council Meeting Minutes of July 2, and July 16, 2015. **Olivia Navarro**

REGULAR AGENDA

ORDINANCES

8. *Public Hearing and Second Reading and Adoption of Ordinance 346 Amendment No. 3*, an Ordinance of the City of Socorro, Texas adopting an amended budget to decrease FY2015 Budget.
Adriana Rodarte

PLANNING AND ZONING

9. *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
10. *Discussion and action* regarding request to reinstate the demolition permit for the adobe structure located on Tract 2A, Block 21, Socorro Grant at 10226 Socorro Rd which is owned by SISD.
Sam Leony
11. *Discussion and action* on waiving the building permit fees for the two (2) Home Reconstruction Projects funded by TDHCA and the City of Socorro at 331 Valle Del Mar Dr. and 11631 Chisolm Trail Dr.
Sam Leony
12. *Discussion and action* on proposed replacement of underground metal culvert pipe at Holguin Rd. and Socorro Lateral to be done by the EPCWID#1 and the City of Socorro.
Sam Leony
13. *Discussion and action* on the proposed replacement of underground metal culvert pipe at Rio Vista Rd. and Socorro Lateral to be done by the EPCWID#1 and the City of Socorro.
Sam Leony

MUNICIPAL COURTS

14. *Discussion and action* on approving Amnesty Week from September 14 through September 18, 2015 and waiving the failure to appear fee (FTA).
Judge Elia Garcia

RECREATION CENTERS

15. *Discussion and action* to authorize the Recreation Coordinator to sign a contract with Tropicalisimo Apache for the 2015 Chili War Festival.
Victor Reta
16. *Discussion and action* to waive and and/or amend purchasing policy to provide for payment to entertainers and event vendors immediately following their performances/services for all events.
Victor Reta
17. *Discussion and action* regarding rental charges for food, entertainment and other vendors at city sponsored events and to establish policies and procedures for same.
Victor Reta

RECREATION PARKS

18. *Discussion and action* to award BID No. 15-004, Parks Master Plan, to Parkhill, Smith, and Cooper in the amount of \$29,917.00.
Douglas Lobdell

POLICE DEPARTMENT

19. **Discussion and action** to authorize the Mayor, City Attorney and Chief of Police to sign a Memorandum of Understanding (MOU) with the Drug Enforcement Agency (DEA) for 2015 and 2016.
Chief Carlos Maldonado

CITY MANAGER

20. **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*
21. **Reconsideration** of Change Order No. 3 for the Leadership Bridge Project.
Adriana Rodarte
22. **Discussion and action** to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2015 thru September 30, 2016.
Adriana Rodarte
23. **Discussion and action** to approve the scheduling of two (2) public hearings on August 20, 2015 and September 3, 2015 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2015 thru September 30, 2016.
Adriana Rodarte
24. **Discussion and action** regarding the use of competitive sealed proposals as the procurement method for the new design for Mauro Rosas Park to include the base bid estimate of probable cost.
Adriana Rodarte
25. **Discussion and action** regarding engaging one or more engineering firms and the terms for doing so or hiring one or more in house engineers.
Adriana Rodarte
26. **Discussion and action** on Interlocal Agreement for Health and Environmental Services.
Adriana Rodarte
27. **Discussion and action** on the proposed fee adjustment to the services provided by the Planning and Zoning Department
Adriana Rodarte

MAYOR AND COUNCIL

28. **Discussion and action** on renewing contract with Livability Magazine for advertisement in the amount of \$5,390.00.
Mayor Jesus Ruiz

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:

29. ***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. ***James Martinez***

30. ***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. ***James Martinez***

31. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***James Martinez***

32. ***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***

33. ***Adjourn***

DATED THIS 3RD DAY OF AUGUST 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 3RD DAY OF AUGUST 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 8-3-15 @ 3:33 on
Removed: _____ Time: _____ By: _____