

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.

.....
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 20TH 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.)

PRESENTATIONS

5. **Presentation** on OpenGov application. **Mayor Jesus Ruiz**
6. **Presentation** by Interim City Manager regarding monthly report. **Adriana Rodarte**

PUBLIC HEARING

7. ***First Public Hearing*** regarding the City of Socorro's Proposed Property Tax Rate of 0.727555 for fiscal year 2016. ***Adriana Rodarte***
8. ***Presentation and discussion*** regarding tax rate calculations, revenues and expenditure for the City of Socorro's proposed budget for fiscal year 2016. ***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

9. ***Excuse*** absent Council Members. ***Olivia Navarro***
10. ***Approval*** of Regular Council Meeting Minutes of July 2, July 16, August 6, 2015 and Special Council Meeting Minutes of July 30, 2015. ***Olivia Navarro***
11. ***Approval*** of Cash Receipts Transaction Report for July 2015. ***Karina Hagelsieb***
12. ***Approval*** of the Accounts Payable Transaction Report for July 2015. ***Karina Hagelsieb***

PLANNING AND ZONING

13. ***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***
14. ***Discussion and action*** on the proposed Supplemental Engineering Services of Dannenbaum Engineering Co. for the Leadership Bridge Project. ***Sam Leony***
15. ***Discussion and action*** on the proposed replacement of underground metal culvert Pipe and Bridge expansion at Bauman Rd., and Ysla Lateral, to be done EPCWID#1 and the City of Socorro. ***Sam Leony***

16. **Discussion and action** on the approval of the Conditional use permit for a Child Care Home on Lot 8, Block 16, Valle Del Sol Subdivision Unit 3 at 10381 Valle Fertil Dr. **Sam Leony**
17. **Discussion and action** on the event fee waiver request for a Christmas Toy Fundraiser/Car Show on September 13, 2015 at 669 Horizon Blvd. **Sam Leony**
18. **Discussion and action** of the proposed connectivity and Traffic Master Plan for the City of Socorro, by the Planning and Zoning Director. **Sam Leony**

FINANCE DEPARTMENT

19. **Discussion and action** on approving the updated Purchasing Policy. **Karina Hagelsieb**
20. **Discussion and action** on approving the issuance of the final fiscal year 2014 Audited Financial Statements by White, Samaniego & Campbell. **Karina Hagelsieb**
21. **Discussion and action** on approving the updated Travel Policy Amendment No. 5. **Karina Hagelsieb**

CITY MANAGER

22. **Discussion and action** to announce the date on which City Council will take final action on the Tax Rate and on the Municipal Budget. **Adriana Rodarte**
23. **Discussion and action** to approve El Paso County 911 District FY 2016 Budget Plan. **Adriana Rodarte**
24. **Reconsideration** of change order No. 3 for the Leadership Bridge Project. **Adriana Rodarte**
25. **Discussion and action** to approve the Interlocal Agreement between the City of El Paso and The City of Socorro, Texas for Environmental Services. **Adriana Rodarte**
26. **Discussion and action** on approving the unaudited financial reports for July 2015. **Adriana Rodarte**

MAYOR AND COUNCIL

27. **Discussion and action** to allow District 1 Representative and other city staff to TML Annual Conference on September 22-25, 2015 in San Antonio Texas. **Mayor Jesus Ruiz**
28. **Discussion and action** on appointing Suky Ramos to the Charter Commission **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:

- 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. *Adriana Rodarte*

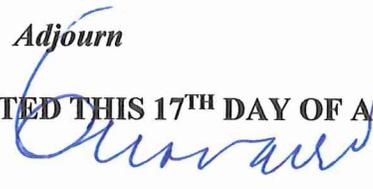
- 30. ***Discussion and action*** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. *Adriana Rodarte*

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

- 32. ***Discussion and action*** regarding claim submitted by Refugio Orta [551.071]. *James Martinez*

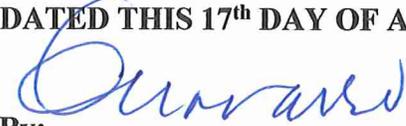
- 33. ***Adjourn***

DATED THIS 17TH 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 17th DAY OF AUGUST, 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 8-17-15 @ 3:30 On
Removed: _____ Time: _____ By: _____