

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 3RD DAY OF SEPTEMBER, 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 CitySourced Application. **Mayor Jesus Ruiz**
6. **Presentation** on OpenGov Applicaton. **Mayor Jesus Ruiz**
7. **Presentation** on ReadyOne Industies secure document Services. **Adriana Rodarte**

8. **Presentation** on City Managers recruitment status from the Waters & Company Executive Recruitment. *Adriana Rodarte*

PUBLIC HEARING

9. **Second Public Hearing** regarding the City of Socorro's Proposed Property Tax Rate of 0.727555 for fiscal year 2016. *Adriana Rodarte*
10. **Presentation and discussion** regarding tax rate calculations, revenues and expenditure for the City of Socorro's proposed budget for fiscal year 2016. *Adriana Rodarte*
11. **Public Hearing** regarding the Five-Year Capital Improvement Program. *Adriana Rodarte*

ORDINANCES

12. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing October 2015 and ending on September 30, 2016. *Adriana Rodarte*
13. **Introduction, First Reading and Calling for Public Hearing** on an Ordinance adopting budget for the fiscal year commencing October 1, 2015 and ending on September 30, 2016 for the City of Socorro, Texas. *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

14. **Excuse** absent Council Members. *Olivia Navarro*
15. **Approval** of Special Council Meeting Minutes of August 13, 2015. *Olivia Navarro*

PLANNING AND ZONING

16. ***Discussion and action*** on the proposed change order No. 4 in the increased amount of \$16,200.00.
Sam Leony
17. ***Discussion and action*** on the proposed Right-of-Way acquisition of portion of Tracts 4-A and 4-E, Block 3, Socorro Grant..
Sam Leony

RECREATION CENTERS

18. ***Discussion and action*** on waiving permit fees for chile growers for the Chili War Festival City Event.
Victor Reta

CITY MANAGER

19. ***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
20. ***Discussion and action*** to approve Resolution adopting /amending a Five-Year Capital Improvement Program pursuant to Sections 5.08 and 5.09 of the Socorro City Charter.
Adriana Rodarte
21. ***Discussion and action*** for the approval of the Interlocal Agreement between the City of El Paso and the City of Socorro, Texas for Public Health Services.
Adriana Rodarte
22. ***Discussion and action*** regarding a resolution to suspend the rate increase proposed by El Paso Electric Company on or about August 10, 2015, for 90 days beyond the proposed effective date.
Adriana Rodarte
23. ***Discussion and action*** to execute the contract with Region 19 for Disaster Recovery Services.
Adriana Rodarte

MAYOR AND COUNCIL

24. ***Discussion*** on city solution for semi tractor owners.
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:

25. **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*
26. **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*
27. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
28. **Discussion and action** regarding claim submitted by Refugio Orta [551.071]. *James Martinez*
29. **Discussion and action** regarding Delgado Acosta Spencer Linebarger & Perez, LLP (DASLP) contract for fines and fees collection services and to authorize the acting city manager or her designee to execute the services agreement and other documents necessary to engage the company. *Adriana Rodarte*
30. *Guillermina Roberts*, Plaintiff v. The City of Socorro, Texas, Defendant. *Adriana Rodarte*
31. **Acquisition** of certain real property for the Old Hueco Tanks Road project, the consideration to be conveyed for it, to authorize the city attorney to engage surveyors and appraisers and procure title insurance in connection with the acquisition and to finalize a contract for the acquisition of the property and to authorize the mayor or his designee to sign said agreement [551.071 and 551.072]. *James Martinez*

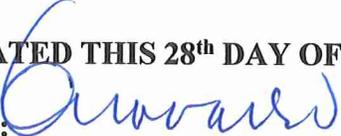
32. **Adjourn**

DATED THIS 28TH 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 28th DAY OF AUGUST, 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 8-31-15 @ 4:00 pm
Removed: _____ Time: _____ By: _____