

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.
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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.

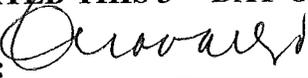
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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***

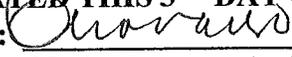
33. Adjourn

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: _____

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

#5

August 3, 2015

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: Presentation by Mary Kozak from 911 District regarding 911 District Budget.

SUMMARY

The El Paso County 911 District Board of Managers approved this budget at their June 25, 2015 meeting. Governing statute, 911 District submits their plan to the entities they serve for their review and approval.

STATEMENT OF THE ISSUE

Governing statute, 911 District submits their plan to the entities they serve for their review and approval.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): N/A

Funding Source:

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

N/A

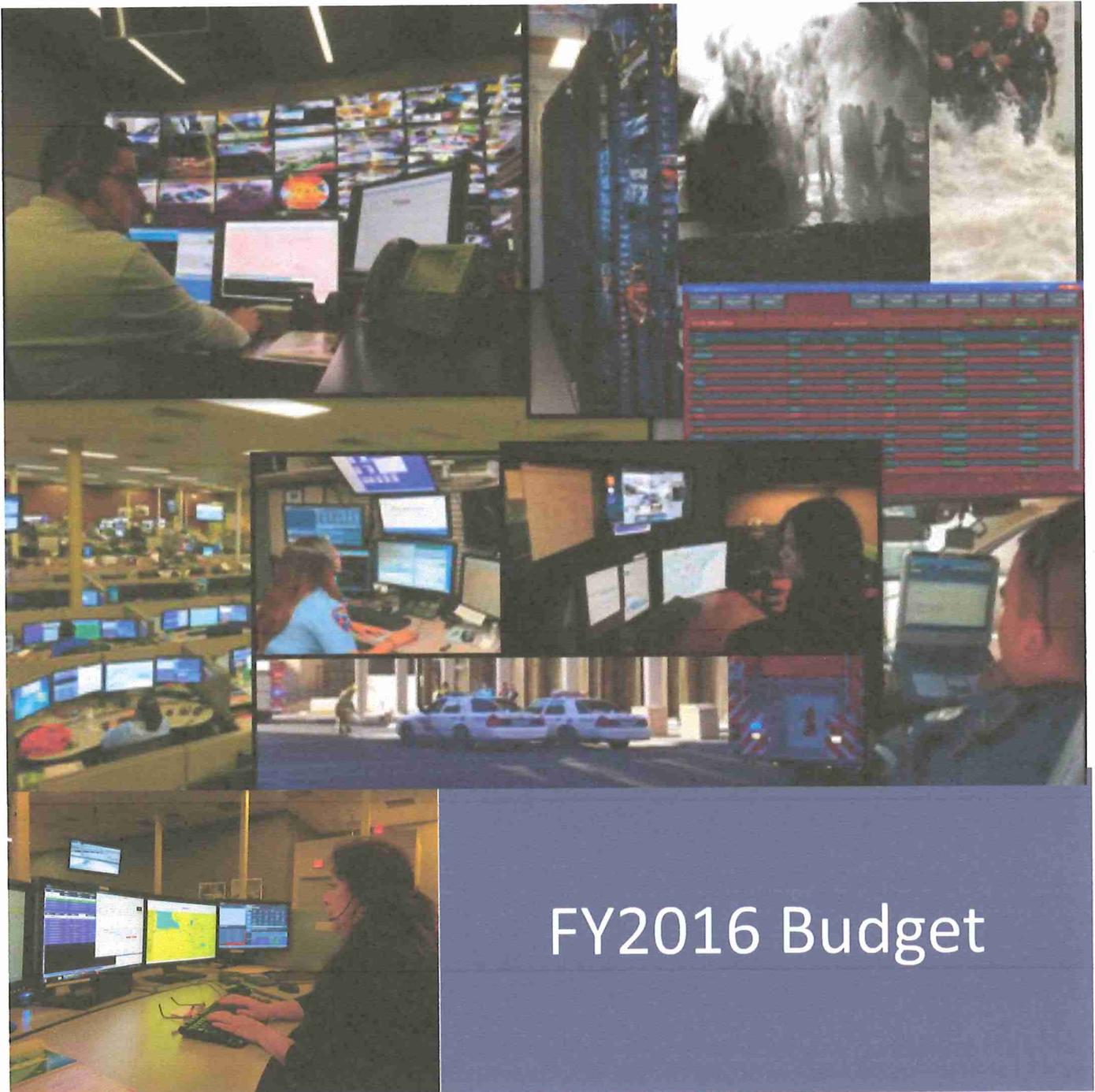
STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

El Paso County 9-1-1 District



FY2016 Budget



El Paso County 911 District FY2016 Budget Plan

Attached for your review is our proposed budget for FY2016. The El Paso County 911 District Board of Managers approved this budget at their June 25, 2015 meeting. Per our governing statute, we submit our plan to the entities we serve for their review and approval. The budget will then be formally adopted by the District's Board of Managers at their September 2015 meeting.

The creation of this budget has been accomplished with the help of the agencies and entities we serve. It reflects the District's ongoing responsibilities for our community's 9-1-1 phone system, computer aided dispatch system, notification systems, and for assisting our agencies in meeting new state requirements for telecommunicators.

Our major project for FY2016 is the construction of the new redundant site, a cornerstone of the NG911 system. This facility will be a prime site for area agencies that wish to locate there, and will be available as a backup site for all of our dispatching agencies. The redundant site is the culmination of several years of planning by the District and the jurisdictions we serve.

We look forward to meeting with you to discuss our budget. Should your jurisdiction choose to take no action, the budget is approved by operation of law on the sixty-first day following your receipt of this document.

We are proud of our nearly thirty years of service to our community. Please let us know if you have any questions, and thank you for reviewing our budget!

Sincerely,

A handwritten signature in blue ink that reads 'Mary Kozak'.

Mary Kozak, Director
El Paso County 911 District
200 N. Kansas Street
El Paso, Texas 79901
(915) 832-6811
MaryK@elpaso911.org

About the District

District Mission

The 9-1-1 system is often the very first responder to any emergency. Our budgetary priorities and strategic goals are set by our mission of working with our local agencies to facilitate an emergency response, an essential service to our community.

The El Paso County 911 District is a government entity created by the voters in 1987. Our core mission is to establish, maintain, update, and administer the 9-1-1 phone system in El Paso County. The District also provides a regional computer aided dispatch system which is used by local fire and law enforcement agencies to initiate and document their response. The services we provide are highly integrated into local emergency response and provide a platform for the interoperability of local public safety. We have proudly served our community for nearly thirty years.

Board of Managers

The El Paso County 911 District is governed by a Board of Managers. The Board is appointed by local county and municipal entities. Per our governing statute, the Board consists of one member from the County of El Paso, two from our largest city (the City of El Paso), and one from our second largest city (the City of Socorro). An at-large member is appointed by the Board to represent all other entities. The Board sets the direction of the District.

District Funding

The District is funded solely by 9-1-1 fees. Landline fees are remitted locally from the phone and trunk lines which exist in El Paso County. Wireless fees are collected by the State Comptroller's office which then distributes funds to local 9-1-1 entities based on their percentage of total state population (El Paso is currently 3% of the state population).

Wireless fees are set by the State. They are \$.50 per phone line or 2% of any sale of pre-paid equipment or service. Landline fees are set each year by the Board of Managers as part of our budget process. Thus, our community's 9-1-1 system is locally owned, controlled and deployed according to our needs. The current local fees are,

\$1.38 per residential line (\$16.56 per year),

\$3.96 per business line, (\$47.52 per year),

\$3.96 per business trunk (\$47.52 per year)

District Programs

In addition to the 911 phone system and the computer aided dispatch system, the District provides:

- Funding and support for our county-wide emergency notification system used for both responders and the community, the operation of which is overseen by the El Paso Office of Emergency Management
- Medical and fire call-management software which works with the CAD system and guides the processing and pre-arrival instruction given by call takers and dispatchers as they assist with emergencies
- Call taker and dispatcher training and certification on emergency medical dispatch and emergency fire systems, state-mandated training for dispatcher and call taker licensing, and continuing education training to support the professionalism of our public safety call takers and dispatchers
- Technology assistance to help local agencies improve response communications capabilities and interoperability
- CAD-connected software for responder's mobile computers, tablets, and handhelds and smartphones.
- Software and connectivity to local, state and national information systems and databases
- Materials and resources for educating our community about calling 911

District Facility

The District's facility houses,

- The primary public safety answering point (PSAP) for 9-1-1 and the core of the 9-1-1 phone system
- The County's and the City of El Paso's dispatch operations and 311 call center
- The El Paso Office of Emergency Management (OEM)
- The Border Regional Advisory Council on Trauma and Emergency Healthcare (the RAC)
- The Emergency Operations Center (EOC)
- The master sites for the City-County P25 Radio System

The District also provides equipment, connectivity, and support to the dispatch offices and operations in

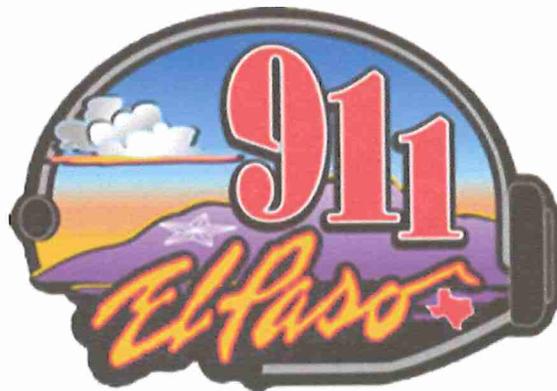
The City of Socorro
The Town of Anthony
The Town of Horizon
The UTEP Police Department
The El Paso Independent School District PD
The Socorro Independent School District PD
The Ft. Bliss Directorate of Emergency Services

The Sheriff's Department Backup Dispatch ofc.
The City of El Paso Backup Dispatch ofc.

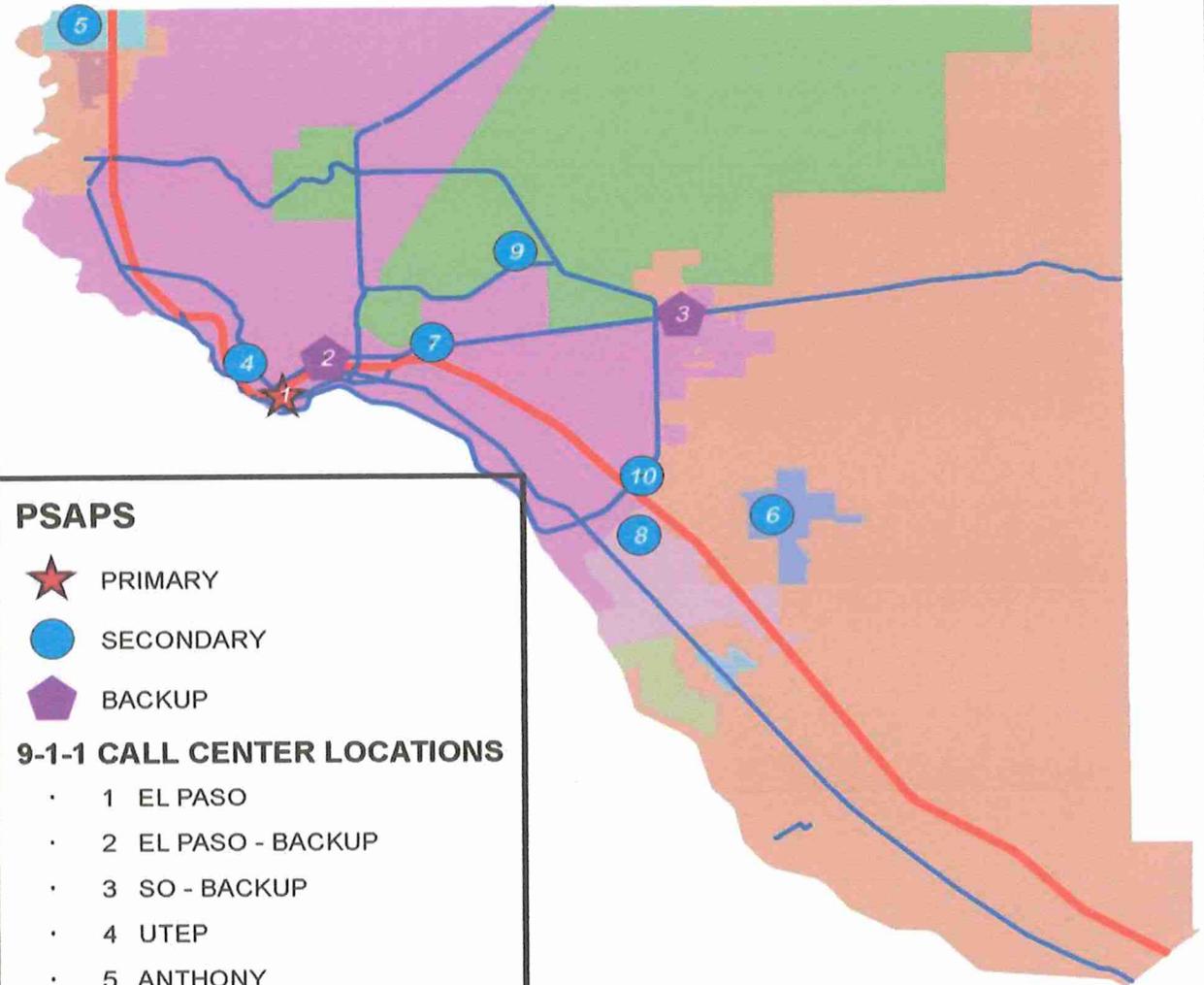
Agencies Using District Response Technologies

Agencies using technologies provided by the District include,

- | | |
|-----------------------------------|--|
| 1. Anthony Police Department | 21. Clint Fire Department |
| 2. Clint Police Department | 22. El Paso Fire Department |
| 4. Constable Office #1 | 23. Fabens Fire Department |
| 5. Constable Office #2 | 24. Fort Bliss Fire Department |
| 6. Constable Office #3 | 25. Horizon Fire Department (ESD2) |
| 7. Constable Office #4 | 26. Montana Vista Fire Department (ESD1) |
| 8. Constable Office #5 | 27. San Elizario Fire Department (ESD1) |
| 9. Constable Office #6 | 28. Socorro Fire Department (ESD1) |
| 10. Constable Office #7 | 29. West Valley Fire Department (ESD1) |
| 11. County Fire Marshal | |
| 12. El Paso ISD Police | |
| 13. El Paso Police Department | Pending or In Progress: |
| 14. El Paso Sheriff's Department | El Paso Community College PD |
| 15. Fort Bliss Military Police | Texas Tech PD |
| 16. Horizon Police Department | El Paso County Contract Ambulance Svc. |
| 17. Socorro ISD Police Department | |
| 18. Socorro Police Department | |
| 19. UT El Paso Police Department | |
| 20. Vinton Police Department | |



EL PASO COUNTY 911 DISTRICT Public Safety Answering Points (PSAPs)



PSAPS

-  PRIMARY
-  SECONDARY
-  BACKUP

9-1-1 CALL CENTER LOCATIONS

- 1 EL PASO
- 2 EL PASO - BACKUP
- 3 SO - BACKUP
- 4 UTEP
- 5 ANTHONY
- 6 HORIZON CITY
- 7 EPISD
- 8 SOCORRO
- 9 FT BLISS
- 10 SCISD



El Paso County 9-1-1 District Board of Managers

Board Member

Assistant Chief Tom Whitten,
El Paso Sheriff's Office

Chief Samuel Pena,
El Paso Fire Department

Assistant Chief Pete Pacillas,
El Paso Police Department

Sgt. Bernie Salinas,
Socorro Police Department

Chief Klaus Mansion,
Vinton Police Department

Vacant, non-voting

Representing

County of El Paso

City of El Paso

City of El Paso

City of Socorro

At-Large Representative

9-1-1 Service Provider (AT&T)

Contacting El Paso County 9-1-1 District Offices and Staff

El Paso County 9-1-1 District

200 N. Kansas Street
El Paso, Texas 79901
Phone: (915) 562-3911
FAX: (915) 562-3932
Info@elpaso911.org
www.elpaso911.org

Administrative Staff

Mary Kozak, Director	(915) 832-6811	MaryK@elpaso911.org
Scott Calderwood, Deputy Director	(915) 832-6812	ScottC@elpaso911.org
Patricia Caldera, Fiscal Manager	(915) 832-6813	PatC@elpaso911.org
Frances Jimenez, Programs Manager	(915) 832-6825	FrancesJ@elpaso911.org
Sonia Ruiz, Phone Systems Manager	(915) 832-6814	SoniaR@elpaso911.org
Thelma Marron, GIS Manager	(915) 832-6816	ThelmaM@elpaso911.org
Rachel Gomez, CAD Manager	(915) 832-6810	RachelG@elpaso911.org

FY 2016 Plans and Projects

Our FY2016 Budget plan reflects our ongoing responsibility to support the 9-1-1 System. The systems managed by the District are county-wide and multi-agency. The District maintains and administers the phone systems, the computer aided dispatch systems and emergency notification systems. We also assist our agencies with Telecommunicator training to address the new state-mandated requirements. We provide technical assistance to our local agencies for technology projects which support response. In addition to these ongoing responsibilities, we have a number of projects for FY2016 which are essential for long-planned redundant site.

Redundant Site Projects

The redundant site is fast becoming a reality. The District took on fifteen million in bonds during fiscal years 2014 and 2015 to create its NG911 system. This project includes standing up a secondary site, a necessity for the resiliency of next generation 9-1-1. The facility will better accommodate the needs of public safety communications for all of El Paso County by providing a multi-agency backup site for our dispatching agencies.

The new site is envisioned as a place to house the day to day operations for the County and the City of El Paso's dispatch operations, the JOIC and Fusion centers, the Office of Emergency Management, and the Border RAC. It will be also be made available for use by all of our PSAPS as a backup, something only the City of El Paso and the El Paso County Sheriff's Department currently have. The new site, located on Threadgill Avenue in El Paso, will work with the present Kansas Street site to provide resiliency and redundancy for public safety communications operations in all of El Paso County.

The below list of projects are slated for FY2016. We have allocated five million out of our FY2016 budget to address these projects, which are in support of the redundant site. These funds are drawn from reserves which have been set aside over the last several years in anticipation of this project.

Projects:

Establishment of a SONET Ring – The backbone of our ability to maintain redundant sites is our planned SONET Ring. A SONET ring is a self-healing network, meaning if any part of our network is disabled, the ring reverses direction and runs without missing a beat and with no interruptions in service. This means a more robust and resilient 9-1-1 system.

Network, Network Redundancy, Desktop Equipment - We will need to install a computer network at the redundant site, including racks, switches, routers, servers, network security, etc. These are necessary to support the phone, the CAD, and the administrative networks. They will also receive connections from our partner networks. Adding this equipment to the redundant site will provide much needed geo-diverse redundancy to the 9-1-1 network.

Administrative Phone System – The new center will need an administrative phone system in addition to the 9-1-1 system.

Recording System – we will need additional recording equipment for the phone system, and there may be additional decks needed for adding the radio positions. We already own the core software.

Audio Visual Systems – The new building will need a number of audio visual systems. For example, the classrooms will need projector systems, as will the Emergency Operations Center and the JOIC. The meeting rooms will need monitors.

Safety and Security Systems - The new center will need door and gate controls, and security cameras. The doors will need to be secured with swipe access.

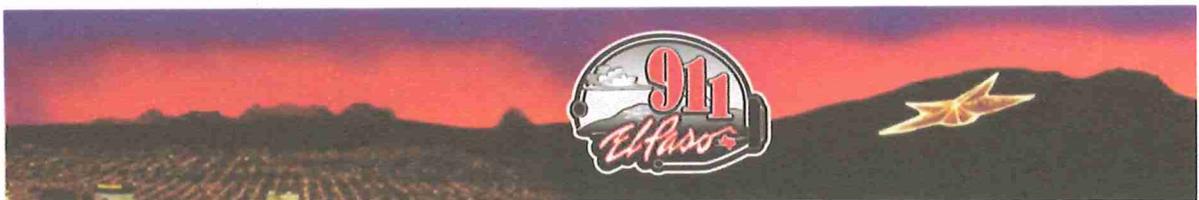
Moving and Installing 9-1-1 CPE – Moving existing equipment and providing for install of all new and reused 911 equipment.

Office/Conference Room Furniture – The new building will need some furniture; we plan to move certain items from the Kansas building and reuse as much as possible. However, we will have a number of new conference rooms and learning spaces, etc.

Detailed Budget Plan

Our overall budget plan is detailed on the following pages, along with a five-year summary of past and projected budgets. We look forward to meeting with our entities to review our plan and to answer any questions.

We appreciate your review of our FY2016 Budget!



FY2016 Budget Overview

	<u>Adopted Budget FY2015</u>	<u>Proposed Budget FY2016</u>
OPENING BALANCE	7,689,915	8,500,000
OPERATING REVENUE:		
Income - Service Fees	9,800,000	9,800,000
Income - Interest	<u>13,000</u>	<u>13,000</u>
Total OPERATING REVENUE	9,813,000	9,813,000
TOTAL FUND	<u>17,502,915</u>	<u>18,313,000</u>
TOTAL BUDGET	<u>11,080,742</u>	<u>12,876,075</u>
ENDING BALANCE	<u>6,422,173</u>	<u>5,436,925</u>
<hr/>		
Operating		
District Administration	631,180	592,700
911 Phone Network	1,902,062	1,706,510
Computer / CAD Network	1,879,400	1,816,240
Facilities	<u>614,300</u>	<u>658,975</u>
Total	<u>5,026,942</u>	<u>4,774,425</u>
NG911 Network Infrastructure		
Bond Payment	<u>1,200,000</u>	<u>1,712,225</u>
Operating Capital		
Building Equipment - Repairs and Replacements	250,000	100,000
Network Hardware and Software > \$1000	400,000	200,000
Phone System Equipment	<u>200,000</u>	<u>150,000</u>
Total	<u>850,000</u>	<u>450,000</u>
Agency Support		
Agency Technology Assistance	500,000	500,000
Radio Systems Access Support	300,000	300,000
Agency Support Programs	<u>203,800</u>	<u>139,425</u>
Total	<u>1,003,800</u>	<u>939,425</u>
Projects		
Redundant Site/ NG911	1,500,000	5,000,000
Phone System Replacement	<u>1,500,000</u>	<u>0</u>
Total	<u>3,000,000</u>	<u>5,000,000</u>



FY2016 Budget Detail

	FY2015	FY2016	
Administration			
Personnel Costs	406,480.00	418,000.00	Director, Deputy Director, Fiscal Manager
Office Supplies and Expenses	21,200.00	9,200.00	
Professional Services and Memberships	158,000.00	120,000.00	State 911 Alliance, Legal Counsel, Audit, Contractual
Public Meetings, Publications, Training	45,500.00	45,500.00	
Total	631,180.00	592,700.00	
Phone Network			
Personnel Costs	187,112.00	289,410.00	Ph. System Manager, GIS Manager, Network Admin
Phone system, CPE, Maintenance	827,600.00	643,150.00	911 Phone, equipment and maintenance
Phone Lines, trunks, network connections	467,000.00	327,000.00	911 trunks, PRIs, Phone system network
Phone Services	50,600.00	61,200.00	contractual services
Recurring - Wireless/Wireline Cost Recovery	136,500.00	140,000.00	Statutory- paid for infrastructure costs
Emergency Notification Systems	<u>233,250.00</u>	<u>245,750.00</u>	Community and Responder Notification systems
Total	1,902,062.00	1,706,510.00	
NG911 Network Infrastructure			
Bond Payments/Interest	1,200,000.00	1,712,225.10	NG911 System, redundant site, network, equipment

Computer Networks/CAD

	FY2015	FY2016	
Personnel Costs	470,400.00	482,240.00	CAD Manager, CAD/Network Support Personnel
Training and Professional Services	110,000.00	110,000.00	
Computer and Network Equipment	35,000.00	40,000.00	e.g. Cable, connections, PCs, Monitors
Network and CAD Maintenance	1,130,000.00	1,120,000.00	CAD and Network Maintenance
Network Connections	<u>134,000.00</u>	<u>64,000.00</u>	Data / Operating Connections
Total	1,879,400.00	1,816,240.00	

Facilities- Kansas and Threadgill sites

Personnel Costs	53,400.00	53,975.00	Admin Support Specialist
Building Supplies and Equipment	32,250.00	35,000.00	
Services - Custodial / Janitorial	132,000.00	136,000.00	
Utilities	196,450.00	200,000.00	Electric, Water, Gas, Generators, UPSs
Insurance - Property and Liability	37,000.00	60,000.00	Threadgill Facility added
Maintenance - Building	96,200.00	100,000.00	
Parking- Agencies	<u>67,000.00</u>	<u>74,000.00</u>	Agency and employee parking - Kansas facility
	614,300.00	658,975.00	

Operating Capital

Building Equipment - Repairs and Replacements	250,000.00	100,000.00
Network Hardware and Software > \$1000	400,000.00	200,000.00
Phone System Equipment	<u>200,000.00</u>	<u>150,000.00</u>
Total	850,000.00	450,000.00

Agency Support

	FY2015	FY2016	
Personnel Costs	63,800.00	64,425.00	911 Programs Manager
Agency Technology Assistance	500,000.00	500,000.00	available for local agency technology projects
Radio Systems Access Support	300,000.00	300,000.00	Radio System Interoperability Access
Telecommunicator Training and Public Education	<u>140,000.00</u>	<u>75,000.00</u>	Training for Telecommunicators, Public
Total	1,003,800.00	939,425.00	

Projects

Redundant Site/ NG911	1,500,000.00	5,000,000.00	Systems for Threadgill redundant site
Phone System Replacement	<u>1,500,000.00</u>	<u>0.00</u>	
Total	3,000,000.00	5,000,000.00	



Five Year Summary

Budgets Overview

	Adopted Budget FY2014	Adopted Budget FY2015	Proposed Budget FY2016	Projected Budget FY2017	Projected Budget FY2018
OPENING BALANCE	6,484,955	7,689,915	8,500,000	5,500,000	2,100,000
OPERATING REVENUE					
Income - Service Fees	9,350,000	9,800,000	9,800,000	9,800,000	9,800,000
Income - Interest	10,000	13,000	13,000	13,000	15,000
Total OPERATING REVENUE	9,360,000	9,813,000	9,813,000	9,813,000	9,815,000
TOTAL FUND	15,844,955	17,502,915	18,313,000	15,313,000	11,915,000
TOTAL OPERATING AND DEBT SERVICE	5,850,390	6,226,942	6,486,650	6,821,400	6,950,755
TOTAL CAPITAL AND PROJECTS	2,850,000	3,850,000	5,450,000	5,450,000	450,000
TOTAL AGENCY SUPPORT	1,754,650	1,003,800	939,425	941,600	946,175
TOTAL BUDGET	10,455,040	11,080,742	12,876,075	13,213,000	8,346,930
ENDING BALANCE	5,389,915	6,422,173	5,436,925	2,100,000	3,568,070

Budgets Detail

NG911 Network Infrastructure	1,435,000	1,200,000	1,712,225	1,712,225	1,712,225
Bond Debt	1,435,000	1,200,000	1,712,225	1,712,225	1,712,225
Total NG911 Network Infrastructure					
OPERATING	671,800	631,180	592,700	615,100	644,700
District Administration					

911 Phone Network	1,454,140	1,902,062	1,706,510	1,771,150	1,803,950
Computer / CAD Network	1,729,050	1,879,400	1,816,240	1,842,025	1,888,130
Facilities	<u>560,400</u>	<u>614,300</u>	<u>658,975</u>	<u>880,900</u>	<u>901,750</u>
Total OPERATING	<u>4,415,390</u>	<u>5,026,942</u>	<u>4,774,425</u>	<u>5,109,175</u>	<u>5,238,530</u>
OPERATING CAPITAL					
Building Equipment - Repairs and Replacements	250,000	250,000	100,000	100,000	100,000
Network Hardware and Software > \$1000	400,000	400,000	200,000	200,000	200,000
Phone System Equipment	<u>200,000</u>	<u>200,000</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>
Total OPERATING CAPITAL	<u>850,000</u>	<u>850,000</u>	<u>450,000</u>	<u>450,000</u>	<u>450,000</u>
AGENCY SUPPORT PROGRAMS					
Agency Support Programs	204,650	203,800	139,425	141,600	146,175
Call Center Mgmt.	300,000	0	0	0	0
Agency Technology Assistance	500,000	500,000	500,000	500,000	500,000
Radio Systems Access Support	<u>750,000</u>	<u>300,000</u>	<u>300,000</u>	<u>300,000</u>	<u>300,000</u>
Total AGENCY SUPPORT PROGRAMS	<u>1,754,650</u>	<u>1,003,800</u>	<u>939,425</u>	<u>941,600</u>	<u>946,175</u>
PROJECTS (from reserves)					
Redundant Site/ NG911	0	1,500,000	5,000,000	5,000,000	0
Phone System Replacement	<u>2,000,000</u>	<u>1,500,000</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total PROJECTS (from reserves)	<u>2,000,000</u>	<u>3,000,000</u>	<u>5,000,000</u>	<u>5,000,000</u>	<u>0</u>

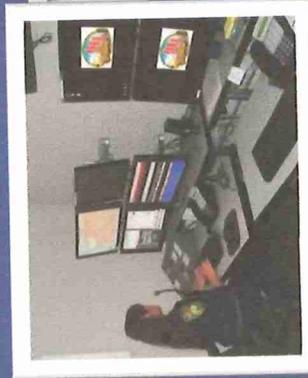
El Paso County 911 District



FY2016

District Mission

Working cooperatively with our local public safety agencies, we will provide the most reliable 9-1-1 technologies achievable to facilitate emergency response for our community.

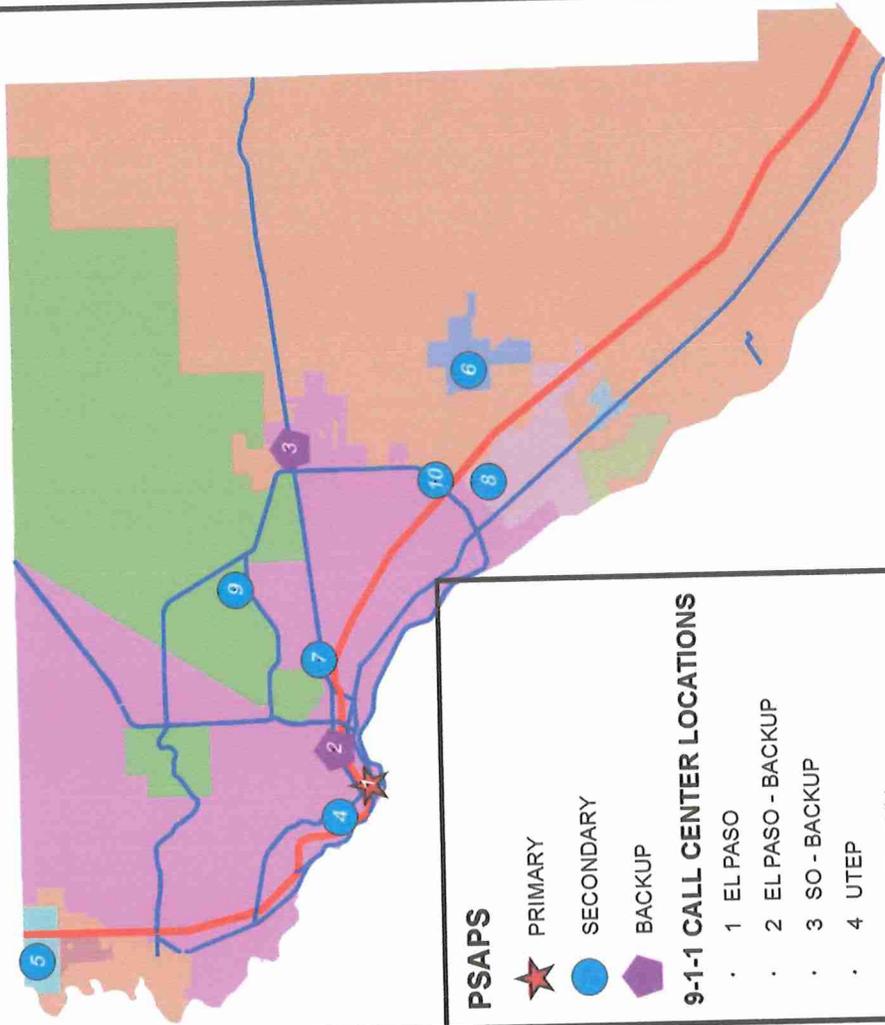


Public Safety Answering
Points in El Paso County



Public Safety
Call Centers
utilizing
infrastructure and
services

EL PASO COUNTY 911 DISTRICT
Public Safety Answering Points (PSAPs)



PSAPS

- ★ PRIMARY
- SECONDARY
- ◆ BACKUP

9-1-1 CALL CENTER LOCATIONS

- 1 EL PASO
- 2 EL PASO - BACKUP
- 3 SO - BACKUP
- 4 UTEP
- 5 ANTHONY
- 6 HORIZON CITY
- 7 EPISD
- 8 SOCORRO
- 9 FT BLISS
- 10 SCISD

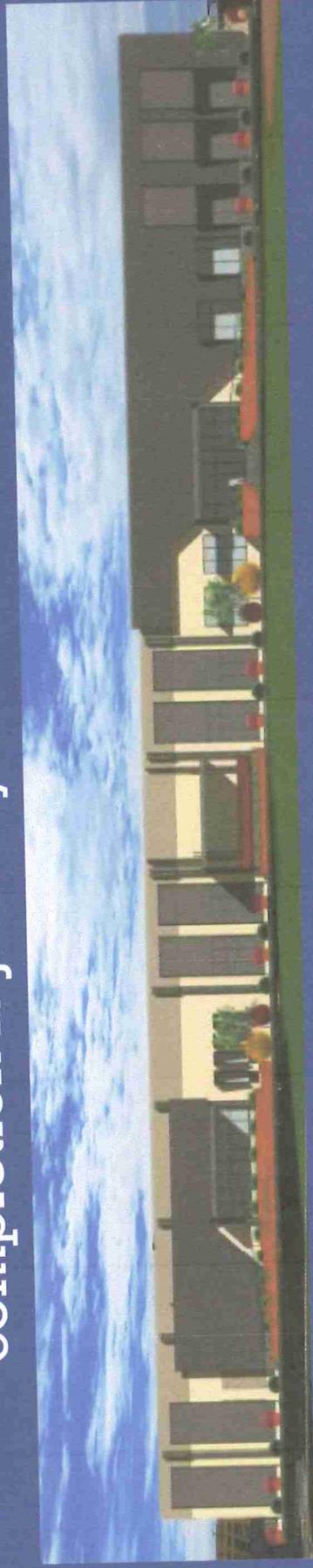


District Tasks

- **911 Phone System**
 - NC911-Ready Phone system was installed FY2015, Texting to 9-1-1 coming in FY2016
- **Computer Aided Dispatching System**
 - 29 local agencies share one system, providing for better interoperability
- **Emergency Notification Systems**
 - Notifying responders, soon to provide notifications to the public
- **Telecommunicator Training and Pub Ed**
 - Providing access to state-mandated and other training for all Telecommunicators in the El Paso 911 District and Public Education about 9-1-1 to the Community

District FY2016 Project

- **Redundant Site**
- District is building a regional site that will be available to local area agencies as either a prime site or a backup
- Construction is underway, estimated completion is January 2017

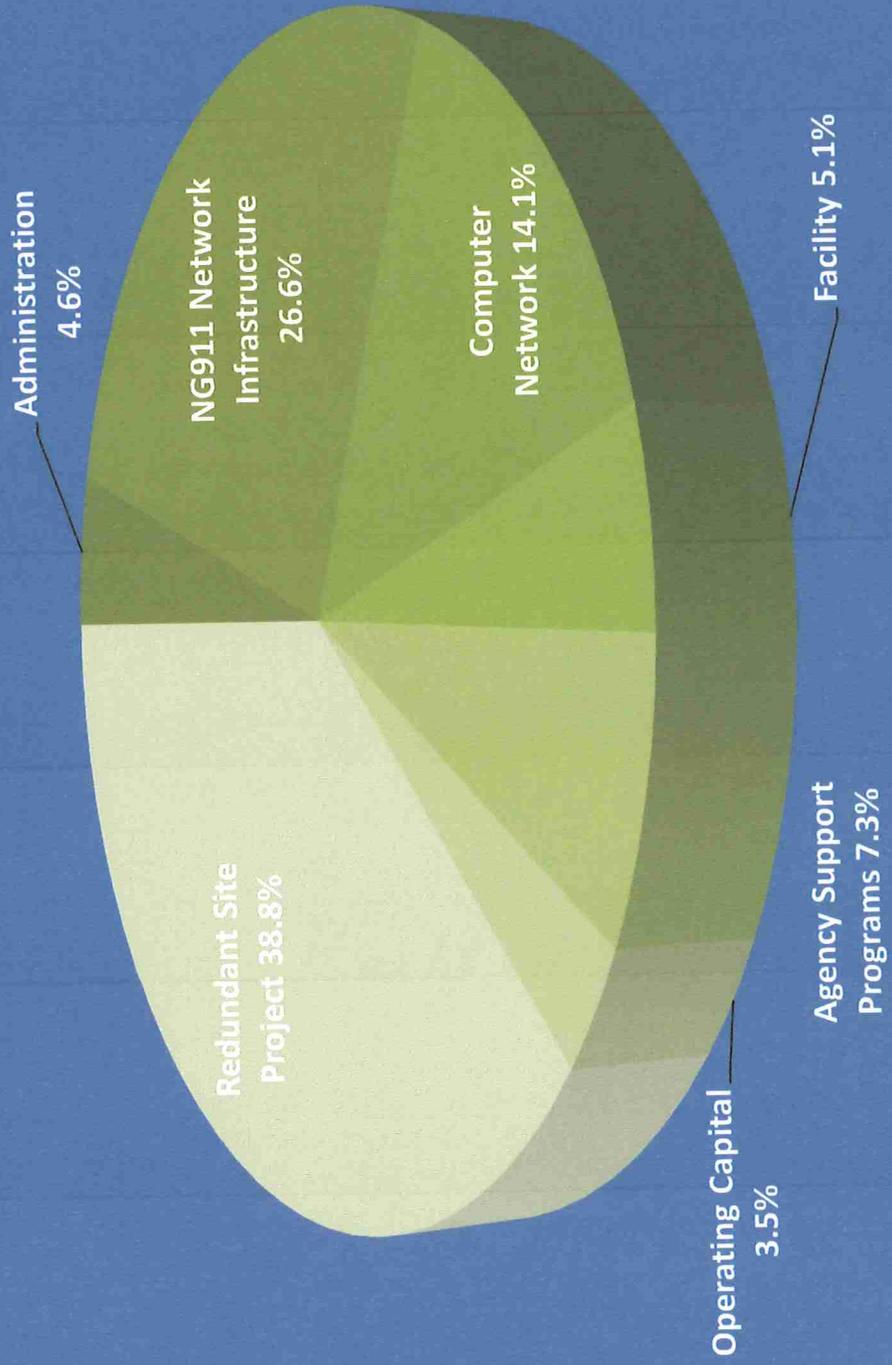


FY2016 Priorities

- Continue work on NG911, adding texting during FY2016
- Continue Construction of the Redundant Site – Estimated Completion, January 2017
- Enhance Telecommunicator Training
- Implement an upgrade of the Emergency Notifications Systems



FY2016 Budget Allocations





FY2016 BUDGET SUMMARY

	<u>Adopted Budget FY2015</u>	<u>Proposed Budget FY2016</u>	<u>PERCENTAGE IN BUDGET CHANGE</u>
BEGINNING BALANCE	7,689,915	8,500,000	
REVENUE			
Income - Service Fees	9,869,700	9,869,700	
Service Fees - less Administrative Fees	(55,700)	(55,700)	
Service Fees - less Allowance for Uncollectables	(14,000)	(14,000)	
Total REVENUE	<u>9,800,000</u>	<u>9,800,000</u>	
Investment Income	13,000	13,000	
TOTAL FUND	<u>17,502,915</u>	<u>18,313,000</u>	<u>4.62%</u>
TOTAL OPERATING	5,026,942	4,774,425	(5.02)%
TOTAL NG911 NETWORK INFRASTRUCTURE	1,200,000	1,712,225	42.69%
TOTAL OPERATING CAPITAL	850,000	450,000	(47.06)%
TOTAL AGENCY SUPPORT	1,003,800	939,425	(6.41)%
TOTAL PROJECTS (from reserves)	<u>3,000,000</u>	<u>5,000,000</u>	<u>66.67%</u>
Proposed Budget	<u>11,080,742</u>	<u>12,876,075</u>	<u>16.20%</u>
ENDING BALANCE	<u>6,422,173</u>	<u>5,436,925</u>	<u>(15.34)%</u>



FY2016
OPERATING AND DEBT SERVICE

	<u>Adopted FY2015</u>	<u>Proposed FY2016</u>	<u>Variance</u>	<u>PERCENTAGE IN BUDGET CHANGE</u>
OPERATING				
District Administration	631,180	592,700	(38,480)	(6.09)%
911 Phone Network	1,902,062	1,706,510	(195,552)	(10.28)%
Computer / CAD Network	1,879,400	1,816,240	(63,160)	(3.36)%
Facilities	<u>614,300</u>	<u>658,975</u>	<u>44,675</u>	<u>7.27%</u>
Total OPERATING	<u>5,026,942</u>	<u>4,774,425</u>	<u>252,517</u>	<u>(5.02)%</u>
NG911 Network Infrastructure (Debt Service)	<u>1,200,000</u>	<u>1,712,225</u>	<u>512,225</u>	<u>42.69%</u>



**FY2016
CAPITAL**

	<u>Adopted FY2015</u>	<u>Proposed FY2016</u>	<u>Variance</u>	<u>PERCENTAGE IN BUDGET CHANGE</u>
Building Equipment - Repairs and Replacements	250,000	100,000	(150,000)	(60.00)%
Network Hardware and Software > \$1000	400,000	200,000	(200,000)	(50.00)%
Phone System Equipment	200,000	150,000	(50,000)	(25.00)%
Total OPERATING CAPITAL	850,000	450,000	400,000	(47.06)%



FY2016

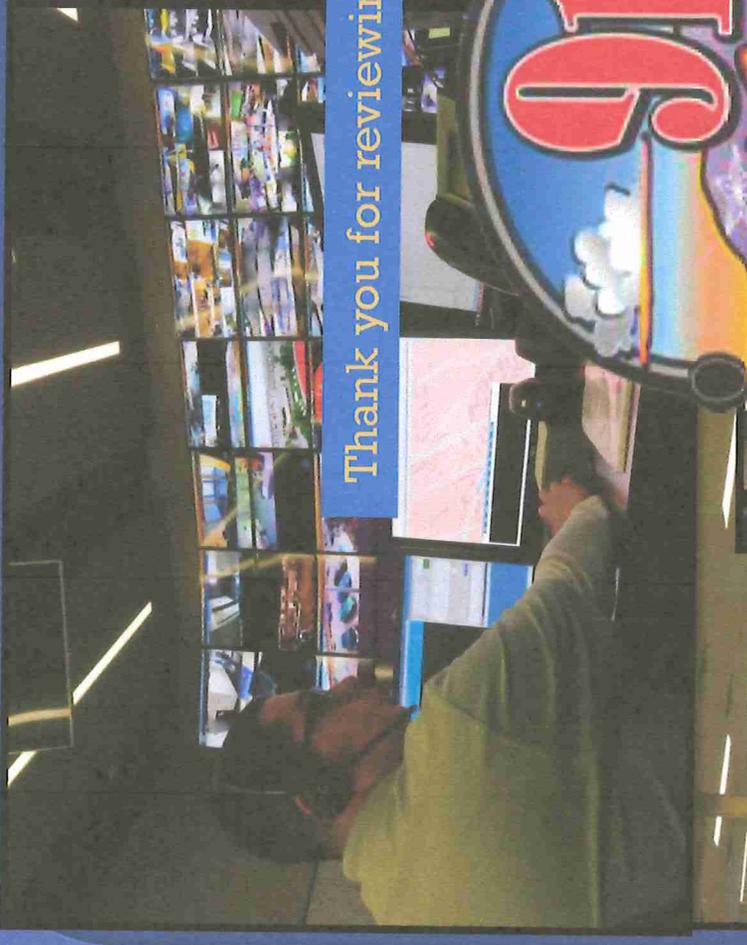
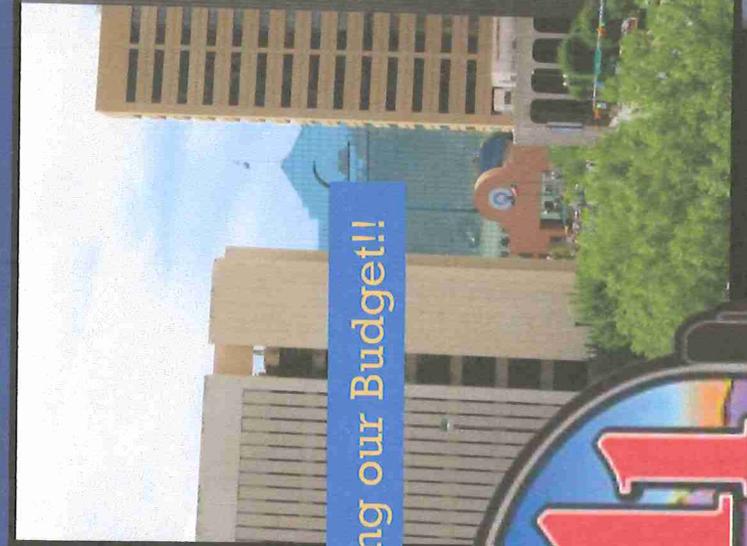
PROJECTS / NG911 INFRASTRUCTURE

	<u>Adopted FY2015</u>	<u>Proposed FY2016</u>	<u>Variance</u>	<u>PERCENTAGE IN BUDGET CHANGE</u>
AGENCY SUPPORT PROGRAMS				
Agency Support Programs	203,800	139,425	(64,375)	(31.58)%
Agency Technology Assistance	500,000	500,000	0	0.00%
Radio Systems Access Support	<u>300,000</u>	<u>300,000</u>	<u>0</u>	<u>0.00%</u>
Total AGENCY SUPPORT PROGRAMS	<u>1,003,800</u>	<u>939,425</u>	<u>64,375</u>	<u>(6.41)%</u>
PROJECTS (from reserves)				
Redundant Site/ NG911	1,500,000	5,000,000	3,500,000	233.33%
Phone System Replacement	<u>1,500,000</u>	<u>0</u>	<u>(1,500,000)</u>	<u>(100.00)%</u>
Total PROJECTS (from reserves)	<u>2,955,000</u>	<u>5,000,000</u>	<u>(2,045,000)</u>	<u>66.67%</u>

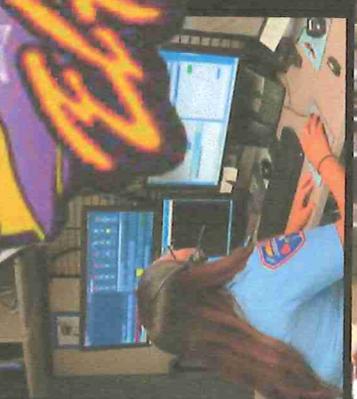


FY2016 Budget Rollup by Character

	<u>Adopted Budget FY2015</u>	<u>Proposed Budget FY2016</u>	<u>rollup percent variance</u>
Operating Expenditures			
Personnel Costs	1,117,392	1,243,625	11.29%
Training	100,000	100,000	0.00%
Materials and Supplies	26,700	24,700	(7.49)%
Equipment	95,000	65,000	(31.57)%
Contractual	218,000	190,000	(12.84)%
Network System	1,264,000	1,184,000	(6.32)%
9-1-1 Phone System	1,654,950	1,372,100	(17.09)%
Facility	595,900	550,000	(7.70)%
Debt Service	<u>1,200,000</u>	<u>1,712,225</u>	<u>42.68%</u>
Total Expenditures	<u>6,271,942</u>	<u>6,441,650</u>	<u>2.71%</u>



Thank you for reviewing our Budget!!



#7



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodriguez
District 2 /Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**REGULAR COUNCIL MEETING MINUTES
JULY 2, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Anthony Gandara
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez
Rene Rodriguez

STAFF PRESENT

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Douglas Lobdell, Public Works Director
Carlos Maldonado, Police Chief
Lt. Eddie Smith
Victor Reta, Recreation Centers Supervisor

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Douglas Lobdell

3. ESTABLISHMENT OF QUORUM.

Quorum was established with four members present.

4. PUBLIC COMMENT

Rene Rodriguez arrived to the meeting at 6:00 p.m.

Maria Reyes, Rafael Salcedo, Juan Castañeda, and Sergio Jaime spoke during Public Comment.

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *move into Executive Session at this time*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

THE CITY COUNCIL CONVENES INTO EXECUTIVE SESSION AT 6:13 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENES BACK IN OPEN SESSION AT 6:30

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number thirty to be next on the agenda*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

- 30. 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*

A motion was made by Rene Rodriguez seconded by Sergio Cox to *agree to the land owners representative's latest proposal of minimum lot size and minimum lot size to front in addition to all other terms already approved by city council and to authorize the city attorney to finalize the agreement for Parcels 7 and 9*.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

CONSENT AGENDA

- 5. EXCUSE ABSENT COUNCIL MEMBERS.** *OLIVIA NAVARRO*
- 6. APPROVAL ON THE ACCOUNTS PAYABLE TRANSACTION REPORT FOR MAY 2015.** *KARINA HAGELSIEB*

**7. APPROVAL ON THE CASH RECEIPTS TRANSACTION REPORT FOR
MAY 2015. *KARINA HAGELSIEB***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Consent Agenda*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number twenty-four (24)*.

**24. DISCUSSION AND ACTION REGARDING DELGADO ACOSTA SPENCER
LINEBARGER & PEREZ LLP (DASLP) PROPOSAL FOR DELINQUENT
ACCOUNT COLLECTION SERVICES 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***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve with recommended amendments by the city attorney*. Motion passed.

Ayes: Rene Rodriguez and Sergio Cox

Nays: Gloria M. Rodriguez

Abstain: Anthony Gandara

Absent: Victor Perez

RESOLUTION

**6. RESOLUTION 484 AUTHORIZING COLLECTION FEE IN THE AMOUNT
OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID
FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION
ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY, AND
AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO
APPEAR. *ADRIANA RODARTE***

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number six (6)*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move up items number eighteen (18) and nineteen (19)*. Motion passed

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

18. DISCUSSION AND ACTION ON APPROVING THE ISSUANCE OF THE FISCAL YEAR 2014 AUDITED FINANCIAL STATEMENTS BY WHITE SAMANIEGO & CAMPBELL, LLP. *KARINA HAGELSIEB*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number eighteen (18)*. Motion passed.

Roxy Samaniego and Gina Bañuelos spoke on this item.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

19. DISCUSSION AND ACTION ON ACCEPTING THE FIXED ASSETS AGREED UPON PROCEDURES REPORT FROM WHITE, SAMANIEGO & CAMPBELL, LLP. *KARINA HAGELSIEB*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

REGULAR AGENDA

ORDINANCES

10. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING 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*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number ten (10)*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

11. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING 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

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eleven (11)*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

12. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 364, AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF TRACT 4-D, BLOCK 11, SOCORRO GRANT, AT 11550 NORTH LOOP DR. FROM A-1 (AGRICULTURAL) TO SU-1 (SPECIAL USE ZONE), WITH A CONDITIONAL USE PERMIT FOR A COMMUNICATION TOWER.

SAM LEONY

Public Hearing Opened at 6:58 p.m.

No speakers for Public Comment

Public Comment Closed

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *with correction to item number seven of the Staff Recommendation Report to "to place the transmitter to be used by any emergency type repeater.*

An amended motion was made by Gloria M. Rodriguez and Sergio Cox *with Staff Recommendation #7 for an easement to place a transmitter on structure to be used by City of Socorro see Exhibit "A"*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

13. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 365, AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 12, BLOCK 5, EL GRAN VALLE SUBDIVISION, AT 11650 DINDINGER RD. FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).

SAM LEONY

Public Hearing Opened at 7:02 p.m.

No Speakers

Public Hearing Closed at 7:02 p.m.

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *approve item number thirteen (13)*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

- 14. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 366, AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 3, BLOCK 1, CLINT VENTURE COMMERCIAL #3 AT 2645 DARRINGTON RD., FROM UNCLASSIFIED TO M-2 (HEAVY INDUSTRIAL), WITH A CONDITIONAL USE PERMIT FOR A WRECKING AND JUNK YARD. *SAM LEONY***

*Public Hearing Opened at 7:03 p.m.
No Speakers
Public Hearing Closed at 7:03 p.m.*

A motion was made by Antony Gandara seconded by Gloria M. Rodriguez to *approve item number fourteen (14)*. Motion denied.

Ayes: Anthony Gandara and Gloria M. Rodriguez
Nays: Rene Rodriguez and Sergio Cox
Absent: Victor Perez

Mayor Ruiz broke tie and voted Nay.

- 15. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 367, AN ORDINANCE CHANGING THE ZONING OF TRACTS 22-E & 22F, BLOCK 8, SOCORRO GRANT, AT 10199 ALAMEDA AVE., FROM LNC-C-2 (LEGAL NON-CONFORMING GENERAL COMMERCIAL) TO A FORMAL C-2 (GENERAL COMMERCIAL). *SAM LEONY***

*Public Hearing Opened at 7:04 p.m.
Public Hearing
Public Hearing Closed at 7:04 p.m.*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number fifteen (15)*. Motion approved.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

At this time (7:08) Mayor Ruiz acknowledged ex-councilman Jesus Hernandez.

- 16. 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**

*Public Hearing Opened 7:11 p.m.
Rafael Salcedo spoke during Public Hearing
Public Hearing closed at 7:5 p.m.*

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *postpone item number sixteen (16) for the meeting of July 16, 2015.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

PLANNING AND ZONING DEPARTMENT

- 17. 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**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *postpone item number seventeen (17) for the meeting of July 16, 2015.* Motion passed.

GRANTS

- 20. DISCUSSION AND ACTION TO AWARD CONSTRUCTION CONTRACT TO ARMOR CONSTRUCTION IN THE AMOUNT OF \$169,184 UNDER HOME PROGRAM CONTRACT #1002045.** **ANIBAL OLAGUE**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number twenty (20).* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

HUMAN RESOURCE

- 21. DISCUSSION AND ACTION ON AMENDING THE CURRENT EMPLOYEE HANDBOOK SECTIONS C.02 CLASSIFICATION OF EMPLOYEES AND SECTION H.02 HOLIDAYS.** **LORENA RUIZ**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *apprive item number twenty-one (21) for discussion.* Motion passed.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve item number twenty-one (21).* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

22. DISCUSSION AND ACTION ON THE IMPLEMENTATION OF A YEARLY ASSESSMENT CENTER FOR THE APPOINTMENT OF SERGEANT POSITIONS WITHIN THE POLICE DEPARTMENT. *LORENA RUIZ*

A motion was made by Sergio Cox seconded by Rene Rodriguez to *approve item number twenty-two (22)*.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

CITY MANAGER

23. 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*

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *postpone item number twenty-three (23)*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

25. DISCUSSION AND ACTION ON THE UNAUDITED FINANCIAL REPORTS FOR MAY 2015. *ADRIANA RODARTE*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-five (25)*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

26. DISCUSSION AND ACTION ON DATA RECEIVED FROM WATERS & COMPANY EXECUTIVE RECRUITMENT (CHUCK ROHRE) ON EDUCATION REQUIREMENTS AND COMPENSATION. *ADRIANA RODARTE*

A motion was made by Gloria M. Rodriguez seconded by Sergio Cox to *require a Master's Degree and salary at \$135,000.00*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

27. 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

28. 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

29. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete items twenty-four (27) twenty-seven, twenty-eight (28) and twenty-nine (29)*. Motion passed.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

30. ADJOURN

A motion was made by Rene Rodriguez seconded by Gloria M. odriguez to *adjourn at 7:32 p.m.* . Motion passed.

Ayes: Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez and Anthony Gandara

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved



Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1

Gloria M. Rodríguez
District 2 /Mayor ProTem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

**REGULAR COUNCIL MEETING MINUTES
JULY 16, 2015 at 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Anthony Gandara
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez (Arrived to the meeting at 6:06)

STAFF PRESENT

Adriana Rodarte, Interim City Manager
Olivia Navarro, Assistant City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Omar Guevara, IT
Tomasita Reyes, Accounts Payable
Norma Olague, Receptionist
Martina Rodas, Payroll Technician
Anibal Olague, Grant Writer
Lt. Eddie Smith
Karina Hagelsieb, CFO

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jesus Ruiz.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

The Pledge of allegiance was led by Sam Leony

3. ESTABLISHMENT OF QUORUM.

Quorum was established with five members present.

4. PUBLIC COMMENT

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *suspend the thirty minute allotted time for speakers*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

Rafael Ramos, Oscar Fraire, Jose Garcia, Jose Lopez, Guadalupe Lopez, Martina Rodas, Norma Olague, Michael Prieto, Juan Prado, Rafael Salcedo and Juan Castañeda spoke during Public Comment.

Victor Perez arrived to the meeting at 6:06 p.m.

Oscar Esparza was signed up to speak but was not present.

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *move up item number thirteen (13) to be next on the agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

- 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***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *deny the application*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

- 5. PRESENTATION BY INTERIM CITY MANAGER REGARDING MONTHLY REPORT. *ADRIANA RODARTE***

Presentation made by Adriana Rodarte.

- 6. PRESENTATION ON CITY OF SOCORRO FLOOD PLAN. *ADRIANA RODARTE***

Presentation made by Adriana Rodarte.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number thirty (30)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

30. DISCUSSION ON A BUDGET FOR ALL CITY OF SOCORRO DEPARTMENTS INCLUDING REVENUE PROJECTIONS FOR FISCAL YEAR 2015-2016. *ADRIANA RODARTE*

No action on this item.

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***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the Consent Agenda items seven (7) thru ten (10) and move item number eleven into the Regular Agenda*.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

REGULAR AGENDA

- 11. APPROVAL OF TRAVEL TO ATTEND THE TML IV MEETING IN ODESSA, TEXAS AUGUST 14, 2015. *RENE RODRIGUEZ***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eleven (11) with the exception of the Interim City Manager to include At-Large Representative, the Mayor and one more council member*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

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*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

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*

Public Hearing opened at 7:31 p.m.

Rafael Salcedo and Juan Manuel Ruiz spoke on this item.

Mayor Ruiz stepped out of the meeting at 7:33 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem,

Public Hearing closed at 7:34 p.m.

A motion was made by Sergio Cox to *approve the recommendation made by the Planning and Zoning Commission*. Motion passed.

Mayor Ruiz stepped back into the meeting at 7:37 p.m.

Motion dies due to lack of second.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and allow 3 dwellings for item number fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

- 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***

Public Hearing opened at 7:44 p.m.

No Speakers

Public Hearing closed at 7:44 p.m.

A motion was made by Sergio Cox seconded by Victor Perez to *approve item number fifteen (15)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

- 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***

Public Hearing opened at 7:48 p.m.

No Speakers

Public Hearing closed at 7:48 p.m.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *approve item number sixteen (16)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *recess for ten (10) minute break*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

THE CITY COUNCIL CONVENED INTO A TEN MINUTE RECESS AT 7:52 P.M.

RECESS

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 8:06 P.M.

PLANNING AND ZONING

17. DISCUSSION AND ACTION ON THE PROPOSED CONSTRUCTION OF A SHADE STRUCTURE FOR THE RIO VISTA COMMUNITY CENTER. SAM LEONY

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number seventeen (17)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

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

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *postpone item number eighteen for the next Regular Meeting of August 6, 2015*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number nineteen (19)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

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

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

PUBLIC WORKS

21. DISCUSSION AND ACTION ON DISPOSAL OF INOPERABLE EQUIPMENT. DOUGLAS LOBDELL

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-one (21)*. Motion passed.

Karina Hagelsieb spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

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

A motion was made by Sergio Cox seconded by Victor Perez to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-three (23)*.

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirteen (13) and have the city issue a permit for consumption.*

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox

Nays: Gloria M. Rodriguez

Abstain:

HUMAN RESOURCES

24. DISCUSSION AND ACTION ON APPROVING AN UPDATED JOB DESCRIPTION FOR CITY CLERK. LORENA RUIZ

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *add Political Science or related field and in lieu of degree progressive experience in city clerk operations*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox

Nays: Gloria M. Rodriguez

Abstain:

25. DISCUSSION AND ACTION ON APPROVING AN UPDATED JOB DESCRIPTION FOR COMMUNICATION DISPATCH SUPERVISOR. LORENA RUIZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve with a related field bachelor's degree and in lieu of a degree progressive experience*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, and Sergio Cox

Nays: Gloria M. Rodriguez

Abstain:

26. DISCUSSION AND ACTION ON CHANGING BENEFITS ANNIVERSARY COVERAGE DATE TO ALIGN WITH FISCAL YEAR OF OCTOBER. LORENA RUIZ

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve item number twenty-six (26)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain

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

A motion was made by Rene Rodriguez to *approve item number twenty-seven (27)*.
Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M.
Rodriguez
Nays:
Abstain

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***

A motion was made by Victor Perez seconded by Rene Rodriguez to *postpone for the
Regular Meeting of August 6, 2015*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M.
Rodriguez
Nays:
Abstain

**29. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED
FINANCIAL REPORTS FOR JUNE 2015. *ADRIANA RODARTE***

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve
item number twenty-nine (29)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M.
Rodriguez
Nays:
Abstain

**31. RECONSIDERATION OF CHANGE ORDER NO. 3 FOR THE LEADERSHIP
BRIDGE PROJECT. *ADRIANA RODARTE***

A motion was made by Sergio Cox seconded by Rene Rodriguez to *postpone item
thirty-one (31) for the Regular Meeting of August 6, 2015*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M.
Rodriguez
Nays:
Abstain

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

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve item number thirty-two (32)*.

Rene Rodriguez rescinded his motion,

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *conduct a feasibility study to compare cost of in-house vs. A firm for engineering design for the city*. Motion passed.

33. DISCUSSION AND ACTION ON DIRECTING STAFF TO SUBMIT AS STATUS ON ANNEXATION FOR THE CITY OF SOCORRO.

RENE RODRIGUEZ

A motion was made by Sergio Cox seconded by Victor Perez to *approve item number thirty-three (33)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain

Anthony Gandara stepped out of the meeting at 8:51 p.m.

34. DISCUSSION AND ACTION ON DIRECTING STAFF TO AMEND POLICY NO. 37, AMENDMENT NO. 5, TRAVEL, MILEAGE AND RELATED EXPENSES.

RENE RODRIGUEZ

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item number thirty-four (34)*.

Rene Rodriguez rescinded his motion.

A motion was made by Victor Perez seconded by Sergio Cox to *amend and offer defensive driving thru TML, if possible for the use of personal cars and no mileage reimbursement*.

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *amend the motion to include defensive driving training for employees thru TML and not allow mileage reimbursement*.

Ayes: Victor Perez and Gloria M. Rodriguez
Nays: Rene Rodriguez, Anthony Gandara, and Sergio Cox
Abstain:

A motion was made by Sergio Cox seconded by Anthony Gandara to *approve mileage reimbursement for council members to conduct city business and no defensive driving*. Motion passed.

Ayes; Rene Rodriguez, Anthony Gandara, and Sergio Cox
Nays: Victor Perez and Gloria M. Rodriguez
Abstain:

A motion was made by Victor Perez seconded by Victor Perez to *move into Executive Session at this time*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain

THE CITY COUNCIL CONVENES INTO EXECUTIVE SESSION AT 9:20 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENES BACK IN OPEN SESSION AT 9:44 P.M.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move up item number thirty to be next on the agenda*. Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Victor Perez

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.

ADRIANA RODARTE

37. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Rene Rodriguez seconded by Sergio Cox to *delete items thirty-five (35), thirty-six (36), and thirty-seven (37)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara and Gloria M. Rodriguez

Nays: Sergio Cox

Absent:

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *grant the city attorney authority to finalize the settlement as agreed*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez and Anthony Gandara

Nays: Sergio Cox and Gloria M. Rodriguez

Abstain:

39. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 9:45 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent:

Jesus Ruiz, Mayor

Olivia Navarro, Assistant City Clerk

Date minutes approved

#8

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

**AMENDMENT NO. 3
ORDINANCE NO. 346**

AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO DECREASE FY-2015 ADOPTED BUDGET.

WHEREAS, IT APPEARS THAT IT IS NECESSARY AND DESIREABLE FOR THE CITY COUNCIL TO DECREASE THE CITY'S GENERAL FUND BUDGET IN THE AMOUNT OF \$151,096 AND TO DECREASE THE SPECIAL REVENUE BUDGET IN THE AMOUNT OF \$1,172,536(see Exhibit A); and,

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, THAT;

SECTION 1. FINDINGS:

That the matters and facts stated in the preamble hereof be, and same are hereby found and adjudicated to be true and correct.

SECTION 2. AMENDED BUDGET:

That the 3rd Amended Budget 2014-2015 for the City of Socorro, Texas which is attached hereto as *Exhibit "A"* and incorporated herein for all purposes, is hereby approved and adopted by the City Council to be effective immediately.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES:

That all Ordinances of the City of Socorro, Texas or parts thereof, that conflict with this Ordinance are, to the extent of said conflict, hereby repealed, but only to the extent of said conflict.

SECTION 4. EFFECTIVE DATE:

That this Ordinance shall be in full force and effect from the date of adoption.

SECTION 5. PREREQUISITES:

That this Ordinance was duly enacted with all requisites and formalities incident thereto and such is evidenced by the signatures affixed below.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS.

Jesus Ruiz
Mayor

ATTEST:

Sandra Hernandez
City Clerk

APPROVED AS TO FORM:

City Attorney



Exhibit A

BUDGET AMENDMENT #3

ORDINANCE # 346

Presented by:

Adriana Rodarte

7/16/2015

City of Socorro
Proposed Budget Amendment #3
Ordinance # 346
FY 2015
Summary
16-Jul-15

Revenues		Prior Year's Revenue	Grants		Total
General Fund		(151,096)	-		(151,096)
Special Revenues			(1,172,536)		(1,172,536)
Total		(151,096)	(1,172,536)		(1,323,632)

Expenditures		Personnel	Operating	Grants	Total
General Fund		(390,047)	238,951		(151,096)
Special Revenues				(1,172,536)	(1,172,536)
Total		(390,047)	238,951	(1,172,536)	(1,323,632)



GENERAL FUND EXPENDITURES DEPARTMENTS COMBINED		Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	3,710,406	3,732,906	(259,227.00)	3,473,679
05103	Overtime	177,410	193,410	24,992.00	218,402
05111	FICA/Medicare Taxes	297,433	300,386	(26,733.00)	273,653
05112	T.W.C. Payroll Taxes	27,809	28,079	202.00	28,281
05113	Health Insurance Premiums	708,584	714,360	(91,513.00)	622,847
05114	Workers Compensation Insurance	124,771	124,851	(28,670.00)	96,181
05115	Deferred Compensation Benefits	58,620	62,320	(8,670.00)	53,650
05116	Life Insurance	6,675	6,740	(428.00)	6,312
05117	Dental Insurance Expense	23,920	24,115	-	24,115
05118	Vision Insurance Expense	5,520	5,565	-	5,565
	Total Personnel Cost	5,141,148	5,192,732	(390,047.00)	4,802,685
05201	Office Expense and Supplies	67,650	70,610	1,700.00	72,310
05202	Medical Supplies	500	500	-	500
05211	Postage	8,760	6,765	-	6,765
05212	Tools and Supplies	22,200	60,200	7,000.00	67,200
05213	Uniforms	38,120	39,520	6,000.00	45,520
05310	Building Modifications/ADA	500	500	-	500
05311	Building & Property Maintenance	49,400	48,900	-	48,900
05312	Street Maintenance	22,000	49,000	-	49,000
05313	Utilities	229,000	243,691	12,500.00	256,191
05314	Telephone	62,348	61,208	4,581.00	65,789
05317	Park Maintenance	24,000	24,000	1,100.00	25,100
05325	Recycling Center	4,200	3,000	1,100.00	4,100
05411	Legal Fees	375,000	389,478	28,214.00	417,692
05510	Property Insurance	24,089	27,859	(1,384.00)	26,475
05511	Advertising/Drug Testing	43,000	40,000	2,000.00	42,000
05512	Audit Fees	37,000	37,000	1,260.00	38,260
05513	Central Appraisal Fees	60,000	60,000	-	60,000
05515	County Elections	-	22,600	(4,672.00)	17,928
05516	Dues/Subscriptions	16,475	25,150	250.00	25,400
05517	Bank Charges	5,000	5,000	5,000.00	10,000
05518	Liability Insurance	84,737	80,013	24,965.00	104,978
05520	Service Contracts	290,146	360,636	100,787.00	461,423
05521	Support Activities	100,300	102,716	5.00	102,721
05522	Tax Collector Fees	11,000	11,000	-	11,000
05523	Equipment Rental/Lease	24,700	18,400	2,326.00	20,726
05525	Health Contract	466,000	484,279	-	484,279
05527	Seminars/Training/Workshops	27,750	41,800	(6,000.00)	35,800
05532	Miscellaneous Expense	500	-	-	-
05533	Travel/Milenge/Per Diem	850	-	-	-
05538	Late Charge	100	100	-	100
05539	Discretionary Fund-Mayor	1,000	1,000	-	1,000
05540	Discretionary Fund-District 2	1,000	1,000	-	1,000
05541	Discretionary Fund-District 1	1,000	1,000	-	1,000



GENERAL FUND EXPENDITURES DEPARTMENTS COMBINED		Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05542	Discretionary Fund-District 3	1,000	1,000	-	1,000
05543	Discretionary Fund-District 4	1,000	1,000	-	1,000
05544	Discretionary Fund-At Large	1,000	1,000	-	1,000
05546	Marketing Exp	10,000	10,000	-	10,000
05610	Office Furniture	-	6,650	-	6,650
05611	Radio Communications and Maintenance	10,000	5,000	(3,000.00)	2,000
05612	Vehicle Repair & Maintenance	54,200	43,450	8,450.00	51,900
05613	Equipment Repair & Maintenance	36,050	30,050	(1,700.00)	28,350
05614	Vehicle Fuel	111,600	111,600	-	111,600
05711	Travel/Mileage/Per Diem	47,250	54,450	(1,700.00)	52,750
05810	Property and Equipment	16,000	57,000	49,169.00	106,169
05900	Emergency Aid and Assistance	5,000	5,000	-	5,000
05911	Contingency	5,000	5,000	-	5,000
06440	Grant Expense	78,780	78,780	-	78,780
06450	Administrative Match	-	-	-	-
07100	Street Improvements	-	-	-	-
08000	Settlements	-	-	-	-
	Total Operational Cost	2,475,205	2,726,905	238,951.00	2,965,856
	Total Expenses	7,616,353	7,919,637	(151,096.00)	7,768,541



GENERAL FUND REVENUES		Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
04201	Property Taxes	4,217,911	4,217,911		4,217,911
04206	Delinquent Propert Taxes	150,000	150,000		150,000
04202	Sales Taxes	1,600,000	1,700,000		1,700,000
04203	Franchise Taxes	325,000	325,000		325,000
04404	Interest Earned	1,200	1,200		1,200
04500	Other Planning Fees (Fireworks)	3,000	3,000		3,000
04501	Building Permits	220,000	220,000		220,000
04502	Business Registration Permits	47,000	47,000		47,000
04503	Rezoning Fees	36,000	36,000		36,000
04505	Mobile Home Permits	3,000	3,000		3,000
04507	Muni Court Judgement/Fines	460,000	460,000		460,000
04604	Police Fees	7,000	7,000		7,000
04714	Park Fees	1,000	1,000		1,000
04903	Miscellaneous Income	4,000	4,000		4,000
04999	Prior Year's Revenue	541,242	744,526	(151,096)	593,430
	Total Revenues	7,616,353	7,919,637	(151,096)	7,768,541



	GENERAL FUND EXPENDITURES CITY MANAGER	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	193,488	215,988	(18,845)	197,143
05103	Overtime	800	5,800		5,800
05111	FICA/Medicare Taxes	14,861	16,965	(3,205)	13,760
05112	T.W.C. Payroll Taxes	810	1,080		1,080
05113	Health Insurance Premiums	23,106	28,882	(5,255)	23,627
05114	Workers Compensation Insurance	871	896	(560)	336
05115	Deferred Compensation Benefits	8,060	8,060	(4,009)	4,051
05116	Life Insurance	382	447		447
05117	Dental Insurance Expense	780	975		975
05118	Vision Insurance Expense	180	225		225
	Total Personnel Cost	243,338	279,318	(31,874)	247,444
05201	Office Expense and Supplies	10,000	10,000		10,000
05211	Postage	1,800	2,805		2,805
05310	Building Modifications/ADA	500	500		500
05311	Building & Property Maintenance	3,000	4,500		4,500
05313	Utilities	6,000	6,000		6,000
05314	Telephone	8,000	8,000		8,000
05411	Legal Fees	200,000	187,400		187,400
05510	Property Insurance	3,000	3,000	(1,224.00)	1,776
05516	Dues/Subscriptions	2,000	10,000		10,000
05518	Liability Insurance	36,000	29,500	(19,153)	10,347
05520	Service Contracts	70,786	78,786	52,287	131,073
05521	Support Activities	5,000	2,592		2,592
05523	Equipment Rental/Lease	6,000	6,000		6,000
05527	Seminars/Training/Workshops	1,000	5,000		5,000
05546	Marketing Exp	10,000	10,000		10,000
05613	Equipment Repair & Maintenance	3,000	2,000		2,000
05711	Travel/Mileage/Per Diem	13,000	13,000		13,000
05810	Property and Equipment	10,000	5,000		5,000
05900	Emergency Aid and Assistance	5,000	5,000		5,000
05911	Contingency	5,000	5,000		5,000
	Total Operational Cost	399,086	394,083	31,910	425,993
	Total Expenses	642,424	673,401	36	673,437



	GENERAL FUND EXPENDITURES	Adopted	Amended	Proposed	Amended
	PUBLIC WORKS	Budget	Budget	Amendment	Budget
		FY 2014-2015	FY 2014-2015	#3	FY 2014-2015
05101	Salaries	514,987	514,987	(7,122)	507,865
05103	Overtime	17,000	17,000	13,469	30,469
05111	FICA/Medicare Taxes	40,702	40,702	385	41,087
05112	T.W.C. Payroll Taxes	4,590	4,590		4,590
05113	Health Insurance Premiums	130,934	130,934	(9,980)	120,954
05114	Workers Compensation Insurance	51,120	51,120	(18,804)	32,316
05115	Deferred Compensation Benefits	8,445	8,445	339	8,784
05116	Life Insurance	1,013	1,013	(428)	585
05117	Dental Insurance Expense	4,420	4,420		4,420
05118	Vision Insurance Expense	1,020	1,020		1,020
	Total Personnel Cost	774,231	774,231	(22,141)	752,090
05201	Office Expense and Supplies	3,300	4,800		4,800
05212	Tools and Supplies	6,500	13,500		13,500
05213	Uniforms	14,500	9,500		9,500
05311	Building & Property Maintenance	4,400	9,400		9,400
05312	Street Maintenance	22,000	49,000		49,000
05313	Utilities	180,000	194,191		194,191
05314	Telephone	3,000	5,000		5,000
05325	Recycling Center	4,200	3,000	1,100	4,100
05411	Legal Fees	-	17,000	6,214	23,214
05510	Property Insurance	7,604	10,354	(1,329)	9,025
05516	Dues/Subscriptions	500	500		500
05518	Liability Insurance	7,460	7,460	1,121	8,581
05520	Service Contracts	-	30,000		30,000
05523	Equipment Rental/Lease	3,200	1,700		1,700
05527	Seminars/Training/Workshops	1,500	1,500		1,500
05532	Miscellaneous Expense	500	-		-
05610	Office Furniture	-	1,000		1,000
05611	Radio Communications and Maintenance	2,000	2,000		2,000
05612	Vehicle Repair & Maintenance	18,000	12,000		12,000
05613	Equipment Repair & Maintenance	15,000	15,000		15,000
05614	Vehicle Fuel	46,000	46,000		46,000
05711	Travel/Mileage/Per Diem	2,500	2,500		2,500
05810	Property and Equipment	2,000	2,000		2,000
	Total Operational Cost	344,164	437,405	7,106	444,511
	Total Expenses	1,118,395	1,211,636	(15,035)	1,196,601



	GENERAL FUND EXPENDITURES	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
	POLICE				
05101	Salaries	1,786,271	1,786,271	(133,425)	1,652,846
05103	Overtime	140,000	140,000		140,000
05111	FICA/Medicare Taxes	147,364	147,364	(13,440)	133,924
05112	T.W.C. Payroll Taxes	11,069	11,069		11,069
05113	Health Insurance Premiums	315,782	315,782	(43,000)	272,782
05114	Workers Compensation Insurance	55,775	55,775	(11,000)	44,775
05115	Deferred Compensation Benefits	23,230	23,230	(7,000)	16,230
05116	Life Insurance	3,262	3,262		3,262
05117	Dental Insurance Expense	10,660	10,660		10,660
05118	Vision Insurance Expense	2,460	2,460		2,460
	Total Personnel Cost	2,495,873	2,495,873	(207,865)	2,288,008
05201	Office Expense and Supplies	15,000	15,000		15,000
05202	Medical Supplies	500	500		500
05211	Postage	1,000	1,000		1,000
05212	Tools and Supplies	10,000	41,000	7,000	48,000
05213	Uniforms	15,000	21,000	6,000	27,000
05311	Building & Property Maintenance	15,000	7,000		7,000
05313	Utilities	22,000	22,000	10,000	32,000
05314	Telephone	15,000	20,000	2,000	22,000
05411	Legal Fees	2,000	18,228		18,228
05510	Property Insurance	5,010	5,010	1,014	6,024
05516	Dues/Subscriptions	1,000	1,500	250	1,750
05518	Liability Insurance	37,100	37,100	2,789	39,889
05520	Service Contracts	20,000	15,000		15,000
05521	Support Activities	1,500	1,500	5	1,505
05523	Equipment Rental/Lease	8,000	4,000	326	4,326
05527	Seminars/Training/Workshops	2,000	12,000	(5,000)	7,000
05611	Radio Communications and Maintenance	8,000	3,000	(3,000)	-
05612	Vehicle Repair & Maintenance	30,000	25,000	3,000	28,000
05613	Equipment Repair & Maintenance	10,000	5,000		5,000
05614	Vehicle Fuel	52,000	52,000		52,000
05711	Travel/Mileage/Per Diem	2,000	10,000	(3,000)	7,000
05810	Property and Equipment	-	6,000	(2,000)	4,000
08000	Settlements	-	-	4,000	4,000
	Total Operational Cost	272,110	322,838	23,384	346,222
	Total Expenses	2,767,983	2,818,711	(184,481)	2,634,230



	GENERAL FUND EXPENDITURES MUNICIPAL COURT	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	95,013	95,013	(7,144)	87,869
05103	Overtime	3,550	6,550	2,500	9,050
05111	FICA/Medicare Taxes	7,542	7,778		7,778
05112	T.W.C. Payroll Taxes	810	810		810
05113	Health Insurance Premiums	23,106	23,106	(6,000)	17,106
05114	Workers Compensation Insurance	415	430		430
05115	Deferred Compensation Benefits	1,720	1,720	-	1,720
05116	Life Insurance	207	207		207
05117	Dental Insurance Expense	780	780		780
05118	Vision Insurance Expense	180	180		180
	Total Personnel Cost	133,323	136,574	(10,644)	125,930
05201	Office Expense and Supplies	4,750	5,750		5,750
05211	Postage	2,750	1,250		1,250
05213	Uniforms	270	520		520
05311	Building & Property Maintenance	2,000	3,000		3,000
05314	Telephone	12,950	11,450		11,450
05411	Legal Fees	15,000	15,000		15,000
05510	Property Insurance	3,940	3,940		3,940
05516	Dues/Subscriptions	425	425		425
05518	Liability Insurance	252	252	3,400	3,652
05520	Service Contracts	61,800	67,300	2,500	69,800
05521	Support Activities	200	350		350
05523	Equipment Rental/Lease	5,000	3,000		3,000
05527	Seminars/Training/Workshops	1,250	1,650		1,650
05533	Travel/Mileage/Per Diem	850	-		-
05613	Equipment Repair & Maintenance	250	250		250
05711	Travel/Mileage/Per Diem	2,250	3,100		3,100
	Total Operational Cost	113,937	117,237	5,900	123,137
	Total Expenses	247,260	253,811	(4,744)	249,067



	GENERAL FUND EXPENDITURES PLANNING & ZONING	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	May 07, 2015 Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	352,470	352,470	(18,063)	334,407
05103	Overtime	6,560	6,560	1,500	8,060
05111	FICA/Medicare Taxes	27,466	27,466	1,700	29,166
05112	T.W.C. Payroll Taxes	2,700	2,700		2,700
05113	Health Insurance Premiums	77,020	77,020	(11,690)	65,330
05114	Workers Compensation Insurance	2,603	2,603	2,593	5,196
05115	Deferred Compensation Benefits	8,920	8,920		8,920
05116	Life Insurance	667	667		667
05117	Dental Insurance Expense	2,600	2,600		2,600
05118	Vision Insurance Expense	600	600		600
	Total Personnel Cost	481,606	481,606	(23,960)	457,646
05201	Office Expense and Supplies	10,000	11,360		11,360
05211	Postage	2,500	1,000		1,000
05212	Tools and Supplies	700	700		700
05213	Uniforms	1,500	1,500		1,500
05311	Building & Property Maintenance	5,000	5,000		5,000
05313	Utilities	3,000	3,000	2500	5,500
05314	Telephone	12,000	5,000	2581	7,581
05411	Legal Fees	55,530	55,530	10,000	65,530
05510	Property Insurance	610	610	303	913
05511	Advertising/Drug Testing	3,000	3,000	1000	4,000
05516	Dues/Subscriptions	2,000	2,000		2,000
05518	Liability Insurance	2,040	2,040	2,486	4,526
05520	Service Contracts	5,560	13,550	20,000	33,550
05521	Support Activities	100	3,100		3,100
05523	Equipment Rental/Lease	2,500	3,200	2,000	5,200
05527	Seminars/Training/Workshops	4,000	4,000		4,000
05610	Office Furniture		650		650
05612	Vehicle Repair & Maintenance	2,000	2,000	5,300	7,300
05613	Equipment Repair & Maintenance	1,700	1,700	(1,700)	-
05614	Vehicle Fuel	5,300	5,300		5,300
05711	Travel/Mileage/Per Diem	2,500	2,500		2,500
	Total Operational Cost	121,540	126,740	44,470	171,210
	Total Expenses	603,146	608,346	20,510	628,856



	GENERAL FUND EXPENDITURES HEALTH DEPARTMENT	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05525	Health Contract	466,000	484,279		484,279
	Total Operational Cost	466,000	484,279	-	484,279
	Total Expenses	466,000	484,279	-	484,279



GENERAL FUND EXPENDITURES		Adopted	Amended	Proposed	Amended
GRANTS		Budget	Budget	Amendment	Budget
		FY 2014-2015	FY 2014-2015	#3	FY 2014-2015
05201	Office Expense and Supplies	800	800		800
05211	Postage	300	300		300
05314	Telephone	500	500		500
05511	Advertising/Drug Testing	-	-	1000	1,000
05516	Dues/Subscriptions	250	250		250
05520	Service Contracts	80,000	80,000		80,000
05527	Seminars/Training/Workshops	1,000	1,000		1,000
05711	Travel/Mileage/Per Diem	500	500		500
06440	Grant Expense	78,780	78,780		78,780
	Total Operational Cost	162,130	162,130	1,000	163,130
	Total Expenses	162,130	162,130	1,000	163,130



	GENERAL FUND EXPENDITURES	Adopted	Amended	Proposed	Amended
	HUMAN RESOURCES	Budget	Budget	Amendment	Budget
		FY 2014-2015	FY 2014-2015	#3	FY 2014-2015
05101	Salaries	91,000	91,000	(42,190)	48,810
05103	Overtime	-	2,000	(1,606)	394
05111	FICA/Medicare Taxes	6,962	7,115	(3,350)	3,765
05112	T.W.C. Payroll Taxes	540	540	202	742
05113	Health Insurance Premiums	15,404	15,404	(8,942)	6,462
05114	Workers Compensation Insurance	410	420	(252)	168
05115	Deferred Compensation Benefits	1,160	1,160		1,160
05116	Life Insurance	154	154		154
05117	Dental Insurance Expense	520	520		520
05118	Vision Insurance Expense	120	120		120
	Total Personnel Cost	116,270	118,433	(56,138)	62,295
05201	Office Expense and Supplies	1,500	1,500		1,500
05211	Postage	210	210		210
05314	Telephone	350	710		710
05411	Legal Fees	75,000	75,000		75,000
05511	Advertising/Drug Testing	10,000	7,000		7,000
05516	Dues/Subscriptions	2,000	2,000		2,000
05520	Service Contracts	15,000	24,500	24,000	48,500
05521	Support Activities	3,000	4,674		4,674
05527	Seminars/Training/Workshops	7,000	8,000		8,000
05613	Equipment Repair & Maintenance	600	600		600
05711	Travel/Mileage/Per Diem	5,000	5,000	2,000	7,000
	Total Operational Cost	119,660	129,194	26,000	155,194
	Total Expenses	235,930	247,627	(30,138)	217,489



	GENERAL FUND EXPENDITURES COUNCIL	Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	55,017	55,017		55,017
05111	FICA/Medicare Taxes	4,207	4,207		4,207
05112	T.W.C. Payroll Taxes	1,350	1,350		1,350
05114	Workers Compensation Insurance	247	247	(247)	-
	Total Personnel Cost	60,821	60,821	(247)	60,574
05201	Office Expense and Supplies	800	4,400	500	4,900
05314	Telephone	3,300	3,300		3,300
05411	Legal Fees	10,000	-		-
05516	Dues/Subscriptions	6,700	6,700		6,700
05527	Seminars/Training/Workshops	2,000	2,000		2,000
05539	Discretionary Fund-Mayor	1,000	1,000		1,000
05540	Discretionary Fund-District 2	1,000	1,000		1,000
05541	Discretionary Fund-District 1	1,000	1,000		1,000
05542	Discretionary Fund-District 3	1,000	1,000		1,000
05543	Discretionary Fund-District 4	1,000	1,000		1,000
05544	Discretionary Fund-At Large	1,000	1,000		1,000
05546	Marketing Exp	-	-		-
05547	Fees & Penalties	-	-		-
05610	Office Furniture		5,000		5,000
05611	Radio Communications and Maintenance	-	-		-
05612	Vehicle Repair & Maintenance	200	200		200
05613	Equipment Repair & Maintenance	-	-		-
05614	Vehicle Fuel	300	300		300
05711	Travel/Mileage/Per Diem	10,000	10,000		10,000
	Total Operational Cost	39,300	37,900	500	38,400
	Total Expenses	100,121	98,721	253	98,974



GENERAL FUND EXPENDITURES CITY CLERK		Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	83,000	83,000	(16,000)	67,000
05103	Overtime	500	3,500		3,500
05111	FICA/Medicare Taxes	6,390	6,620	(1,919)	4,701
05112	T.W.C. Payroll Taxes	540	540		540
05113	Health Insurance Premiums	15,404	15,404	(3,015)	12,389
05114	Workers Compensation Insurance	392	407	323	730
05115	Deferred Compensation Benefits	910	910		910
05116	Life Insurance	154	154		154
05117	Dental Insurance Expense	520	520		520
05118	Vision Insurance Expense	120	120		120
	Total Personnel Cost	107,930	111,175	(20,611)	90,564
05201	Office Expense and Supplies	6,000	4,500		4,500
05211	Postage	200	200		200
05314	Telephone	600	600		600
05411	Legal Fees	14,970	14,970	5,000	19,970
05511	Advertising/Drug Testing	30,000	30,000		30,000
05515	County Elections	-	22,600	(4,672)	17,928
05516	Dues/Subscriptions	600	600		600
05520	Service Contracts	5,000	6,500		6,500
05521	Support Activities	500	500		500
05527	Seminars/Training/Workshops	3,000	1,500	(1,000)	500
05711	Travel/Mileage/Per Diem	3,000	3,000	(1,700)	1,300
	Total Operational Cost	63,870	84,970	(2,372)	82,598
	Total Expenses	171,800	196,145	(22,983)	173,162



GENERAL FUND EXPENDITURES		Adopted	Amended	Proposed	Amended
FINANCE		Budget	Budget	Amendment	Budget
		FY 2014-2015	FY 2014-2015	#3	FY 2014-2015
05101	Salaries	140,000	140,000	-	140,000
05103	Overtime	1,000	4,000	1,500	5,500
05111	FICA/Medicare Taxes	10,787	11,017		11,017
05112	T.W.C. Payroll Taxes	810	810		810
05113	Health Insurance Premiums	23,106	23,106		23,106
05114	Workers Compensation Insurance	630	645	(390)	255
05115	Deferred Compensation Benefits	1,385	5,085	2,000	7,085
05116	Life Insurance	212	212		212
05117	Dental Insurance Expense	780	780		780
05118	Vision Insurance Expense	180	180		180
	Total Personnel Cost	178,890	185,835	3,110	188,945
05201	Office Expense and Supplies	4,500	4,500		4,500
05314	Telephone	648	648		648
05411	Legal Fees	2,500	5,000	7,000	12,000
05512	Audit Fees	37,000	37,000	1260	38,260
05513	Central Appraisal Fees	60,000	60,000		60,000
05516	Dues/Subscriptions	1,000	1,000		1,000
05517	Bank Charges	5,000	5,000	5,000	10,000
05518	Liability Insurance		-	4,822	4,822
05520	Service Contracts	7,000	17,000	1,000	18,000
05522	Tax Collector Fees	11,000	11,000		11,000
05527	Seminars/Training/Workshops	2,500	2,500		2,500
05538	Late Charge	100	100		100
05547	Fees & Penalties		-	1,000	1,000
05711	Travel/Mileage/Per Diem	2,000	2,000		2,000
	Total Operational Cost	133,248	145,748	20,082	165,830
	Total Expenses	312,138	331,583	23,192	354,775



GENERAL FUND EXPENDITURES RECREATIONAL CENTER		Adopted Budget FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
05101	Salaries	129,700	129,700	13,562	143,262
05103	Overtime	2,000	2,000	2,567	4,567
05111	FICA/Medicare Taxes	10,077	10,077	1,096	11,173
05112	T.W.C. Payroll Taxes	1,620	1,620		1,620
05113	Health Insurance Premiums	23,106	23,106	8,369	31,475
05114	Workers Compensation Insurance	585	585	(333)	252
05115	Deferred Compensation Benefits	1,290	1,290		1,290
05116	Life Insurance	190	190		190
05117	Dental Insurance Expense	780	780		780
05118	Vision Insurance Expense	180	180		180
	Total Personnel Cost	169,528	169,528	25,261	194,789
05201	Office Expense and Supplies	8,000	5,000	1200	6,200
05213	Uniforms	850	1,000		1,000
05311	Building & Property Maintenance	10,000	10,000		10,000
05313	Utilities	18,000	18,000		18,000
05314	Telephone	4,500	4,500		4,500
05510	Property Insurance	3,925	3,925	(400.00)	3,525
05516	Dues/Subscriptions		100		100
05518	Liability Insurance	1,885	1,885	28,000	29,885
05520	Service Contracts	10,000	20,000		20,000
05521	Support Activities	8,000	8,000		8,000
05523	Equipment Rental/Lease		500		500
05527	Seminars/Training/Workshops	2,500	2,500		2,500
05612	Vehicle Repair & Maintenance	2,000	2,000	25	2,025
05613	Equipment Repair & Maintenance	2,500	2,500		2,500
05614	Vehicle Fuel	3,000	3,000		3,000
05711	Travel/Mileage/Per Diem	2,200	2,200	1,000	3,200
05810	Property and Equipment	4,000	44,000		44,000
	Total Operational Cost	81,360	129,110	29,825	158,935
	Total Expenses	250,888	298,638	55,086	353,724



GENERAL FUND EXPENDITURES		Adopted	Amended	Proposed	Amended
PARKS		Budget	Budget	Amendment	Budget
		FY 2014-2015	FY 2014-2015	#3	FY 2014-2015
05101	Salaries	269,460	269,460	(30,000)	239,460
05103	Overtime	6,000	6,000	5,062	11,062
05111	FICA/Medicare Taxes	21,075	21,075	(8,000)	13,075
05112	T.W.C. Payroll Taxes	2,970	2,970		2,970
05113	Health Insurance Premiums	61,616	61,616	(12,000)	49,616
05114	Workers Compensation Insurance	11,723	11,723		11,723
05115	Deferred Compensation Benefits	3,500	3,500		3,500
05116	Life Insurance	434	434		434
05117	Dental Insurance Expense	2,080	2,080		2,080
05118	Vision Insurance Expense	480	480		480
	Total Personnel Cost	379,338	379,338	(44,938)	334,400
05201	Office Expense and Supplies	3,000	3,000		3,000
05212	Tools and Supplies	5,000	5,000		5,000
05213	Uniforms	6,000	6,000		6,000
05311	Building & Property Maintenance	10,000	10,000		10,000
05312	Street Maintenance		-		-
05313	Utilities	-	500		500
05314	Telephone	1,500	1,500		1,500
05317	Park Maintenance	24,000	24,000	1100	25,100
05411	Legal Fees	-	1,350		1,350
05510	Property Insurance	-	1,020	252	1,272
05516	Dues/Subscriptions	-	75		75
05518	Liability Insurance	-	1,776	1,500	3,276
05520	Service Contracts	15,000	8,000	1,000	9,000
05521	Support Activities	82,000	82,000		82,000
05527	Seminars/Training/Workshops	-	150		150
05612	Vehicle Repair & Maintenance	2,000	2,250	125	2,375
05613	Equipment Repair & Maintenance	3,000	3,000		3,000
05614	Vehicle Fuel	5,000	5,000		5,000
05711	Travel/Mileage/Per Diem	2,300	650		650
05810	Property and Equipment	-	-	51,169	51,169
	Total Operational Cost	158,800	155,271	55,146	210,417
	Total Expenses	538,138	534,609	10,208	544,817



Revenues

SPECIAL REVENUES	PROPOSED BUDGET FY 2014-2015	Amended Budget FY 2014-2015	Proposed Amendment #3	Amended Budget FY 2014-2015
Property Taxes-TRZ	25,000			25,000
CDBG Disaster Relief				
Street Reconstuction	300,000		(300,000)	-
City Match	78,780			78,780
Court Technology	-			
HOME RSP Tenant	263,280		(263,280)	-
HOME TBRA-D	263,280		(205,656)	57,624
Justice Assistance Grant (JAG)	-			
Local Border Security Program	-			
Municipal Court Judgement Fines	-			
Municipal Court Warrants				
PEG	16,000			16,000
Safe Routes to School	-			
Stone Garden	-			
TDHCA	531,014		(342,000)	189,014
TDRA	-			
Texas Transportation Enhancement Project	-			
Tourism/HOT Tax	15,000			15,000
Transportation Enhancement Project	61,600		(61,600)	-
LEOSE	14,000			14,000
TX Dot/Bus	-			
Total Revenues	1,567,954	-	(1,172,536)	395,418



Expenditures

SPECIAL REVENUES	PROPOSED	Amended	Proposed	Amended
	BUDGET FY 2014-2015	Budget FY 2014-2015	Amendment #3	Budget FY 2014-2015
CDBG Disaster Relief Street Reconstruction	300,000	300,000	(300,000)	-
City Match	78,780	78,780		78,780
Property Taxes TRZ	25,000	25,000		25,000
Court Technology	-	-		-
HOME RSP	-	-		-
HOME RSP Tenant	263,280	263,280	(263,280)	-
HOME TBRA-D	263,280	263,280	(205,656)	57,624
JAG	-	-		-
Local Border Security 2012-PD OT	-	-		-
Local Border Security 2014 -PD OT	-	-		-
Local Law Enforcement	-	-		-
PEG	16,000	16,000		16,000
SafeRoutes to School	-	-		-
Stonegarden 12-PD OT	-	-		-
Stonegarden 13-PD OT	-	-		-
TDHCA/HOMES	531,014	531,014	(342,000)	189,014
TDRA	-	-		-
Tourism/HOT Tax	15,000	15,000		15,000
LEOSE	14,000	14,000		14,000
Transportation Enhancement Project-TXDot	61,600	61,600	(61,600)	-
5310 Transportation-MPO	-	-		-
Total Expenses	1,567,954	1,567,954	(1,172,536)	395,418