

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

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

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THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 17TH DAY OF SEPTEMBER, 2015 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum

PROCLAMATION

4. *Proclamation* on National Night Out, on October 3, 2015 at Bulldog Park.

Officer Linda Custic Olvera

PUBLIC COMMENT

5. **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

6. **Presentation** by Interim City Manager, regarding August monthly report. *Adriana Rodarte*
7. **Presentation** by Anibal Olague on the status of projects and grants for the City of Socorro. *Anibal Olague*
8. **Presentation** by Chief of Police regarding accomplishments for a one year anniversary. *Chief Carlos Maldonado*

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

9. **Excuse** absent Council Members. *Olivia Navarro*
10. **Approval** of Regular Council Meeting Minutes of August 20, 2015 and Special Council Meeting Minutes of August 26, 2015 and September 2, 2015. *Olivia Navarro*

ORDINANCES

11. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance 376, an Ordinance of the City of Socorro, Texas adopting and amended Organizational Chart for the City of Socorro. *Adriana Rodarte*
12. **Introduction, First Reading and Calling for Public Hearing** on an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 4, Block 15, Country Green, at 10905 North Loop Dr., from R-1 (single family residential) to C-2 (general commercial). *Sam Leony*
13. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 11, Block 2, Lynn Park Replat, at 301 Tania Dr., from R-2 (medium density residential) to C-1 (light commercial). *Sam Leony*

14. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance regulating the proper storage, handling, accumulating, transporting and disposal of scrap tires.

Sam Leony

HUMAN RESOURCES

15. **Discussion and action** on amending leave policy for exempt employees within the police department.

Rosio Marin

GRANTS DEPARTMENT

16. **Discussion and action** to accept the KaBOOM! Let's Play Grant award in the amount of \$15,000.00 and authorize the Mayor to sign the Grantee Letter of Agreement. The City will contribute the amount of \$10,000 as a match to the playground construction project.

Anibal Olague

POLICE DEPARTMENT

17. **Discussion and action** to authorize the Mayor, City Attorney and Chief of Police to sign an Interlocal Agreement for Operation Stonegarden FY2015.

Chief Carlos Maldonado

PLANNING ZONING DEPARTMENT

18. **Discussion and action** on the request to appeal the decision of the Planning and Zoning Commission of denying the proposed amendment to the City of Socorro Master Plan, and rezoning of Lot 13, Block 6, Spanish Trail Subdivision at 10250 Conquistador Dr., from R-1 (single family residential to R-2 (medium density residential).

Sam Leony

CITY MANAGER

19. **Discussion and action** on the City of Socorro Flood Plan. *Adriana Rodarte*
20. **Discussion and action** to approve the Information Technology Manual. *Adriana Rodarte*

MAYOR AND COUNCIL

21. **Discussion and action** on citizens request for a (1) one hour to (1 ½) hour question and answer session during Public Comment and prior to the start of Regular Agenda Items. This hour would be an open discussion time between constituents, council representatives, legal and administration. *Sergio Cox*

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:

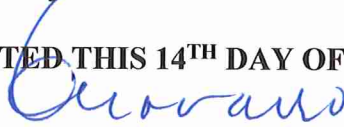
22. *Discussion and action* on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.
Adriana Rodarte

23. *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

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

25. *Adjourn*


DATED THIS 14TH DAY OF SEPTEMBER, 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 14th DAY OF SEPTEMBER, 2015.

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 9-14-15 @ 1:29 
Removed: _____ Time: _____ by: _____