

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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 1st DAY OF OCTOBER, 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

PUBLIC COMMENT

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** on Las Ventanas de Socorro.

Adriana Rodarte

NOTICE TO THE PUBLIC

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

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

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

CONSENT AGENDA

6. *Excuse* absent Council Members. *Olivia Navarro*
7. *Approval* of Regular Council Meeting Minutes of September 3, 2015 and Special Council Meeting Minutes of September 9, 2015 and September 10, 2015. *Olivia Navarro*
8. *Approval* of Accounts Payable Transaction Report for August, 2015. *Jessie Scott*
9. *Approval* of the Cash Receipts Transaction Report for August, 2015. *Jessie Scott*

ORDINANCES

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES, PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF THE SCHEDULED PUBLIC HEARING-ORDINANCE 320.

10. *Introduction, First Reading and Calling for a Public Hearing* on Ordinance 378, an Ordinance of the City of Socorro, Texas, creating a Building and Standards Commission, appointing the members of the Planning and Zoning Commission to serve in the Buildings and Standards Commission, amending Chapters 6, Article IV, and Chapter 28, Article II, of the Code of Ordinances of the City of Socorro, Texas to appoint the new Buildings and Standards Commission to hold Public Hearings relating to substandard Buildings and Administrative Nuisance Hearings. *James A. Martinez*
11. *Introduction, First Reading and Calling for a Public Hearing* on Ordinance 379, amending Chapter 42, of the City Code of Socorro, Texas, regarding traffic rules and regulations relating to school buses and school bus stop signs/arms; creating a Civil Penalty; and providing for a Civil Fine and Penalty. *James A. Martinez*

12. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Tracts 5-A and 6-B-1A, Block 27, Socorro Grant, at 11661 Socorro, Rd., from R-1 (Single Family Residential) to C-1 (Light Commercial) *Sam Leony*
13. **Introduction, First Reading and Calling for a Public Hearing** of 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** of 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*
15. **Public Hearing** on Ordinance 376, an Ordinance of the City of Socorro, Texas adopting and amended Organizational Chart for the City of Socorro. *Adriana Rodarte*
16. **Second Reading and Adoption** on Ordinance 376, an Ordinance of the City of Socorro, Texas adopting and amended Organizational Chart for the City of Socorro. *Adriana Rodarte*
17. **Public Hearing** on Ordinance 377 regulating the proper storage, handling, accumulating, transporting and disposal of scrap tires. *Sam Leony*
18. **Second Reading and Adoption** on Ordinance 377 regulating the proper storage, handling, accumulating, transporting and disposal of scrap tires. *Sam Leony*

HUMAN RESOURCES

19. **Discussion and action** on approving Job Description for a Part Time Clerk for the Municipal Court. *Rosio Marin*

GRANTS DEPARTMENT

20. **Discussion and action** on Resolution 488 authorizing the City of Socorro to submit a grant application in the amount of \$44,956.90 to the Homeland Security Grants Division under the Operation Border Star 2016 grant cycle. *Anibal Olague*

PUBLIC WORKS

21. **Discussion and action** regarding citizen responsibility for weed control. *Douglas Lobdell*
22. **Discussion and action** regarding changes to scope of work and project design, including an option for prefabricated restroom, for Mauro Rosas Park improvements. *Douglas Lobdell*

23. **Discussion and action** regarding the Mural Wall on Horizon Blvd. **Douglas Lobdell**

PLANNING ZONING DEPARTMENT

24. **Discussion and action** on the preliminary plat approval for Dairyland Subdivision Replat "R", being a replat of Lots 5, 10, & 11, Block 1, Dairyland Subdivision, El Paso County, Texas. **Sam Leony**
25. **Discussion and action** on the preliminary plat approval for Dairyland Subdivision Replat "S", being a replat of Lots 3, 9, 10, 11 & 12, Block 3, Dairyland Subdivision, El Paso County, Texas. **Sam Leony**
26. **Discussion and action** on the preliminary plat approval for Villa Valencia Estates Unit One, being all of Tract 1B, Block 28, Socorro Grant. **Sam Leony**
27. **Discussion and action** on the proposed Change Order No. 3 for the Leadership Bridge Project. **Sam Leony**

CITY MANAGER

28. **Discussion and action** on approving the Unaudited Financial Reports for August 2015. **Jessie Scott**

MAYOR AND COUNCIL

29. **Discussion and action** on approving the OpenGov application for the City of Socorro. **Mayor Jesus Ruiz**
30. **Discussion and action** on approving the City Sourced application for the City of Socorro. **Mayor Jesus Ruiz**
31. **Discussion and action** on directing staff to acquire Ormsby Street for immediate paving. **Anthony Gandara**

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

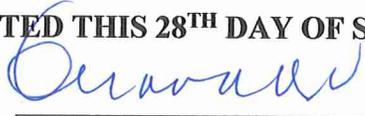
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

32. **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*
33. **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*
34. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
35. **Consultation** with legal counsel concerning legal issues relating to *Javier Varela v. Socorro Police Department*; SOAH Docket No. 407-13-5925. F5 [551.071]. *Bruce Koehler*
36. **Acquisition** of certain real property for the Old Hueco Tanks 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 A. Martinez*

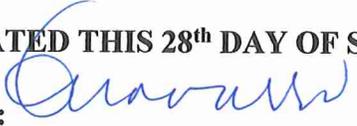
37. **Adjourn**

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

By: 
Olivia Navarro, Assistant City Clerk

Agenda posted: 9-28-15 @ 4:30 pm
Removed: _____ Time: _____ by: _____