

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor-Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

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

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THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.
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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 15th 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:
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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** by Interim City Manager regarding September's monthly report. **Adriana Rodarte**
6. **Presentation** to award certificates of recognition for Chile War Participants. **Victor Reta**

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

7. *Excuse* absent Council Members. *Olivia Navarro*
8. *Approval* of Regular Council Meeting Minutes of September 17, and October 1, 2015. *Olivia Navarro*
9. *Approval* of Accounts Payable transaction report for September, 2015. *Jesse Scott*
10. *Approval* of Cash Receipts Transaction Report for September, 2015. *Jesse 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.

11. *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*
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 Lot 11, Block 3, La Jolla, at 100 La Cienega Dr., from R-1 (Single Family Residential) to R-2 (Medium Density Residential) *Sam Leony*

13. **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

14. **Second Reading and Adoption** of 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

15. **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

16. **Second Reading and Adoption** of 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

17. **Public Hearing** of Ordinance 381 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

18. **Second Reading and Adoption** of Ordinance 381 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

19. **Public Hearing** on Ordinance 380 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

20. **Second Reading and Adoption** of Ordinance 380 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

GRANTS DEPARTMENT

21. **Discussion and action** on approving Resolution 489 adopting the Multi-Jurisdiction Hazard Mitigation Plan.

Anibal Olague

22. **Discussion and action** on Resolution 490 approving an agreement with the Texas Department of Transportation to implement the City of Socorro's Safe Routes to Schools Program (Phase II). *Anibal Olague*

23. **Discussion and action** to authorize the Mayor to sign agreement with the Texas Department of Agriculture to implement flood control project in the City of Socorro. *Anibal Olague*

PUBLIC WORKS

24. **Discussion and action** to make capital upgrades to City Parks. *Douglas Lobdell*

25. **Discussion and action** to review speed hump plan execution to date and consider additional streets for this year. *Douglas Lobdell*

PLANNING AND ZONING

26. **Discussion and action** on the Planning and Zoning Commission Bylaws. *Sam Leony*

CITY MANAGER

27. **Discussion and action** for Waters & Company Executive Recruitment (Chuck Rohre) to present City Manager candidates for city council approval. *Adriana Rodarte*

28. **Discussion and action** on approval of Interlocal Agreement between the City of Socorro and Texserve to enforce and administer the School Bus Safety/Stop Arm Enforcement Program and to authorize the mayor or his designee to execute the agreement. *Adriana Rodarte*

29. **Discussion and action** on ReadyOne Industries Secure Document Services. *Adriana Rodarte*

30. **Discussion and action** on city wide Unified Communication. *Adriana Rodarte*

31. **Discussion and action** on approving the Unaudited Financial Reports for September 2015. *Adriana Rodarte*

MAYOR AND COUNCIL

32. **Discussion and action on** status of Onion Field Ponding area and the breeching of the brim located on Thunder Road and Rio Vista. Engineering information, designs and plans for this endeavor are needed. *Sergio Cox*

33. **Discussion and action** on enforcing Municipal Code Section 28-23, in regards to condemnation proceedings, for 10964 Burt Rd. This property has been dilapidated for over 10 years and no improvements or clean up has been attempted by current owners.

Sergio Cox

34. **Discussion and action** to initiate procedures to open the fenced in easement between Burt and Delilah for emergency vehicle access and for paving of this area to be prioritized, moving it to the top of the current list.
Sergio Cox
35. **Discussion and action** on moving the paving of Range War Street up to be completed in 2015 rather than 2017. Range War is now officially the property of the City of Socorro.
Sergio Cox
36. **Discussion and action** directing the Public Works Department to clean up now and to continue cleaning on a regular basis of at least every 3 months the City property that is located on Horizon Blvd. behind the Walgreens between North Loop and Regina.
Sergio Cox
37. **Discussion and action** on renewing the previous contract with Union Pacific Railroad for the leasing of the property located at the Northeast corner of Horizon Blvd. and Middle Drain Road.
Sergio Cox
38. **Discussion and action** to direct staff on building a walk path at 911 Memorial Park.
Gloria M. Rodriguez
39. **Discussion and action** to direct staff on changing speed humps measurements.
Gloria M. Rodriguez

EXECUTIVE SESSION

The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discussed 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:

40. **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

41. **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

42. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

Adriana Rodarte

43. **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

44. **Adjourn**

DATED THIS 9TH DAY OF OCTOBER, 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 9th DAY OF OCTOBER, 2015.

By: 

Olivia Navarro, Assistant City Clerk

Agenda posted: 10-9-15 @ 2:37 pm

Removed: _____ Time: _____ by: _____