

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**

.....
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 5th DAY OF NOVEMBER, 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 the status of the Annexation Project for the City of Socorro.

Sam Leony

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 October 15, 2015. *Olivia Navarro*

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.

8. *Public Hearing* of Ordinance 382 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*
9. *Second Reading and Adoption* of Ordinance 382 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*
10. *Public Hearing* of Ordinance 383 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*
11. *Second Reading and Adoption Public Hearing* of an Ordinance 383 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*

PUBLIC WORKS

12. ***Discussion and action*** to approve concept and budget for walking trail at 911 Park.
Douglas Lobdell
13. ***Discussion and action*** to consider outsourcing future paving/overlay projects.
Douglas Lobdell
14. ***Discussion and action*** to consider options for completion of the Onion Field Ponding Area.
Douglas Lobdell

PLANNING AND ZONING

15. ***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 9, Block 2, McAdoo Acres Subdivision at 11270 Mark Mabon Ct., from R-1 (Single family residential) to C-2 (General Commercial).
Sam Leony
16. ***Discussion and action*** on the final plat approval for Dairyland Subdivision Replat "J".
Sam Leony
17. ***Discussion and action*** on the final plat approval for Dairyland Subdivision Replat "R".
Sam Leony
18. ***Discussion and action*** on the final plat approval for Dairyland Subdivision Replat "S".
Sam Leony
19. ***Discussion and action*** on the proposed Resolution to formalize the external contribution on the construction cost of the Leadership Bridge Project.
Sam Leony

CITY MANAGER

20. ***Discussion and action*** to authorize the City Manager or her designee to execute the Court Base System Annual Software License and Customer Support Renewal Package Agreement and related documents to effect the city's purchase, use and installation of the Cardinal Software application and to authorize the expenditure of \$3,682.20 for this purpose.
Adriana Rodarte
21. ***Discussion and action*** regarding design for improvements to Mauro Rosas Park and to authorize the City Manager or her designee to execute Amendment No. 2 to the agreement for design services to revise the design for Restroom & Electrical Buildings/Playground and to increase the contract amount by \$47,361.00 for this purpose.
Adriana Rodarte

MAYOR AND COUNCIL

- 22. Discussion and action** to authorize the Mayor or his designee to execute the software licensing agreement and related documents to effect the city's purchase, use and installation of the OpenGov software application and to authorize the expenditure of \$8,500.00 for this purpose. **Mayor Jesus Ruiz**
- 23. Discussion and action** to authorize the Mayor or his designee to execute the software licensing agreement and related documents to effect the city's purchase, use and installation of the CitySourced mobile application and to authorize the expenditure of \$10,100.00 for this purpose. **Mayor Jesus Ruiz**
- 24. Discussion and action** on concrete box culverts with gates and drainage throughout city flood areas and other measures to address drainage and flooding. **Rene Rodriguez**

EXECUTIVE SESSION

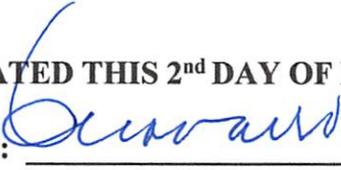
The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but the City Council of the City of Socorro may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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

Discussion on the following:

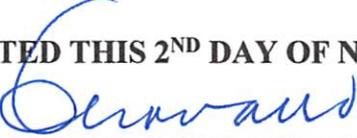
- 25. Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. **Adriana Rodarte**
- 26. Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. **Adriana Rodarte**
- 27. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. **Adriana Rodarte**
- 28. Adjourn**

DATED THIS 2nd DAY OF NOVEMBER, 2015.

By: 
Olivia Navarro, 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 2ND DAY OF NOVEMBER, 2015.

By: 
Olivia Navarro, City Clerk

Agenda posted: 11-2-15 @ 1:57 pm
Removed: _____ Time: _____ by: _____