

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 19th 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. **Recognition** of Council Members Sergio Cox, Victor Perez, and Gloria M. Rodriguez on anniversary of service. *Mayor Jesus Ruiz*
6. **Presentation** to award certificates of recognition for Veterans Day. *Mayor Jesus Ruiz*

7. **Presentation** by Interim City Manager, regarding October's monthly report. **Adriana Rodarte**
8. **Recognition** of a group of Police Officers in the rescue of a newborn child. **Rosio Marin**
9. **Presentation** to award certificates of recognition for Fright Farm 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

10. **Excuse** absent Council Members. **Olivia Navarro**
11. **Approval** of Special Council Meeting Minutes of November 2, and November 4, 2015 and Regular Council Meeting Minutes of November 5, 2015. **Olivia Navarro**
12. **Approval** of Cash Receipts Transaction Report for October 2015. **Jesse Scott**
13. **Approval** of Accounts Payable Transaction Report for October 2015. **Jesse Scott**

POLICE DEPARTMENT

14. **Discussion and action** to allow the Police Department to utilize 317 Vineyard as their training facility, and "Drop In" for officers in the field. **Chief Carlos Maldonado**

PLANNING AND ZONING

15. **Discussion and action** on proposed additional construction work for the Bauman Bridge located at the Intersection of Bauman Rd. and North Loop Dr. **Sam Leony**
16. **Discussion and action** on the approval of the Conditional Use Permit for a mechanic shop for Lot 1, Block 15, Country Green Subdivision, at 10900 Lydia Dr. **Sam Leony**

CITY MANAGER

17. Discussion and action on approving the Unaudited Financial Reports for October, 2015.

Adriana Rodarte

MAYOR AND COUNCIL

18. Discussion and action on allowing Mayor Jesus Ruiz and Mayor ProTem to attend the 2016 Winter Meeting for the United States Conference of Mayors in Washington DC from January 20 thru January 22, 2016.

Mayor Jesus Ruiz

19. Discussion and action on appointing a new Mayor Pro Tem pursuant to Section 3.03 (B) & (D) of the Socorro City Charter.

Mayor Jesus Ruiz

20. Discussion and action on calling a Regular City Council Meeting for December pursuant to Section 3.07 of the Socorro City Charter.

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:

21. 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

22. 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

23. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Adriana Rodarte

24. Discussion and action regarding city manager recruitment process; presentation and interviews of city manager candidates; announcement of finalist(s) for city manager; selection and hiring of city manager [551.074]. *Adriana Rodarte*

25. Discussion and action regarding lease of office space [551.071, 551.072 and 551.076]. *Adriana Rodarte*

26. Adjourn

DATED THIS 16TH DAY OF NOVEMBER, 2015.

By: *Olivia Navarro*
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 16th DAY OF NOVEMBER, 2015.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *11-16-15 @ 1:20 pm*
Removed: _____ Time: _____ by: _____