

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
At Large/Mayor Pro Tem

**Sergio Cox**  
District 1



**Gloria M. Rodriguez**  
District 2

**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 28<sup>th</sup> DAY OF JANUARY, 2016 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** by Interim City Manager regarding December's monthly report.

**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 November 19, December 3, 2015 and Special Council Meeting Minutes of December 17, 2015 and Regular Council Meeting of January 7, 2016. ***Olivia Navarro***
8. ***Discussion and action*** on approving the Cash Receipts Transaction Report for December 2015. ***Jesse Scott***
9. ***Discussion and action*** on approving the Accounts Payable Transaction Report for December 2015. ***Jesse Scott***

**REGULAR AGENDA**

**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*** of Ordinance 374 Amendment No, 1 to increase FY-2016 Budget. ***Adriana Rodarte***
11. ***Public Hearing*** of Ordinance 384 amending the City of Socorro Master Plan and changing the Zoning of *Lot 2, Block 1, Clint Venture Commercial #2* at 2655 Darrington Rd., from Unclassified to M-1 (Light Industrial). ***Sam Leony***
12. ***Second Reading and Adoption*** of Ordinance 384 amending the City of Socorro Master Plan and changing the Zoning of *Lot 2, Block 1, Clint Venture Commercial #2* at 2655 Darrington Rd., from Unclassified to M-1 (Light Industrial). ***Sam Leony***

13. **Public Hearing** of Ordinance 385 amending the City of Socorro Master Plan and changing the Zoning of *Lot 3, Block 1, Calcutta Subdivision* at 10283 Calcutta Dr., from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**
14. **Second Reading and Adoption** of Ordinance 385 amending the City of Socorro Master Plan and changing the Zoning of *Lot 3, Block 1, Calcutta Subdivision* at 10283 Calcutta Dr., from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**

#### **GRANTS**

15. **Discussion and action** to award engineering services contract to CSA Design Group, Inc., under CDBG Contract #7215479 to implement Sparks Arroyo Improvement Project. **Anibal Olague**

#### **PUBLIC WORKS**

16. **Status update** on 9/11 Memorial Park project; decision on installing a memorial. **Douglas Lobdell, Jr.**
17. **Discussion and action** of the quarterly Parks Commission Report. **Douglas Lobdell, Jr.**

#### **PLANNING AND ZONING**

18. **Discussion and action** on proposed solutions for runoff and flooding issues along Reid Rd., Robin and Jaime Rd. **Sam Leony**
19. **Discussion and action** on proposed change name of Wilton Conners Way to Jesus Barrera Ave. **Sam Leony**

#### **CITY MANAGER**

20. **Discussion and action** on approving the Unaudited Financial Reports for December 2015. **Adriana Rodarte**
21. **Discussion and action** to contribute funds to the Lower Valley School Nurses Association to support the Annual Lower Valley Health Fair for Socorro residents. **Adriana Rodarte**
22. **Discussion and action** to approve an Interlocal Agreement for Public Works Services between the County of El Paso to the City of Socorro. **Adriana Rodarte**

#### **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.

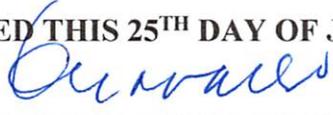
Section 551.071 CONSULTATIONS WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT  
Section 551.074 PERSONNEL MATTERS

***Discussion on the following:***

- 23. 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***
- 24. 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***
- 25. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***
- 26. 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***
- 27. Discussion and action** on application of El Paso Electric Company to change rates filed on August 10, 2015 [557.071]. ***James A. Martinez***

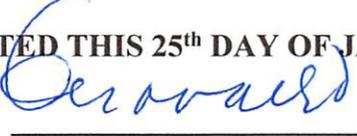
**28. Adjourn**

DATED THIS 25<sup>TH</sup> DAY OF JANUARY, 2016.

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 25<sup>th</sup> DAY OF JANUARY, 2016.

By:   
**Olivia Navarro, City Clerk**

Agenda posted: 1-25-16 @ 12:09   
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ by: \_\_\_\_\_