

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 7th 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 November'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. *Olivia Navarro*
8. *Discussion and action* on approving the Cash Receipts Transaction Report for November 2015. *Jesse Scott*
9. *Discussion and action* on approving the Accounts Payable Transaction Report for November 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 an Ordinance 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*
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 *Lot 3, Block 1, Calcutta Subdivision* at 10283 Calcutta Dr., from R-1 (Single Family Residential) to R-2 (Medium Density Residential). *Sam Leony*

PUBLIC WORKS

12. *Discussion and action* regarding Bids received for basketball courts at Del Valle and Montreal Parks. *Douglas Lobdell, Jr.*

PLANNING AND ZONING

13. ***Discussion and action*** on authorization to negotiate with the selected firm to perform the surveying services for the Annexation Project. ***Sam Leony***

CITY MANAGER

14. ***Discussion and action*** to approve amended contract for Grant Writer Services. ***Adriana Rodarte***
15. ***Discussion and action*** on waiving purchasing policy for professional services and approving engaging with White, Samaniego, and Campbell LLP (RPC CPAS+CONSULTANTS, LLP), for fiscal year 2015. ***Adriana Rodarte***
16. ***Discussion and action*** on approving the Unaudited Financial Reports for November 2015. ***Adriana Rodarte***
17. ***Discussion and action*** to award Dannebaum Engineering Corporation for City of Socorro Professional Services and to authorize City Manager or her designee to sign contract or agreement. ***Adriana Rodarte***
18. ***Discussion and action*** regarding policy for possession of firearms in city buildings and facilities. ***Adriana Rodarte***
19. ***Discussion and action*** to reschedule January 21st Regular City Council meeting to January 28th 2016 or another date due to anticipated lack of quorum. ***Adriana Rodarte***

MAYOR AND COUNCIL

20. ***Discussion and action*** to approve paving of Fray Olguin immediately after Lower Valley Water District completes sewer installation. ***Anthony Gandara***
21. ***Discussion and action*** to reconsider adding Passmore and Dindinger 2016 paving list. ***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:

22. 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*

23. 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*

24. Discussion and action regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*

25. 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*

26. Adjourn

DATED THIS 4TH DAY OF JANUARY, 2016.

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 4th DAY OF JANUARY, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: 1-4-16 @ 4:30 pm
Removed: _____ Time: _____ by: _____