

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
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 18th DAY OF FEBRUARY, 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 Robert Flores, regarding updates to the City of Socorro TxDOT projects.
Adriana Rodarte
6. **Presentation** by Interim City Manager regarding January's monthly report.
Adriana Rodarte

7. **Presentation** of the Planning and Zoning Commissions and Boards status Report.

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

8. **Excuse** absent Council Members.

Olivia Navarro

9. **Approval** of Regular Council Meeting Minutes of January 28 and February 4, 2016.

Olivia Navarro

10. **Discussion and action** on approving the Cash Receipts Transaction Report for January 2016.

Jesse Scott

11. **Discussion and action** on approving the Accounts Payable Transaction Report for January 2016.

Jesse Scott

REGULAR AGENDA

12. **Discussion and action** of Resolution 493 authorizing the City of Socorro to submit a grant application to the Rio Grande Council of Governments in the amount of \$7,500.00 to implement tire recycling activities.

Anibal Olague

RECREATION PARKS

13. **Discussion and action** to add Callisto Park, in Las Lunas Subdivision to the City's park inventory.

Douglas Lobdell, Jr.

14. **Discussion and action** to approve plans for 301 Place and Socorro Veterans Parks.

Douglas Lobdell, Jr.

RECREATION CENTERS

15. **Discussion and action** to award Wright and Dalbin Architects, Inc., for the Rio Vista Library Historical Structural Report and to authorize City Manager or her designee to negotiate pricing.

Victor Reta

16. **Discussion and action** to award Wright and Dalbin Architects, Inc., for the Rio Vista Community Center Historical Structural Report and to authorize City Manager or her designee to negotiate pricing.

Victor Reta

CITY MANAGER

17. **Consideration discussion and action** regarding adoption of an ordinance authorizing the issuance and sale of City of Socorro, Texas general obligation refunding bonds, series 2016 establishing procedures and delegating authority for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

Adriana Rodarte

18. **Discussion and action** on approving the Unaudited Financial Reports for December 2015.

Adriana Rodarte

19. **Discussion** on current city policy regarding utility project affecting city paving projects.

Adriana Rodarte

20. **Discussion and action** to appoint Chief Carlos Maldonado to the 911 District Board.

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

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. Adjourn

DATED THIS 12TH DAY OF FEBRUARY, 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 12TH DAY OF FEBRUARY, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *2-12-16 @ 2:26 pm*
Removed: _____ Time: _____ by: _____