

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**

.....
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 4th 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 and status report** of the Bauman Bridge Expansion Project.

Mayor Jesus Ruiz

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

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.

7. *Public Hearing* of Ordinance 374 Amendment No. 1 to increase FY-2016 Budget.

Adriana Rodarte

8. *Second Reading and Adoption* of Ordinance 374 Amendment No. 1 to increase FY-2016 Budget.

Adriana Rodarte

GRANTS

9. *Discussion and action* to authorize the City of Socorro to submit a grant application to the Office of the Governor's Criminal Justice Division Justice Assistance Grant (JAG) Program in the amount of \$12,000.00 to purchase new computers for the Police Department.

Anibal Olague

10. *Discussion and action* to authorize the City of Socorro to submit a grant application to the Governor's Office State Homeland Security Program in the amount of \$33,000.00 to purchase P25 radios.

Anibal Olague

PLANNING AND ZONING

11. ***Discussion and action*** on proposed surveying services for the areas encompassed in the City of Socorro Annexation Project. ***Sam Leony***

MAYOR AND COUNCIL

12. ***Discussion and action*** to change the name of 911 Memorial Park to Socorro Veterans Park. ***Gloria M. 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

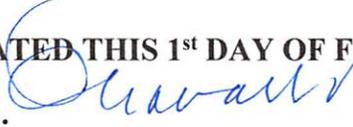
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

13. ***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***
14. ***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***
15. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***
16. ***Discussion and action*** to initiate litigation against the United States of America, the United States Army Corps of Engineers, the State of Texas, the County of El Paso and Horizon City, Texas and other parties for damage caused to the City of Socorro arising from uncontrolled storm water entering city structures and facilities from areas upstream from the City of Socorro. [551.071]. ***Rene Rodriguez/James A. Martinez***

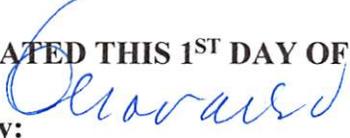
17. Adjourn

DATED THIS 1ST DAY OF FEBRUARY, 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 1ST DAY OF FEBRUARY, 2016.

By: 
Olivia Navarro, City Clerk

Agenda posted: 2-1-16 @ 1:56 on
Removed: _____ Time: _____ by: _____

Jesus Ruiz
Mayor
Rene Rodriguez
At Large
Maria Reyes
District 1 / Mayor Pro-Tem



Gloria M. Rodriguez
District 2
Mary B. Garcia
District 3
Anthony Gandara
District 4
Adriana Rodarte
City Manager

DATE: 01/28/2016

TO: Council

FROM: Jesus Ruiz

SUBJECT: Update from Planning and Zoning Department regarding Bauman Bridge construction

SUMMARY

An update is being requested from PZ regarding the construction of Bauman Bridge

BACKGROUND

Construction has been ongoing and the signs there say the bridge will be closed until January, but that timeline has passed.

STATEMENT OF THE ISSUE

n/a

FINANCIAL IMPACT

n/a

ALTERNATIVE

n/a

STAFF RECOMMENDATION

n/a

Jesus A. 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

DATE: February 4, 2016
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, Interim City Manager

SUBJECT:

Bauman Bridge Status Report.

SUMMARY:

This project, which is currently performed by the EPCWID#1 and the City of Socorro, was physically initiated on October 26, 2015, establishing the different activities for both.

The participation of the Irrigation District in this project, using their manpower and heavy machinery, is as follows:

- 1) Demolition of the old bridge to uncover the existing underground box culvert;
- 2) Replacing of the underground culvert with a new 72" corrugated metal culvert;
- 3) Placing of the filling concrete around the underground culvert;
- 4) Construction of concrete headwalls at both ends of the underground culvert aligned to the irrigation drain, and (*)
- 5) Pouring the reinforced concrete slab on top of the bridge to protect the underground culvert. (*)

(*) Activity in progress

The participation of the City of Socorro is as follows:

- 1) Provide all the material used by the WID (pipe culvert, concrete, plywood, nails, screws, rebar, non-shrinkable grout, ties, etc.);
- 2) Rebuild the portion of road on affected by the demolition;
- 3) Build pedestrian sidewalks on both sides of the bridge, and extending the sidewalks from SRTS-I, and
- 4) Install safety handrails and guardrails for the pedestrians and drivers.

ESTIMATED TIME TO COMPLETE THE PROJECT:

The following activities are pending to perform:

- 1) Reinforced concrete slab on top of the bridge.....10 days
- 2) Reinforced concrete headwall at the south end of the underground culvert.....14 days
- 3) Road details for new road alignment.....4 days
- 4) Concrete sidewalks.....4days

- 5) Installation of protection handrails and guardrails.....10 days
- 6) General cleanup.....3 days

Total days for completion = 45 days

ROAD OPENING:

Once the concrete slab on top of the bridge be poured and cured, the road will be open for traffic in **2 (two weeks)**, the rest of the construction can continue with the appropriate protection and traffic control because it will be done out of the road.

As every construction project, most of the activities are weather permitted.

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Adriana Rodarte
City Manager

DATE: January 28, 2016

TO: Mayor and Council

FROM: Adriana Rodarte

**SUBJECT: PUBLIC HEARING AND SECOND READING AND ADOPTION
OF ORDINANCE 374 AMENDMENT 1 TO INCREASE FY-2016 BUDGET**

SUMMARY

**Public Hearing and second reading and adoption of 1st quarter of budget
amendment FY2016**

BACKGROUND

STATEMENT OF THE ISSUE

FINANCIAL IMPACT
INCREASE 148,404.00

FROM GENERAL FUND

ALTERNATIVE

DENY

STAFF RECOMMENDATION

APPROVE

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro Tem

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

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District 4

Adriana Rodarte
Interim City Manager

AMENDMENT NO. 1
ORDINANCE NO. 374

AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO INCREASE FY-2015 ADOPTED BUDGET.

WHEREAS, IT APPEARS THAT IT IS NECESSARY AND DESIREABLE FOR THE CITY COUNCIL TO INCREASE THE CITY'S GENERAL FUND BUDGET IN THE AMOUNT OF \$148,404.00 (see Exhibit A); and,

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, THAT;

SECTION 1. FINDINGS:

That the matters and facts stated in the preamble hereof be, and same are hereby found and adjudicated to be true and correct.

SECTION 2. AMENDED BUDGET:

That the 1st Amended Budget 2015-2016 for the City of Socorro, Texas which is attached hereto as *Exhibit "A"* and incorporated herein for all purposes, is hereby approved and adopted by the City Council to be effective immediately.

SECTION 3. REPEAL OF CONFLICTING ORDINANCES:

That all Ordinances of the City of Socorro, Texas or parts thereof, that conflict with this Ordinance are, to the extent of said conflict, hereby repealed, but only to the extent of said conflict.

SECTION 4. EFFECTIVE DATE:

That this Ordinance shall be in full force and effect from the date of adoption.

SECTION 5. PREREQUISITES:

That this Ordinance was duly enacted with all requisites and formalities incident thereto and such is evidenced by the signatures affixed below.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS.

Ordinance 374 Amendment 1
February 2016

Dated this _____, day of February 2016.

Jesus Ruiz
Mayor

ATTEST:

Olivia Navarro, City Clerk

APPROVED AS TO FORM:

City Attorney



EXHIBIT A

FY 2016

ORDINANCE #374

BUDGET AMENDMENT #1

Presented by: Adriana Rodarte, City Manager

Introduction January 28, 2016

Public Hearing and Adoption February 4, 2016

CITY OF SOCORRO
 EHBIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

0002- CITY MANGER					
001- GENERAL FUND					
GL Code	GL Title	Budget	Increase	Decrease	Amended
					Budget
					213,512.00
05101	Salaries	213,512.00			800.00
05103	Overtime	800.00			15,601.00
05111	FICA/Medicare Taxes	15,601.00			851.00
05112	T.W.C. Payroll Taxes	851.00			25,200.00
05113	Health Insurance Premiums	25,200.00			373.00
05114	Workers Compensation Insurance	897.00	373	897	8,060.00
05115	Deferred Compensation Benefits	8,060.00			382.00
05116	Life Insurance	382.00			876.00
05117	Dental Insurance Expense	876.00			189.00
05118	Vision Insurance Expense	189.00			10,000.00
05201	Office Expense and Supplies	10,000.00			2,805.00
05211	Postage	2,805.00			500.00
05310	Building Modifications/A.D.A.	500.00			4,500.00
05311	Building & Property Maintenance	4,500.00			6,387.99
05313	Utilities	0.00	6,388		9,531.34
05314	Telephone	0.00	9,531		100,000.00
05411	Legal Fees	100,000.00			910.00
05510	Property Insurance	0.00	910		0.00
05511	Advertising/Drug Testing	0.00			8,000.00
05516	Dues/Subscriptions	8,000.00			461.00
05518	Liability Insurance	0.00	461		78,000.00
05520	Service Contracts	0.00	78,000		2,600.00
05521	Support Activities	2,600.00			6,000.00
05523	Equipment Rental/Lease	6,000.00			5,000.00
05527	Seminars/Training/Workshops	5,000.00			0.00
05539	Discretionary Fund/Mayor	0.00			5,000.00
05546	Marketing Exp	5,000.00			2,000.00
05613	Equipment Repair & Maintenance	2,000.00			10,000.00
05711	Travel/Mileage/Per Diem	10,000.00			125,000.00
05810	Property and Equipment	125,000.00			5,000.00
05900	Emergency Aid and Assistance	5,000.00			
		552,773.00	95,663	897	647,539.33
					647,539.33
	Total City Manager	552,773.00	Incr (Decr)	94,766	

CITY OF SOCORRO
 EHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00005- POLICE DEPARTMENT

001- GENERAL FUND

GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05101	Salaries	1,899,893.00		11,700	1,888,193.00
05103	Overtime	140,000.00			140,000.00
05111	FICA/Medicare Taxes	166,387.00			166,387.00
05112	T.W.C. Payroll Taxes	12,474.00			12,474.00
05113	Health Insurance Premiums	369,600.00			369,600.00
05114	Workers Compensation Insurance	63,395.00	47,545	63,395	47,545.00
05115	Deferred Compensation Benefits	24,392.00			24,392.00
05116	Life Insurance	3,505.00			3,505.00
05117	Dental Insurance Expense	12,848.00			12,848.00
05118	Vision Insurance Expense	2,772.00			2,772.00
05201	Office Expense and Supplies	15,000.00			15,000.00
05202	Medical Supplies	500.00			500.00
05211	Postage	1,000.00			1,000.00
05212	Tools and Supplies	49,000.00			49,000.00
05213	Uniforms	21,000.00	5,000		26,000.00
05311	Building & Property Maintenance	7,000.00			7,000.00
05313	Utilities	22,000.00	28,910	22,000	28,909.80
05314	Telephone	20,000.00	20,381	20,000	20,380.70
05411	Legal Fees	20,000.00			20,000.00
05510	Property Insurance	5,010.00	8,322	5,010	8,322.00
05516	Dues/Subscriptions	2,000.00			2,000.00
05518	Liability Insurance	37,100.00	42,101	37,100	42,101.00
05520	Service Contracts	20,000.00			20,000.00
05521	Support Activities	2,000.00			2,000.00
05523	Equipment Rental/Lease	6,732.00			6,732.00
05527	Seminars/Training/Workshops	8,000.00			8,000.00
05612	Vehicle Repair & Maintenance	15,000.00			15,000.00
05613	Equipment Repair & Maintenance	5,000.00			5,000.00
05614	Vehicle Fuel	52,000.00			52,000.00
05711	Travel/Mileage/Per Diem	19,000.00		5,000	14,000.00
05810	Property and Equipment	6,000.00			6,000.00
08000	Settlements	0.00	11,700		11,700.00
	Total Police Dept	3,028,608.00	163,959	164,205	3,028,361.50
			Incr (Decr)	(247)	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00006-MUNICIPAL COURTS
001- GENERAL FUND

GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05101	Salaries	110,615.00			110,615.00
05103	Overtime	3,550.00			3,550.00
05111	FICA/Medicare Taxes	10,088.00			10,088.00
05112	T.W.C. Payroll Taxes	1,134.00			1,134.00
05113	Health Insurance Premiums	25,200.00			25,200.00
05114	Workers Compensation Insurance	543.00	747	543	747.00
05115	Deferred Compensation Benefits	1,806.00			1,806.00
05116	Life Insurance	207.00			207.00
05117	Dental Insurance Expense	876.00			876.00
05118	Vision Insurance Expense	189.00			189.00
05201	Office Expense and Supplies	6,500.00			6,500.00
05211	Postage	1,250.00			1,250.00
05213	Uniforms	750.00			750.00
05311	Building & Property Maintenance	3,000.00			3,000.00
05314	Telephone	11,450.00	10,922	11,450	10,922.25
05411	Legal Fees	15,000.00			15,000.00
05510	Property Insurance	3,940.00	2,641	3,940	2,641.00
05511	Advertising/Drug Testing	0.00	1,520		1,520.00
05516	Dues/Subscriptions	100.00	300		400.00
05518	Liability Insurance	252.00	445	252	445.00
05520	Service Contracts	51,300.00			51,300.00
05521	Support Activities	500.00			500.00
05523	Equipment Rental/Lease	3,528.00			3,528.00
05527	Seminars/Training/Workshops	1,650.00			1,650.00
05610	Office Furniture	3,500.00			3,500.00
05613	Equipment Repair & Maintenance	500.00			500.00
05711	Travel/Mileage/Per Diem	6,000.00			6,000.00
	Total Municipal Court	263,428.00	16,575	16,185	263,818.25
			Incr (Decr)	390	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00007 - PLANNING & ZONING					
001- GENERAL FUND					
GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
					345,488.00
05101	Salaries	345,488.00			345,488.00
05103	Overtime	6,560.00			6,560.00
05111	FICA/Medicare Taxes	27,917.00			27,917.00
05112	T.W.C. Payroll Taxes	2,835.00			2,835.00
05113	Health Insurance Premiums	84,000.00			84,000.00
05114	Workers Compensation Insurance	2,152.00	2,406	2,152	2,406.00
05115	Deferred Compensation Benefits	9,366.00			9,366.00
05116	Life Insurance	595.00			595.00
05117	Dental Insurance Expense	2,920.00			2,920.00
05118	Vision Insurance Expense	630.00			630.00
05201	Office Expense and Supplies	12,500.00			12,500.00
05211	Postage	1,000.00			1,000.00
05212	Tools and Supplies	700.00			700.00
05213	Uniforms	2,500.00			2,500.00
05311	Building & Property Maintenance	25,000.00			25,000.00
05313	Utilities	5,500.00	4,693	5,500	4,693.22
05314	Telephone	7,500.00	7,798	7,500	7,797.52
05411	Legal Fees	60,000.00			60,000.00
05510	Property Insurance	610.00	1,223	610	1,223.00
05511	Advertising/Drug Testing	4,000.00			4,000.00
05516	Dues/Subscriptions	2,000.00			2,000.00
05518	Liability Insurance	4,500.00	3,834	4,500	3,834.00
05520	Service Contracts	34,000.00			34,000.00
05521	Support Activities	3,100.00			3,100.00
05523	Equipment Rental/Lease	4,000.00			4,000.00
05527	Seminars/Training/Workshops	4,000.00			4,000.00
05610	Office Furniture	1,000.00			1,000.00
05612	Vehicle Repair & Maintenance	2,000.00			2,000.00
05613	Equipment Repair & Maintenance	1,700.00			1,700.00
05614	Vehicle Fuel	5,300.00			5,300.00
05711	Travel/Mileage/Per Diem	5,000.00			5,000.00
					668,064.74
	Total Planning & Zoning	668,373.00	19,954	20,262	668,064.74
			Incr (Decr)	(308)	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00012- HUMAN RESOURCES

001- GENERAL FUND

GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05101	Salaries	61,007.00		20,132	40,875.00
05103	Overtime	2,000.00		2,000	0.00
05111	FICA/Medicare Taxes	4,900.00		1,617	3,283.00
05112	T.W.C. Payroll Taxes	284.00			284.00
05113	Health Insurance Premiums	8,400.00		2,772	5,628.00
05114	Workers Compensation Insurance	283.00	187	283	187.00
05115	Deferred Compensation Benefits	1,218.00			1,218.00
05116	Life Insurance	96.00			96.00
05117	Dental Insurance Expense	292.00			292.00
05118	Vision Insurance Expense	63.00			63.00
05119	Employee Assistance Program	0.00	4,500		4,500.00
05201	Office Expense and Supplies	1,500.00			1,500.00
05211	Postage	210.00			210.00
05314	Telephone	710.00	650	710	650.10
05411	Legal Fees	75,000.00			75,000.00
05510	Property Insurance		31		31.00
05511	Advertising/Drug Testing	7,000.00			7,000.00
05516	Dues/Subscriptions	2,000.00			2,000.00
05518	Liability Insurance		352		352.00
05520	Service Contracts	24,500.00	22,021		46,521.00
05521	Support Activities	4,674.00			4,674.00
05527	Seminars/Training/Workshops	10,000.00			10,000.00
05613	Equipment Repair & Maintenance	600.00			600.00
05711	Travel/Mileage/Per Diem	7,000.00			7,000.00
	Total Human Resources	211,737.00	27,741	27,514	211,964.10
			Incr (Decr)	227	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00013- MAYOR & CITY COUNCIL					
001- GENERAL FUND					
GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
					55,017.00
05101	Salaries	55,017.00			4,417.00
05111	FICA/Medicare Taxes	4,417.00			1,418.00
05112	T.W.C. Payroll Taxes	1,418.00			0.00
05114	Workers Compensation Insurance	254.00		254	4,400.00
05201	Office Expense and Supplies	4,400.00			3,601.37
05314	Telephone	3,300.00	3,601	3,300	153.00
05510	Property Insurance		153		6,700.00
05516	Dues/Subscriptions	6,700.00			1,761.00
05518	Liability Insurance		1,761		5,000.00
05527	Seminars/Training/Workshops	5,000.00			500.00
05610	Office Furniture	500.00			10,000.00
05711	Travel/Mileage/Per Diem	10,000.00			
	Total Mayor & City Council	91,006.00	5,515	3,554	92,967.37
			Incr (Decr)	1,961	

CITY OF SOCORRO
 EHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

**00010- GRANTS & SPECIAL
 PROJECTS**

001- GENERAL FUND

GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05201	Office Expense and Supplies	800.00			800.00
05211	Postage	300.00			300.00
05314	Telephone	500.00		500	0.00
05516	Dues/Subscriptions	250.00			250.00
05520	Service Contracts	80,000.00	10,000		90,000.00
05527	Seminars/Training/Workshops	1,000.00			1,000.00
05711	Travel/Mileage/Per Diem	500.00			500.00
06440	Grant Expense	78,780.00			78,780.00
	Total Grants	162,130.00	10,000 Incr (Decr)	500 9,500	171,630.00

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00008- HEALTH DEPARTMENT					
001- GENERAL FUND					
GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05525	Health Contract	484,279.00			484,279.00
	Total Health	484,279.00			484,279.00

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

00015 FINANCE DEPARTMENT					
001- GENERAL FUND					
GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05101	Salaries	139,984.00		38,925	101,059.00
05103	Overtime	1,000.00	1,000		2,000.00
05111	FICA/Medicare Taxes	11,326.00		2,478	8,848.00
05112	T.W.C. Payroll Taxes	851.00			851.00
05113	Health Insurance Premiums	25,200.00			25,200.00
05114	Workers Compensation Insurance	649.00	560	649	560.00
05115	Deferred Compensation Benefits	1,454.00			1,454.00
05116	Life Insurance	212.00			212.00
05117	Dental Insurance Expense	876.00			876.00
05118	Vision Insurance Expense	189.00			189.00
05201	Office Expense and Supplies	5,000.00			5,000.00
05314	Telephone	0.00	398		398.00
05411	Legal Fees	10,000.00			10,000.00
05510	Property Insurance		61		61.00
05512	Audit Fees	45,000.00			45,000.00
05513	Central Appraisal Fees	65,000.00			65,000.00
05516	Dues/Subscriptions	1,000.00			1,000.00
05517	Bank Charges	9,000.00			9,000.00
05518	Liability Insurance			398	398.42
05520	Service Contracts	2,000.00	40,403		42,403.00
05522	Tax Collector Fees	11,000.00			11,000.00
05527	Seminars/Training/Workshops	2,500.00			2,500.00
05538	Late Charge	100.00			100.00
05711	Travel/Mileage/Per Diem	2,000.00			2,000.00
					0.00
	Total Finance	334,341.00	42,820	42,052	335,109.42
			Incr (Decr)	768	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

**00016- RECREATIONS
 CENTERS**

001 - GENERAL FUND

GL Code	GL Title	Revised Budget	Increase	Decrease	Amended Budget
05101	Salaries	145,288.00			145,288.00
05103	Overtime	2,000.00	5,000		7,000.00
05111	FICA/Medicare Taxes	10,580.00			10,580.00
05112	T.W.C. Payroll Taxes	1,701.00			1,701.00
05113	Health Insurance Premiums	25,200.00			25,200.00
05114	Workers Compensation Insurance	603.00	187	603	187.00
05115	Deferred Compensation Benefits	1,355.00			1,355.00
05116	Life Insurance	190.00			190.00
05117	Dental Insurance Expense	876.00			876.00
05118	Vision Insurance Expense	189.00			189.00
05201	Office Expense and Supplies	5,000.00			5,000.00
05213	Uniforms	1,300.00			1,300.00
05311	Building & Property Maintenance	10,000.00			10,000.00
05313	Utilities	18,000.00	12,303	18,000	12,303.26
05314	Telephone	4,700.00	4,038	4,700	4,037.60
05411	Legal Fees	1,000.00			1,000.00
05510	Property Insurance	3,925.00	3,579	3,925	3,579.00
05516	Dues/Subscriptions	100.00			100.00
05518	Liability Insurance	1,885.00	2,763	1,885	2,763.00
05520	Service Contracts	20,000.00			20,000.00
05521	Support Activities	55,000.00	5,000		60,000.00
05548	Events				0.00
05523	Equipment Rental/Lease	500.00			500.00
05527	Seminars/Training/Workshops	3,500.00			3,500.00
05612	Vehicle Repair & Maintenance	2,000.00			2,000.00
05613	Equipment Repair & Maintenance	2,500.00			2,500.00
05614	Vehicle Fuel	3,000.00			3,000.00
05711	Travel/Mileage/Per Diem	3,500.00			3,500.00
05810	Property and Equipment	2,275.00			2,275.00
	Total Rec Centers	326,167.00	32,870	29,113	329,923.86
			Incr (Decr)	3,757	

CITY OF SOCORRO
 EXHIBIT A
 FY 2016 ORDINANCE #374 AMENDMENT #1

Report Opening/Curr		0.00			
Report		<u>8,004,158.00</u>	<u>760,491</u>	<u>612,087</u>	<u>8,152,562.34</u>
Report Current Balances		<u>8,004,158.00</u>			8,004,158.00
			Incr (Decr)	148,404	
				78,000	Service Contracts CM
				10,000	Grants
				37,100	PW
				10,000	Rec Centers
				1,820	MC
				6,926	Telephone
				4,543	Utilities
				148,389	



DATE: 1/28/16

TO: City Clerk

FROM: Anibal Olague

SUBJECT:

Discussion and Action to authorize the City of Socorro to submit a grant application to the Office of the Governor's Criminal Justice Division Justice Assistance Grant (JAG) Program in the amount of \$12,000 to purchase new computer for the Police Department.

SUMMARY

The City of Socorro PD proposes to purchase new computers for police officers for technology improvement support.

BACKGROUND

The Police department is limited in computer support to document department activity and police reports. If funded, the grant will provide a minimum 12 computers and applicable software.

STATEMENT OF THE ISSUE

The lack of computer support jeopardizes investigations and efficient implementation of department policies.

FINANCIAL IMPACT

0 no match required

ALTERNATIVE

STAFF RECOMMENDATION

Approval



Office of the Governor

Criminal Justice Division

Funding Announcement:

Justice Assistance Grant (JAG) Program

December 30, 2015

Opportunity Snapshot

Below is a high-level overview of many of the elements of this opportunity. Full information is provided in the funding announcement that follows.

Purpose

The purpose of this announcement is to solicit applications for projects that promote public safety, reduce crime, and improve the criminal justice system.

Justice Assistance Grant (JAG) Program. Funds may be used for state and local initiatives, technical assistance, strategic planning, research and evaluation (including forensics), data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems that will improve or enhance such areas as:

- Law enforcement programs
- Prosecution and court programs
- Prevention and education programs
- Corrections and community corrections programs
- Drug enforcement programs
- Planning, evaluation, and technology improvement programs

Funds Available

It is anticipated that up to \$12M may be funded under this announcement.

Process

Applicants will respond to this funding announcement by completing an application in eGrants <https://eGrants@gov.texas.gov>.

Budget

The minimum allowed under this program is \$10,000 and there is no funding cap.

Match

There is no match requirement under this program.

Project Periods

A project funded may not exceed a 12-month period.

Organizational Eligibility

Applications may be submitted by state agencies, units of local government, independent school districts, senior universities, judicial districts, Native American tribes, and community supervision and corrections departments.

Contact Information

If additional information is needed, contact the eGrants help desk at eGrants@gov.texas.gov or (512) 463-1919.

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Justice Assistance Grant Program

The goal of the Governor’s Criminal Justice Division (CJD) is to provide needed funding to improve public safety and support victims of crime by filling system gaps and promoting innovative solutions to common problems. CJD is accepting applications for projects that reduce crime and improve the criminal justice system.

If you are interested in applying for a grant under this program, follow the four-step process outlined below.

- **Step One - Review the Process:** Get familiar with the funding announcement and the process used for this particular program.
- **Step Two - Consider the Requirements:** Consider the eligibility requirements as well as what will be required of successful applicants.
- **Step Three - Apply in eGrants.** Compile and submit your grant application. To understand how to apply online or to register for the system go to <https://eGrants@gov.texas.gov>.
- **Step Four – Funding Decisions and Grant Acceptance.** Await the funding decision, which is provided through a grant award or other notice from CJD. If you receive an award, complete the acceptance process to access funds.

Step 1: Review the Process

Timeline

Action	Date
Funding Announcement Release	December 21, 2015
Online System Opening Date	December 30, 2015
Final Date to Submit an Application	February 26, 2015 at 5PM CST
Earliest Start Date	October 1, 2016
Latest Start Date	December 1, 2016

Submission Method

Applicants must submit applications through via eGrants ([eGrants.gov.texas.gov](https://eGrants@gov.texas.gov)) by the deadline listed above.

Step 2: Consider the Requirements

Organizational Eligibility

Applications may be submitted by state agencies, units of local government, independent school districts, senior universities, judicial districts, Native American tribes, and community supervision and corrections departments.

Funding and Project Period Limits

Funding Limits. The minimum award under this program is \$10,000.

Project Period. Grant-funded projects must begin on or after October 1, 2016 may not exceed a 12-month grant period. Grant-funded equipment only projects are generally awarded for a six-month grant period. CJD will consider any other proposed changes to the start or end dates on a case-by-case basis.

Available Funding. It is anticipated that up to \$12 million may be funded under this announcement.

Source of Funding. Federal funds are authorized under the Edward Byrne Memorial Justice Assistance Grant Program (JAG), 42 U.S.C. 3751(a). JAG funds are made available through a Congressional appropriation to the United States Department of Justice. All awards are subject to the availability of appropriated federal funds and any modifications or additional requirements that may be imposed by law.

Match Requirement

There is no match requirement under this program.

Eligible Costs and Activities

JAG funds may be used for state and local initiatives, technical assistance, strategic planning, research and evaluation (including forensics), data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems.

Ineligible Costs and Activities

Grant funds may not be used to support the following services, activities, and costs:

1. supplanting or use of grant funds to replace any other existing federal, state or local funds
2. inherently religious activities such as prayer, worship, religious instruction, or proselytization
3. lobbying
4. fundraising;
5. membership dues for individuals;
6. promotional gifts;
7. construction, renovation, or remodeling;
8. medical services;
9. any other prohibition imposed by federal, state or local law or regulation;

10. Entertainment, including amusement, diversion, social activities, and any associated costs (i.e. tickets to shows or sports events, meals, lodging, rentals, transportation, and gratuities) unless there is a clear programmatic purpose and the costs are approved in advance by CJD;
11. any portion of the salary of, or any other compensation for an elected or appointed government official
12. non-law enforcement vehicles or equipment for government agencies that are for general agency use
13. transportation, lodging, per diem or any related costs for participants, when grant funds are used to develop and conduct training
14. administrative costs
15. expenses for non-forensic investigatory functions
16. equipment, supplies, and processing DNA evidence
17. research or statistical projects or activities
18. security enhancements or equipment for nongovernmental entities not engaged in criminal justice or public safety
19. purchase of any controlled item listed at: www.bja.gov/Funding/JAGControlledPurchaseList.pdf

Reporting Requirements

Financial and Progress Reports. At the end of each quarter of state fiscal year during the one-year grant period, grantees will be required to submit a financial status report via eGrants and a progress report via <https://cjd.tamu.edu/> in the format required by CJD.

Note: To fulfill its responsibilities under the Government Performance and Results Act of 1993 (GPRA), Public Law 103-62, and the GPRA Modernization Act of 2010, Public Law 111-352, applicants that receive funding under this solicitation must provide data that measure the results of their work done under this solicitation.

For reference, the accountability measures can be found at:
www.bjaperformancetools.org/help/JAGMeasuresQuestionnaire.pdf.

Program-Specific Requirements

Projects must focus on reducing crime and improving the criminal justice system.

Program Areas. JAG funds may be used for state and local initiatives, technical assistance, strategic planning, research and evaluation (including forensics), data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems that will improve or enhance such areas as:

- Law enforcement programs.
- Prosecution and court programs.
- Prevention and education programs.

- Corrections and community corrections programs.
- Drug enforcement programs.
- Planning, evaluation, and technology improvement programs.

Program income. Applicant must agree to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant must also agree to report program income to CJD through a formal grant adjustment, to secure CJD approval prior to use of the program income, to use program income only for allowable costs, and to expend program income immediately after CJD's approval of a grant adjustment and prior to requesting reimbursement of CJD funds. For the purposes of this program, the deduction method applies. Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

Standard CJD Requirements

CJD Regulations. Grantees must comply with the standards applicable to this funding source cited in the Texas Administrative Code (1 TAC Chapter 3), and all statutes, requirements, and guidelines applicable to this funding.

Uniform Crime Reports. Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety for inclusion in the annual Uniform Crime Report (UCR) and must have been current for the three previous years.

Criminal History Reporting. The county (or counties) in which the applicant is located must have a 90% average on both adult and juvenile criminal history dispositions reported to the Texas Department of Public Safety for calendar years 2010 through 2014.

Immigration and Customs Enforcement Requests. If the applicant organization is a sheriff's department or the project is providing direct resources to or is being implemented by a sheriff's department, the following certification applies. "I certify that the applicant sheriff's department (department) participates fully, and will continue throughout the grant period to participate fully, in all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security (DHS) to (1) notify DHS of all information requested by DHS related to illegal aliens in the custody of the department, and (2) detain such aliens in accordance with requests by DHS. I further certify that the department has no policy, procedure, or agreement that limits or restricts the department's full participation in all aspects of the programs and procedures utilized by DHS to (1) notify DHS of all information requested by DHS related to illegal aliens in the custody of the department, and (2) detain such aliens in accordance with requests by DHS. I agree that failure to comply with this certification will result in CJD terminating the grant and the department shall return all funds received to CJD. Additionally, I agree that the department will remain ineligible for future CJD funding until it can provide satisfactory evidence that the jurisdiction has been in compliance with this requirement for a period of at least one year."

Step 3: Apply via eGrants

Basics

To apply to CJD for these grants, you must complete or make sure you have already completed some standard requirements. All of the following are needed to apply within eGrants:

- Applicants must have a DUNS (Data Universal Numbering System) number assigned to its agency (to request a DUNS number, go to <http://fedgov.dnb.com/webform/displayHomePage.do>).
- Applicants must be registered in the federal System for Award Management (SAM) database located at <https://www.sam.gov/> and maintain an active registration throughout the grant period.
- Applicants must have or register for an account in eGrants eGrants@gov.texas.gov.

Program-Specific Questions

The eGrants system will provide additional information about the requirements of applying and contents of the application. Answer these questions in Section 1, Project-Specific Questions under the Narrative tab. Following are some key aspects:

Direct JAG Grants. Where requested, indicate whether the applicant organization applied for a JAG grant directly from the Bureau of Justice Assistance and if so the amount requested or received.

Sustainment. Applicant must be able to provide the number of years that are planned to request for continuation funding, a longer term sustainment plan or why a plan is not possible.

Project Narrative

Within eGrants, applicants will complete several narrative fields. Below is each area along with specific instructions on the minimum requirements.

Project Abstract. Provide a brief summary of the proposed project. Do not share new information here that you do not include in the questions below. This abstract is a description of your project and intended for the public and policy makers. Be sure that the summary is easy to understand by a person not familiar with your project. (Limit to 1500 characters.)

Problem Statement. Provide a description of the nature and scope of the problem that this project will address. This must be a statement of the core, underlying problem. A lack of resources is not, in and of itself, a problem.

Supporting Data. Provide supporting data, including baseline statistics and the sources of your data, to provide evidence that the problem exists, its size and scope, and its effects on the target population. Do not use statewide data for a local problem or national data for a statewide problem.

Project Approach & Activities. Provide the core information needed to understand the methodologies, approaches, and activities to be employed by the project. A reader should also be able to understand how the approach ties to solving the stated problem.

Capacity & Capabilities. Describe the applicant organization's background as well as organizational and staff capabilities and qualifications to carry out this specific project using the methods provided above.

Performance Management. Provide an understanding of how the applicant organization will measure success for this project. What are the project's goals and objectives and what are the project's performance measures, both output and outcome? How do these goals, objectives, and measures tie to the problem that the project seeks to solve? What is the current baseline information for these measures as well as the goals for the project period?

- Goals are broad statements that indicate the general intentions of the project to achieve some outcome. They do need to be measurable in and of themselves and may be abstract in nature.
- Objectives are clear, tangible, and specific statements of what the project is trying to achieve. Objectives should be expressed in the following form: To [reduce/increase/enhance/etc.] [something], by [x amount], by [dd/mm/yy date]. A project can have multiple objectives.
- Measures use data to provide verifiable, numeric information that tie to one or more objectives and indicate progress toward its achievement. Measures might include volume, time savings, cost savings, resource savings, success rates, conformance rates, timeliness, perception shifts, or other factors. (The most relevant and impactful project-specific measures must be included under the Measures tab in eGrants.)

Data Management. Provide an understanding of how the applicant organization plans to track and maintain the data needed to determine whether the project is meeting the goals, objectives, and measures stated above.

Target Group. Describe the population that this project plans to help or support. For direct service projects, describe the size and basic demographics for the people served. For other projects, describe the specific geographic and demographic populations to be impacted, affected, or helped by this project. Be specific and use supporting data.

Evidence-Based Practices. Describe the research or evidence that led the applicant organization to select the methods described above. Wherever possible, provide at least one citation or link to a supportive evaluation or research study. If the project approach and activities described above are not based on existing evidence, describe why the applicant organization believes the method to be promising.

Step 4: Funding Decisions and Grant Acceptance

Selection Criteria

Local projects. For local projects, the appropriate Criminal Justice Advisory Committee sponsored by a regional council of governments (COG) will consider each application based on regional priorities and eligibility or other criteria established by CJD and provide a ranked list of applications to CJD. The COG may contact applicants to negotiate funding amounts or manage other questions or issues. CJD will use the recommendations of the CJAC as transmitted from the COG as a primary decision making factor.

Statewide projects. The CJD executive director will assign a group to review all applications for quality, capability, and reasonableness of budget and to assign scores to applications. These scores will be a significant decision making factor.

Overall. CJD will review all applications for quality, capability, and past performance and may consider other factors in determining which programs to fund such as (but not limited to) geographic distribution, fairness among different sizes of population areas, need based on crime rate or other similar factors, including economic factors. If the interest in grant funds exceeds available funding, CJD may not fund all applications or may only award part of the amount requested.

Announcements

After CJD makes final funding decisions, each applicant will receive either an unfunded notice or a preliminary decision notification or final grant award. The award will provide all of the conditions and requirements of the grant. Release of final grant awards are always contingent on CJD's receipt of the federal grant award under which the program is funded and CJD cannot release or guarantee funding to any applicant until that award is received and acceptance is processed and a determination is made that adequate funding is available.

About CJD

Our mission at the Criminal Justice Division is to direct much needed resources to those who are committed to making Texas a safer place and those who help victims of crime to recover and feel safe again. In carrying out this mission, we are committed to helping our grantees by actively finding ways for them to accomplish their goals and by making sure that we always have our eye to identifying the approaches that work best. We envision positive and beneficial working relationships with our grantees where we provide as much assistance as is needed and where we are always ready with answers, not burdensome restrictions or requirements.

CJD is providing over \$250 million in funding to hundreds of organizations during state fiscal year 2016 for juvenile justice, delinquency prevention, victims services, law enforcement, prosecution, courts, specialty courts, prevention of child sex trafficking, and other types of projects to benefit Texans.



DATE: 01/28/2016

TO: City Clerk

FROM: Anibal Olague

SUBJECT:

Discussion and Action to authorize the City of Socorro to submit a grant application to the Governor's Office State Homeland Security Program in the amount of \$33,000 to purchase P25 radios.

SUMMARY

The Homeland Security Grants Division (HSGD) of the Governor's Office is soliciting applications for projects that support state and local efforts to prevent terrorism and other catastrophic events and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. HSGD provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

BACKGROUND

The City will purchase new radios for Police Department. Presently, the lack of radios prevents officer from effectively communicating with other law enforcement agencies. If funded, the program will purchase approximately 11 radios.

STATEMENT OF THE ISSUE

FINANCIAL IMPACT

0

ALTERNATIVE
STAFF RECOMMENDATION

Approval

Request for Applications – State Homeland Security Program

The Homeland Security Grants Division (HSGD) of the Governor's Office is soliciting applications for projects that support state and local efforts to prevent terrorism and other catastrophic events and prepare for the threats and hazards that pose the greatest risk to the security of Texas citizens. HSGD provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving a secure and resilient state.

Purpose: The purpose of this solicitation is to support state, Tribal and local preparedness activities that address high-priority preparedness gaps across all core capabilities where a nexus to terrorism exists. All supported investments are based on capability targets identified during the Threat and Hazard Identification and Risk Assessment (THIRA) process, and gaps identified in the State Preparedness Report (SPR).

Available Funding: Federal funds are authorized under Section 2002 of the Homeland Security Act of 2002, as amended (Pub. L. No. 107-296), (6 U.S.C. 603). State Homeland Security Program (SHSP) funds are made available through a Congressional appropriation to the United States Department of Homeland Security. All awards are subject to the availability of appropriated federal funds and any modifications or additional requirements that may be imposed by law.

Funding Levels:

Minimum: None

Maximum for Local, Regional and State Agency projects: None

Maximum for Urban Area Security Initiative (UASI) jurisdictions that did not receive a direct allocation from the Federal Emergency Management Agency (FEMA): \$450,000 for Fusion Center projects and \$8,000 for travel or other UASI coordination expenses.

Match Requirement: None

Standards: Grantees must comply with the requirements applicable to this funding source cited in the *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (2 CFR 200); the *Texas Administrative Code* (1 TAC Chapter 3); and all statutes, requirements, and guidelines applicable to this funding.

Prohibitions: Grant funds may not be used to support the following services, activities, and costs:

- 1) inherently religious activities such as prayer, worship, religious instruction, or proselytization;
- 2) lobbying;
- 3) any portion of the salary of, or any other compensation for, an elected or appointed government official;
- 4) vehicles or equipment for government agencies that are for general agency use and/or do not have a clear nexus to terrorism prevention, interdiction, and disruption (i.e. mobile data terminals, body cameras, in-car video systems, or radar units, etc. for officers assigned to routine patrol);
- 5) weapons, ammunition, tracked armored vehicles, weaponized vehicles or explosives (exceptions may be granted when explosives are used for bomb squad training);
- 6) admission fees or tickets to any amusement park, recreational activity or sporting event;
- 7) promotional gifts;
- 8) food, meals, beverages, or other refreshments, except for eligible per diem associated with grant-related travel or where pre-approved for working events;
- 9) membership dues for individuals;
- 10) any expense or service that is readily available at no cost to the grant project;

Request for Applications – State Homeland Security Program

- 11) any use of grant funds to replace (supplant) funds that have been budgeted for the same purpose through non-grant sources;
- 12) fundraising; and
- 13) any other prohibition imposed by federal, state, or local law.

Eligible Applicants:

- 1) State agencies;
- 2) Regional councils of governments
- 3) Units of local government;
- 4) Nonprofit organizations;
- 5) Universities or Colleges; and
- 6) Native American tribes.

Program Requirements

- 1) Grant projects must be consistent with the applicable state or regional Threat and Hazard Identification and Risk Assessment (THIRA) as well as the State Preparedness (SPR) and must be submitted in support of one of the following approved investment categories.
 - a. Fusion Centers
 - i. Funding support for a recognized fusion center (please refer to <http://www.dhs.gov/fusion-center-locations-and-contact-information>).
 - ii. Must directly align to and reference any capability gaps identified during the center's most recent individual Fusion Center Assessment Report.
 - iii. Facilitating the implementation of plans and procedures to work in conjunction with the Texas Joint Crime Information Center, and achieve and maintain baseline capabilities for Major Urban Area Fusion Centers.
 - iv. Implementing suspicious activity reporting tools for fusion centers.
 - v. Urban Areas Security Initiative jurisdictions that are no longer separately funded will be allowed to submit a request for the Regionally Recognized Fusion Center in their jurisdiction directly to HSGD.
 - b. Intelligence and Information Sharing (Non-Fusion Center requests)
 - i. Enabling interdiction and disruption of terrorist activity through enhanced understanding and recognition of pre-operational activity and other crimes that may be precursors or indicators of terrorist activity.
 - ii. Reporting suspicious activity.
 - iii. Implementing or sustaining public information and warning systems to relay information regarding terrorism threats.
 - c. Interoperable Communications
 - i. Building capabilities to meet P-25 standards.
 - ii. Sustaining existing capabilities (e.g. life cycle replacement of equipment).
 - d. Special Response Teams and First Responder Capabilities (including Border Security capabilities)
 - i. Detecting chemical, biological, radiological, nuclear and explosives (CBRNE) or weapons of mass destruction (WMD).
 - ii. Sustaining and enhancing tactical teams including HAZMAT response and decontamination, Urban Search and Rescue, and SWAT.
 - iii. Sustaining equipment needs, including personal protective equipment, WMD pharmaceuticals, calibration and maintenance for WMD-related detection and identification systems, and closely related investments to update or sustain current equipment.
 - iv. Sustaining and enhancing border security detection, prevention and response capabilities.

Request for Applications – State Homeland Security Program

- v. Planning, training, exercises, and equipment to enhance interdiction capabilities against border security threats.
 - e. State, Regional and Local Planning
 - i. Developing state and regional risk and preparedness assessments.
 - ii. Core capability development planning, to include typing and tracking of equipment and special response teams
 - iii. Planning and execution of training and exercises focused on terrorism prevention, protection and response.
 - iv. Multi-jurisdictional operational planning to include plans for regional operational coordination of terrorism prevention, protection, and response capabilities.
 - v. Maintaining or updating Emergency Operations Plans, consistent with guidance in CPG 101.v2 and the whole community approach to security and emergency management
 - vi. Planning and implementation of initiatives to enhance the Citizen Corps Program and other community resilience initiatives.
 - vii. Planning for continuity of operations.
 - f. Operational Coordination
 - i. Establishing and maintaining a unified and coordinated operational structure and process that integrates critical stakeholders.
 - ii. Implementing WebEOC and other situational awareness and decision support tools.
 - iii. Enhancing emergency operations centers.
 - iv. Conducting or participating in incident management training and/or exercises.
 - g. Critical Infrastructure
 - i. Identifying critical infrastructure, collecting and maintaining data, and prioritizing critical infrastructure assets, clusters, and systems.
 - ii. Assessing critical infrastructure vulnerabilities and interdependencies, particularly those involving multiple sites and/or sectors.
 - iii. Planning, training, exercises, equipment, and modeling enabling responsible jurisdictions to mitigate threats to and vulnerabilities of critical infrastructure facilities, assets, networks, and systems.
 - iv. Analyzing critical infrastructure threats and information sharing with private sector partners.
 - v. Enhancing public awareness education and communications and increasing reporting of suspicious activities related to critical infrastructure.
- 2) All capabilities being built or sustained must have a clear linkage to one or more Core Capabilities in the National Preparedness Goal.
 - 3) Many capabilities which support terrorism preparedness simultaneously support preparedness for other hazards. Grantees must demonstrate this dual-use quality for any activities implemented under this program that are not explicitly focused on terrorism preparedness. Activities implemented under SHSP must support terrorism preparedness by building or sustaining capabilities that relate to the prevention of, protection from, mitigation of, response to, and recovery from terrorism.
 - 4) Per Congressional mandate (911 Act), twenty-five percent (25%) of funding must be spent on Law Enforcement Terrorism Prevention Activities (LETPA). LETPA activities must be submitted as separate grant projects.

Request for Applications – State Homeland Security Program

Eligibility Requirements:

- 1) Grantees are required to maintain adoption and implementation of the National Incident Management System (NIMS). The NIMS uses a systematic approach to integrate the best existing processes and methods into a unified national framework for incident management across all homeland security activities including prevention, protection, response, mitigation, and recovery. Grantees must use standardized resource management concepts for resource typing, credentialing, and an inventory to facilitate the effective identification, dispatch, deployment, tracking and recovery of resources.
- 2) Cities and counties must have a current emergency management plan or be a legally established member of an inter-jurisdictional emergency management program with a plan on file with the Texas Department of Public Safety, Texas Division of Emergency Management (TDEM). Plans must be maintained throughout the entire grant performance period and must be at least at the Intermediate Level. If you have questions concerning your Emergency Management Plan (preparedness) level, contact your Emergency Management Coordinator (EMC) or your regional Council of Governments (COG). For questions concerning plan deficiencies, contact TDEM at tdem.plans@dps.texas.gov.
- 3) The Texas Regional Response Network (TRRN) is a web-based application through the TDEM. The function of the TRRN web application is to provide a central, web-based system to organize and coordinate resources in response to natural or man-made disasters. Any grantee who receives Homeland Security Grant funding must be registered with TRRN. Any deployable equipment with a cost of \$5,000 or more, purchased with Homeland Security Grant funds, must be entered into the TRRN.
- 4) In order for an applicant to be eligible, the county (or counties) in which the applicant is located must have a 90% average on both adult and juvenile criminal history dispositions reported to the Texas Department of Public Safety for calendar years 2010 through 2014. This requirement must be met by August 1, 2016.
- 5) Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety for inclusion in the annual Uniform Crime Report (UCR) and must have been current for the three previous years.
- 6) Eligible applicants must have a DUNS (Data Universal Numbering System) number assigned to its agency (to request a DUNS number, go to <http://fedgov.dnb.com/webform/displayHomePage.do>).
- 7) Eligible applicants must be registered in the federal System for Award Management (SAM) database located at <https://www.sam.gov/> and maintain an active registration throughout the grant period.

Project Period: Grant-funded projects must begin on or after September 1, 2016, and expire on or before August 31, 2018. Grant-funded equipment only projects are generally awarded for a six-twelve month grant period. HSGD will consider any other proposed changes to the start or end dates on a case-by-case basis.

Application Process:

- 1) All applicants must access HSGD's grant management website at <https://eGrants.gov.texas.gov> to register and apply for funding.
- 2) For eligible local and regional projects:
 - a) Applicants must contact their applicable regional council of governments (COG) regarding their application.
 - b) Each of Texas' 24 COG's holds its own application planning workshops, workgroups, and/or subcommittees and facilitates application prioritization for certain programs within

Request for Applications – State Homeland Security Program

its region. Failure to comply with regional requirements imposed by the COG may render an application ineligible.

- 3) UASI jurisdictions that do not receive a direct allocation from the Federal Emergency Management Agency may submit an application directly to HSGD for a Regionally Recognized Fusion Center project or for expenses associated with travel and coordination costs.
- 4) State agencies may submit applications directly to HSGD.

Closing Date for Receipt of Applications: All applications must be certified via HSGD's grant management website on or before February 29, 2016.

Selection Process:

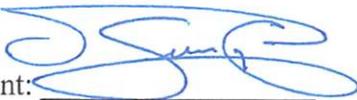
- 1) For eligible local and regional projects:
 - a) The COG's homeland security advisory committee will prioritize all eligible applications based on state priorities, the regional risk-informed methodology, cost and program effectiveness.
 - b) HSGD will accept priority listings that are approved by the COG's executive committee.
 - c) HSGD will make all final funding decisions based on eligibility, COG priorities, reasonableness, availability of funding, and cost-effectiveness.
- 2) For state discretionary projects, applications will be reviewed by HSGD staff members or a review group selected by the director. HSGD will make all final funding decisions based on eligibility, reasonableness, availability of funding, and cost-effectiveness.

Contact Information: If additional information is needed, contact the eGrants help desk at eGrants@gov.texas.gov or (512) 463-1919.

**CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM**

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: January 28, 2016

Department:  1/28/16
Planning & Zoning

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

DISCUSSION AND ACTION ON PROPOSED SURVEYING SERVICES FOR THE AREAS ENCOMPASSED IN THE CITY OF SOCORRO ANNEXATION PROJECT.

PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL

FOR OFFICE USE ONLY _____

Please check one:

- Executive Session
- Regular Agenda
- Presentation Agenda
- Consent Agenda

This item is to be placed on the agenda for: _____ February 4, 2016

Received by City Clerk on: _____, 2016. Time: _____

Approved to be placed on the agenda: _____
City Council / City Manager

- ACTION TAKEN:
- Approved
 - Not approved
 - Tabled
 - Other

Jesus A. 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

DATE: February 4, 2016
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, Interim City Manager

SUBJECT:

Discussion and Action on the proposed Surveying services for the areas encompassed in the City of Socorro Annexation project.

BACKGROUND:

The surveying firm recently approved by City Council, Huitt-Zollars, Inc, presented a proposal to develop the surveying plans and information of the proposed areas to be annexed to the City of Socorro, required to be part of the annexation documents.

SUMMARY:

The associated cost for the referenced project are as follows:

Parcel No.1: \$2,400.00	Parcel No.2: \$1,425.00	Parcel No.3: \$1,425.00
Parcel No.4: \$2,400.00	Parcel No.5: \$8,100.00	Parcel No.6: \$11,400.00

STATEMENT OF THE ISSUE:

The total cost of the Surveying Services for the project is: \$27,150.00

ALTERNATIVE:

Not Applicable.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.

AUTHORIZATION:

1. City Manager: _____ Date: _____
2. Attorney: _____ Date: _____
3. CFO: _____ Date: _____

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

February 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Gloria Rodriguez

**SUBJECT: DISCUSSION AND ACTION TO CHANGE 911 MEMORIAL PARK
SOCORRO VETERANS PARK**

SUMMARY

I would like to change the name to Socorro Veterans Park I feel it is a better fit.

STATEMENT OF THE ISSUE

This property is owned by the city and it is currently being worked on, requesting to change the name before completion.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source: N/A

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

N/A

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____