

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 3RD DAY OF MARCH, 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 Roberto Flores, regarding updates to the City of Socorro, TxDOT projects.
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 February 18, 2016. *Olivia Navarro*
8. *Approval* to appoint Crithyan Guzman to the Board of Adjustments. *Mayor Jesus Ruiz*
9. *Swearing in* of newly appointed commissioner. *Mayor Jesus Ruiz*

REGULAR AGENDA

GRANTS

10. *Discussion and action* to approve Resolution 495 and authorize the City of Socorro to submit a grant application to the Homeland Security Grants Division of the Governor's Office. *Anibal Olague*
11. *Discussion and action* to authorize the City of Socorro to submit a grant application to the El Paso Metropolitan Planning Organization 5310 Senior Transportation Program in the amount of \$65,300.00 to purchase ADA accessible vehicle for the Rio Vista Community Center. The city will make a contribution of \$13,060.00 as match for the project. *Anibal Olague*

CITY MANAGER

12. *Discussion and action* on approving Resolution 494 for bank signatories. *Adriana Rodarte*

MAYOR AND COUNCIL

13. ***Discussion and action*** to add Fray Holguin to the list of streets to be paved in 2016 for District 4. ***Mayor Jesus Ruiz***
14. ***Discussion and action*** to add streets in McAdoo Subdivision that have not been paved yet and were rated as a 4 or 5 to the list of streets to be paved in 2016 in District 1 after the full completion of paving in Districts 3 and 4. ***Mayor Jesus Ruiz***
15. ***Discussion and action*** on the 2016 Overlay Project. ***Mayor Jesus Ruiz***
16. ***Discussion and action*** regarding the 30th Anniversary of the incorporation of the City of Socorro. ***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:

17. ***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***
18. ***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***
19. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***

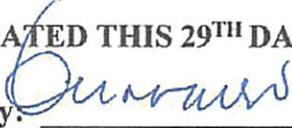
20. **Consultation** with legal counsel regarding propriety of communications between members of city council and city employees and policies and procedures for and limits regarding same [551.071].
Mayor Jesus Ruiz

21. **Discussion and action** regarding terms and conditions of employment for the City Manager and to authorize the Mayor or his designee to execute an employment contract [551.071 and 551.074].
James A. Martinex

22. **Discussion and action** on application of El Paso Electric Company to change rates filed on August 10, 2015 [557.071].
James A. Martinez

23. **Adjourn**

DATED THIS 29TH 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 29TH DAY OF FEBRUARY, 2016.

By: 

Olivia Navarro, City Clerk

Agenda posted: 2-29-16 @ 2:44 pm
Removed: _____ Time: _____ by: _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

February 25, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: Presentation by Robert Flores, regarding updates to the City of Socorro TXDOT projects.

SUMMARY

Robert Flores from TXDOT El Paso District - East Area Office, will be presenting to Council updates on the TXDOT projects and upcoming changes.

STATEMENT OF THE ISSUE

Mayor & Council want a clear picture of the current status and upcoming changes.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

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 _____

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

**REGULAR COUNCIL MEETING MINUTES
FEBRUARY 18, 2016 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez (*Arrived to the meeting at 6:06 p.m.*)
Anthony Gandara

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
James Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Douglas Lobdell, Public Works and Recreation Parks Director
Miguel Rosas, Public Works Supervisor
Julio Valdez, Recreation Parks Supervisor
Jesse Scott, Interim CFO
Victor Reta, Recreation Centers Supervisor
Lisbeth Castro, Recreation Coordinator
Anibal Olague, Grants Department
Chief Carlos Maldonado
Lt. Eddie Smith

1. CALL TO ORDER

The meeting was called to order at: 6:01 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Doug Lobdell, Jr.

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

4. PUBLIC COMMENT

Juan Castañeda and Cristhyan Guzman spoke during Public Comment.

Victor Perez arrived to the meeting at 6:06 p.m.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items number five (5) and thirteen (13)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

5. PRESENTATION BY ROBERT FLORES, REGARDING UPDATES TO THE CITY OF SOCORRO TXDOT PROJECTS. *ADRIANA RODARTE*

13. DISCUSSION AND ACTION TO ADD CALLISTO PARK, IN LAS LUNAS SUBDIVISION TO THE CITY'S PARK INVENTORY. *DOUGLAS LOBDELL, JR.*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move up items seventeen (17), fifteen (15), and sixteen (16) in this order to be next on the agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

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*

Jessie Scott, Interim CFO and Tom Lawrence from Lawrence Financial Consulting, LLC spoke on this item.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number seventeen (17)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

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***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number fifteen (15)*. Motion passed.

Fred Dalbin spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

- 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***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number sixteen (16)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

- 6. PRESENTATION BY INTERIM CITY MANAGER REGARDING JANUARY'S MONTHLY REPORT. *ADRIANA RODARTE***

Presentation made by Adriana Rodarte.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *move item number nineteen (19), after item seven (7)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

**7. PRESENTATION OF THE PLANNING AND ZONING COMMISSIONS AND
BOARDS STATUS REPORT. *SAM LEONY***

Presentation made by Sam Leony.

Cristhyan Guzman spoke on this item.

**19. DISCUSSION ON CURRENT CITY POLICY REGARDING UTILITY
PROJECT AFFECTING CITY PAVING PROJECTS. *ADRIANA RODARTE***

No action on this item.

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***

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve the Consent Agenda*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

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***

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

RECREATION PARKS

14. DISCUSSION AND ACTION TO APPROVE PLANS FOR 301 PLACE AND SOCORRO VETERANS PARKS. *DOUGLAS LOBDELL, JR.*

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve item number fourteen (14)*. Motion passed.

Douglas Lobdell, Jr. made presentation.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

CITY MANAGER

18. DISCUSSION AND ACTION ON APPROVING THE UNAUDITED FINANCIAL REPORTS FOR DECEMBER 2015. *ADRIANA RODARTE*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eighteen (18)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

20. DISCUSSION AND ACTION TO APPOINT CHIEF CARLOS MALDONADO TO THE 911 DISTRICT BOARD. *ADRIANA RODARTE*

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

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

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *adjourn at 7:22 p.m.*

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Anthony Gandara

Jesus Ruiz, Mayor

Olivia Navarro
City Clerk

Date minutes were approved

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 02/24/2016

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Appointing Christhyan Guzman to the Board of Adjustments

SUMMARY

Mr. Guzman has filled out his application to be a member of the Board of Adjustments.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

None

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

No recommendation.



DATE: 02/25/2016

TO: City Clerk

FROM: Anibal Olague

SUBJECT:

Discussion and Action to authorize the City of Socorro to submit a grant application to the Homeland Security Grants Division of the Governor's Office.

SUMMARY

The City of Socorro would like to submit a grant application in the amount of \$33,000 to the Homeland Security Grants Division of the Governor's Office. If funded, the grant will cover the cost of radios for the Socorro Police Department.

BACKGROUND

The City of Socorro Police Department has a limited amount of police radios and most of the existing units require upgrading in order to continue efficient communication between officers and other law enforcement organizations.

STATEMENT OF THE ISSUE

Police officers are in need of more radios.

FINANCIAL IMPACT

0 Match

**ALTERNATIVE
STAFF RECOMMENDATION**

Approval

Jesus Ruiz
Mayor
Rene Rodríguez
Representative At-Large
Maria Reyes
Representative District



Gloria M. Rodríguez
Representative District 2

Mary B. García
Representative District 3

Anthony Gandara
Representative District 4

Adriana Rodarte
City Manager

RESOLUTION 495

WHEREAS, The City of Socorro finds it in the best interest of the citizens of the City of Socorro, that the City of Socorro Homeland Security Program be operated for the 2017; and

WHEREAS, City Council of the City of Socorro agrees to provide applicable matching funds for the said project as required by the Texas Homeland Security grant application; and

WHEREAS, City Council of the City of Socorro agrees that in the event of loss or misuse of the Office of the Governor funds, The City Council of the City of Socorro assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, City Council of the City of Socorro designates the Mayor as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that City Council of the City of Socorro approves submission of the grant application for the Homeland Security Program to the Office of the Governor, Criminal Justice Division.

Passed and Approved this ____ 3rd of March, 2016.

Jesus Ruiz, Mayor

Olivia Navarro, City Clerk

James A. Martinez

Grant Number: _____

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;

- 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.**

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.



DATE: 2/24/2016

TO: City Clerk

FROM: Anibal Olague

SUBJECT:

Discussion and Action to authorize the City of Socorro to submit a grant application to the El Paso Metropolitan Planning Organization 5310 Senior Transportation Program in the amount of \$65,300 to purchase ADA accessible vehicle for the Rio Vista Community Center. The city will make a contribution of \$13,060 as match for the project.

SUMMARY

The El Paso MPO has funds available under its 5310 Senior Transportation Grant Program.

BACKGROUND

A smaller vehicle is needed at the Community Center to transport individuals with disabilities to avoid having to use the ADA bus when transporting one or two people.

STATEMENT OF THE ISSUE

FINANCIAL IMPACT

\$13,060 as match

**ALTERNATIVE
STAFF RECOMMENDATION**

Approval

El Paso MPO Request for Proposals (RFP) for FTA 5310 - Enhanced Mobility for Seniors and Individuals with Disabilities for the El Paso Urbanized Area

DESCRIPTION

Section 5310 -Federal Transit Administration Funds for the El Paso Urbanized Area

From FY 2015 allocated funds - \$540,334

This Request for Proposal begins on January 24, 2016. Proposals are being solicited for capital and operating assistance projects for mobility for seniors and individuals with disabilities that provide services within the El Paso urbanized area or the vicinity.

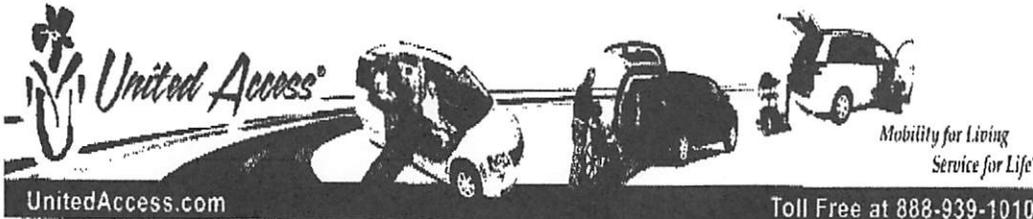


Detailed information regarding these federal funds and detailed specifications of this RFP is available for downloading and viewing by visiting the EPMPO website at www.elpasompo.org and/or is available at the Office of the EPMPO, 211 N. Florence, Suite 202, El Paso, Texas 79901.

For More information you may call Efrén Meza at 915-212-0258.

Deadline for RFP submittal:

Applications should be sealed and mailed, couriered, or hand delivered to the Office of the EPMPO by March 11, 2016 at 5:00 pm MST. No entries will be accepted after this deadline. Any changes to deadlines or information will be posted on the EPMPO website.



United Access
5044-A Doniphan Dr
El Paso, TX 79932
915-585-0775

UnitedAccess.com

Toll Free at 888-939-1010

Estimate: K03368

Prepared for :	City Of Socorro 124 S Horizon Blvd Socorro, Texas 79927-	Customer #	: 0026549
		Telephone	: 9153190125
		Email	: vreta@ci.socorro.tx.us

Terms	Order date	Ship date	Salesperson	VIN #
Net due - COD	02/25/16	02/25/16	Lety Lopez	0

Description	Order quantity	Unit price	Net price	Sales Tax
VIN-FGC68068 Ford Explorer Explorer Full VIN: 1FM5K7B82FGC68068 Exterior Color: Ruby Red Metallic Tinted Clearcoat Mileage: 20 Model Year: 2015	1.00	32,505.00	32,505.00	0.00
CON-FGC68068 Braun MXV	1.00	28,900.00	28,900.00	0.00
QST-Q-8101-L Self Retracting "L" Track Tie Downs with S-hooks	1.0	424.50	424.50	0.00
CostGuard:36 mo's Mileage:75K Deductible:\$100			2,025.00	0.00
FREIGHT CHARGE			1,200.00	0.00
Texas Special Inventory Tax - Chassis			110.00	0.00
TX title registration			110.00	0.00
NMEDA	1			
Extended Service Warranty: Additional 36 months/75K Miles				

Thank you for choosing United Access. Sign up for our informative e-newsletter and be registered to win a \$25 gift card each month! Sign up is easy at www.unitedaccess.com.

Total net	: \$	65,274.50
Total tax	: \$	0.00
Total amount	: \$	65,274.50

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor ProTem

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Mary B. Garcia
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

DATE: March 3, 2016

TO: MAYOR AND COUNCIL

FROM: ADRIANA RODARTE

SUBJECT: DISCUSSION AND ACTION ON APPROVING RESOLUTION 494 FOR BANK SIGNATORIES

SUMMARY

This action approves removing the previously assigned signatories and authorizing Administrative Personnel to be signatories effective March 4, 2016.

BACKGROUND

Department Heads named on Resolution 483 are no longer employed by the City

STATEMENT OF THE ISSUE

Administration is requesting to approve the following signatories for all bank accounts:

City Manager, Chief Financial Officer, Public Works Director, Planning and Zoning Director, HR Director and City Clerk.

FINANCIAL IMPACT

None

ALTERNATIVE

STAFF RECOMMENDATION

Is recommending the approval of this item.

Jesus Ruiz
Mayor

Rene Rodríguez
Representative At-Large/Mayor Pro
Tem

Sergio Cox
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Perez
Representative District 3/Mayor Pro
Tem

Anthony Gándara
Representative District 4

Adriana Rodarte
City Manager

RESOLUTION 494

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS AUTHORIZING THE DESIGNATION OF SIGNATORIES FOR THE FOLLOWING ACCOUNTS:

BANK	NAME	ACCOUNT NO.
WELLS FARGO	DEBT SERVICE	3729498919
WELLS FARGO	M&O	2679174637
WELLS FARGO	PAYROLL	2679174645
WELLS FARGO	DEBT SERVICE	2679174652
WELLS FARGO	SPECIAL REVENUES	2679174660
WELLS FARGO	LOCAL LAW ENFORCEMENT	2679174678
WELLS FARGO	CAPITAL PROJECTS	2679174686
LOGIC	INVESTMENT POOL	2445582001
FNB	TIME DEPOSIT	280003579
NEW YORK MELLON BANK	PLEDGED SECURITIES	WU1371

WHEREAS, the City of Socorro, Texas was created by a Special Act of the Texas Legislature on April 26, 1871, as a Texas Municipality; and

WHEREAS, it is necessary and in the best interest of the City to designate signatories for the aforementioned bank accounts.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Socorro:

1. That the City Council directs and designates City Manager, Chief Financial Officer, Public Works Director, Planning and Zoning Director, HR Director and City Clerk as signatories for the aforementioned bank accounts.
2. That it further be stated that the aforementioned bank accounts require two signatories.
3. That prior designation of bank signatories is revoked.

PASSED AND APPROVED this 3rd day of March, 2016.

Jesus Ruiz, Mayor

ATTEST:

Olivia Navarro, City Clerk

APPROVED AS TO FORM:

James A. Martinez, City Attorney

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 02/24/2016

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action to add Fray Holguin to the list of streets to be paved in 2016 for District 4

SUMMARY

At the previous Council meeting, we decided to formally add Fray Holguin to the list of streets to be paved. LVWD has not started a project there and we have no timetable for them to do so.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

Part of the Capital Program

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

Approve item as is

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 02/24/2016

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action to add streets in McAddoo Subdivision that have not been paved yet and were rated as a 4 or 5 to the list of streets to be paved in 2016 in District 1 after the full completion of paving in Districts 3 and 4

SUMMARY

At the previous Council meeting, we decided to formally add the unpaved streets in McAddoo to the list of streets to be paved. LVWD has had a project there for a very long time and there does not seem to be an end in sight.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

Part of the Capital Program

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

Approve item as is

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

***INTERLOCAL AGREEMENT BETWEEN
THE CITY OF SOCORRO, TEXAS AND
THE LOWER VALLEY WATER DISTRICT
FOR WASTE WATER PROJECTS FOR
GRAN VALLE UNITS 1 & 2, SOCORRO
MISSION ESTATES, AND MCADOO
ACRES SUBDIVISIONS.***

THIS AGREEMENT entered into as of the 19th day of November, 2009, between Lower Valley Water District, hereinafter called "DISTRICT", and the City of Socorro, Texas, hereinafter called "SOCORRO".

WHEREAS, Texas Government Code, Chapter 791, authorizes local governments of the state to enter into contracts for governmental functions and services to increase their efficiency and effectiveness; and

WHEREAS, SOCORRO and the DISTRICT are local governments as defined in Texas Government Code, Section 791.003(4), have the authority to enter into this Agreement, and have each entered into this Agreement by the action of its governing body in the appropriate manner prescribed by law; and

WHEREAS, SOCORRO and the DISTRICT specify that each party paying for the performance of said functions of government shall make those payments from current revenues available to the paying party; and

WHEREAS, DISTRICT and SOCORRO desire to provide sewer facilities for residents of the City of Socorro; and

WHEREAS, the lack of an adequate wastewater collection and disposal system in the *Gran Valle Units 1 & 2, Socorro Mission Estates and McAdoo Acres Subdivisions*, located within the jurisdictional boundaries of both SOCORRO and the DISTRICT, could potentially adversely affect residents' health and well-being; and

WHEREAS, DISTRICT has obtained funding in the form of a loan from the Texas Water Development Board to install wastewater systems in Socorro, Texas; and

WHEREAS, by combining efforts to waive restrictions and reduce potential costs to taxpayers of each entity, SOCORRO and the DISTRICT may extend a greater amount of wastewater system improvements to these areas than could be accomplished otherwise with each entity acting alone;

WHEREAS, it is necessary and in the best interests of the DISTRICT and the citizens of SOCORRO to enter into this agreement for the mutual benefit of their constituents,

NOW THEREFORE, in consideration of the premises, and of the terms, provisions, and mutual promises herein contained which fairly compensate the performing party, it is mutually agreed as follows:

I. WAIVER OF FEES AND PAVING REQUIREMENTS:

In view of the nature of this project to be completed as a public works project of the District, Socorro waives all shoulder and pavement cut permit fees and waives any "excessive pavement cut rule" or other regulation that would require repaving of the entire street surface based on the number or area of actual shoulder or pavement cuts as subject to the following agreements and conditions:

- A. All roadway pavement cuts and excavations will be backfilled and compacted in accordance with standard Socorro specifications (which are in possession of the District) and will be observed and tested to assure appropriate compaction and density to provide subsurface support for repaving of the area; and,
- B. That any contractor utilized to install the wastewater facilities will be required to backfill and compact any roadway excavation as provided herein; and,
- C. That a performance bond and business registration with Socorro will be required of any contractor engaged to install the waste water facilities; and,
- D. That a warranty period of not less than one (1) year will be required of any contractor engaged to install the waste water facilities and pavement restoration improvements; and,
- E. The City of Socorro, Texas will notify the LVWD, in writing, of any deficiencies within the one (1) year warranty period; and,
- E. That the installation of the facilities will be coordinated with the City of Socorro's City Manager or the City Manager's designee to provide for the sharing of all information with respect to inspections, testing results, backfill compaction and repaving of any roadways and for the City of Socorro to receive notice and opportunity to participate in any preconstruction conferences, construction progress meetings, and closeout inspections; and,
- F. At its expense, the District will provide a full-time job site Resident Project Representative (RPR) which will be required for all projects and will observe all roadway backfills, compaction, and repaving to assure adequate compaction and subsurface support for the roadway and repair of the roadway surface to original condition. Inspectors for the project will come from the following companies:
 - a. Moreno Cardenas, Inc.;
 - b. CEA Group;
 - c. G.C. Engineering.

The City of Socorro, Texas shall be permitted to inspect all excavation, backfills, compaction tests and paving; and.

- G. DISTRICT will backfill and compact excavations to specified density and will replace all paving and shoulder cuts with paving or other surface materials to assure minimum required compaction; and,
- H. To the extent possible, the projects will be coordinated between the parties to take advantage of the City's ongoing street repaving program; and,
- I. That the City of Socorro, Texas has reviewed the Projects' Plans and Specifications and is in agreement with the backfill and pavement compaction requirements as they relate to densities, materials and testing frequencies and all other improvements performed within their right-of-way; and,
- J. The City of Socorro, Texas shall attend and participate in the Substantial and Final Completion Walk-Throughs.

II. MISCELLANEOUS:

- 1. **Term.** This Agreement shall become effective on the date of execution by the last party to execute and shall remain in effect until the expiration of all mandatory periods for the projects described herein.
- 2. **Conflict with Applicable Law.** Nothing in this Agreement shall be construed to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any applicable law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment, contrary to which the parties have no legal right to contract, the latter shall prevail. The Agreement shall be modified only to the extent necessary to conform to the Agreement to the applicable law and bring them within the legal requirements and only during the time such conflicts exists.
- 3. **No Waiver.** No waiver by any party of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision.
- 4. **Entire Agreement.** This Agreement contains the entire contract among the parties, and each party acknowledges that no other party has made (*either directly or through any agent or representative*) any representation or Agreements in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by Agreement in writing executed by the DISTRICT and SOCORRO, and not otherwise.

5. **Texas Law to Apply.** This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in El Paso County, Texas.
6. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communications required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been specified by written notice delivered in accordance with this Agreement:

If to DISTRICT: Lower Valley Water District
Attention: David Carrasco
1557 FM Road 1110
Clint, Texas 79836

If to SOCORRO: City of Socorro
Attention: City Manager
124 S. Horizon Blvd.
Socorro, Texas 79927

With copy to: Planning and Zoning Department
Attention: Planning Director
124 S. Horizon Blvd.
Socorro, Texas 79927

City Clerk
124 S. Horizon Blvd.
Socorro, Texas 79927

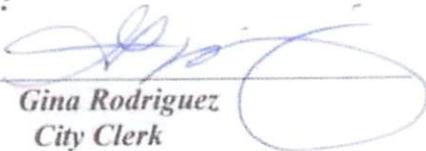
Each notice demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

7. **Additional Documents.** The parties covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.
8. **Assignment.** This Agreement shall not be assignable.

9. **Authority to Execute.** The execution and performance of this Agreement by each of the parties have been duly authorized by each of the parties' governing Boards.
10. **Severability.** Should any phrase, clause, sentence or section of this Agreement be judicially declared to be invalid, unenforceable or void, such decision will not have the effect of invalidating or voiding the remainder of this Agreement, and such part of this Agreement will be deemed to have been stricken and the remainder of this Agreement will have the same force and effect as if such part or parts had never been included.

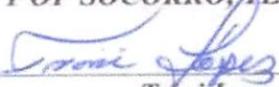
RESOLVED AND APPROVED THIS 19th day of November, 2009.

ATTEST:



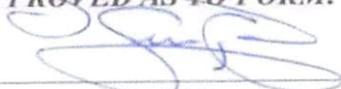
Gina Rodriguez
 City Clerk

CITY OF SOCORRO, TEXAS:



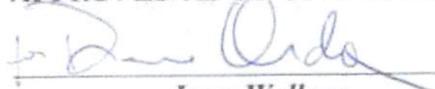
Trini Lopez
 Mayor

APPROVED AS TO FORM:



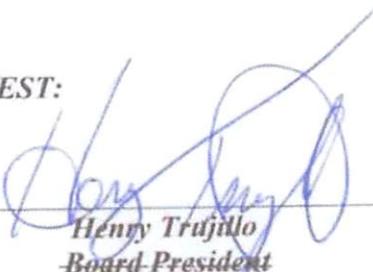
Samuel Leony
 Planning Director

APPROVED AS TO CONTENT:



Jerry Wallace
 City Attorney

ATTEST:



Henry Trujillo
~~Board President~~
 Secretary/ Treasurer

LOWER VALLEY WATER DISTRICT:



Rosalinda Vigil
~~Secretary~~
 Board President

APPROVED AS TO CONTENT:



David Carrasco
 General Manager

EXECUTED THIS 17th day of December, 2009.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 02/24/2016

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: 2016 Overlay Project

SUMMARY

Discussion and action on the 2016 Overlay Project.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

None

ALTERNATIVE

None

COUNCIL MEMBER RECOMMENDATION

No recommendation.



Paving Project 2016

SOCORRO

Public Works Department



PW

*Serving the Community with Pride
Sirviendo a la Comunidad con Orgullo*



STREETS TO BE PAVED



- Figueroa
- Dindinger
- Jolla del Valle
- Valle Buenavida
- Valle del Carmen
- Valle del Centro
- Valle del Este
- Valle del Paseo
- Valle del Rio
- Valle Hermoso
- Valle Lindo
- Valle Los Coronados
- Valle Los Nogales
- Valle Palos Verdes
- Valle Pintoresco
- Valle Rojo
- Valle Viejo
- Carrillo*
- Corinth
- Fresquez
- Galleon*
- Holguin
- Hovey
- Juanita Duran
- Page
- Samuel
- Fray olguin(pending)
- Sparks (pending)

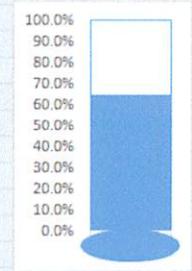
* Recommendations



Paving Schedule



2016 Overlays Cost Tracker						As of 2/23/2016		Cost/mile asphalt + oil	Cost/mile asphalt + base	Total Cost/Mile
Street	Loads	Tons	Asphalt Cost	Other Costs	Total	Length	Price per Mile			
D4	Figueroa	16	399.88	\$ 24,792.56	\$ 24,792.56	0.28	\$ 88,544.86			\$ 105,561.54
	Dindinger					0.81				
	Jolla del Valle		\$ -	\$ -	\$ -	0.14	\$ -			
	Valle Buenavida	13	251.86	\$ 15,615.32	\$ 15,615.32	0.15	\$ 104,102.13			
	Valle del Carmen	14	310.95	\$ 19,278.90	\$ 19,278.90	0.20	\$ 96,394.50	Estimated completion cost		\$ 646,458.89
	Valle del Centro	18	434.92	\$ 26,965.04	\$ 26,965.04	0.36	\$ 74,902.89	loads/mile		66.1
	Valle del Este	9	216.23	\$ 13,406.26	\$ 13,406.26	0.15	\$ 89,375.07			
	Valle del Paseo	29	877.23	\$ 54,388.26	\$ 54,388.26	0.48	\$ 89,375.07			
	Valle del Rio	7	151.78	\$ 9,410.36	\$ 9,410.36	0.19	\$ 49,528.21	Year (est)	Loads	Days
	Valle Hermoso	16	343.49	\$ 21,296.38	\$ 21,296.38	0.19	\$ 112,086.21		369	25
	Valle Lindo	31	641.80	\$ 39,791.60	\$ 39,791.60	0.51	\$ 78,022.75	Loads to date	263	18
	Valle Los Coronados	8	199.66	\$ 12,378.92	\$ 12,378.92	0.13	\$ 95,222.46	Remaining	106	7
	Valle Los Nogales	23	496.00	\$ 30,752.00	\$ 30,752.00	0.30	\$ 102,506.67	Days to complete		21
	Valle Palos Verdes	22	452.42	\$ 28,050.04	\$ 28,050.04	0.34	\$ 82,500.12	(incl. prep/follow-up)		
	Valle Pintoresco	11	275.70	\$ 17,093.40	\$ 17,093.40	0.20	\$ 85,467.00			
	Valle Rojo	36	1508.13	\$ 93,504.06	\$ 93,504.06	0.37	\$ 252,713.68			
	Valle Viejo	10	216.32	\$ 13,411.84	\$ 13,411.84	0.13	\$ 103,168.00			
D3	Carillo			\$ -	\$ -	0.24	\$ -			
	Corinth			\$ -	\$ -	0.03	\$ -			
	Fresquez			\$ -	\$ -	0.16	\$ -			
	Galleon			\$ -	\$ -	0.15	\$ -			
	Holguin			\$ -	\$ -	0.19	\$ -			
	Hovey			\$ -	\$ -	0.14	\$ -			
	Juanita			\$ -	\$ -	0.08	\$ -			
	Page			\$ -	\$ -	0.14	\$ -			
	Samuel			\$ -	\$ -	0.06	\$ -			
Shared	Base									
Costs	Tac Oil									
	Stabilization									
	Totals	263	6776.37	\$ 420,134.94	\$ -	\$ 420,134.94	6.12			
						Miles complete	3.98			
						% complete	65.0%			





CONTINUED



- Carrillo Ln. to be partially paved at intersection with Vara Ln. and consider paving Vara Ln.
- Paving 275 feet of Carrillo and 650' of Vara Ln. will yield a cost of \$15,630 vs. \$19,687 cost of paving all of Carrillo which is not needed.





Recommendations



Remove Galleon Ln. from paving list due to acceptable condition.





Fray Olguin

- Total length: 920 feet
- Cost: \$17,670 : 310 tons @ \$57 ea.
- Timeline ; 3-4 working days due to road being new construction





McAdoo Acres



Streets already paved :

- Jimmy Don
- Andy
- Wesley
- Russ
- Le Lois
- Justin
- Reese

To be paved :

- McAdoo
- Jervis
- Jim Bean
- Mark Mabon
- Jewel



McAdoo Acres



Costs and Time line

- McAdoo- 640 tons
- Jervis- 560 tons
- Jim Bean- 800 tons
- Mark Mabon- 150 tons
- Jewel- 640 tons
- Total 2,790 tons

Cost

- 2,790 tons =\$159,030

Timeline

- An exact timeline for the completion cannot be guaranteed, but the public works department anticipates a work schedule of 1 month to complete this project.
- Work schedule and timeline are impacted by weather and any other emergencies that may arise in the department in the future.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 02/24/2016

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Discussion and action regarding the 30th Anniversary of the City of Socorro incorporating

SUMMARY

2016 marks the 30th Anniversary of the City of Socorro becoming a city and I believe that we should have a celebration. I believe that we can include the celebration into an even that we already have planned such as the 4th of July event or the Chile War Festival.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

See above

FINANCIAL IMPACT

Pending

ALTERNATIVE

Not approve item

COUNCIL MEMBER RECOMMENDATION

I recommend that we incorporate the celebration into an already planned event so that City staff does not have to create a new event which would require additional funds.