

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 17th 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. **Recognition** of Socorro Volunteer Fire Department for their service to the people of the City of Socorro.
Mayor Jesus Ruiz
6. **Presentation** by Interim City Manager regarding February's monthly report.
Adriana Rodarte

NOTICE TO THE PUBLIC

ALL MATTERS LISTED UNDER THE CONSENT AGENDA, INCLUDING THOSE ON THE ADDENDUM TO THE AGENDA, WILL BE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS CITY COUNCIL MEMBERS REMOVE SPECIFIC ITEMS FROM THE CONSENT AGENDA TO THE REGULAR AGENDA FOR DISCUSSION PRIOR TO THE TIME THE CITY COUNCIL MEMBERS VOTE ON THE MOTION TO ADOPT THE CONSENT AGENDA.

ITEMS REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA WILL BE CONSIDERED BY THE CITY COUNCIL AFTER ACTING ON THE CONSENT AGENDA.

ANY MATTERS LISTED ON THE CONSENT AGENDA AND THE REGULAR AGENDA MAY BE DISCUSSED IN EXECUTIVE SESSION AT THE OPTION OF THE CITY OF SOCORRO CITY COUNCIL FOLLOWING VERBAL ANNOUNCEMENT, IF AN APPROPRIATE EXCEPTION TO THE OPEN MEETING REQUIREMENT OF THE TEXAS OPEN MEETINGS ACT IS APPLICABLE.

CONSENT AGENDA

7. ***Excuse*** absent Council Members. ***Olivia Navarro***
8. ***Discussion and action*** on approving the Cash Receipts Transaction Report for February 2016. ***Jesse Scott***
9. ***Discussion and action*** on approving the Accounts Payable Transaction Report for February 2016. ***Jesse Scott***

REGULAR AGENDA

GRANTS

10. ***Resolution*** 496 authorizing the City of Socorro to submit a grant application to the Metropolitan Planning Organization's Transportation Alternative Program to implement the City's Safe Routes to Schools Program Phase III. ***Anibal Olague***

PUBLIC WORKS

11. ***Discussion and action*** to reject all bids received for equipment rental to perform the onion field excavation. ***Miguel Rosas***

CITY MANAGER

12. ***Discussion and action*** to approve an Interlocal Agreement between with El Paso County for the Provision of Public Works Services to the City of Socorro and to authorize the city manager or her designee to execute agreement. ***Adriana Rodarte***
13. ***Discussion and action*** on approving the Unaudited Financial Reports for February 2016. ***Adriana Rodarte***
14. ***Discussion and action*** to combine Historical Landmark Commission and the Museum Commission. ***Adriana Rodarte***
15. ***Discussion and action*** to approve General Engineer Services Contract with Dannenbaum and authorize the city manager or her designee to execute contract. ***Adriana Rodarte***
16. ***Discussion and action*** to approve an Interlocal Agreement with the Lower Valley Water District for Waste Water Project for Cotton Valley Estates Subdivision and to authorize the city manager or her designee to execute agreement. ***Adriana Rodarte***
17. ***Discussion and action*** to dissolve the Parks Commission and replace it with a Parks Task Force. ***Adriana Rodarte***
18. ***Discussion and action*** to approve Fray Olguin to remain a dead end. ***Adriana Rodarte***
19. ***Discussion and action*** to approve amendment to the job title and job description from Chief Financial Officer to Director of Finance, salary ranging from 65,000.00 to 80,000.00. ***Adriana Rodarte***
20. ***Discussion and action*** regarding pond conditions, well, irrigation system and related equipment at Bulldog Championship Park and methods to address same. ***Adriana Rodarte***

MAYOR AND COUNCIL

21. ***Discussion*** on developing evaluation procedures for contract employees of the City of Socorro. ***Mayor Jesus Ruiz***
22. ***Discussion*** regarding rules and regulations for new subdivisions in the City of Socorro. ***Mayor Jesus Ruiz***
23. ***Discussion and action*** on paving San Miguel St. in 2016. ***Mayor Jesus Ruiz***
24. ***Update and discussion*** regarding preparations being done for 2016 Monsoon Season. ***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:

25. 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***

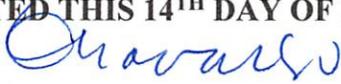
26. Discussion and action on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

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

28. 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***

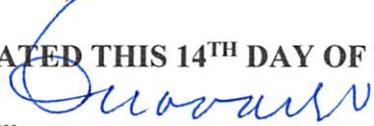
29. Adjourn

DATED THIS 14TH DAY OF MARCH, 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 14TH DAY OF MARCH, 2016.

By: 
Olivia Navarro, City Clerk

Agenda posted: 3-14-16 @ 2:58 PM
Removed: _____ Time: _____ by: _____