

*Jesus Ruiz*  
Mayor  
*Rene Rodriguez*  
At Large/Mayor Pro Tem  
*Sergio Cox*  
District 1



*Gloria M. Rodriguez*  
District 2  
*Victor Perez*  
District 3  
*Anthony Gandara*  
District 4  
*Adriana Rodarte*  
City Manager

**NOTICE OF REGULAR COUNCIL MEETING  
OF THE CITY COUNCIL  
OF THE  
CITY OF SOCORRO**

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THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.  
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 3<sup>RD</sup> 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 Cristhyan 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 30<sup>th</sup> 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 29<sup>TH</sup> DAY OF FEBRUARY, 2016.**

By: *Olivia Navarro*  
**Olivia Navarro, City Clerk**

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

**DATED THIS 29<sup>TH</sup> DAY OF FEBRUARY, 2016.**

By: *Olivia Navarro*  
**Olivia Navarro, City Clerk**

Agenda posted: *2-29-16 @ 2:44 pm*  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ by: \_\_\_\_\_