

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

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

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THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.
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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 7th DAY OF APRIL, 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.)

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

5. *Excuse* absent Council Members. *Olivia Navarro*
6. *Approval* of Regular Council Meetings Minutes of March 3, and March 17, 2016. *Olivia Navarro*

PUBLIC HEARINGS/ORDINANCES

7. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance an Ordinance of the City of Socorro, Texas, amending Chapter 2, Article IV, Division 7, Section 2-266 of the Code of Ordinances of the City of Socorro, Texas, authorizing the Historical Landmark Commission to assume the powers and duties of the Museum Commission, eliminating the Museum Commission, and repealing Chapter 2, Article IV, Division 5, (Sections 2-233 to 2-256) of the Code of Ordinances of the City of Socorro, Texas. *Adriana Rodarte*

REGULAR AGENDA

HUMAN RESOURCES DEPARTMENT

8. *Discussion and action* to approve amendment to job title and job description from Assistant City Clerk to Executive Assistant with a salary ranging from \$30,000.00 to 40,000.00. *Rosio Marin*

GRANTS

9. *Discussion and action* on Resolution authorizing the City of Socorro to submit a grant application to 2017 Local Border Security Program (LBSP) in the amount of \$44,930.60 for police overtime. *Anibal Olague*

POLICE DEPARTMENT

10. *Discussion and action* regarding purchase of three police vehicles for a total amount of \$131,967.70. Two Chevolet Tahoes and one Ford Explorer. Purchasing Cooperative: Flood Preparedness Capital Plan. *Chief Maldonado/Victor Reta*

PLANNING AND ZONING

11. ***Discussion and action*** on the event fee waiver request for Saints Peter and Paul Church Bazaar from June 24 to June 26, 2016. ***Sam Leony***

CITY MANAGER

12. ***Discussion and action*** to approve the FY2016-2017 budget calendar. ***Adriana Rodarte***
13. ***Discussion and action*** regarding petition for paving, lighting and other improvements in District 1. ***Adriana Rodarte***
14. ***Discussion and action*** regarding acceptance of vehicle donated to the City of Socorro by The Travelers Indemnity Company and to authorize the City Manager or her designee to execute a vehicle transfer agreement. ***Adriana Rodarte***

MAYOR AND COUNCIL

15. ***Discussion and action*** to direct Dannenbaum Engineering to prepare a design for Passmore Expansion. ***Anthony Gandara***

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:

16. ***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***
17. ***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***
18. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***

19. The application by Texas Gas Service Company, a division of ONE Gas, Inc., to change rates [551.071]. *James A. Martinez*

20. Adjourn

DATED THIS 4TH DAY OF APRIL, 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 4TH DAY OF APRIL, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *4-4-16 @ 3:27 PM*
Removed: _____ Time: _____ by: _____