

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
MARCH 3, 2016 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Rene Rodriguez (*Arrived to meeting at 6:06 p.m.*)
Anthony Gandara

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
David Mirazo, City Attorney

Miguel Rosas, Interim Public Works Director
Victor Reta, Recreation Centers Supervisor
Chief Carlos Maldonado
Lt. Eddie Smith
Rosio Marin, Interim HR Director
Sgt Moore
Omar Guevara, IT

1. CALL TO ORDER

The meeting was called to order at: 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Miguel Rosas

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

4. PUBLIC COMMENT

Daniel Hernandez spoke during Public Comment.

Rene Rodriguez arrived to the meeting at 6:06 p.m.

PRESENTATION

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

Robert Flores made presentation.

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

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

Cristhyan Guzman was not present to be sworn in.

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

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number ten (10)*. Motion passed.

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

Nays:

Absent: Anthony Gandara

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

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number eleven (11)*. Motion passed.

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

Nays:

Absent: Anthony Gandara

CITY MANAGER

12. DISCUSSION AND ACTION ON APPROVING RESOLUTION 494 FOR BANK SIGNATORIES.
ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve item number twelve (12)*.

An amended motion was made by Gloria M. Rodriguez seconded by Victor Perez to *include the Chief of Police for bank signatories*. Motion passed.

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

Nays:

Absent: Anthony Gandara

MAYOR AND COUNCIL

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up item number fifteen (15) to be next on the agenda*. Motion passed.

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

Nays:

Absent: Anthony Gandara

15. DISCUSSION AND ACTION ON THE 2016 OVERLAY PROJECT.

MAYOR JESUS RUIZ

Presentation by Miguel Rosas, Interim Public Works Director. *(See Exhibit "A")*.

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

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

Nays:

Absent: Anthony Gandara

13. DISCUSSION AND ACTION TO ADD FRAY HOLGUIN TO THE LIST OF STREETS TO BE PAVED IN 2016 FOR DISTRICT 4. MAYOR JESUS RUIZ

Presentation by Miguel Rosas, Interim Public Works Director. *(See Exhibit "A")*.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve item number thirteen (13)*. Motion passed.

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

Nays:

Absent: Anthony Gandara

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

Presentation by Miguel Rosas, Interim Public Works Director. *(See Exhibit "A")*.

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

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

Nays:

Absent: Anthony Gandara

16. DISCUSSION AND ACTION REGARDING THE 30TH ANNIVERSARY OF THE INCORPORATION OF THE CITY OF SOCORRO.

MAYOR JESUS RUIZ

A motion was made by Rene Rodriguez seconded by Sergio Cox to *include the 30th anniversary with the Chile War Festival*. Motion passed.

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

Nays:

Absent: Anthony Gandara

A motion was made by Victor Perez seconded by Rene Rodriguez to *move into Executive Session at this time*. Motion passed

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

Nays:

Absent: Anthony Gandara

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:51
P.M.**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:20
P.M.**

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

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *delete items seventeen (17) through twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Anthony Gandara

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. MARTINEZ*

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *approve the contract with a salary of \$120,000.00, and up to 3% bonus increase after the first year and up to 5% bonus increase after the second year based on evaluations; and to notify council at least five days in advance of taking vacation and personal leave unless it is an emergency and to notify staff and council who will be left in charge of the city during her absence.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Anthony Gandara

22. DISCUSSION AND ACTION ON APPLICATION OF EL PASO ELECTRIC COMPANY TO CHANGE RATES FILED ON AUGUST 10, 2015 [557.071]. *JAMES A. MARTINEZ*

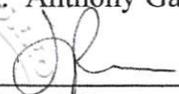
A motion was made by Rene Rodriguez seconded by Victor Perez to *accept the attorney's recommendation.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Anthony Gandara

23. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 7:24 p.m.*

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox and Gloria M. Rodriguez
Nays:
Absent: Anthony Gandara



Jesus Ruiz, Mayor



Olivia Navarro
City Clerk

April 1, 2016

Date minutes were approved

Subject: [Illegible text]
[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

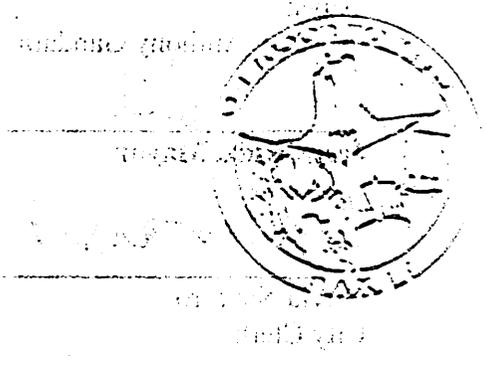


Exhibit "A"



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 Pintaresco
- Valle Rojo
- Valle Viejo
- Carrillo*
- Corinth
- Fresquez
- Galleon*
- Holguin
- Hovey
- Juanita Duran
- Page
- Samuel
- Fray olguin(pending)
- Sparks

* Recommendations

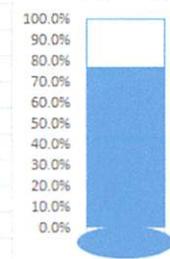


Paving Schedule



2016 Overlays Cost Tracker							As of 3/3/2016		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			\$ 102,785.12	
	Dindinger					0.81					
	Jolla del Valle	8.50	211.16	\$ 13,091.92	\$ 13,091.92	0.14	\$ 93,513.71				
	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				
	Valle del Centro	18	434.92	\$ 26,965.04	\$ 26,965.04	0.36	\$ 74,902.89				
	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				
	Valle Hermoso	16	343.49	\$ 21,296.38	\$ 21,296.38	0.19	\$ 112,086.21				
	Valle Lindo	31	641.80	\$ 39,791.60	\$ 39,791.60	0.51	\$ 78,022.75				
	Valle Los Coronados	8	199.66	\$ 12,378.92	\$ 12,378.92	0.13	\$ 95,222.46				
	Valle Los Nogales	23	496.00	\$ 30,752.00	\$ 30,752.00	0.30	\$ 102,506.67				
	Valle Palos Verdes	22	452.42	\$ 28,050.04	\$ 28,050.04	0.34	\$ 82,500.12				
	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	2	40.00	\$ 2,480.00	\$ 2,480.00	0.03	\$ 82,666.67				
	Fresquez	8	194.42	\$ 12,054.04	\$ 12,054.04	0.16	\$ 75,337.75				
	Galleon			\$ -	\$ -	0.15	\$ -				
	Holguin			\$ -	\$ -	0.19	\$ -				
	Hovey	10	234.20	\$ 14,520.40	\$ 14,520.40	0.14	\$ 103,717.14				
	Juanita Duran	2.5	59.33	\$ 3,678.46	\$ 3,678.46	0.08	\$ 45,980.75				
	Page	11.5	263.10	\$ 16,312.20	\$ 16,312.20	0.14	\$ 116,515.71				
	Samuel	3.5	62.93	\$ 3,901.66	\$ 3,901.66	0.06	\$ 65,027.67				
Shared	Base										
Costs	Tac Oil										
	Stabilization										
	Totals	309	7841.51	\$ 486,173.62	\$ -	\$ 486,173.62	6.12				
						Miles complete	4.73				
						% complete	77.2%				

Estimated completion cost	\$ 629,456.08
loads/mile	65.3
Year (est)	369
Loads to date	309
Remaining	60
Days to complete (incl. prep/follow-up)	12





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.
- Recommend to pave Wellman dr. Est. cost \$222K





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.