

Jesus Ruiz
Mayor

Rene Rodriguez
At Large Representative
Mayor ProTem

Vacant
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 16th DAY OF JUNE, 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
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 City Manager regarding May'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

6. *Excuse* absent Council Members. *Olivia Navarro*
7. *Approval* of Regular Council Meeting Minutes of June 2, 2016. *Olivia Navarro*
8. *Approval* of the accounts payable transaction report for May 2016. *Jesse Scott*
9. *Approval* of cash receipts transaction report for May 2016. *Jesse Scott*

PUBLIC HEARINGS/ORDINANCES

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE DATE OF SCHEDULED PUBLIC HEARING-ORDINANCE 320

10. *Public Hearing* of Ordinance 389 amending the City of Socorro Master Plan and changing the zoning of Tract 11-A, Robert E. Nix Survey 302 ABST 10170, 16253 Gateway West Blvd. from Unclassified to C-2 (General Commercial). *Sam Leony*
11. *Public Hearing* on Ordinance 390 amending the City of Socorro Master Plan and changing the zoning of Tract 1-A-6-A, Block 1, Leigh Clark Survey 293 at 11530 Stockyard Dr., from Unclassified to M-1 (Light Industrial). *Sam Leony*

REGULAR AGENDA

HUMAN RESOURCES

12. *Discussion and action* on reclassifying status of Police Sergeant position from exempt to non-exempt *Rosio Marin*

PLANNING AND ZONING

13. *Discussion* on selecting a new name for the Old Hueco Tanks Blvd., requested by TxDot to avoid confusion with the existing Old Hueco Tanks Rd. *Sam Leony*

14. **Discussion** on vacancies in the Planning and Zoning Commission, Building and Standards Commission, Board of Adjustments, Historical Landmark Commission, Civil Service Commission and Ethics Commission of the City of Socorro. *Sam Leony*
15. **Discussion and action** on the approval of a Grant Contract with the Texas Historical Commission for a \$1,186.00 stipend Grant to the City of Socorro to attend a Historical Preservation Seminar at Mobile, Alabama. *Sam Leony*
16. **Discussion and action** on the approval for the proposed Conditional Use Permit for a Church on Lot 16, Block 4, Socorro Mission Unit 1, at 651 Carablanca. *Sam Leony*

CITY MANAGER

17. **Discussion and action** on approving the unaudited financial reports for May 2016. *Adriana Rodarte*
18. **Discussion and action** to approve Dannenbaum to design the Sparks Arroyo Phase II, Continuation of the Sparks Drainage Channel. *Adriana Rodarte*

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.

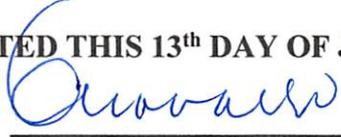
Section 551.071 CONSULTATIONS WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion on the following:

19. **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*
20. **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*
21. **Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*

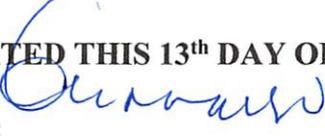
22. Adjourn

DATED THIS 13th DAY OF JUNE 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 13th DAY OF JUNE 2016.

By: 
Olivia Navarro, City Clerk

Agenda posted: 6-13-16 @ 4:28 am
Removed: _____ Time: _____ By: _____