

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 21ST DAY OF JULY, 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.)

CONSENT AGENDA

5. **Excuse** absent Council Members. **Olivia Navarro**
6. **Approval** of Special Council Meeting Minutes of July 5, 2016 and Regular July 7, 2016. **Olivia Navarro**
7. **Approval** on the recommendation to appoint Oscar Gutierrez to the Board of Adjustments. **Rene Rodriguez**

8. **Approval** to appoint Miguel Martinez to the Board of Adjustments. **Anthony Gandara**

PUBLIC HEARING/ORDINANCE

9. **Introduction, First Reading and Calling for a Public Hearing** of an ordinance amending the City of Socorro Master Plan and changing the zoning of Tract 4-F, Block 3, Socorro Grant at 1000 Berry Rd., from A-1 (Agricultural) to C-2 (General Commercial) plus a conditional use permit to sell beer and wine. **Sam Leony**
10. **Public Hearing** of Ordinance 391 of the City of Socorro for the proposed rezoning of Lot 6, Block 2, McAdoo Acres, from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**
11. **Second Reading and Adoption** of Ordinance 391 of the City of Socorro for the proposed rezoning of Lot 6, Block 2, McAdoo Acres, from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**
12. **Public Hearing** of Ordinance 392 of the City of Socorro for the proposed rezoning of Lot 1, Vista Bonita Commercial #1, from Unclassified to M-1 (Light Industrial). **Sam Leony**
13. **Second Reading and Adoption** of Ordinance 392 of the City of Socorro for the proposed rezoning of Lot 1, Vista Bonita Commercial #1, from Unclassified to M-1 (Light Industrial). **Sam Leony**
14. **Public Hearing** of Ordinance 393 of the City of Socorro an Ordinance of the City of Socorro, Texas Repealing Chapter 2, Article IV, Division 4, Sections 2-208 to 2-212, of the Code of Ordinances of the City of Socorro, Texas eliminating the Parks and Recreation Board. **Adriana Rodarte**
15. **Second Reading and Adoption** of Ordinance 393 of the City of Socorro an Ordinance of the City of Socorro, Texas Repealing Chapter 2, Article IV, Division 4, Sections 2-208 to 2-212, of the Code of Ordinances of the City of Socorro, Texas eliminating the Parks and Recreation Board. **Adriana Rodarte**

REGULAR AGENDA

16. **Swearing** in of newly appointed commissioners. **Adriana Rodarte**

GRANTS

17. **Discussion and action** to authorize the City of Socorro to submit an AmeriCorps VISTA grant application to the Corporation for National and Community Service (CNCS) Texas State Office for a three year project. The City will commit a grant match in the amount of \$11,500.00 for year two and \$11,500.00 for year three of project. **Anibal Olague**

PARKS AND PUBLIC WORKS

18. ***Discussion and action*** to approve the award of BID 16-005 Removal of Contaminated Soil, Used Oil and other Contaminated Solutions to Advance Environmental Solutions, Inc. in the amount of \$8,675.00. ***Miguel Rosas***

CITY MANAGER

19. ***Discussion and action*** to approve Mayor, At Large City Representative, City Manager and a staff employee to attend TML Region IV Quarterly Meeting on August 12, 2016 in Fort Stockton. ***Adriana Rodarte***
20. ***Discussion and action*** to accept the resignation of District 2 City Representative Gloria M. Rodriguez. ***Adriana Rodarte***
21. ***Discussion and action*** to hold and election to fill a vacancy for District 2 Representative on the Socorro City Council and to fix a date for said election. ***Adriana Rodarte***
22. ***Discussion and action*** to authorize the City of Socorro to submit a Historic Preservation Fund Grant to Underrepresented Communities for Fiscal Year 2016 in the amount of \$20,000.00 no match required. ***Adriana Rodarte***
23. ***Discussion and action*** on approving the issuance of the Fiscal Year 2015 Audited Financial Statement by RPC CPA's & Consultants LLP. ***Adriana Rodarte***

MAYOR AND COUNCIL

24. ***Discussion and action*** to select a location for Socorro Veterans Park and rename the 2nd location. ***Gloria M. Rodriguez***
25. ***Discussion and action*** to authorize City Manager to negotiate an agreement for the exchange of a portion of Burt Rd. for a parcel of land located in Tract 4-E, Block 27, Socorro Grant to be used for the expansion of a portion of Sylvia Ct., and to obtain appraisals for the respective parcels. ***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:

26. ***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***

27. ***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***

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

29. ***Adjourn***

DATED THIS 18TH DAY OF JULY 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 18TH DAY OF JULY 2016.

By: 
Olivia Navarro, City Clerk

Agenda posted: 7-18-16 @ 3:50 PM
Removed: _____ Time: _____ By: _____