

**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 7<sup>th</sup> 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.)

**PRESENTATION**

5. **Presentation** recognizing Socorro Police Department for receiving the 2016 Safest Cities Award and recognizing officers for their efforts in community safety and crime prevention. **Adriana Rodarte**
6. **Presentation** introducing our new Finance Director Charles Casiano. **Adriana Rodarte**
7. **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**

8. *Excuse* absent Council Members. *Olivia Navarro*
9. *Approval* of Regular Council Meeting Minutes of June 2, 2016. *Olivia Navarro*
10. *Approval* of the accounts payable transaction report for May 2016. *Adriana Rodarte*
11. *Approval* of cash receipts transaction report for May 2016. *Adriana Rodarte*
12. *Approval* of the appointment of *Ernesto Gomez* to the Ethics Commission. *Rene Rodriguez*
13. *Approval* of the appointment of *Juan Castañeda* to the Historical Landmark Commission. *Anthony Gandara*

**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**

14. *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*
15. *Second Reading and Adoption* 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*

16. **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**
17. **Second Reading and Adoption** 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**
18. **Introduction, First Reading and Calling for a Public Hearing** 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**
19. **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**
20. **Introduction, First Reading and Calling for a Public Hearing** for the proposed rezoning of Lot 1, Vista Bonita Commercial #1, from Unclassified to M-1 (Light Industrial). **Sam Leony**
21. **Introduction, First Reading and Calling for a Public Hearing** on 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

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

#### CITY CLERK

23. **Discussion and action** on an Order Scheduling a Uniform Election to be held in the City of Socorro, Texas on Tuesday November 8, 2016, for the purpose of electing City Council Members, Mayor, At Large Representative and District 4 Representative. **Olivia Navarro**

#### HUMAN RESOURCES

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

#### POLICE DEPARTMENT

25. **Discussion and action** on approving Modification of Program Funded – State and Local Task Force Agreement between the Drug Enforcement Administration (DEA) and El Paso Division and Socorro Police Department. **Chief Carlos Maldonado**

## **PLANNING AND ZONING**

26. ***Discussion and action*** on selecting a new name for the Projected Old Hueco Tanks Rd. to avoid confusion with the existing Old Huecto Tanks Rd. ***Sam Leony***
27. ***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***
28. ***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***
29. ***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**

30. ***Discussion and action*** on approving the unaudited financial reports for May 2016. ***Adriana Rodarte***
31. ***Discussion and action*** to approve Dannenbaum to design the Sparks Arroyo Phase II, Continuation of the Sparks Drainage Channel. ***Adriana Rodarte***
32. ***Discussion and action*** to approve reimbursement from Developer Margaritas II, on Leadership Bridge agreement and settle all claims. ***Adriana Rodarte***
33. ***Discussion and action*** to approve amendment to the Memorandum of Understanding (MOU) between the City of Socorro and the National Trust for partnership regarding the Historic Preservation and Repurposing of the Rio Vista Community Center and Library. ***Adriana Rodarte***
34. ***Discussion and action*** to approve Non-Exclusive Access Agreement with BC Kids Alameda, LLC., and authorize the City Manager or her designee to execute contract. ***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:***

**35. 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***

**36. 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***

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

**38. Consultation** with legal counsel concerning legal issues relating to *Gilbert Rey, Jr., v. City of Socorro, Texas*; EEOC Charge No. 453-2015-01224. ***Bruce Koehler***

**39. Adjourn**

**DATED THIS 1<sup>ST</sup> DAY OF JULY 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 1<sup>ST</sup> DAY OF JULY 2016.**

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

Agenda posted: *7-1-16 @ 2:05*  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_