

**Jesus Ruiz**  
Mayor

**Rene Rodriguez**  
Representative At Large  
Mayor Pro Tem

**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 18<sup>th</sup> DAY OF AUGUST, 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.)

**PRESENTATION**

5. **Presentation** to recognize four Vietnam War Veterans; and two World War II Veterans.  
**Gloria M. Rodriguez**
6. **Presentation** by Annette Gutierrez, Executive Director of Rio Grande Council of Governments, regarding Texas Community Program for RGCOG Solid Waste and RGCOG Annual Meeting.  
**Adriana Rodarte**

7. **Presentation and discussion** regarding tax rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2017. *Adriana Rodarte*
8. **Presentation** by City Manager regarding July 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

9. **Approval** of Regular Council Meeting Minutes of August 4, 2016. *Olivia Navarro*
10. **Discussion and action** on approving the Cash Receipts Transaction Report for June 2016. *Charles Casiano*
11. **Discussion and action** on approving the Accounts Payable Transaction Report for June 2016. *Charles Casiano*

### PUBLIC HEARINGS

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

12. **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*

13. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance of the City of Socorro, Texas, amending Chapter 46, Article II, Division 3, Section 46-92 of the Code of Ordinances of the City of Socorro, Texas and approving waiver of building permit fees for public and municipal purposes and when authorized by law. ***Adriana Rodarte***

14. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance changing the zoning of Pinecrest Estates Unit 1, Replat "A" from R-2/C-1 (Medium Density Residential/Light Commercial) to R-3/C-2 (High Density Residential/General Commercial). ***Sam Leony***

### **REGULAR AGENDA**

#### **FINANCE DEPARTMENT**

15. ***Discussion and action*** on approving the Unaudited Financial Reports for June 2016.

***Charles Casiano***

#### **HUMAN RESOURCES**

16. ***Discussion and action*** to approve amendment to Recreations Supervisor job description, salary, Fair Labor Standard Act, and title to Director of Recreations and Public Relations.

***Rosio Marin***

17. ***Discussion and action*** to approve amendment to Court Coordinator job description, salary and Fair Labor Standard Act exempt status.

***Rosio Marin***

18. ***Discussion and action*** to approve options made available to city employees and exercise city's option to renew health coverage with Blue Cross Blue Shield of Texas RM02, RM43 and RMH1 with HSA Banking for twelve (12) month period pursuant to existing contract, in connection with the approval of bid proposals for voluntary dental, vision, life and voluntary accident, critical illness hospital indemnity, group disability insurance, Section 125 Pre Tax Services for FY 2016-2017 for employees of the City of Socorro. ***Rosio Marin***

#### **RECREATIONAL CENTERS**

19. ***Discussion and action*** to enter into an agreement to enter into a Contract with ProSilver LTD for entertainment for the 2016 Chile War Festival.

***Victor Reta***

#### **POLICE DEPARTMENT**

20. ***Discussion and action*** to authorize the Mayor, City Attorney and Chief of Police to sign a final amendment to FY 2014 Operation Stonegarden Interlocal Agreement.

***Chief Carlos Maldonado***

21. ***Discussion and action*** to authorize the Mayor, City Attorney and Chief of Police to sign an amended Interlocal Agreement for Operation Stonegarden FY 2015.

***Chief Carlos Maldonado***

**CITY MANAGER**

- 22. Discussion and action** to announce the date on which City Council will take final action on the Tax Rate and on the Municipal Budget. *Adriana Rodarte*
- 23. Discussion and action** to approve license for Private-Use of District Real Property L-1481 in the amount of \$19,247.50 and authorize City Manager or her designee to execute agreement. *Adriana Rodarte*
- 24. Discussion and action** to approve license for Private-Use of District Real Property L-1482 in the amount of \$57,567.50 and authorize City Manager or her designee to execute agreement. *Adriana Rodarte*
- 25. Discussion and action** to approve license for Private-Use District Real Property L-1480 in the amount of \$46,712.50 and authorize City Manager or her designee to execute agreement. *Adriana Rodarte*
- 26. Discussion and action** to approve Electric Service Agreement for Mauro Rosas Park and authorize City Manager or her designee to execute agreement. *Adriana Rodarte*
- 27. Discussion and action** to name Victor Reta the Preservation Officer for the Historical Landmark Commission for the City of Socorro. *Adriana Rodarte*
- 28. Discussion and action** on Interlocal Agreement with City of El Paso Department of Public Health and Department of Environmental Services. *Adriana Rodarte*

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:***

- 29. 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*

**30. 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*

**31. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

*Adriana Rodarte*

**32. Adjourn**

DATED THIS 15<sup>th</sup> DAY OF AUGUST, 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 15<sup>TH</sup> DAY OF AUGUST, 2016.

By: *Olivia Navarro*  
Olivia Navarro, City Clerk

Agenda posted: 8-15-16 @ 4:15 on  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ by: \_\_\_\_\_

The Commission will review the qualifications of individuals for employment and to Boards & Commissions, job performance of employees, and other relevant information. Legal advice from the Attorney regarding legal issues affecting the Commission.

The Commission will review and receive reports regarding pending litigation.

2.2.1

DATE: THE 15th DAY OF AUGUST, 2016

*[Signature]*

Chief Executive Officer

The undersigned hereby certifies that the above notice of the meeting of the Board of Directors is a correct copy of the notice and that I posted the notice in accordance with the provisions of the Act. I am providing the enclosed meeting in the City Administration Building, 100 Queen Street West, Toronto, Ontario.

DATE: THIS 15th DAY OF AUGUST, 2016

*[Signature]*

Chief Executive Officer

8-12-16 @ 4:12 pm

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