

Jesus Ruiz
Mayor
Rene Rodriguez
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 1ST DAY OF SEPTEMBER, 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 and discussion** on City of Socorro's Property Tax Rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2017.

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. ***Discussion and action*** on approving the Accounts Payable Transaction Report for July 2016. *Charles Casiano*
7. ***Discussion and action*** on approving the Cash Receipts Transaction Report for July 2016. *Charles Casiano*

PUBLIC HEARINGS/ ORDINANCES

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

8. ***Public Hearing*** on the City of Socorro's Property Tax Rate of 0.727555 for fiscal year 2017. *Adriana Rodarte*
9. ***Public Hearing*** regarding the Five-Year Capital Improvement Program and discussion and action to approve Resolution 503 pursuant to Sections 5.08 and 5.09 of the Socorro City Charter *Adriana Rodarte*
10. ***Second Reading and Adoption*** of ordinance 394 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*

11. **Public Hearing** of Ordinance 395 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**
12. **Second Reading and Adoption** of Ordinance 395 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**
13. **Public Hearing** of Ordinance 396 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**
14. **Second Reading and Adoption** of Ordinance 396 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**
15. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance adopting a budget for the fiscal year commencing October 1, 2016 and ending on September 30, 2017 for the City of Socorro, Texas. **Adriana Rodarte**
16. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2017 and ending on September 20, 2017 for the City of Socorro, Texas. **Adriana Rodarte**
17. **Introduction, First Reading and Calling for a Public Hearing** on an Ordinance of the City of Socorro, Texas, adopting the amended Organizational Chart for the City of Socorro, Texas. **Adriana Rodarte**
18. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance changing the zoning of Tract 12, Robert E. Nix Survey 302 and a portion of Tract 2, Robert E. Nix Survey 303 from Unclassified to M-1 (Light Industrial). **Sam Leony**
19. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance changing the zoning of Lot 18, Block 1, Cotton Valley Estates at 11885 Pamela Raye from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**
20. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 2, Block 6, El Campestre Subdivision from R-1 (Single Family Residential) to C-1 (Light Commercial). **Sam Leony**

21. ***Introduction, First Reading, and Calling for a Public Hearing*** of an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates from C-1 (Light Commercial) to C-2 (General Commercial) Plus a Conditional Use Permit for a Mechanic Shop. ***Sam Leony***

REGULAR AGENDA

FINANCE DEPARTMENT

22. ***Discussion and action*** to approve the Unaudited Financial report for July 2016. ***Charles Casiano***

HUMAN RESOURCES DEPARTMENT

23. ***Discussion and action*** to approve the introduction of a General Schedule for pay increase for City of Socorro Employees. ***Rosio Marin***

RECREATIONAL CENTERS DEPARTMENT

24. ***Discussion and action*** to waive event permit fee for Socorro Boys & Girl Scouts for the Chile War Festival to be held Saturday September 17, 2016. ***Victor Reta***
25. ***Discussion and action*** to waive event permit fee for Socorro High School for the Chile War Festival to be held Saturday September 17, 2016. ***Victor Reta***

PUBLIC WORKS

26. ***Discussion and action*** to reject all of the Excavation BIDS for the onion field due to the recommendation made by the engineering firm. ***Miguel Rosas***

PLANNING AND ZONING

27. ***Discussion and action*** to waive the Event Permit Fee for the Annual Homecoming Parade for Socorro High School Parade to be held on September 8, 2016. Starting point will begin at Escontrias Elementary School and ending point will be at Socorro High School Football Field. ***Sam Leony***
28. ***Discussion and action*** to waive event permit fee for the Christmas Trails for Toys Street Memories Car Show to be held on Saturday September 24, 2016. ***Sam Leony***

CITY MANAGER

29. ***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***
30. ***Discussion and action*** to waive \$350.00 fee for Lower Valley Water Construction Permit for 5 connections on Mesa Drain. ***Adriana Rodarte***

31. **Discussion and action** to review and amend Ordinance 142 Amendment No. 1 and Policy 35 regarding campaigning and conducting other political activities on city property and rights of way. **Adriana Rodarte**
32. **Discussion and action** on FY 2017, 2018 and 2019 Holiday Schedule. **Adriana Rodarte**
33. **Discussion and action** to negotiate Municipal Judge Two Year Contract and authorize city manager or her designee to finalize and execute contract. **Adriana Rodarte**

MAYOR AND COUNCIL

34. **Discussion and action** to approve At Large Representative to attend the TML Annual Conference and Exhibition on October 4 thru 7, 2016 in Austin, Texas. **Rene Rodriguez**
35. **Discussion and action** to direct staff on a feasibility study to hire an in house attorney. **Rene Rodriguez**
36. **Discussion and action** to direct staff to prepare an amendment to Ordinance 170 Amendment No. 1 to ordinance 170 to prohibit parking of tractor trailers and certain other vehicles in residential areas and to prohibit these vehicles from traveling on residential street except in limited circumstances. **Rene Rodriguez**
37. **Discussion and action** to review and approve Dannenbaum Cost Estimate on Datsun Rd. to begin immediately after following the procurement process. **Anthony Gandara**

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:

38. **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**
39. **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

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

41. Discussion and action regarding Utility Franchise Agreement with El Paso Electric Company [551.071]. *James A. Martinez*

42. Adjourn

DATED THIS 29th 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 29TH DAY OF AUGUST, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *8-29-16 @ 3:48 pm*
Removed: _____ Time: _____ by: _____