

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Gloria M. Rodríguez
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 20TH DAY OF OCTOBER, 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.)

PROCLAMATION

5. **Proclamation** recognizing Municipal Courts Week November 7, through November 11, 2016. **Judge Elia Garcia**

PRESENTATION

6. **Presentation** by City Manager, regarding September's monthly report. **Adriana Rodarte**

7. **Presentation** by Judge Elia Garcia, regarding Teen Court.

Judge Elia Garcia

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. **Approval of** Special Council Meeting Minutes of September 19, September 22, 2016 and Regular Meeting Minutes of October 6, 2016. *Olivia Navarro*

9. **Excuse** absent council members. *Olivia Navarro*

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

10. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance granting a franchise to El Paso Electric Company to maintain, erect, construct, equip and operate its business within the City of Socorro, Texas and to prescribe the terms and conditions of such grant. *James A. Martinez*

11. **Public Hearing** of an Ordinance changing the zoning of Lot 11, Block 11, Socorro Mission #1 (511 Zebu) from R-1 (Single Family Residential) to R-2 (Medium Density Residential) plus a conditional use permit for Child Care Home. *Sam Leony*

12. **Second Reading and Adoption** of an Ordinance changing the zoning of Lot 11, Block 11, Socorro Mission #1 (511 Zebu) from R-1 (Single Family Residential) to R-2 (Medium Density Residential) plus a conditional use permit for Child Care Home. **Sam Leony**
13. **Public Hearing** of an Ordinance changing the Zoning of Lot 13, Block 11, Socorro Mission #1 at 531 Zebu from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**
14. **Second Reading and Adoption** of an Ordinance changing the Zoning of Lot 13, Block 11, Socorro Mission #1 at 531 Zebu from R-1 (Single Family Residential) to R-2 (Medium Density Residential). **Sam Leony**

REGULAR AGENDA

FINANCE DEPARTMENT

15. **Discussion and action** on approving the amended and restated contract for Consolidated Tax Collection Services. **Charles Casiano**

MUNICIPAL COURT

16. **Resolution** 506, in recognition of Municipal Court Week November 7 through 11, 2016, recognizing the importance of Municipal Courts, the Rule of Law, and the Fair and Impartial Administration of Justice. **Judge Elia Garcia**

POLICE DEPARTMENT

17. **Discussion and action** to allow Karina Rivera from Congressman Hurd's Office to present the Socorro Police Department with an award letter which was read on the Congress Floor by Congressman Hurd, recognizing the Department for being in the 50 Safest Cities 3 years in a row, and recognizing Chief Maldonado for his leadership skills that he has brought to the city. **Chief Carlos Maldonado**

CITY MANAGER

18. **Discussion and action** on Interlocal Agreement with City of El Paso Animal Service Department. **Adriana Rodarte**
19. **Discussion and action** to approve WellsOne Agreement Wells Fargo Bank Services to the City of Socorro, and to authorize City Manager or her designee to Execute Agreement. **Adriana Rodarte**
20. **Discussion and action** on approving engaging with RPC CPAS+Consultans, LLP, Professional Services for auditing fiscal year 2016. **Adriana Rodarte**
21. **Discussion and action** on Municipal Judge salary description, salary and minimum qualifications authorize city manager or her designee to search for a candidate. **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:

22. 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***

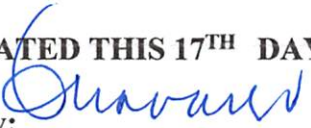
23. Discussion and action on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

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

25. Discussion and action regarding Samuel Campos et al V. City of Socorro, Cause No. 2013DCV4546, in the 120th District Court of El Paso County [551.071]. ***James A. Martinez***

26. Adjourn

DATED THIS 17TH DAY OF OCTOBER, 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 17TH DAY OF OCTOBER, 2016.

By: 
Olivia Navarro, City Clerk

Agenda posted: _____
Removed: _____ Time: _____ by: _____