

**Jesus Ruiz**  
Mayor

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

**Maria Reyes**  
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.  
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 3<sup>RD</sup> DAY OF NOVEMBER, 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. **Recognition** to honor our veterans for their service to our country to give the people the right to choose, the right to express and the right to vote. All gave some, some gave all.  
*Maria Reyes*
6. **Presentation** of award to Victoria Loya for her accomplishment of receiving 2<sup>nd</sup> place for the Junior Olympics for the El Paso Wings Track Club.  
*Gloria M. Rodriguez*

**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**

7. *Approval of* Regular Meeting Minutes of October 20, 2016. *Olivia Navarro*
8. *Excuse* absent council members. *Olivia Navarro*
9. *Approval* of the Accounts Payable Transaction Report for September, 2016. *Charles Casiano*
10. *Approval* of the Cash Receipts Transaction Report for September 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**

11. *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*

## REGULAR AGENDA

### FINANCE DEPARTMENT

12. **Discussion and action** on approving the Unaudited Report for September 2016.

*Charles Casiano*

### HUMAN RECOURCES DEPARTMENT

13. **Discussion and action** to approve amendment to the job title, job description and salary of Police Department Administrative Assistant to Executive Assistant.

*Rosio Marin*

### PUBLIC WORKS

14. **Discussion and action** to approve recommended streets to be paved and to receive instructions on any other possible candidates for paving.

*Miguel Rosas*

### PLANNING AND ZONING

15. **Discussion and action** on request to waive an event permit for San Felipe de Jesus Catholic Church Bazaar to be held on May 19-21, 2017 located at 401 Passmore.

*Sam Leony*

16. **Discussion and action** to take action on the preliminary plat approval for Punta Del Este Subdivision, being all of Tract 5-B, Block 78, Township 4, Section 7, Texas and Pacific Survey.

*Sam Leony*

17. **Discussion and action** on the final plat approval for Villas Del Valle Unit 3 Subdivision, being all of Tracts 3, 4 and 5, Block 20, Socorro Grant.

*Sam Leony*

18. **Discussion and action** on preliminary plat approval for Leonor Estates Subdivision, being all Pinecrest Estates Unit 1, Replat A.

*Sam Leony*

### CITY MANAGER

19. **Discussion and action** on approving Policies and Procedures concerning communication of City Council with City Staff.

*Adriana Rodarte*

### MAYOR AND COUNCIL

20. **Discussion and action** on approval of Resolution 507, a Resolution of the City Council of the City of Socorro, Texas, opposing any legislation that increases the maximum transport haul weights over roadways in the City of Socorro and statewide.

*Mayor Jesus Ruiz*

21. **Discussion and action** to investigate Representative Maria Reyes regarding her alleged misuse of public funds.

*Gloria M. Rodriguez*

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***

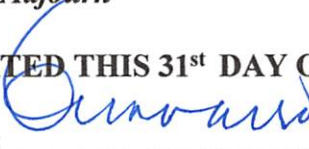
**23. Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

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

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

**26. Adjourn**

**DATED THIS 31<sup>ST</sup> 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 31<sup>ST</sup> DAY OF OCTOBER, 2016.**

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

Agenda posted: 10-31-16 @ 3:17 am  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ by: \_\_\_\_\_