

Gloria M. Rodriguez
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Alejandro Garcia
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

**NOTICE OF REGULAR COUNCIL MEETING
OF THE CITY COUNCIL
OF THE
CITY OF SOCORRO**

.....
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 1ST, DAY OF DECEMBER, 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.)

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

5. *Approval of* Regular Meeting Minutes of November 17, 2016. *Olivia Navarro*
6. *Excuse* absent council members. *Olivia Navarro*
7. *Approval* of Cash Receipts transaction report for October 2016. *Charles Casiano*
8. *Approval* of Accounts Payable transaction report for October, 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

9. *Public Hearing* of Ordinance 399 Amendment No. 1 an ordinance of the City of Socorro, Texas adopting and amended organizational chart for the city. *Adriana Rodarte*
10. *Second Reading and Adoption* of Ordinance 399 Amendment No. 1 an ordinance of the City of Socorro, Texas adopting and amended organizational chart for the city. *Adriana Rodarte*
11. *Public Hearing* of an Ordinance authorizing the conveyance of portion of Tract 10-F-1, Block 3, Socorro Grant, El Paso County, Texas in exchange for a conveyance of Tract 4-E, Block 27, Socorro Grant, El Paso County, Texas. *Adriana Rodarte*
12. *Second Hearing and Adoption* of an Ordinance authorizing the conveyance of portion of Tract 10-F-1, Block 3, Socorro Grant, El Paso County, Texas in exchange for a conveyance of Tract 4-E, Block 27, Socorro Grant, El Paso County, Texas. *Adriana Rodarte*

REGULAR AGENDA

FINANCE DEPARTMENT

13. *Discussion and action* to approve the Unaudited Financial Report for October 2016.

Charles Casiano

PLANNING AND ZONING DEPARTMENT

14. *Discussion and action* on the proposed schedule of events for the City of Socorro Annexation Project.

Sam Leony

CITY MANAGER

15. *Discussion and action* on renewal of Border Community Development Consultants, Inc., Contract and authorize city manager or her designee to execute contract. *Adriana Rodarte*

16. *Discussion and action* on Municipal Judge appointment and authorize city manager or her designee to execute contract. *Adriana Rodarte*

17. *Discussion and action* on participation in the adoption of the 2016 County Prevailing Wage Rates and authorize city manager or her designee to execute contract. *Adriana Rodarte*

MAYOR AND COUNCIL

18. *Discussion and action* on pricing for sidewalks for Moon Street. *Alejandro Garcia*

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:

19. *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*

20. 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

21. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Adriana Rodarte

22. 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*

23. Adjourn

DATED THIS 28th DAY OF NOVEMBER, 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 28TH DAY OF NOVEMBER, 2016.

By: 

Olivia Navarro, City Clerk

Agenda posted: 11-28-16 @ 2:00 On

Removed: _____ Time: _____ by: _____