

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.
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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 17TH, 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. **Presentation** by City Manager, regarding October's 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

6. *Approval of* Regular Meeting Minutes of November 3, 2016. *Olivia Navarro*
7. *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

8. *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*
9. *Second Reading and Adoption* 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*
10. *Introduction, First Reading and Calling for a 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*

11. ***Introduction, First Reading and Calling for Public Hearing*** of an Ordinance authorizing the conveyance of a 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

CITY CLERK

12. ***Canvass*** the returns of the November 8, 2016 General Election for the City of Socorro, Texas. *Olivia Navarro*
13. ***Swear In Ceremony*** for incoming elected officials. *Olivia Navarro*

PUBLIC WORKS

14. ***Discussion and action*** to approve change order request #9 for the completion of Mauro Rosas Park in the amount of \$11,535.66. *Miguel Rosas*

CITY MANAGER

15. ***Discussion and action*** on approving Policies and Procedures concerning communication of City Council with City Staff. *Adriana Rodarte*
16. ***Discussion and action*** on calling a Regular City Council Meeting for December pursuant to Section 3.07 of the Socorro City Charter. *Adriana Rodarte*
17. ***Discussion and action*** on approving speed hump request and removal procedures. *Adriana Rodarte*

MAYOR AND COUNCIL

18. ***Discussion and action*** to appoint Representative At-Large Rene Rodriguez, as a board member to Metropolitan Planning Organization. *Mayor Jesus Ruiz*
19. ***Discussion and action*** on appointing a new Mayor Pro Tem pursuant to Section 3.03 (B) & (D) of the Socorro City Charter. *Mayor Jesus Ruiz*
20. ***Discussion and action*** to approve travel for Mayor-elect Gloria Rodriguez and Rene Rodriguez to attend the 85th Winter Meeting for the US Conference of Mayor in Washington, D.C., January 17-19,2017. *Mayor Jesus Ruiz*

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:

21. 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*

22. 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*

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

24. Adjourn

DATED THIS 14th DAY OF NOVEMBER, 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 14TH DAY OF NOVEMBER, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *11-14-16 @ 3:45 pm*
Removed: _____ Time: _____ by: _____