

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 5th, DAY OF JANUARY, 2017 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 January 22-28, 2017 as School Choice Week in the City of Socorro, Texas.

Gloria M. Rodriguez

PRESENTATION

6. **Presentation** by Michelle Del Rio from UTEP, regarding Health Impact Assessment.

Gloria M. Rodriguez

7. **Presentation** by City Manager regarding November 2016 monthly report.

Adriana 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

8. **Approval of** Regular Meeting Minutes of December 1, 2016.

Olivia Navarro

9. **Excuse** absent council members.

Olivia Navarro

10. **Discussion and action** on approving the Cash Receipts Transaction Report for November, 2016.

Charles Casiano

11. **Discussion and action** on approving the Accounts Payable Transaction Report for November, 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

12. **Introduction, First Reading and Calling for a Public Hearing** of an Ordinance for the proposed Conditional Use Permit for a Church on Tracts 4-D-5-A and 4-D-5-B, Block 3, Socorro Grant, at 10720 W. Burt Rd.

Sam Leony

13. *Introduction, First Reading, and Calling for a Public Hearing* of an Ordinance, amending the City of Socorro Master Plan and changing the Zoning of Tract 29-A, Block 9, Socorro Grant (10709 Alameda Ave.) from R-1 (Single Family Residential) to C-2 (General Commercial). *Sam Leony*

14. *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 1, Block 1, Sombras De Misiones (10400 Socorro Rd.) from R-1 (Single Family Residential) to R-3 (High Density Residential). *Sam Leony*

REGULAR AGENDA

FINANCE DEPARTMENT

Discussion and action on approving the unaudited Financial Reports for November, 2016. *Charles Casiano*

GRANTS DEPARTMENT

15. *Discussion and action* to approve and to authorize the City of Socorro to submit a Texas Preservation Trust Fund application to the Texas Historical Commission in the amount of \$30,000.00 to implement preservation activities in the Rio Vista Complex. The City commits a match contribution of \$30,000.00. *Anibal Olague*

16. *Discussion and action* to approve Resolution 508 for 2016-2017 Stonegarden Program. *Anibal Olague*

RECREATIONAL CENTERS DEPARTMENT

17. *Discussion and action* to execute the contract for a Historical Structure Report for the Rio Vista Community Center with Wright & Dalbin Architecture & Engineering Firm. *Victor Reta*

POLICE DEPARTMENT

18. *Discussion and action* to authorize the Mayor, City Attorney and Chief of Police to sign an Interlocal Agreement for Operation Stonegarden FY 2016. *Chief Carlos Maldonado*

PLANNING AND ZONING DEPARTMENT

19. *Discussion and action* on the proposed final plat approval for Leonor Estates Subdivision. *Sam Leony*

CITY MANAGER

20. *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*

- 21. Discussion *and action* on renewal of District Office Lease for Congressman Will Hurd for the use of office space in the administration building of the City of Socorro.**

Adriana Rodarte

MAYOR AND COUNCIL

- 22. Discussion *and action* regarding placement of city information in a publication and displays sponsored by the Southwest Chronicles Edu/Bilingual Edge in the amount of \$1,500.00.**

Gloria M. Rodriguez

- 23. Discussion *and action* to create a Solid Waste Department and direct staff to apply for Certificate of Obligation Funds.**

Gloria M. Rodriguez

- 24. Discussion *and action* on removing Juan Castañeda from Board of Adjustments and appointing Arnulfo Salazar to the open seat.**

Rene Rodriguez

- 25. Discussion *and action* on removing Arnulfo Salazar from the Planning and Zoning Commission and appointing Jose Landeros to the open seat.**

Rene Rodriguez

- 26. Discussion *and action* on approving Going Green Policy to use Solar Power for new Street Lights.**

Rene Rodriguez

- 27. Discussion *and action* on reconsidering renaming South Eastlake to Old Hueco Tanks Road.**

Rene Rodriguez

- 28. Discussion *and action* on renting roll-off trash receptacles for beautification project.**

Rene Rodriguez

- 29. Discussion *and action* on improvements to our Safe Routes to Schools (sidewalks).**

Rene Rodriguez

- 30. Discussion *and action* on removing R-3 zonings.**

Rene 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:

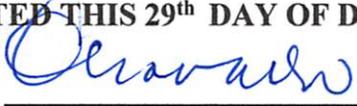
31. Discussion and action on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. ***Adriana Rodarte***

32. 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***

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

34. Adjourn

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

By: 
Olivia Navarro, City Clerk

Agenda posted: 12-29-16 @ 3:18
Removed: _____ Time: _____ by: _____