Elia Garcia Mayor

Rene Rodriguez, At Large

Cesar Nevarez
District 1/Mayor ProTem



Ralph Duran
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.

#### SUPPLEMENTAL NOTICE OF MEETING BY VIRTUAL SERVICES

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF SOCORRO WILL CONDUCT THE MEETING SCHEDULED FOR THURSDAY AUGUST 6, 2020, AT 6:00 PM BROADCASTED FROM CITY CHAMBERS AT CITY HALL CHAMBERS, 860 RIO VISTA RD., SOCORRO, TEXAS VIA TELEPHONE CONFERENCE AND LIVE STREAMED IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING THE NUMBER OF PEOPLE PHYSICALLY PRESENT AT OUR LOCATION (ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

THIS WRITTEN NOTICE, THE MEETING AGENDA, AND THE AGENDA PACKET, ARE POSTED ONLINE AT <a href="http://cl.socorro.tx.us/city-clerk-public-notice">http://cl.socorro.tx.us/city-clerk-public-notice</a> THE PUBLIC CAN ACCESS THE MEETING BY CALLING TOLL FREE-NUMBER 844-854-2222 ACCESS CODE 323610.

THE PUBLIC MUST CALL IN 844-854-2222 ACCESS CODE 323610 BY 5:30 PM MOUNTAIN STANDARD TIME (MST) ON AUGUST 6, 2020 TO SIGN UP FOR PUBLIC COMMENT AND THE AGENDA ITEM THEY WISH TO COMMENT ON. THE PUBLIC THAT SIGNED UP TO SPEAK WILL BE CALLED UPON BY THE PRESIDING OFFICER DURING THE MEETING.

City of Socorro Regular Council Meeting August 6, 2020 at 6:00 Page 2

- 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* of Life Saving Award for Officer Josh Gonzalez.

Chief David Burton

6. Commendation Citation for Corporal Israel Rodriguez.

Chief David Burton

7. Unit Citation for Criminal Investigations Division (CID).

Chief David Burton

## 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**

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE SCHEDULED PUBLIC HEARING-ORDINANCE 320

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**8.** Excuse absent Council Members.

Olivia Navarro

- 9. Approval of Special Council Minutes of July 16, 2020 and Regular Council Minutes of July 16, 2020 and Special Council Minutes of July 23, 2020. Olivia Navarro
- 10. Discussion and action on approving June 2020 Unaudited Financial Report.

Charles Casiano

- 11. Discussion and action on approving June 2020 Accounts Payable Report. Charles Casiano
- 12. Discussion and action on approving June 2020 Cash Receipts Report. Charles Casiano
- 13. Introduction, First Reading and Calling for a Public Hearing of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Tracts 2, 3, 4, 7, 7A, 8, 8A, 9, 10, 11, 12A 13, 13A, 13A2, 14 and 14A, Block 5, Socorro Grant from C2/A1 to IC-MUD for a new development.

  Job Terrazas

#### REGULAR AGENDA

## **PUBLIC HEARINGS / ORDINANCES**

- 14. Public Hearing of an ordinance of the City of Socorro, calling for an election to be held in the City of Socorro, Texas, on Tuesday, the 3<sup>rd</sup> day of November, 2020, for the purpose of an election for approval or rejection of 28 propositions regarding amendments to the City Charter of the City of Socorro, Texas; election for Mayor, City Representative At-Large, and District 4 City Representative; designating locations of polling places; ordering Notice of the Election to be given as prescribed by law; providing for the publication and posting of said notice; providing for early voting dates and times; making provisions for the conduct of the elections and resolving other matters incident to holding of such election; providing a statement of fiscal impact; providing compliance with the Texas Open Meetings Act; providing for a repealing clause; providing a severability clause; and providing for an effective date.

  \*\*Adriana Rodarte\*\*
- 15. Second Reading and Adoption of an ordinance of the City of Socorro, calling for an election to be held in the City of Socorro, Texas, on Tuesday, the 3<sup>rd</sup> day of November, 2020, for the purpose of an election for approval or rejection of 28 propositions regarding amendments to the City Charter of the City of Socorro, Texas; election for Mayor, City Representative At-Large, and District 4 City Representative; designating locations of polling places; ordering Notice of the Election to be given as prescribed by law; providing for the publication and posting of said notice; providing for early voting dates and times; making provisions for the conduct of the elections and resolving other matters incident to holding of such election; providing a statement of fiscal impact; providing compliance with the Texas Open Meetings Act; providing for a repealing clause; providing a severability clause; and providing for an effective date.

  \*\*Adriana Rodarte\*\*

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16. Discussion and action to approve and adopt minor updates to the City of Socorro's Chapter 380 Economic Development Policy.

Alejandra Valadez

## PLANNING AND ZONING

- 17. Discussion and action on the proposed conditional use permit for a mechanic shop at Leigh Clark Survey 293 ABST 6257, Tract 1-A-1 located at 1113 Horizon Blvd. Job Terrazas
- 18. Update on the Master Sidewalk Plan Projects.

Michael Medina

## **CITY MANAGER**

- 19. Discussion and action to approve the anticipated proposed Tax Rate for Fiscal year commending October 1, 2020 thru September 30, 2021.

  Adriana Rodarte
- 20. Discussion and action to approve the scheduling of two (2) public hearings on August 20, and September 3, 2020 for the anticipated proposed tax rate for fiscal year commencing October 1, 2020 thru September 30, 2021.
  Adriana Rodarte
- **21.** Discussion and action to review and approve El Paso County 911 District FY 2021 Budget Plan.

  Adriana Rodarte

# **MAYOR AND COUNCIL**

22. Discussion and action to reduce Tax Rate.

Rene Rodriguez

- 23. Discussion and action to direct staff to add Ormsby to the Capital Improvement Program and provide council with the construction cost of said project. Rene Rodriguez
- **24.** Discussion and action to approve and adopt Resolution 623 recognizing Officer Joshua Gonzalez. 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

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Discussion on the following:

**25.** *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\*\*

26. 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
<b>27.</b> <i>Discussion and action</i> regarding pending litigation and receive status report regarding pending litigation. <i>Adriana Rodarte</i>
28. Adjourn
DATED THIS 3 <sup>rd</sup> DAY OF AUGUST, 2020  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 3 <sup>rd</sup> DAY OF AUGUST, 2020
By:  Olivia Navarro, City Clerk  Agenda posted:  Removed:  Time:  by: