Rene Rodriguez At Large

Cesar Nevarez,
District 1/Mayor ProTem



Ralph Duran
District 2

Victor Perez

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 MAY 21, 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://ci.socorro.tx.us/city-clerk-public-notice">http://ci.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 MAY 21, 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 May 21, 2020 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.)

#### **PRESENTATIONS**

5. Update on the City of Socorro's COVID-19 response, expenses to date, and projected budget.

Alejandra Valadez

#### 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. Excuse absent council members.

Olivia Navarro

7. Approval of Regular Council Meeting Minutes of May 7, 2020.

Olivia Navarro

#### **REGULAR AGENDA**

#### **ORDINANCES**

- 8. **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 for a new development. **Job Terrazas**
- 9. Second Reading and Adoption 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 for a new development.

  Job Terrazas

#### **GRANTS DEPARTMENT**

10. Discussion and action to approve a Resolution 618 authorizing the submission of a grant application to the Office of the Governor (OOG), Criminal Justice Division, FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program. There is no match requirement for this grant.

Alejandra Valadez

#### POLICE DEPARTMENT

11. Discussion and action on approving a Memorandum of Understanding (MOU) with the El Paso Sheriff's Office for Narcotic Destruction. Chief David Burton

#### PLANNING AND ZONING DEPARTMENT

12. Discussion and action on the plat approval for Carrasco Subdivision, being a portion of Tract 14B and Tract 2A, Block 1, Socorro Grant, located at 725 Anderson Road.

Job Terrazas

13. Discussion and action on the preliminary plat approval for Baba Section One Subdivision, being a portion of the O.A. Danielson Survey No. 316 in El Paso County, Texas.

Job Terrazas

#### **MAYOR AND COUNCIL**

**14.** *Discussion and action* to allocate \$1,500.00 for improvements on Varela Subdivision, once right of away has been dedicated or acquired for accessibility and mobility.

Rene Rodriguez

- 15. Discussion and action to consider adoption of a written charge stating the basis for removal of Board of Adjustment Commissioner, Juan Castaneda and direct city attorney to prepare the written charge.

  Rene Rodriguez
- **16.** *Discussion and action* to appoint Jesus Chaidez to the Building and Standards Commission. *Rene Rodriguez*
- 17. Discussion and action to appoint Jorge Dominguez to the Board of Adjustments Place 4.

  Yvonne Colon-Villalobos

City of Socorro Regular Council Meeting May 21, 2020 Page 4

#### WORKSHOP

**18.** *Discussion and action* on Charter Amendments Articles III Section 3.07 through Section 3.16.

\*\*Adriana Rodarte\*\*

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. Adjourn

DATED THIS 18th DAY OF MAY, 2020

Rv.

Mayela Granados, Executive Assistant for Olivia Navarro, City Clerk

City of Socorro Regular Council Meeting May 21, 2020 Page 5

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.

DAT	TED THIS 18 <sup>TH</sup> DAY OF MAY 2020
By:	Mh
	Mayela Granados, Executive Assistant for Olivia Navarro, City Clerk
Ageno Remo	da posted: 05/18/2020 @ 3:45pm.  oved: Time: by:

Rene Rodriguez

At Large

Cesar Nevarez
District 1 / Mayor Pro-Tem



May 15, 2020

Ralph Duran
District 2

Victor Perez.
District 3

**Yvonne Colon - Villalobos**District 4

Adriana Rodarte
City Manager

#### TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Alejandra Valadez, Grants Coordinator, City of Socorro

#### **SUBJECT:**

Update on the City of Socorro's COVID-19 response, expenses to date, and projected budget.

#### **SUMMARY**

As many other municipalities throughout the nation, the City of Socorro has mounted a response to reduce the number of cases related to the worldwide COVID-19 pandemic. The City will provide an update on how these expenses are tracked, total expenses to date, and a projected 12-month budget to sustain this response.

#### STATEMENT OF THE ISSUE

The City of Socorro must provide essential services to the residents of the Socorro during the worldwide COVID-19 pandemic while ensuring the safety of its employees and the general public. In order to prevent the spread of further COVID-19 infections, the City must incur costs related to personal protective equipment (PPE), disinfection supplies and sanitation services to protect its employees, and the general public.

The City must adequately track and monitor all COVID-19-related expenses in order to ensure that these expenses are reimbursable via state or federal grant programs. Furthermore, although the situation remains fluid and unpredictable, the City must prepare for the ongoing impacts of the COVID-19 pandemic in the months ahead and develop a budget for a continued COVID-19 response and mitigation efforts.

#### **FINANCIAL IMPACT**

Account Code (GF/GL/Dept): Various

<b>Amount:</b> \$127,000 - \$500,000 (please see backup	))	
Quotes (Name/Commodity/Price): N/A		
Co-op Agreement (Name/Contract#): N/A		
<u>ALTERNATIVE</u>		
No action is required on this item.		
STAFF RECOMMENDATION		
No action is required on this item.		
REQUIRED AUTHORIZATION		
1. City Manager		
2. CFO		
3. Attorney Date		

Funding Source: Various (please see backup)

Rene Rodriguez
At Large

Cesar Nevarez
District 1/Mayor Pro Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos

District 4

## REGULAR COUNCIL MEETING MINUTES MAY 7 2020 @ 6:00 P.M.

#### VIRTUAL MEETING

#### **VIRTUAL MEMBERS PRESENT:**

Mayor Elia Garcia Rene Rodriguez Cesar Nevarez Ralph Duran Victor Perez Yvonne Colon-Villalobos

#### **STAFF PRESENT:**

Adriana Rodarte, City Manager Olivia Navarro, City Clerk Jim Martinez (joined the meeting virtually)

Victor Reta, Rec Centers Director Mayela Granados, Executive Assistant Estevan Gonzales, IT Director

#### 1. CALL TO ORDER

The meeting was called to order at: 6:04 p.m.

#### 2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Adriana Rodarte.

#### 3. ESTABLISHMENT OF QUORUM

A quorum was established with all members joining virtually.

ALL SPEAKERS WILL JOIN THE MEETING BY PHONE AND WILL BE ACKNOWLEDGED BY MAYOR GARCIA.

#### 4. PUBLIC COMMENT

Miriam Cruz spoke during Public Comment.

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

- 6. APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF APRIL 16, 2020. OLIVIA NAVARRO
- 7. DISCUSSION AND ACTION TO APPROVE THE MARCH 2020 CASH RECEIPTS REPORT. CHARLES CASIANO
- 8. DISCUSSION AND ACTION TO APPROVE THE MARCH 2020 UNAUDITED FINANCIAL REPORT. CHARLES CASIANO
- 9. *DISCUSSION AND ACTION* ON APPROVING MARCH 2020 ACCOUNTS PAYABLE REPORT. *CHARLES CASIANO*
- 10. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING 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 FOR A NEW DEVELOPMENT.

  JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Victor Perez to approve the Consent Agenda. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

A motion was made by Rene Rodriguez seconded by Victor Perez to *move up item number sixteen to be next*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

16. DISCUSSION AND ACTION ON APPROVING THE ISSUANCE OF THE FISCAL YEAR ENDING SEPTEMBER 30, 2019 ANNUAL FINANCIAL REPORT BY SBNG CERTIFIED PUBLIC ACCOUNTANTS.

ADRIANA RODARTE

Virtual Presentation was made by Tella Cabrera from SBNG.

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item* number sixteen (16). Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

#### **REGULAR AGENDA**

#### **CITY CLERK DEPARTMENT**

11. DISCUSSION AND ACTION TO APPROVE RESCHEDULING THE MAY 2020 PRIMARY RUNOFF ELECTION TO MONDAY JULY 6 THRU FRIDAY JULY 10, 2020 FOR EARLY VOTING AND ELECTION DAY ON TUESDAY JULY 14, 2020 AT THE CHAYO APODACA COMMUNITY CENTER.

OLIVIA NAVARRO

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item* number eleven (11). Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

#### GRANTS DEPARTMENT

12. DISCUSSION AND ACTION TO SUBMIT A GRANT APPLICATION TO THE FY 2020 WEST TEXAS HIDTA PROGRAM AND ACCEPT THE GRANT AWARD.

ALEJANDRA VALADEZ

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to approve item number twelve (12). Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

#### PLANNING AND ZONING DEPARTMENT

13. DISCUSSION AND ACTION TO APPROVE RECOMMENDATIONS FROM THE MASTER SIDEWALK PLAN.

MICHAEL MEDINA

A motion was made by Cesar Nevarez seconded by Victor Perez to approve

Michael Medina, City Planner made a virtual presentantion

Miriam Cruz spoke on this item.

An amended motion was made by Cesar Nevarez seconded by Rene Rodriguez to approve the Half Build with a cap of \$400,000. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

## 14. DISCUSSION AND ACTION TO PREPARE AGREEMENT OPTIONS FOR THE INSTALLATION OF A LIFT STATION WITHIN THE MAURO ROSAS PARK. MICHAEL MEDINA

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to approve.

Jim Martinez virtually made a recommendation to move this item to Executive Session.

An amended motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to move items fourteen (14) and eighteen (18) into Executive Session after the agenda to consult with counsel and deliberate real estate matters.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

## 15. DISCUSSION AND ACTION ON THE PROPOSED CONDITIONAL USE PERMIT FOR A TIRE SHOP ON LOT 8, BLOCK 2, POOLE SUBDIVISION LOCATED AT 10881 ALAMEDA AVE. TO ALLOW A TIRE SHOP.

JOB TERRAZAS

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to *deny item number fifteen (15)*. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Victor Perez

Nays: Yvonne Colon-Villalobos

Abstain:

#### **CITY MANAGER**

17. DISCUSSION AND ACTION TO RATIFY AND APPROVE A SUPPORT LETTER FOR CONGRESSWOMAN VERONICA ESCOBAR TO ADVOCATE FOR FLEXIBILITY IN FUNDING FOR THE COUNTY AND CITIES TO INCLUDE LOST REVENUE, FUNDING TO MUNICIPALITIES WITH LESS THAN 500,000 PEOPLE AND TO EXTEND THE FUNDING PERIOD BEYOND THE END OF THE YEAR.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Ralph Duran to *approve item* number seventeen (17). Motion passed.

Miriam Cruz spoke on this item.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne

Colon-Villalobos

Nays: Abstain:

#### **MAYOR AND COUNCIL**

19. DISCUSSION AND ACTION ON RESOLUTION 617 PROCLAIMING SUPPORT FOR THE EL PASO METROPOLITAN PLANNING ORGANIZATION'S (EPMPO) REGIONAL MOBILITY STRATEGY (RMS 2020).

RENE RODRIGUEZ

A motion was made by Victor Perez seconded by Ralph Duran to approve item number nineteen (19). Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

20. DISCUSSION AND ACTION REGARDING OBTAINING AND RELEASING THE NUMBER OF AREA RESIDENTS WHO HAVE BEEN DIAGNOSED WITH COVID 19.

RENE RODRIGUEZ

A motion was made by Rene Rodriguez to *approve* 

Rene Rodriguez rescinded his motion.

No action on this item.

#### **WORKSHOP**

## 21. DISCUSSION AND ACTION ON CHARTER AMENDMENTS ARTICLES III SECTION 3.07 THROUGH SECTION 3.16. ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Ralph Duran to *postpone for* next regular council meeting. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to move into Executive Session at this time to discuss items fourteen (14) and eighteen (18) to consult with counsel and deliberate on real estate matters.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, Victor Perez and Yvonne Colon-Villalobos

Nays: Abstain:

## THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:27 PM

#### **EXECUTIVE SESSION**

#### THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 8:39 PM

14. DISCUSSION AND ACTION TO PREPARE AGREEMENT OPTIONS FOR THE INSTALLATION OF A LIFT STATION WITHIN THE MAURO ROSAS PARK.

MICHAEL MEDINA

A motion was made by Rene Rodriguez seconded by Ralph Duran to *direct staff to* pursue the lease agreement as discussed in executive session.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

18. DISCUSSION AND ACTION REGARDING AN EMERGENCY ORDINANCE DECLARING A DISASTER DUE TO A PUBLIC HEALTH EMERGENCY AND IMPLEMENTING RESTRICTIONS ON THE MOVEMENT OF PEOPLE AND THE OCCUPANCY OF PREMISES; PENALTY AS PROVIDED IN SECTION 7.

ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Cesar Nevarez to approve as aligned with the county. Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

- 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

A motion was made by Rene Rodriguez seconded by Ralph Duran to *delete items* twenty-two (22), twenty-three (23) and twenty-four (24). Motion passed.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

#### 25. ADJOURN

A motion was made by Rene Rodriguez seconded by Yvonne Colon-Villalobos to adjourn at 8:42 pm.

Ayes: Rene Rodriguez, Cesar Nevarez, Ralph Duran, and Yvonne Colon-Villalobos

Nays:

Absent: Victor Perez

Elia Garcia, Mayor		
•		

City of Socorro Regular Council Meeting May 7, 2020 @ 6:00 p.m. Page 8 Olivia Navarro, City Clerk

Date minutes were approved

Rene Rodriguez
Representative
At Large

Cesar Nevarez
District 1
Mayor Pro-Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte
City Manager

**DATE:** May 21, 2020

TO: MAYOR AND CITY COUNCIL FROM: Job Terrazas, Building Official CC: Adriana Rodarte, City Manager

#### **SUBJECT:**

Second Reading and Adoption 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 for Eastlake Village Subdivision.

#### **SUMMARY:**

The property matter of this request is north of Nuevo Hueco Tanks. This property has an estimated area of 12,308,749 sf. (282.57 acres), owned by Lower East Valley Holding Co. LLC.

#### **BACKGROUND:**

According to our Future Land Use map, the projected land use for this property is: Residential/Commercial.

Per the Flood Insurance Rate Maps, the referenced property lies within **Zone X**.

Adjacent Land Uses:

North: Agricultural (City of El Paso)

South: R-2/C-2

East: Vacant land (El Paso County)

West: A-1, Agricultural

#### **STATEMENT OF THE ISSUE:**

The Planning and Zoning Department received an application for a potential future development. Before the subdivision is designed, the property must be rezoned to establish regulations according to the proposed land use.

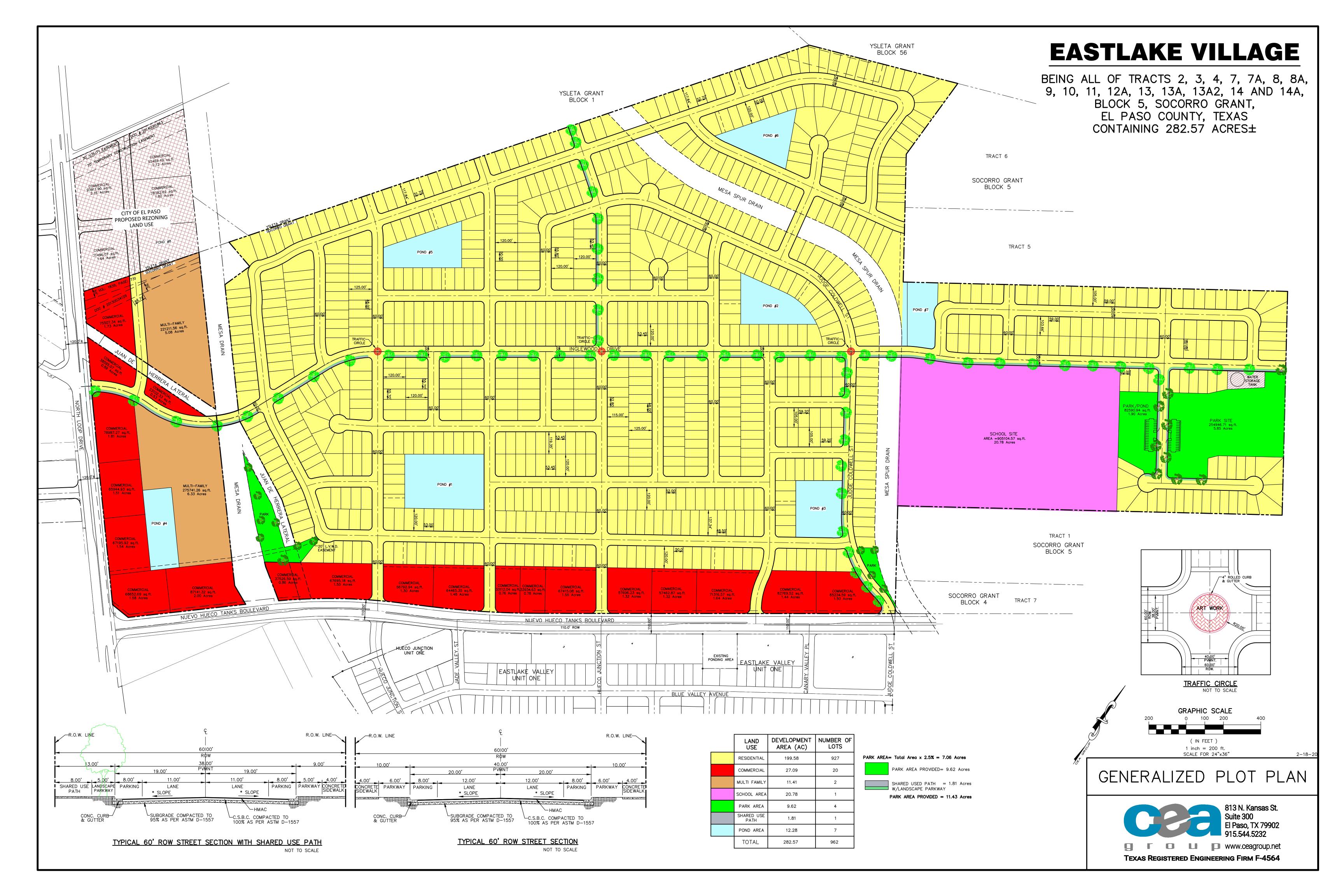
#### STAFF RECOMMENDATION:

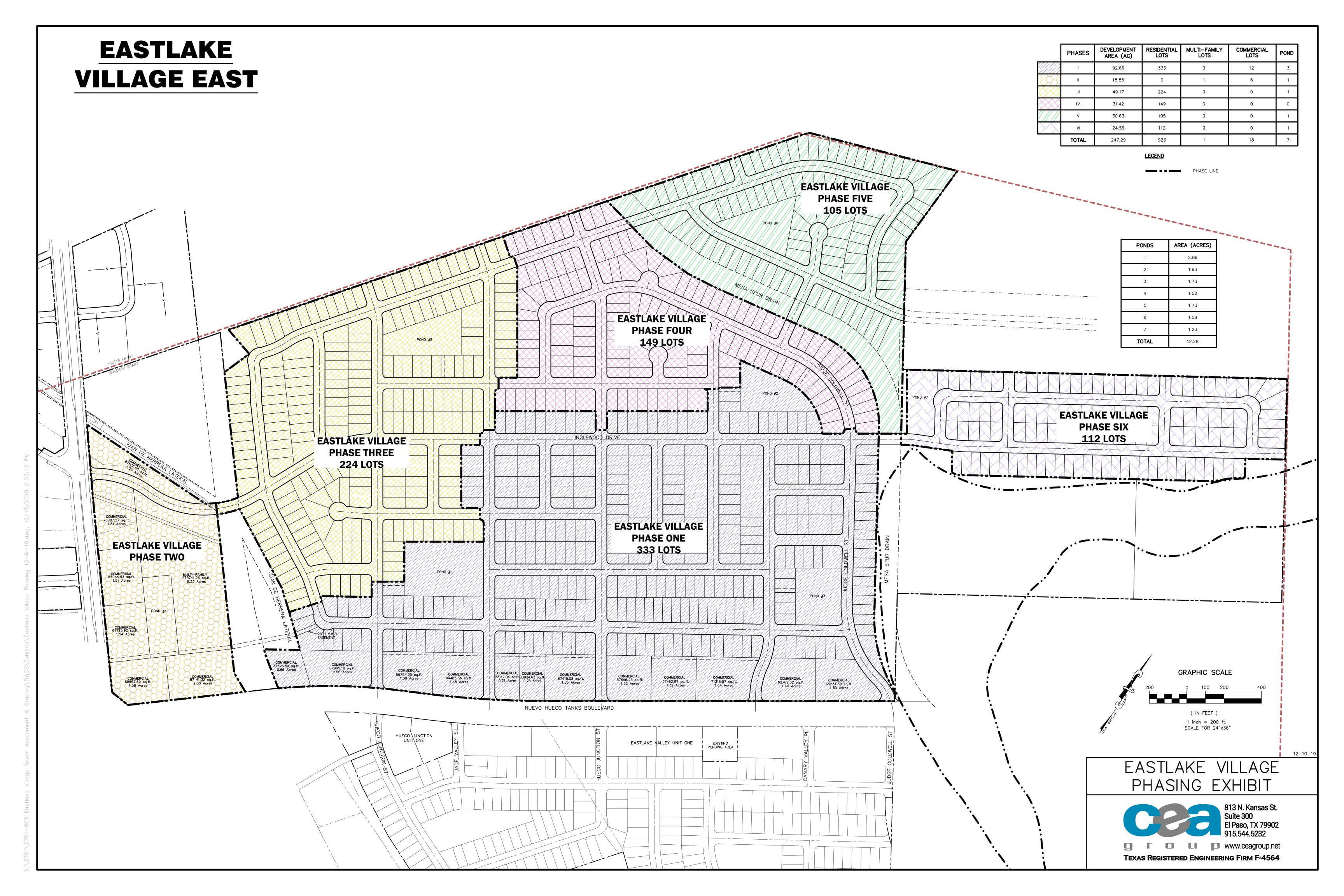
The Planning and Zoning Department recommends APPROVAL.

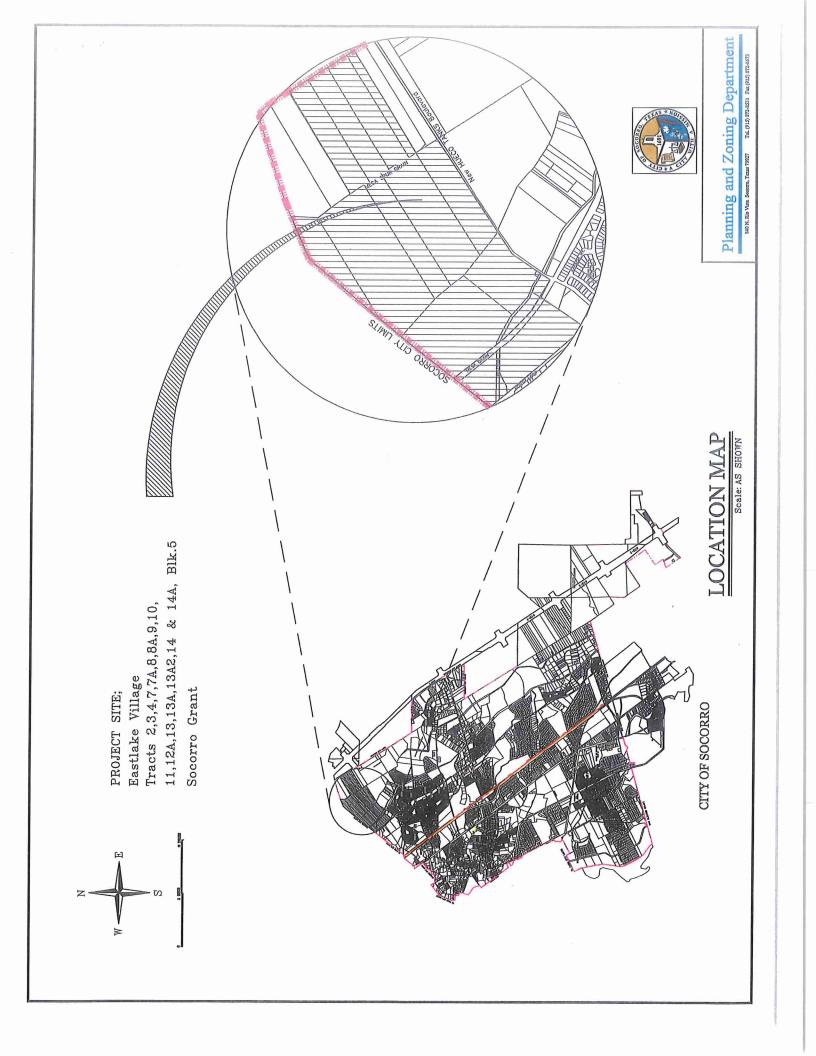
#### **BOARD RECOMMENDATION:**

The Planning and Zoning Commission recommends APPROVAL.

FINANCIAL IMPACT	
Account Code (GF/GL/Dept):	
Funding Source:	
Amount:	
Quotes	
Co-op Agreement (Name/Contract#) N/A	
<u>ALTERNATIVE</u>	
Deny	
REQUIRED AUTHORIZATION	
1. City Manager	Date
2. CFO	Date
3. Attorney	Date









### PLANNING AND ZONING DEPARTMENT

### Request for Rezoning

1.	Name: Lower East Valley HOLDING CO. LLC.
	Address: 337 E. BORDERLAND DRIVE #7 Phone: 915-474-1404
	Representative: CEA GROUP
	Address: 8/3 N. Kansas St. Ste 300 Phone: 915.544.5232  BEING ALL OF TRACTS 2,3,4,7,7A,8,8A,9,10,11,12A,  Property Location: 13,13A, 13AZ, 14 AND 14A, BLOCK 5, SOCORRO GRANT,  El PASO COUNTY, TEXAS  Legal Description:
2.	Property Location: 13, 13A, 13AZ, 14 AND 14A, BLOCK 5, SOCORRO GRANT,
	Legal Description:
	If legal description is not available, a metes and bounds description will be required.
	Area (Sq. ft. or Acreage)  Al, Ca  Current Zoning  Current Land Use
	Proposed Zoring Proposed Land Use COMMERCIAL
3.	All owners of record must sign document.
	The state of the s
Eacl ean	n item on this form must be completed and all exhibits must be submitted before this request be scheduled for a public hearing.
Rezo	oning per parcel/tract: Less than one acre - \$650.00
	1 to 10 acres - \$750.00 10.1 to 30 acres - \$950.00
	30.1 to 50 acres- \$1,150.00 50.1 to 75 acres- \$1,400.00
	75.1 or more - \$1,650.00

860 N. Rio Vista · Socorro, Texas 79927 · Tel: (915) 872-8531 · Fax: (915) 872-8673 · www.socorrotexas.org

Rene Rodriguez
Representative
At Large

Cesar Nevarez
District 1
Mayor Pro-Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

#### **ORDINANCE 489**

AN ORDINANCE CHANGING THE ZONING OF TRACTS 2, 3, 4, 7, 7A, 8, 8A, 9, 10, 11, 12A, 13, 13A, 13A2, 14, 14A, BLOCK 5, SOCORRO GRANT, IS CHANGED FROM A-1 (AGRICULTURAL) & C-2 (GENERAL COMMERCIAL) TO C-1 (LIGHT COMMERCIAL), C-2 (GENERAL COMMERCIAL), R-2 (MEDIUM DENSITY RESIDENTIAL) AND SU-1 (SPECIAL USE ZONE)

#### NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 46 of the Codification of Ordinances of the City of Socorro, Texas, the Zoning Ordinance of the City of Socorro, as amended, the zoning of Tracts 2, 3, 4, 7, 7A, 8, 8A, 9, 10, 11, 12A, 13, 13A, 13A2, 14, 14A, Block 5, Socorro Grant have been changed from A-1 (Agricultural) & C-2 (General Commercial) to C-1 (Light Commercial), C-2 (General Commercial), R-2 (Medium Density Residential) and SU-1 (Special Use Zone).

**READ, APPROVED AND ADOPTED** this 21<sup>st</sup> day of May 2020.

	CITY OF SOCORRO, TEXAS
ATTEST:	Elia Garcia, Mayor
Olivia Navarro, City Clerk	
APPROVED AS TO FORM:	
James A. Martinez Socorro City Attorney	

Introduction and First Reading: May 7, 2020 Second Reading and Adoption: May 21, 2020

Rene Rodriguez At Large

Cesar Nevarez
District 1 / Mayor Pro-Tem



May 15, 2020

Ralph Duran
District 2

Victor Perez.
District 3

Yvonne Colon - Villalobos

District 4

Adriana Rodarte
City Manager

#### TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Alejandra Valadez, Grants Coordinator, City of Socorro

#### **SUBJECT:**

Discussion and action to approve a resolution authorizing the submission of a grant application to the Office of the Governor (OOG), Criminal Justice Division, FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program. There is no match requirement for this grant.

#### **SUMMARY**

The City of Socorro will submit a grant application to the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program requesting approximately \$108,660.84 for COVID-19 related expenses to include PPE, disinfectant and sanitizing supplies, and screening equipment to reduce and prevent further COVID-19 cases in Socorro, Texas.

#### STATEMENT OF THE ISSUE

The City of Socorro must provide essential services to the residents of the Socorro during the worldwide COVID-19 pandemic while ensuring the safety of its employees and the general public. In order to prevent the spread of further COVID-19 infections, the City must incur costs related to personal protective equipment (PPE), disinfection supplies and sanitation services to protect its employees, and the general public.

The City will apply for request approximately \$108,660.84 for COVID-19 related expenses as per the budget attached.

#### FINANCIAL IMPACT

Account Code (GF/GL/Dept): N/A

Funding Source: N/A	
Amount: N/A	

Quotes (Name/Commodity/Price): N/A

Co-op Agreement (Name/Contract#): N/A

#### **ALTERNATIVE**

Not approve – the City of Socorro will not submit a grant application to the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.

#### **STAFF RECOMMENDATION**

<u>Approve</u> - the City of Socorro will submit a grant application to the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.

#### **REQUIRED AUTHORIZATION**

1.	City Manager _	Date
2.	CFO	Date
3.	Attorney	Date

Rene Rodriguez

At Large

Cesar Nevarez
District 1 / Mayor Pro-Tem



Ralph Duran
District 2

Victor Perez.
District 3

Yvonne Colon - Villalobos

District 4

Adriana Rodarte
City Manager

#### **RESOLUTION 618**

WHEREAS, The CITY OF SOCORRO finds it in the best interest of the citizens of SOCORRO, TEXAS that the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program be operated in Socorro, Texas for the 2020-2021 fiscal year; and

WHEREAS, the CITY OF SOCORRO agrees to provide applicable matching funds for the said project as required by the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program grant application; and

WHEREAS, the CITY OF SOCORRO agrees that in the event of loss or misuse of the Office of the Governor funds, CITY OF SOCORRO assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the CITY OF SOCORRO will request funding from the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program via Grant No. 4147801; and

WHEREAS, the CITY OF SOCORRO designates the Mayor and his/her designee as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the CITY OF SOCORRO approves submission of the grant application for the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program to the Office of the Governor.

Passed and Approved this 21st Day of May 2020.

ATTEST:	CITY OF SOCORRO		
Ol M			
Olivia Navarro	Elia Garcia		
City Clerk	Mayor		

Grant Number: 4147801

Rene Rodriguez At Large

Cesar Nevarez
District 1



Ralph Duran
District 2

Victor Perez
District 3 – Mayor Pro Tem

Yvonne Colon-Villalobos

District 4

Adriana Rodarte City Manager

**DATE: May 21, 2020** 

**TO: Mayor and City Council Members** 

FROM: Chief David Burton

**SUBJECT: Discussion and action on approving a Memorandum of Understanding** (MOU) with the El Paso Sheriff's Office for Narcotic Destruction

#### **SUMMARY**

The Police Department has a need for destroying old narcotics which have been researched and are ready to be destroyed. The Department would like to engage in an MOU with the Sheriff's Department to utilize their incinerator.

#### **BACKGROUND**

Attached

#### STATEMENT OF THE ISSUE

The Department has an excess amount of marijuana that needs to be destroyed. The Sheriff's Department currently has the only approved incinerator in the area that is capable of destroying marijuana.

#### FINANCIAL IMPACT

Cost will be \$1.50 per pound.

#### **ALTERNATIVE**

**Keep narcotics permanently** 

**STAFF RECOMMENDATION**The Staff is recommending the approval of this item.

1.	City Manager	Date
2.	<b>CFO</b>	Date
3.	Attorney	Date

STATE OF TEXAS §
COUNTY OF EL PASO §

## INCINERATOR USE INTERLOCAL AGREEMENT

This Interlocal Governmental Agreement ("Agreement") is entered into by and between Socorro, Texas ("CITY"), the Socorro, Texas Police Department ("SPD"), the El Paso County Sheriff ("SHERIFF") and the County of El Paso, Texas ("COUNTY").

WHEREAS, the SHERIFF purchased an incinerator for the purpose of destroying confiscated narcotics; and

**WHEREAS**, the SPD also has a need to destroy confiscated narcotics, but does not own its own incinerator; and

**WHEREAS**, the CITY, SPD, SHERIFF and COUNTY are authorized to enter into this Agreement under the provisions of Texas Gov't Code §791 et. seq.

NOW, THEREFORE, THE CITY, SPD, SHERIFF AND COUNTY HEREBY ENTER INTO THIS AGREEMENT UNDER THE FOLLOWING TERMS AND CONDITIONS:

#### 1. PURPOSE OF AGREEMENT.

The purpose of this Agreement is to state the terms and conditions under which the SPD is authorized to use the SHERIFF's incinerator to destroy confiscated narcotics.

#### 2. SHERIFF'S OBLIGATIONS AND DUTIES.

- A. The SHERIFF will ensure the incinerator and the associated facilities are safe and in good working condition.
- B. The SHERIFF will be responsible for the operation of the incinerator and the destruction of the narcotics.
- C. The SHERIFF will weigh all narcotics prior to burning, and will weigh the ashes after burning. The SHERIFF will provide the SPD with documentation of the weight of the narcotics destroyed.
- D. The SHERIFF will maintain complete and accurate records of the narcotics destroyed, and other documents generated pursuant to this Agreement for a

period of three (3) years after the destruction of the narcotics. The SHERIFF will permit and have readily available the records for inspection by the SPD.

#### 3. COUNTY'S OBLIGATIONS AND DUTIES.

- A. The COUNTY will place any funds received under this Agreement in a special account for use solely by the SHERIFF to defray the costs of operating and maintaining the incinerator. If any excess funds are available after all expenses of operating and maintaining the incinerator are covered, the excess funds will be used by the SHERIFF to defray other expenses of the SHERIFF's Office.
- B. The COUNTY will maintain complete and accurate records of payments received under this Agreement for a period of three (3) years after the end of the fiscal year in which the payment was made. The COUNTY will permit and have readily available the records for inspection by the SPD.

#### 4. <u>SPD'S OBLIGATIONS AND DUTIES.</u>

- A. The SPD will transport the narcotics to the incinerator.
- B. The SPD will provide a minimum of two (2) agents for the duration of the burn to provide security. Depending on the size and type of the narcotics, and any special circumstances surrounding the destruction, the Sheriff may require the SPD to provide more agents for security.
- C. The SPD will maintain custody of the narcotics throughout the burn, and thus, the SPD's agents will remain at the incinerator facility until all the narcotics are destroyed.

#### 5. CONSIDERATION.

The CITY, on behalf of SPD, will pay the COUNTY one dollar and twenty-five cents (\$1.25) per pound for the destruction of narcotics. The SHERIFF will send an invoice to the CITY, through SPD, after each burn for the total cost of the destruction of the narcotics. The CITY has thirty (30) days to pay the total amount on the invoice to the COUNTY. If full payment is not made within thirty (30) days of receipt of the invoice, interest in accordance with Chapter 2251 of the Texas Government Code will accrue.

The SHERIFF and COUNTY agree to maintain the price of one dollar and twenty-five cents (\$1.25) per pound for the initial term of this Agreement. Thereafter, the SHERIFF may unilaterally raise the price by giving ninety (90) days written notice to the COUNTY, CITY, and the SPD of the increase.

#### 6. <u>TERM AND TERMINATION.</u>

This Agreement will be effective on June 1, 2020, regardless of its date of execution, and will terminate on September 30, 2021. At the end of the initial term, the

agreement will automatically renew for additional one year periods unless terminated by any party. Any party may terminate this Agreement without cause upon providing thirty (30) days written notice.

#### 7. NOTICE.

Official notice will be by written notice and delivery to all of the parties to this Agreement. Delivery will be by fax, email or deposit in the United States Postal Service, first class, return receipt requested to:

TO THE COUNTY: County Judge

301 El Paso County Courthouse

500 E. San Antonio El Paso, Texas 79901 Fax: (915) 543-3888

TO THE SHERIFF: El Paso County Sheriff

3850 Justice Drive El Paso, Texas 79938 Fax: (915) 538-2028

TO THE SPD: Socorro Police Department

ATTN: LT Eddie Smith

67240 N. Moon

Socorro, Texas 79927

Email: esmith@ci.socorro.tx.us

#### 8. MISCELLANEOUS.

A. Beyond the consideration provided for in this Agreement, each party will bear its own cost of participation in this Agreement.

- B. For the purpose of determining the place of contract and the law governing the Agreement, this Agreement is entered into in the County of El Paso, State of Texas, and will be governed by the laws of the State of Texas and the United States as applicable. Venue will be in El Paso County, Texas.
- C. All persons who are signatories to this Agreement represent that they have authority to enter into this Agreement and bind their respective organizations thereto, if applicable.

D This writing constitutes and expresses the entire agreement between the parties and will not be amended or modified except by written instrument signed by all parties.

IN WITNESS THEREOF this Interlocal Agreement has been executed by the COUNTY, by and through the County Judge, the SHERIFF, the CITY, by and through the Mayor, and the SPD, in the manner provided by law.

EL PASO COUNTY	THE SHERIFF OF EL PASO COUNTY
County Judge Ricardo Samaniego	Sheriff Richard D. Wiles
Date:	Date:
SOCORRO, TEXAS	SOCORRO POLICE DEPARTMENT
Mayor Elia Garcia	Chief David Burton
Date:	Date:

Rene Rodriguez
Representative
At Large

Cesar Nevarez
District 1
Mayor Pro-Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte
City Manager

**DATE:** May 21, 2020

TO: MAYOR AND CITY COUNCIL FROM: Job Terrazas, Building Official Adriana Rodarte, City Manager

#### **SUBJECT**

Consider and Take Action on the plat approval for Carrasco Subdivision, being a portion of Tract 14B and Tract 2A, Block 1, Socorro Grant, located at 725 Anderson Road.

#### **SUMMARY**

The subject property is located about 950 feet easterly from North Loop. The property is owned by Irma Magallanes de Carrasco.

#### **BACKGROUND**

The proposed plat is as follows:

Lot #1 Area......220,857 sq. ft. (5.07 acres) Lot #2 Area......43,560 sq. ft. (1.00 acres)

Total Area Area...264,417 sq. ft. (6.07 acres)

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as Zone X.

#### STATEMENT OF THE ISSUE

The proposed plat will generate two lots for the purpose of having separate ownership.

#### STAFF RECOMMENDATION

The Planning and Zoning Department recommends APPROVAL.

- Extension of City's utilities is not required for this plat.
- Additional ROW is not required to be dedicated by this plat.

#### **BOARD RECOMMENDATION**

The Planning and Zoning Commission recommends APPROVAL.

FINANCIAL IMPACT		
Account Code (GF/GL/Dept):		
Funding Source:		
Amount:		
Quotes (Name/Commodity/Price)		
Co-op Agreement (Name/Contract#) N/A		
REQUIRED AUTHORIZATION		
1.	City Manager	Date
2.	CFO	Date
3.	Attorney	_Date



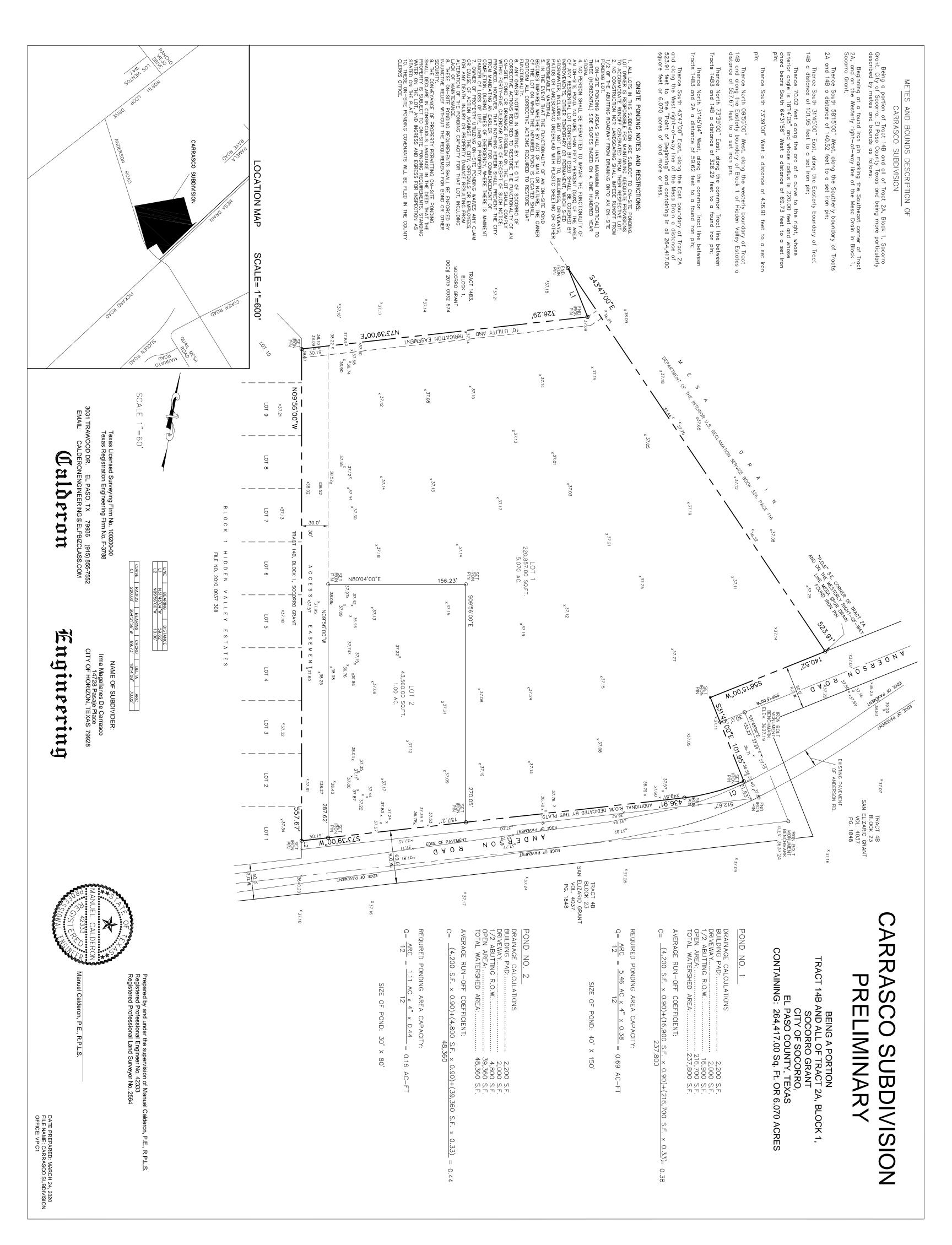
CITY OF SOCORRO

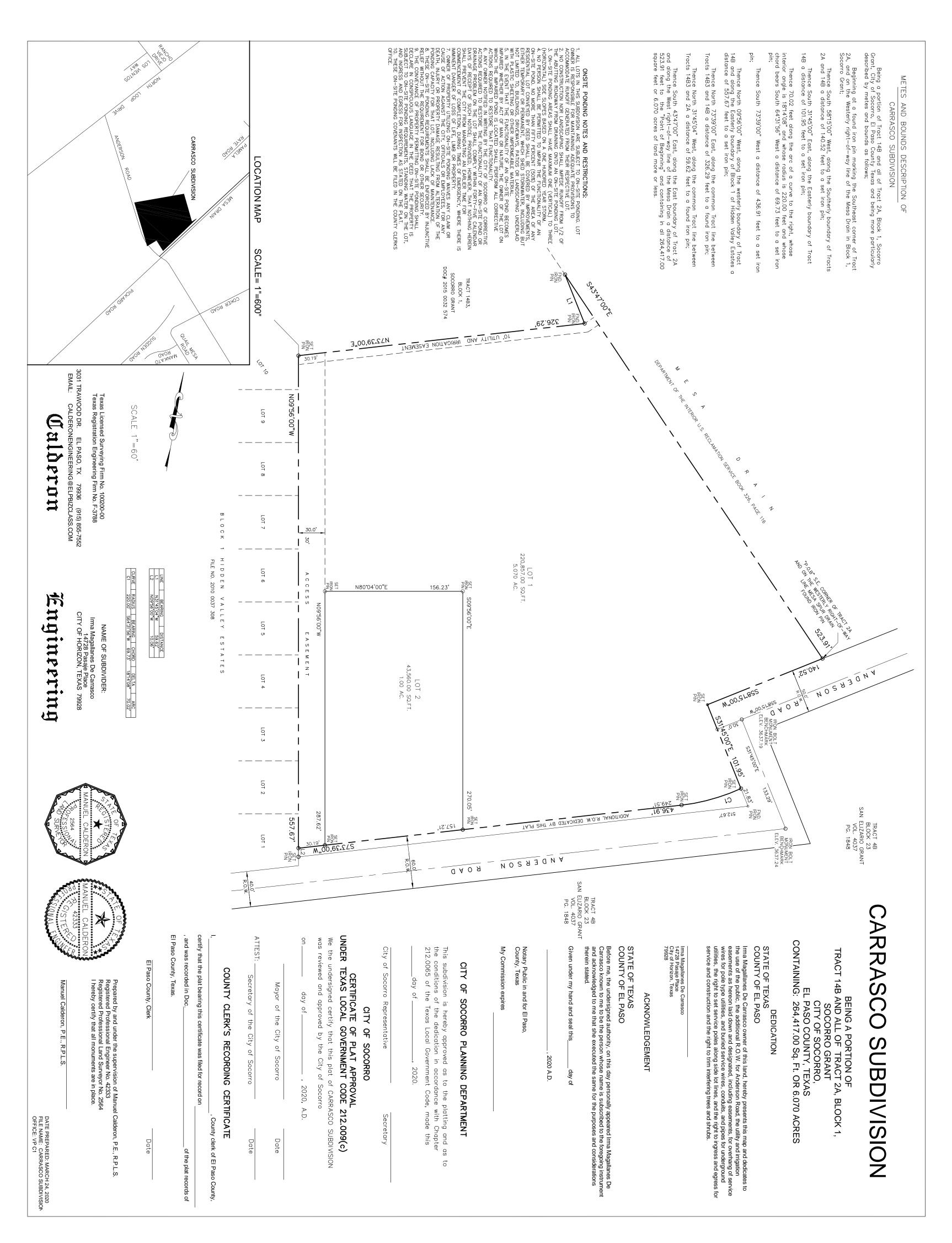
LOCATION MAP

Scale: AS SHOWN

Planning and Zoning Department

4. Rio Vista Socorro, Teras 79927 Tel. (915) 872-8531 Fax (915) 872-8673





Rene Rodriguez
Representative
At Large

Cesar Nevarez
District 1
Mayor Pro-Tem



Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte City Manager

**DATE:** May 21, 2020

TO: MAYOR AND CITY COUNCIL FROM: Job Terrazas, Building Official Adriana Rodarte, City Manager

## **SUBJECT**

Consider and Take Action on the preliminary plat approval for Baba Section One Subdivision, being a portion of the O.A. Danielson Survey No. 316 in El Paso County, Texas.

## **SUMMARY**

The subject property is located at the intersection of IH-10 and Nuevo Hueco Tanks Blvd. The property is owned by Baba L.P.

## **BACKGROUND**

The proposed plat is as follows:

Lot #1 Area......284,882 sq. ft. (6.540 acres) Lot #2 Area......101,930 sq. ft. (2.340 acres) Lot #3 Area.....102,670 sq. ft. (2.357 acres) Pond.......94,350 sq. ft. (2.166 acres)

Total Area Area...649,871 sq. ft. (14.919 acres)

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as Zone X.

### **STATEMENT OF THE ISSUE**

The proposed plat will generate three commercial lots and a pond. The remainder of Tract 1-B will continue to be unplatted/undeveloped.

## **STAFF RECOMMENDATION**

The Planning and Zoning Department recommends APPROVAL.

- Extension of City's utilities is not required for this plat.
- Additional ROW is not required to be dedicated by this plat.

## **BOARD RECOMMENDATION**

The Planning and Zoning Commission recommends APPROVAL.

<u>FINANCIA</u>	AL IMPACT	
Account Co	ode (GF/GL/Dept):	
Funding So	ource:	
Amount:		
Quotes (Na	me/Commodity/Price)	
Co-op Agre	eement (Name/Contract#) N/A	
REQUIRE	D AUTHORIZATION	
1.	City Manager	
2.	CFO	Date
3.	Attorney	_Date

## LOT SQUARE FOOTAGE TABLES

SQ. FEET	ACRES
284869.11	6.540
101912.06	2.340
102678.90	2.357
94354.19	2.166
	284869.11 101912.06 102678.90

 RIGHT-OF-WAY

 ROW
 SQ. FEET
 ACRES

 TOTAL
 66068.28
 1.517

SCHOOL DISTRICT

SOCORRO INDEPENDENT SCHOOL DISTRICT

12440 EASTLAKE DRIVE
EL PASO, TX 79928

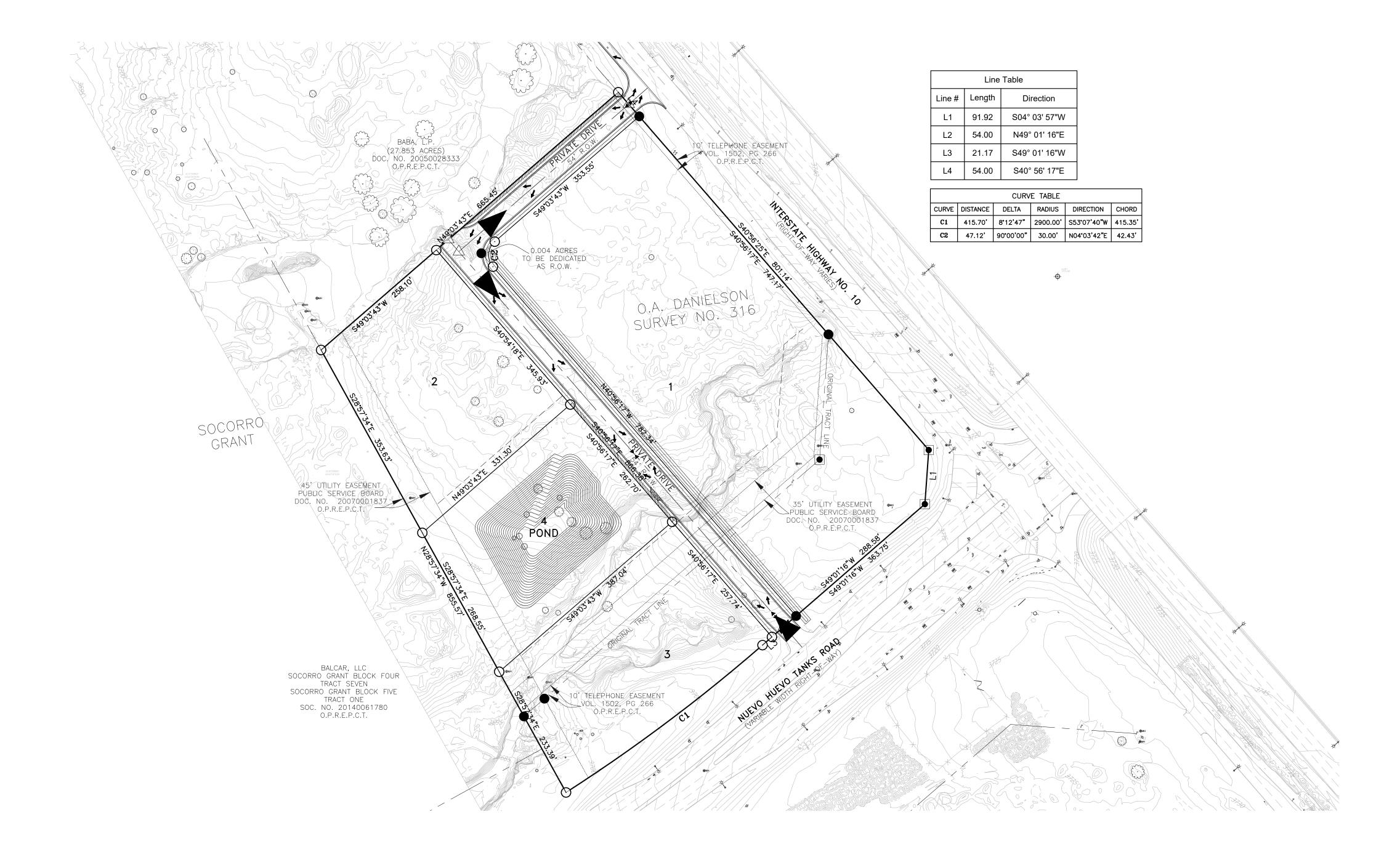
TOTAL LOTS

COMMERCIAL LOTS = 3

POND LOT = 1

# BABA SECTION ONE

A PORTION OF THE O.A. DANIELSON SURVEY NO. 316
IN EL PASO COUNTY, TEXAS.
CONTAINING 14.919 ACRES ±



## **PRELIMINARY**

PLAT NOTES AND RESTRICTIONS

SYSTEM N.A.D. 1983, CENTRAL ZONE.

FILING THE FINAL SUBDIVISION PLAT.

ANY OTHER PURPOSE.

DEVELOPMENT DEPARTMENT.

17-06-1021P-480212.

1. BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE

2. THE SUBDIVISION IS WITHIN FLOOD ZONE "X", AREAS DETERMINED

TO BE OUTSIDE THE 500 YEAR FLOOD PLAIN. - PANEL NOS.

OFFICE OF THE COUNTY CLERK, DEED AND RECORDS SECTION.

OFFICE OF THE COUNTY CLERK, DEED AND RECORDS SECTION.

280212 0250B, DATED SEPTEMBER 4, 1991 AND 480212 0236B, DATED SEPTEMBER 4, 1991.

3. TAX CERTIFICATE(S) FOR THIS SUBDIVISION ARE FILED IN THE

4. RESTRICTIVE COVENANTS FOR THIS SUBDIVISION ARE FILED IN THE

5. THIS IS TO CERTIFY THAT WATER AND SEWER SERVICES WILL BE

PROVIDED TO PROJECT WILLIAM UNIT ONE BY THE PASEO DEL ESTE

MUNICIPAL UTILITY DISTRICT IN ACCORDANCE WITH THEIR RULES AND

REGULATIONS AND WITH SECTION 16.343 OF THE TEXAS WATER CODE. WATER AND SEWER SERVICES WILL BE FROM EXISTING FACILITIES LOCATED

ON I.H. 10, AND NUEVO HUEVO TANKS ROAD AND WILL BE CONSTRUCTED

TO SERVE THIS SUBDIVISION WITHIN TWO (2) YEARS OF THE DATE OF

6. LOT CORNERS FOR THIS REPLAT SHALL BE SET ONCE RECORDED.

9. THE OWNERS, THE SUBDIVIDERS OF BABA SECTION ONE, HAVE INSTALLED UTILITY SERVICE LINES TO THE PROPERTY LINES, UNLESS OTHERWISE APPROVED IN WRITING, BY THE COUNTY PLANNING AND

10. IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 232.025(6). A STATEMENT DESCRIBING WHEN WATER, SEWER, ELECTRICITY,

AND GAS SERVICES WILL BE MADE AVAILABLE TO THIS SUBDIVISION.

11. LETTER OF MAP REVISIONS (LOMR) FOR THE ABUTTING FLOOD PLAIN CAN BE FOUND AT FEMA CASE NO: 14-06-1602P-480212 AND

7. BUILDINGS SETBACKS SHALL CONFORM TO PASEO DEL ESTE MASTER GUIDELINES. 5 FEET FROM FRONT/REAR PROPERTY LINES ADJACENT

8. THE OWNERS HAVE OBTAINED A PERMIT FROM THE COUNTY PLANNING AND DEVELOPMENT DEPARTMENT PRIOR TO CUTTING ANY EXISTING COUNTY ROAD FOR INSTALLATION OF UTILITIES, CONSTRUCTION OF DRIVEWAYS, OR

DOCUMENT No. \_\_\_\_\_\_\_ DATE.\_\_\_\_\_

TO BE CONSIDERED BY THE CITY PLAN COMMISSION RECOMMENDATIONS CONCERNING THIS PLAT MUST BE FILED BY:



110 N. Mesa Park Drive, Suite 200 6101 W. Courtyard Dr. Bldg 1, Ste. 100 El Paso, Texas 79912 Austin, Texas 78730 Office: (915) 852-9093 Office: (512) 358-4049 Fax: (915) 629-8506 Fax: (512) 366-5374



OWNERS
BABA L.P.
P.O. BOX 312
ALTO, NM. 88312
(915) 336-1199

SUBDIVISION
BOUNDARY LINE

----- STREET CENTERLINE

— — — ACCESS EASEMENT

BLOCK NUMBER
LOT NUMBER

SET IN CONJUNCTION WITH THE FILING OF COVINGTON

TXDOT MONUMENT FOUND

SET 5/8 INCH IRON ROD WITH A RED CAP STAMPED "ZWA"

SET 1/2 INCH IRON ROD WITH

A RED CAP STAMPED "ZWA"

5/8 INCH IRON ROD FOUND

RIDGE WAY PLAT
PROPOSED STREET
COUNTY MONUMENT

UNLESS NOTED

ACCESS CURVE

ACCESS LINE

( ) RECORD INFORMATION

O.P.R.E.P.C.T.OFFICIAL PUBLIC RECORDS

← DIRECTION OF FLOW

BENCH MARK

P.O.B. POINT OF BEGINNING

P.O.C. POINT OF COMMENCING

---- SIDEWALK

XXX.XX'

P.R.E.P.C.T. PLAT RECORDS

LANDSCAPE LOT

UTILITY EASEMENT

D.E. DRAINAGE EASEMENT
R.A.E. RESTRICTED ACCESS EASEMENT
L.E. LANDSCAPE EASEMENT

MONUMENT EASEMENT

EL PASO COUNTY, TEXAS

EL PASO COUNTY, TEXAS
CENTERLINE OF ROAD

EXISTING GROUND CONTOUR LINES

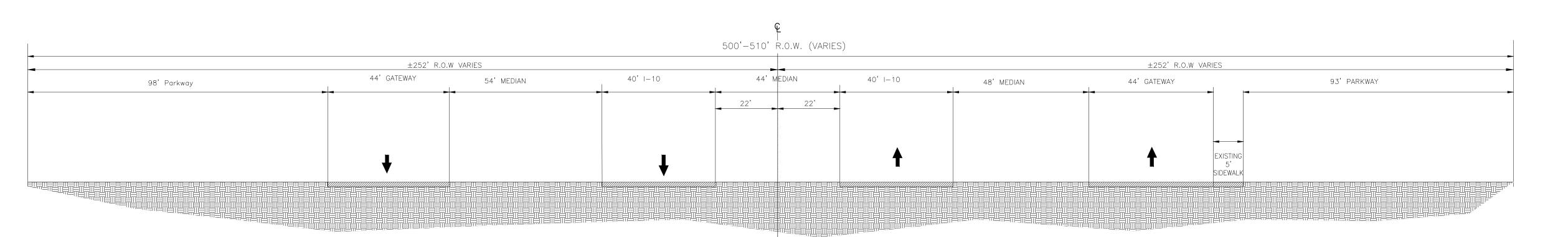
CONTOUR INTERVAL=1.0 FOOT

CALCULATED POINT

EXISTING RIGHT OF WAY

# **BABA SECTION ONE**

A PORTION OF THE O.A. DANIELSON SURVEY NO. 316 IN EL PASO COUNTY, TEXAS. CONTAINING 14.919 ACRES ±



INTERSTATE 10 - MAJOR ARTERIAL (EXISTING)
SCALE: NTS

## LOCATION OF SUBDIVISION WITH RESPECT TO THE

EXTRATERRITORIAL JURISDICTION OF A MUNICIPALITY

HORIZON MARKETPLACE REPLAT "D" IS LOCATED WITHIN EL PASO COUNTY,

TEXAS APPROXIMATELY 1.5 MILES EAST OF THE CITY LIMITS OF EL PASO, TEXAS, 1.5 MILE WEST OF THE TOWN OF HORIZON, TEXAS, AND WITHIN THE CITY OF EL PASO'S 5 MILE EXTRATERRITORIAL JURISDICTION (ETJ) UNDER LOCAL GOVERNMENT CODE 212.00, 212.001

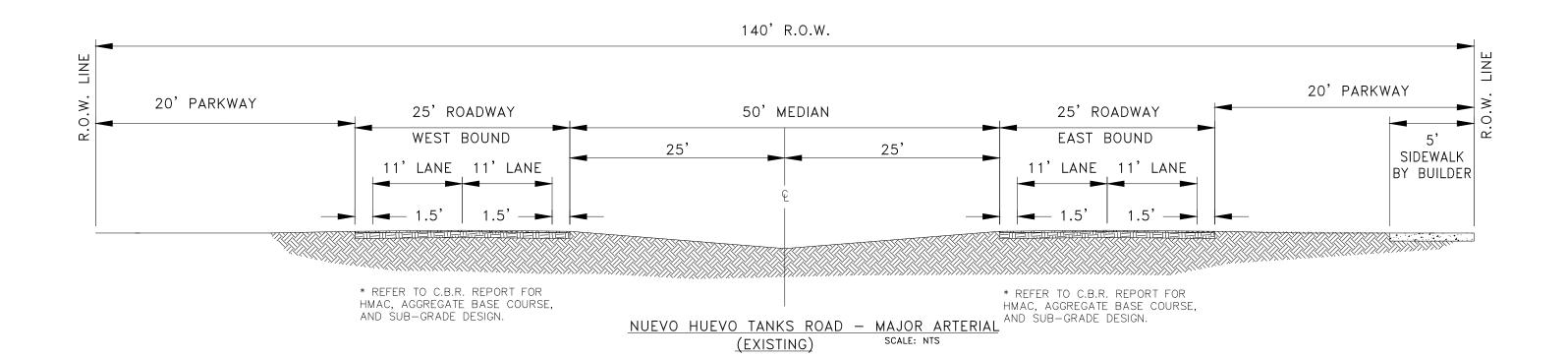
<u>Bearing Basis:</u>
The Bearings shown hereon are based on the texas state plane coordinate system, texas central zone, nad83 (93) HARN. THE BEARINGS SHOWN ARE GRID BEARINGS. THESE COORDINATES WERE ESTABLISHED FROM REFERENCE POINT TX04A (NGS PID NO. AB6217), HAVING VALUES 31°43'10.98688"(N), 106°14'29.61456"(W) COMBINED SCALE FACTOR 0.99977223. ALL DISTANCE SHOWN ARE SURFACE DISTANCES.

VERTICAL DATUM: VERTICAL DATUM BASED ON WEST TEXAS AIRPORT REFERENCE POINT TX04A (NGS PID NO. AB6217) NAVD 88 DATUM AND REFERENCED TO NAD83, HAVING AN ELEVATION OF 4005.60.

## BENCH MARK:

E = 454135.75ELEVATION = 3804.60

TBM#69 COTTON SPINDLE SET NEAR AN EXISTING FIRE HYDRANT, APPROXIMATELY 382 FEET SOUTHEAST OF THE INTERSECTION OF EASTLAKE BLVD. AND ROJAS DRIVE ON THE SOUTH SIDE OF ROJAS SURFACE COORDINATE N= 10630143.58

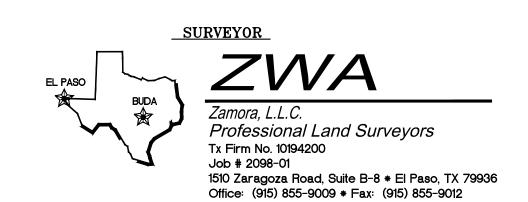


## **PRELIMINARY**

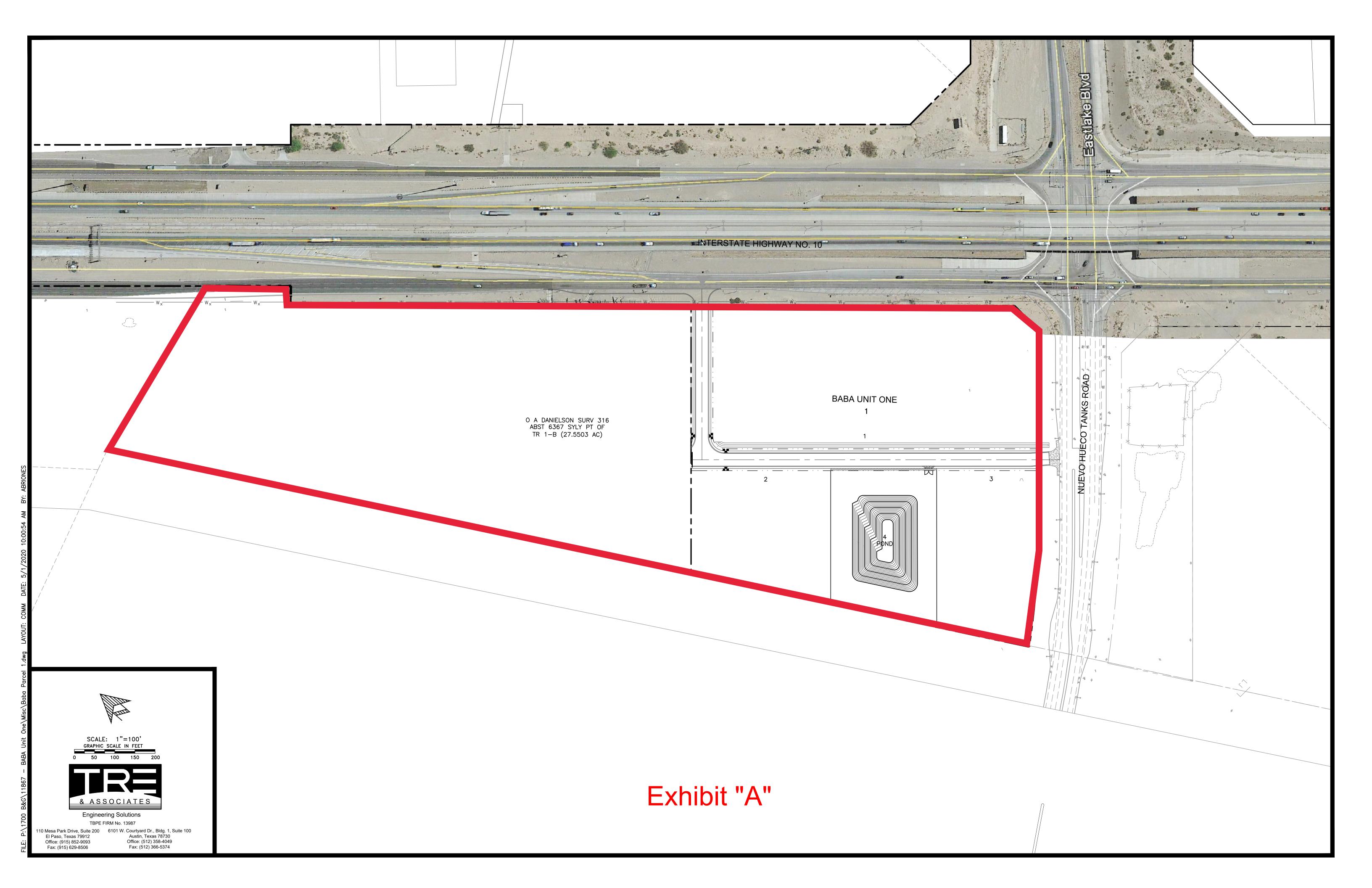
TO BE CONSIDERED BY THE CITY PLAN COMMISSION RECOMMENDATIONS CONCERNING THIS PLAT MUST BE FILED BY:



110 N. Mesa Park Drive, Suite 200 6101 W. Courtyard Dr. Bldg 1, Ste. 100 El Paso, Texas 79912 Austin, Texas 78730 Office: (915) 852-9093 Office: (512) 358-4049 Fax: (915) 629-8506 Fax: (512) 366-5374



<u>OWNERS</u> BABA L.P. P.O. BOX 312 ALTO, NM. 88312 (915) 336-1199



Rene Rodriguez At Large

Cesar Nevarez
District 1 Mayor Pro-Tem



May 18, 2020

Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon - Villalobos

District 4

Adriana Rodarte
City Manager

## TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Representative At Large, Rene Rodriguez

**SUBJECT:** *Discussion and action* to allocate \$1,500.00 for improvements on Varela Subdivision, once right of away has been dedicated or acquired for accessibility and mobility.

## **SUMMARY**

Residents at Varela Subdivision are landlocked. Requesting Council to take action and direct staff to look into solving these type of cases around the city.

## **STATEMENT OF THE ISSUE**

Same as above

## **FINANCIAL IMPACT**

**Account Code (GF/GL/Dept):** 

**Funding Source: N/A** 

**Amount:** 

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

## <u>ALTERNATIVE</u>

N/A

## STAFF RECOMMENDATION

N/A

## **REQUIRED AUTHORIZATION**

1.	City Manager	Date
2.	CFO	Date
3.	Attorney	

Rene Rodriguez

At Large

Cesar Nevarez
District 1 Mayor Pro-Tem



May 18, 2020

Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon - Villalobos

District 4

Adriana Rodarte
City Manager

## TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Representative At Large, Rene Rodriguez

**SUBJECT:** *Discussion and action* to consider adoption of a written charge stating the basis for removal of Board of Adjustment Commissioner, Juan Castaneda and direct city attorney to prepare the written charge.

**SUMMARY** There is an attendance issue with Mr. Castaneda. Please see attached attendance record

## STATEMENT OF THE ISSUE

Same as above

## **FINANCIAL IMPACT**

**Account Code (GF/GL/Dept):** 

**Funding Source: N/A** 

**Amount:** 

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

## **ALTERNATIVE**

N/A

## STAFF RECOMMENDATION

## N/A

## **REQUIRED AUTHORIZATION**

1.	City Manager	_ Date
2.	CFO	Date
3.	Attorney	_ Date

Rene Rodriguez

At Large

Cesar Nevarez
District 1 Mayor Pro-Tem



May 18, 2020

Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon - Villalobos
District 4

Adriana Rodarte
City Manager

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Representative At Large, Rene Rodriguez

SUBJECT: Discussion and action to appoint Jesus Chaidez to the Building and Standards Commission.

<u>SUMMARY</u> Jesus Chaidez has completed an application and is excited and eager to serve in the Building and Standards Commission. It will be an honor to have him appointed.

## STATEMENT OF THE ISSUE

Same as above

## **FINANCIAL IMPACT**

**Account Code (GF/GL/Dept):** 

**Funding Source: N/A** 

**Amount:** 

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

## **ALTERNATIVE**

N/A

## STAFF RECOMMENDATION

## N/A

## **REQUIRED AUTHORIZATION**

1.	City Manager	_ Date
2.	CFO	Date
3.	Attorney	_ Date

Rene Rodriguez

At Large

Cesar Nevarez
District 1 Mayor Pro-Tem



May 18, 2020

Ralph Duran
District 2

Victor Perez District 3

Yvonne Colon - Villalobos

District 4

Adriana Rodarte
City Manager

## TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: District 4 Representative Yvonne Colon-Villalobos

SUBJECT: Discussion and action to appoint Jorge Dominguez to the Board of Adjustments Place 4.

<u>SUMMARY</u> Jorge Dominguez has completed an application and is excited and eager to serve in the Board of Adjustments. It will be an honor to have him appointed.

## STATEMENT OF THE ISSUE

Same as above

## **FINANCIAL IMPACT**

**Account Code (GF/GL/Dept):** 

**Funding Source: N/A** 

**Amount:** 

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

## **ALTERNATIVE**

N/A

## **STAFF RECOMMENDATION**

## N/A

## **REQUIRED AUTHORIZATION**

1.	City Manager	_ Date
2.	CFO	Date
3.	Attorney	_ Date

Rene Rodriguez
At Large

Cesar Nevarez
District 1 / Mayor Pro-Tem



**DATE: April 30, 2020** 

Ralph Duran
District 2

Victor Perez
District 3

**Yvonne Colon - Villalobos**District 4

Adriana Rodarte
City Manager

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: CITY MANAGER, ADRIANA RODARTE

**SUBJECT:** *Discussion and action* on Charter Amendments Articles III Section 3.12 through Section 3.16.

## **SUMMARY**

Charter Amendment Workshops

## STATEMENT OF THE ISSUE

### **Article III THE CITY COUNCIL**

**Section 3.12 AUDIT AND EXAMINATION OF CITY BOOKS AND ACCOUNTS** 

Section 3.13 ACTION REQUIRING AN ORDINANCE

**Section 3.14 ORDINANCE IN GENERAL** 

**Section 3.15 CODE OF TECHNICAL REGULATIONS** 

**Section 3.16 EMERGENCY ORDINANCE** 

## **FINANCIAL IMPACT**

Account Code (GF/GL/Dept): N/A

**Funding Source: General Fund** 

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

## **ALTERNATIVE**

N/A

## **STAFF RECOMMENDATION**

N/A

## **REQUIRED AUTHORIZATION**

1. City Manager	Date
2. CFO	Date
3. Attorney	Date

#### Section 3.07 MEETINGS

- A. The City Council shall hold at least two regular meetings, the first and third Thursday of each month, except December, when at least one regular meeting shall be held, at a time to be fixed by it for such regular meetings, and may hold as many additional meetings as may be necessary for the transaction of the business of the city and its citizens. The City Council has the discretion to change the regular meeting dates at their discretion.
- B. The Mayor shall, with three voting City Council members, constitute a quorum. In the absence of the Mayor, any of the four City Council members shall constitute a quorum. If because of one (1) or more vacancies, the City Council comprises less than five (5) members, 3 voting members shall constitute a quorum. At any meeting at which both the Mayor and Mayor Pro Tem are absent, the remaining three voting council members may appoint any Council members to preside as acting Mayor.
- C. All meetings of the City Council shall be open to public except as provided by law, (Texas Open Meeting Act)
- D. All meetings of the City Council shall be held at the City Council Chambers Hall 860 N. Rio Vista Socorro Texas 79927, except that in an emergency situation, the City Council may designate another place of such meeting, specifying the location on the notice of such meetings, posted in conformance with the Texas Open Meeting Act and any other applicable State Law(s).
- E. Special meeting of the City Council shall may be called by the City Secretary Clerk or designee written request of the Mayor and / or three (3) members of the City Council.

#### Section 3.08 RULES OF PROCEDURE

The City Council shall determine, by ordinance, its own rules of procedure and order of business. The Agenda will consist of every item that will be discussed in the public with public input through proper proceedings, except those items that will be discussed in Executive Session. Minutes of all meetings of the City Council, written, audio and visual, including the results of all votes, shall be taken and recorded. Such minutes shall constitute a permanent record to which any citizen may have access to all reasonable times; except under Executive Session. (The Open Meetings Act prohibits disclosure of executive session recordings and / or minutes).

## Section 3.09 OFFICAL BONDS FOR CITY EMPLOYEES

The City Council shall be required to maintain fidelity bonds on all municipal officers and all employees of the City who handle municipal funds. The amount of such bonds and types of coverage shall be determined by City Council and the cost shall be borne by the city.

## Section 3.09 RISK AND INSURANCE PROGRAM

The City Council has elected to use a risk pool program. The Pool provides its members with a stable and economic source of financing for their insurance needs and prevention services. Program includes coverage for Crime, Public Employee Dishonesty, Forgery or Alteration, Theft, Disappearance and Destruction and Computer Fraud.

### Section 3.10 INTERFERENCE WITH ADMINISTRATION

Neither the City Council not nor any of its members shall instructor instruct request the City Manager or any of the City Manager's subordinates to appoint or remove from office or employment any person, except with respect to those offices which are to be filled by appointment by the City Council under the provision of this Charter. Except for the purpose of inquiry and investigation, or as otherwise expressly provided by this Charter, the City Council shall interact with the administrative services of the City solely through the City Manager, and shall not give orders to any of the City Manager subordinates, either publicly or privately, except with the City Manager's specific approval. An attempt by a Councilmember to influence the City Manager or any of the City Manager's subordinates in the making of any appointment or the purchase of any materials or supplies shall subject such Councilmember to removal from office for malfeasance. The City Council shall have the power to impose a range of consequences for violating the public's trust. The range of penalties includes censure, removal from office, permanent disqualification, restitution and fines up to a designated amount from council through a motion, resolution, or ordinance.

### Section 3.11 INVESTIGATION BY THE CITY COUNCIL

The City Council shall have the power to inquire into the official conduct of any office, department, agency, officer, or employee of the City, and to make investigations as to municipal affairs, and for the purpose may subpoena witnesses, administer oaths, and compel the production of books, paper and other evidence material to the inquiry. The City Council shall provide by ordinance penalties for contempt in failing or refusing to obey any such subpoena or to produce any such books, papers, or other evidence, and shall have the power to punish any such contempt in the manner provided by such ordinance.

#### Section 3.12 AUDIT AND EXAMINATION OF CITY BOOKS AND ACCOUNTS

- A. The City Council shall cause an annual audit to be made of the books and accounts of each department, at the close of each department, by the city. At the close of each fiscal year, a complete audit shall be made by a certified public accountant or firm of certified public accountants, who shall be selected by the City Council, not more than sixty (60) days nor less than thirty(30) days prior to the end of the fiscal year and who shall have no personal interest, direct or indirect, in the fiscal affairs of the City government or any of its officers.
- B. Such audit shall include a recapitulation of all internal audits made during the course of the fiscal year.
- C. All audit reports shall be filed with the City Council and shall be made a part of the archives of the City.
- D. All audits, so authorized by the City Council, shall be performed in accordance with written audit contracts. Such contracts shall state the period to be covered, the funds involved, the purpose of the audit, the fee to be charged, and the authority to be used in determining presentation and accounting standards.
- E. The City Council shall, at the end of each month, prepare or have prepared under its direction, a statement as to financial receipts and disbursements for that particular month, and shall have such statements not later that the 25<sup>th</sup> day of the following month and shall have a copy of said statement available in the office of the City Secretary for the examination and a copy will be made, at a reasonable charge, for those who request one.
- F. An itemized Financial Statement shall be presented to all the new Council members coming into office.
- G. The auditor shall be available to the City Council throughout the budget year for special projects, reviews, and reports.

## Section 3.13 ACTION REQUIRING AN ORDINACE

In addition to other acts required by law or by specific provisions of this Charter to be enacted by ordinance, those acts of the City Council shall be by ordinance which;

- A. Adopt or amend any code of technical regulations or establish, alter, or abolish any City departments, office or agency;
- B. Provide for a fine or other penalty or establish a rule or regulation for violation of which a fine or other penalty is imposed and for fine to be stipulated on ordinance;

- C. Levy taxes, except as otherwise provided in Article V with respect to the property taxes levied by adoption of the budget;
- D. Grant, renew or extend a franchise;
- E. Regulate the rate charged for its services by public utility;
- F. Authorize the borrowing of money to meet a public emergency as provided by State Law;
- G. Convey or lease or authorize the conveyance or lease of any lands of the City of Socorro;
- H. Adopt ordinances proposed under the initiative power as provided in Article VII; and
- I. Amend or repeal any ordinances previously adopted, except as otherwise provided in Article VII, with respect to the repeal of ordinances reconsidered under the referendum power;
- J. Adopt certificated of obligation.

#### Section 3.14 ORDINANCES IN GENERAL

### A. Form

- 1. Every proposed ordinance shall be introduced in writing and in the form required for final adoption.
- 2. Every ordinance shall contain only one subject, which shall be clearly expressed in its title.
- 3. The enacting clause shall be "Be it ordained by the City of Socorro...."
- 4. Any ordinance which repeals or amends an existing ordinance, sections, or subsections to be repealed or amended, and shall indicate the matter to be omitted by enclosing in in brackets or by strike out type, and shall indicate new matter by underscoring or by italics. Each page of the new ordinance shall be identified at the bottom of the page with the latest revision by date.
- 5. The original ordinance, repealed or amended, must be attached to the proposed ordinance.

#### B. Procedure

- 1. An ordinance may be introduced by any member of the City Council at any regular or special meeting of the City Council.
- 2. Upon introduction of any ordinance, the City Secretary shall:

- a. Distribute a copy of the ordinance to each member of the City Council and to the City Manager;
- b. File a reasonable number of copies in the office of the City Secretary and such other public places as City Council may designate; and
- c. Publish the ordinance together with a notice setting out the time and place for a public hearing thereon and for its consideration by the City Council
- 3. The public hearing shall follow the publication by at least five (5) days. Public hearings may be held separately or in connection with a regular or a special City Council meeting, and may be adjourned from time to time. All persons interested shall have an opportunity to be heard, at the public hearings.
- 4. After two (2) readings, the City Council may adopt the ordinance with or without amendments or reject it; adoption of an ordinance requires that at least three (3) members vote in favor of the ordinance. If the ordinance is amended as to any matter of substance, the City Council may not adopt it until the ordinance or its amended sections have subjected to all the procedures required in the case of newly introduced ordinances.
- 5. As soon as practicable after adoption of any ordinances, the city shall have it published again, together with notice of its adoption.

### C. Effective Date

Unless otherwise provide, every ordinance shall become effective five (5) days after publication of notice the adoption.

## D. "Publish" Defined

As used in this section, the term, "publish" means to print in one or more newspapers of general circulation in the City:

- 1. The ordinance or brief summary thereof in compliance with Local Government Code Section 52.013; and
- 2. The places where copies of it have been filed and the time when they are available for public inspection.
- E. This section shall not apply to emergency ordinances adopted under section 3.16 of this Charter.

#### Section 3.15 CODE OF TECHNICAL REGULATIONS

- A. The City Council may adopt any standard code of technical regulations by reference thereto in an adopting ordinance. The procedures and requirements governing, such an adopting ordinance shall be as prescribed for ordinance generally except that;
  - 1. The requirements of Section 3.14 for distribution and filing of copies of the ordinance shall be construed to include copies of the code of technical regulations, as well as if the adopting ordinances; and
  - 2. A copy of each adopted code of technical regulations, as well as, of the adopting ordinances, shall be authenticated and recorded by the City Secretary pursuant to Section 3.17 of this Article.
- B. Copies of any adopted code or technical regulations shall be made available by the City Secretary for distribution or for purchase at a reasonable price.

### Section 3.16 EMERGENCY ORDINANCES

- A. To meet a public emergency, as determined by City Council, the City Council may adopt one or more emergency ordinances. Such ordinance may not:
  - 1. Levy taxes;
  - 2. Grant, renew, or extend a franchise;
  - 3. Regulate the rate charged by any public utility for its services; or
  - 4. Authorize the borrowing of money except as provided by Section 5.06 B of this Charter.
- B. An emergency ordinance shall be introduced in the form and manner prescribed for ordinances, generally, except that it shall be plainly designated as an emergency ordinance and shall contain, after the enacting clause, a declaration stating that an emergency exists and describing it in clear and specific terms.
- C. An emergency ordinance may be adopted with or without amendment, or rejected, at the meeting at which it is introduced. The affirmative vote of three (3) members of the City Council shall be required for adoption.
- D. Every emergency ordinance, except one made pursuant to Section 5.06 B of this Charter, shall automatically stand and repealed as of the sixty first (61<sup>st</sup>) day following the date on which it was adopted, but this shall not prevent reenactment of the ordinance in the manner specified in this section, if the emergency still exists.

Neither the City Council not any of its members shall instruct or request the City Manager or any of the City Manager's subordinates to appoint or remove from office or employment any person, except with respect to those offices which are to be filled by appointment by the City Council under the provision of this Charter. Except for the purpose of inquiry and investigation, or as otherwise expressly provided by this Charter, the City Council shall interact with the administrative services of the City solely through the City Manager, and shall not give orders to any of the City Manager's subordinates, either publicly or privately, except with the City Manager's specific approval.

#### Section 3.11 INVESTIGATION BY THE CITY COUNCIL

The City Council shall have the power to inquire into the official conduct of any office, department, agency, officer, or employee of the City, and to make investigations as to municipal affairs, and for that purpose may subpoena witnesses, administer oaths, and compel the production of books, paper, and other evidence material to the inquiry. The City Council shall provide by ordinance penalties for contempt in failing or refusing to obey any such subpoena or to produce any such books, papers, or other evidence, and shall have the power to punish any such contempt in the manner provided by such ordinance.

## Section 3.12 AUDIT AND EXAMINATION OF CITY BOOKS AND ACCOUNTS

A. The City Council shall cause an annual audit to be made of the books and accounts of each department at the close of each department. If the City. At the close of each fiscal year, a complete audit shall be made by a certified public accountant or firm of certified public accountants, who shall be selected by the City Council, not there than sixty (60) days nor less than thirty (30) days prior to the end of the fiscal year and who shall have no personal interest, direct or indirect, in the fiscal affairs of the City government or any of its officers.

Such audit shall include a recapitulation of all internal audits made during the course of the fiscal year.

All audit reports shall be filed with the City Council and shall be made a part of the archives of the City.

D. All audits, so authorized by the City Council, shall be performed in accordance with written audit contracts. Such contracts shall state the period to be covered, the funds involved, the purpose of the audit, the fee to be charged, and the authority to be used in determining presentation and accounting standards.

E. The City Council shall, at the end of each month, prepare or have prepared under its direction, a statement as to financial receipts and disbursements for that particular month, and shall have such statement not later than the 25th day of the following month and shall have a copy of said statement

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## Section 3.07 MEETINGS

- A. The City Council shall hold at least two regular meetings, the first and third Thursday of each month, except December, when at least one regular meeting shall be held, at a time to be fixed by it for such regular meetings, and may hold as many additional meetings as may be necessary for the transaction of the business of the City and its citizens. The City Council has the discretion to change the regular meeting dates at their discretion.
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C All meetings of the City Council shall be open to the public except as provided by law. (Texas Open Meeting Act)

- D. All meetings of the City Council shall be held at the City Hall, except that in an emergency situation, the City Council may designate another place of such meetings, specifying the location on the notice of such meetings, posted in conformance with the Texas Open Meeting Act and any other applicable State Law(s).
- E. Special meeting of the City Council shall be called by the City Secretary upon written request of the Mayor and/or three (3) members of the City Council.

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The City Council shall determine, by ordinance, its own rules of procedure and order of business. The Agenda will consist of every item that will be discussed in public with public input through proper proceedings, except those items that will be discussed in Executive Session. Minutes of all meetings of the City Council, written, audio and visual, including the results of all votes, shall be taken and recorded. Such minutes shall constitute a permanent record to which any citizen may have access at all reasonable times; except under Executive Session. (The Open Meetings Act prohibits disclosure of executive session recordings and/or minutes).

## Section 3.09 OFFICIAL BONDS FOR CITY EMPLOYEES

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## Section 3.10 INTERFERENCE WITH ADMINISTRATION

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## PROPERTY SUMMARY AND DEDUCTIBLE OPTIONS

Member Name: Member ID:

Socorro

1002

Coverage Period:

10/01/2019 to 10/01/2020

## Crime

The annual contributions for the options shown below are based on the information submitted. Any changes may require recalculation of the contribution.

## Public Employee Dishonesty

Coverage Basis:

Per Occurrence

Aggregate Limit:

\$500,000

Deductible:

\$500

Faithful Performance:

Included

Excess Coverage:

Not Included

Annual Contribution:

\$1,589

## Forgery or Alteration

Aggregate Limit: Deductible:

\$500,000

\$500

Annual Contribution:

\$239

## Theft, Disappearance and Destruction

Aggregate Limit:

\$500,000

Deductible:

\$500

Messenger Coverage:

Included

Annual Contribution:

\$1,251

### Computer Fraud

Aggregate Limit:

\$100,000

Deductible:

\$1,000

Annual Contribution:

\$1,271

Texas Municipal League Intergovernmental Risk Pool 1821 Rutherford Lane, First Floor, Austin, Texas 78754 (512) 491-2300 | (800) 537-6655