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 SPECIAL 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.

#### 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 WEDNESDAY JUNE 10, 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 JUNE 10, 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 Special Council Meeting June 10, 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.)

# **PRESENTATIONS**

5. Workshop and discussion and action on approving capital improvement items for the Capital Program.

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. Excuse absent council members.

Olivia Navarro

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

City of Socorro Special Council Meeting June 10, 2020 at 6:00 Page 3

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:

- 7. 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
- **8.** *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.

receive legal advice from City Attorney regarding legal issues affecting these matters.  **Adriana Rodarte**
9. Discussion and action regarding pending litigation and receive status report regarding pending litigation.  Adriana Rodarte
10. Adjourn
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 5 <sup>TH</sup> DAY OF JUNE, 2020
By:  Olivia Navarro, City Clerk  Agenda posted: 6 5 - 7020 © 3:32 or  Removed: Time: by:

	DRAFT Capital Improvement Plan Projects						TOTAL	СО	FY 2020	NEW
Project Name	Project Description	From	То	\$	Estimated Cost	Projected Cost				
	REGIONAL SIGNIFICANT ROADWAYS	•				•				
Rio Vista Road	Feasibility Study	North Loop (FM 76)	Alameda Ave (SH 20)	MPO	\$ 700,000	\$140,000				
		-,	( )		,	\$140,000	\$140,000			\$140,000
	ROADWAYS					_				
Nancy Road	Roadway reconstruction with culvert, curb cuts, and sidewalks	Horizon Blvd	Visa Road	GF	TBD					
Visa Road	Roadway reconstruction with curb cuts and sidewalks	Nancy Road	I-10	GF	TBD					
Alyssa Road	Roadway reconstruction with curb cuts and sidewalks	I-10	Stockyard	GF	TBD					
Stockyard Road	Roadway reconstruction with curb cuts and sidewalks	Reid Road	Horizon Blvd	GF	TBD					
Varela Road	Roadway construction with curb cuts and sidewalks			GF	TBD					
						\$0	<b>\$0</b>			
City Daynday	SURVEY/DEDICATION	_		05	TDD					
City Boundary	Survey the city limits	Hariman Dhad	Visa Daad	GF	TBD					
Nancy Road	Right of Way Survey/Dedication	Horizon Blvd	Visa Road	GF	TBD					
Stockyard Road	Right of Way Survey/Dedication	Alyssa Road	Horizon Blvd	GF	TBD TBD					
Varela	Right of Way Survey/Dedication			GF	TBD					
Ormsby FE Jackson	Right of Way Survey/Dedication Right of Way Survey/Dedication			GF GF	TBD					
FE Jackson	Right of way Survey/Dedication			GF	ופט	\$0	<b>\$0</b>	\$0		
	TRANSPORTATION ALTERNATIVE SET-ASIDE PROGI	PAM				ΨΟ	ΨU	φU		
Passmore Road	Share-use path		<u> </u>	MPO	\$ 756,780	\$251,000				
i dodinoro redu	onare dee pass				<b>V</b> 100,100	\$251,000	\$251,000	\$0		\$251,000
	TRAIL/PARK/POND IMPROVEMENTS					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<b>V201,000</b>	40		<b>4201,000</b>
		Ī., , .		1	Ι	Τ				
		Cielo Mar/Azul								
Cielos Neighborhood Park	Park with amenities and sidewalks	Area		GF	\$ 65,000	)				
		Cielo Mar/Azul								
Cielos Neighborhood Ponding	Build 2 Rockwall to secure ponding area with sidewalks	Area		GF	\$ 60,000					
A segment of the 4-B Socorro	Trail Improvements	Socorro Road	Alameda Ave	GF	\$ 200,000					
Spur	Trail Improvements	Consumo Donal	Alemanda Ava	GF	\$ 200,000	<b>/</b>				
The 4-D Tigua Spur	Trail Improvements	Socorro Road	Alameda Ave	GF	\$ 200,000	)				
						\$525,000	\$525,000			\$525,000
	INFRASTRUCTURE PLANNING									
Plan				CO						
Economic Development Plan				CO						
Comprehensive Plan				CO	\$ 125,000					
						\$200,000	\$200,000	\$200,000		
- I 1/04 / / / / / / / / / / / / / / / / / /	LOCAL MATCH			1	A Acc co					
Federal/State (Miscellaneous)				CO						
МРО				CO	\$ 1,782,877		40.000.000	40.000.00		
						\$2,082,877	\$2,082,877	\$2,082,877		

DRAFT Capital Improvement Plan Projects									FY 2020	N
Project Name	Project Description	From	То	T	Estimated Cost	Projected Cost				
	BRIDGE EXPANSION									
Rio Vista	Widen overpass/bridge section			СО	\$ 500,000					
Bovee	Widen overpass/bridge section			СО	\$ 500,000					
						\$1,000,000	\$1,000,000	\$1,000,000		
	SIDEWALK IMPROVEMENTS	· · · · · · · · · · · · · · · · · · ·		-						
Section 1	ADA compliant sidewalk improvements along Walcott				\$ -	-				
Section 2	ADA compliant sidewalk improvements along Flor del Sol			GF	\$ 27,117	\$ 28,744				
Section 3	ADA compliant sidewalk improvements along Zebu Road			GF	\$ 9,794					
Section 4	ADA compliant sidewalk improvements along S. Rio Vista Rd			GF	\$ 36,902	\$ 39,116				
Section 5	ADA compliant sidewalk improvements along Welletka				\$ -	\$ -				
Section 6	ADA compliant sidewalk improvements along Middle Drain			GF	\$ 68,802	\$ 72,930				
Section 7	ADA compliant sidewalk improvements along Middle Drain			GF	\$ 47,268	\$ 50,104				
Section 8	ADA compliant sidewalk improvements along N. Moon Dr				\$ -	\$ -				
Section 9	ADA compliant sidewalk improvements along Richardson			GF	\$ 37,109	\$ 39,336				
Section 10	ADA compliant sidewalk improvements along Jewel			GF	\$ 45,169	\$ 47,879				
Section 11	ADA compliant sidewalk improvements along Patti Jo			GF	\$ 39,337	\$ 41,697				
Section 12	ADA compliant sidewalk improvements along N. Moon Dr			GF	\$ 55,385	\$ 58,708				
					\$366,883					
						\$388,896	\$388,896		\$388,896	
	STREET STRIPING									
Bauman	Center line Striping			CO						
Bovee	Center line Striping			CO						
Buford	Center line Striping			CO						
Middle Drain	Center line Striping			CO						
Moon	Center line Striping			CO						
Rio Vista	Center line Striping			CO						
Passmore	Center line Striping			СО						
						\$50,000	\$50,000	\$50,000		
	PARKING LOTS									
Rio Vista Community Center	Parking Lot Paving			CO	\$ 36,550					
Municipal Court	Parking Lot Paving			СО	\$ 42,250					
						\$78,800	\$78,800	\$78,800		

DRAFT Capital Improvement Plan Projects								СО	FY 2020	NEW
Project Name	Project Description	From	То		Estimated Cost	Projected Cost				
	STREET REPAVEMENT			<u> </u>						
Parker	Street Repavement			CO						
Supima Rd	Street Repavement			CO						
Sudan Dr	Street Repavement			CO						
Judy	Street Repavement			CO						
Range War	Street Repavement			CO						
Richardson	Street Repavement			CO						
Pamela Raye	Street Repavement			СО						
San Ysidro	Street Repavement			СО						
Jorge	Street Repavement			СО						
Melton	Street Repavement			СО						
Bejar Drive	Street Repavement			СО						
Toyota	Street Repavement			СО						
Lozano	Street Repavement			СО						
Valle Palomar	Street Repavement			СО						
Place	Street Repavement			CO						
Nancy	Street Repavement			СО						
Montevideo	Street Repavement			CO						
						\$500,000	\$500,000	\$500,000		
	STORMWATER FACILITIES					,,,,,,,,	<b>V</b>	4000,000		
		Stockyard						A 4 074 500		A 00.50
Stockyard Detention Basin	Development of Ponding Area	Area		СО	\$ 2,000,000			\$ 1,971,500		\$ 28,50
			Onion Field							
		I-10	Detention							\$ 2,820,00
Channel Improvements	2 Channel improvements		Basin	СО	\$ 2,820,000					¥ =,0=0,00
Onion Field Phase 2	Completion of Ponding Area	Onion Field	Duom	CO	\$ 3,250,000					\$ 3,250,00
		- Cilion Flora			<b>v</b> 0,=00,000	\$8,070,000	\$8,070,000			ψ 0,200,00
	STRUCTURE					,	40,010,000			
Mechanic Shop	2 vehicle maintenance (Quonset hut) facility			GF	\$ 100,000					\$ 100,00
Rio Vista Community Center	Design and Plans for the full rehabilitation of Rio Vista.			GF	\$ 947,000					\$ 947,00
PDHQ	Elevated walkway, Paving, and Sidewalk improvements			GF	\$ 100,000				\$ 100,000	Ψ 5-11,00
					Ψ 100,000		\$1,147,000		ψ 100,000	
	ENGINEERING INFRASTRUCTURE					ψ1,1-11,000	ψ1,1-11,000			
Engineering/Surveying Services					\$ 750,000					
					00,000	\$750,000	\$750,000	\$750,000	1	

DRAFT Capital Improvement Plan Projects									СО	FY 2020	NEW
Project Name	Project Description	From	То		Estima Cos		Projected Cost				
	MACHINERY AND EQUIPMENT		•								
Public Works	Loader			CO		0,000			\$ 300,000		
	Steel Roller			GF	-	54,000					\$ 154,00
	2 Utility Trailer			GF		8,000					\$ 8,00
	Street Sweeper			GF		00,000					\$ 300,00
	2 Yard Dump Truck			GF		96,000					\$ 196,00
	Heavy Haul Truck lowboy			GF		39,000					\$ 139,00
	2 Dump Trucks			GF		00,000					\$ 200,00
	4000 Vacuum Truck			CO		50,000			\$ 250,000		
	Skid Steer			GF		55,000					\$ 65,00
	Backhoe			GF		18,000					\$ 118,00
	Zero Turn Mower			GF		10,000					\$ 10,00
	2000 gallon water truck			GF		00,000					\$ 100,0
	2 Pick-up Trucks			GF	\$ 8	30,000					\$ 80,0
							\$1,920,000	\$1,920,000			
	SECURITY IMPROVEMENTS				1						
Municipal Court Security				SF							
Improvements	Keyless Door Ingress/Egress equipment		<u> </u>	ļ ··	\$ 2	25,000					
Municipal Court Security				SF							
Improvements	Bulletproof Paneling				-	10,000					
Municipal Court Technology	Wireless Ticket Writers with software			TF	\$ 5	52,000					
							\$87,000	\$87,000			\$87,000
								\$17,190,573	\$7,183,177	\$488,896	\$ 9,518,5