

Ivy Avalos
Mayor

Ruben Reyes
At Large/Mayor Pro Tem

Cesar Nevarez
District 1



Alejandro Garcia
District 2

Rudy Cruz, Jr.
District 3

Yvonne Colon-Villalobos
District 4

SPECIAL COUNCIL MEETING MINUTES
JUNE 11, 2022 @ 6:00 P.M.

MEMBERS PRESENT:

Mayor Ivy Avalos
Ruben Reyes
Cesar Nevarez
Rudy Cruz, Jr.
Yvonne Colon-Villalobos

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney (*joined virtually*)

Estevan Gonzales, IT Director
Isela Gonzalez, Court Coordinator
Charles Casiano, Finance Director
Louie Chavez, PPW Director
Victor Reta, Rec Ctrs. Director
Julie Franco, City Auditor
Myrna Workman, Lead Code Enforcer
Chief David Burton
Carlos Gallinar, PZ Director
Alejandra Valadez, City Development Director

1. CALL TO ORDER

The meeting was called to order at: 8:13 am.

2. Pledge of Allegiance and a Moment of Silence

Pledge of Allegiance led by Adriana Rodarte.

3. Establishment of Quorum

Quorum was established with all council members present.

PUBLIC COMMENT

4. PUBLIC COMENT

No speakers for Public Comment.

5. *WORKSHOP AND DISCUSSION AND ACTION ON APPROVING CAPITAL IMPROVEMENT ITEMS FOR THE CAPITAL PROGRAM.*

ADRIANA RODARTE

No action on this item. Please see Presentation, Exhibit "A" Capital Program Worksheet "Exhibit B" and ARPA Spending Framework "Exhibit C".

CONSENT AGENDA

6. *EXCUSE ABSENT COUNCIL MEMBERS.*

OLIVIA NAVARRO

A motion was made by Ruben Reyes seconded by Cesar Nevarez to *approve the Consent Agenda*. Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia, Rudy Cruz, Jr., and Yvonne Colon-Villalobos.

Nays:

Absent:

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.*

ADRIANA RODARTE

9. *DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.*

ADRIANA RODARTE

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to *delete items ten seven (7), eight (8) and nine (9)*. Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia, Rudy Cruz, Jr. and Yvonne Colon-Villalobos

Nays:

Absent: Cesar Nevarez and Yvonne Colon-Villalobos

10. ADJOURN

A motion was made by Alejandro Garcia seconded by Cesar Nevarez to *adjourn at 8:40 am.* Motion passed.

Ayes: Ruben Reyes, Cesar Nevarez, Alejandro Garcia, Rudy Cruz, Jr. and Yvonne Colon-Villalobos

Nays:

Absent: Cesar Nevarez and Yvonne Colon-Villalobos

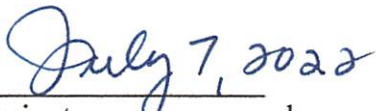


Ivy Avalos, Mayor



Olivia Navarro, City Clerk





Date minutes were approved

EXHIBIT 'A'

2022-2023 CAPITAL WORKSHOP

ADRIANA RODARTE
CITY MANAGER




CAPITAL WORKSHEET

Estimated amount in projects	\$45,080,840.50	
CO 2019 Amount	\$10,000,000.00	
Actual Spent Up to date	\$9,147,546.71	
Plan to Spend 2022-2023	\$1,895,674.00	
Grand Total Allocated	\$10,000,000.00	
Varinaces	\$-1,043,220.71	



Project List continued

- HAF Intake Center
 - Engineering Services
 - Rehabilitation Substation Animal Control
 - Arterial 1
 - Mechanic Hut Shop
 - Mission Trail
 - NHTRD Extension
- 

Project List continued

- Rio Vista Campus
 - Rio Vista Bracero Museum
 - Economic Development
 - Passmore Shared Use Path
 - Rio Vista Health Clinic
- 


FUNDING SOURCES

CO'S	ARPA	TRZ	TWDB	MELLON	FEDERAL STATE AWARDS	GENERAL FUND
2019 CO'S 10,000,000	\$8,524,818	Based on property taxes	10,097,281 total 6,664,000 loan 3,433.281 grant agreement	750,000	Approx. 11,168,044	Reserve Fund Balance 3,000,000



PROJECT LIST

PROJECTS HIGHLIGHTED IN PURPLE ARE A LIST OF CURRENT PROJECTS THAT NEED TO BE COMPLETED.

- Flood Infrastructure Sparks Arroyo
 - Sidewalk Phase II
 - Bovee Bridge Extension
 - 911 Disptach Communication Center
 - Cougar Park Improvements
 - Rio Vista Bridge Extension
 - 670 Poona Rehabilitation Center Ambulance Center -
- 

Staff Recommendations

Staff recommends:

In order to be good stewards of the City's funding the staff is requesting to utilize all available funds allocated to the City, and not request any additional forms of debt to maximize the current projects allocated.



Questions ?



2019 Capital Program

EXHIBIT "B"

Actual Capital Outlays 06/11/2022

Project Name	Actual	CO 2019 - 2021 YTD	Actual Spent 2020- 2021	Actual Spent 2021- 2022	Planning to Spend 2022-2023	ARPA / Other Funding	Adjustments	Status
Infrastructure								
Onionfield Excavation	1,971,500.00	0.00	789,935.52	0.00	0.00	0.00		
Sparks Arroyo / Onionfield Stormwater	6,098,500.00	0.00	0.00	0.00	0.00	6,664,000.00		TWDB Loan
WID Bridge Expansions Rio Vista	28,717.30	0.00	28,717.30	0.00	0.00	0.00		
WID Bridge Expansions Bovee	10,550.70	0.00	10,550.70	0.00	0.00	0.00		
WID Bridge Expansions Middle Drain	15,705.60	0.00	15,705.60	0.00	0.00	0.00		
WID Bridge Expansion Moon Culvert	0.00	0.00	0.00	46,823.72	0.00	0.00		
Bovee Rockwall Pond	20,500.00	0.00	20,500.00	0.00	0.00	0.00		
Shady Valley Ponding Rockwall	7,000.00	0.00	7,000.00	0.00	0.00	0.00		
Cielo Mar Fence	8,151.63	0.00	8,151.63	0.00	0.00	0.00		
Cielo Mar Rockwall	203,781.00	0.00	203,781.00	0.00	0.00	0.00		
Cielo Mar Park	65,000.00	0.00	0.00	0.00	0.00	0.00		
911 Dispatch Communication Center	0.00	0.00	0.00	0.00	0.00	520,000.00		
670 Poona Rehabilitation Ambulance Service	0.00	0.00	0.00	0.00	0.00	120,000.00		
Rehabilitation of Rio Vista Sub Station	80,000.00	0.00	0.00	0.00	0.00	80,000.00		
Mission Trail / Paso Del Norte	8,000,000.00	0.00	0.00	0.00	0.00	0.00		
Varela Infrastructure	1,579,177.00	0.00	0.00	0.00	0.00	0.00		
Ormsby Infrastructure	1,500,000.00	0.00	0.00	0.00	0.00	0.00		
Economic Development Plan	50,000.00	0.00	0.00	0.00	0.00	0.00		
Comprehensive Plan	225,000.00	0.00	0.00	0.00	225,000.00	0.00		
Zoning Ordinance Updates	75,000.00	0.00	0.00	0.00	0.00	75,000.00		ARPA
Historic Ordinance and Guidelines Updates	75,000.00	0.00	0.00	0.00	0.00	75,000.00		ARPA
Socorro Sidewalk Phase I	428,283.00	0.00	0.00	631,139.63	0.00	0.00		
Socorro Sidewalk Phase II	600,000.00	0.00	0.00	0.00	600,000.00	0.00		
Cougar Park Improvement II	80,000.00	0.00	0.00	0.00	0.00	0.00		
HAF Intake Center	0.00	0.00	0.00	0.00	0.00	0.00		
Street Overlays								
Flor Del Sol	0.00	0.00	0.00	0.00	0.00	0.00		
Richardson	0.00	0.00	0.00	0.00	0.00	0.00		
Reveles Way	0.00	0.00	0.00	0.00	0.00	0.00		
Isabel Way	0.00	0.00	0.00	0.00	0.00	0.00		
Jewel Drive	0.00	0.00	0.00	0.00	0.00	0.00		
Zebu Road	0.00	0.00	0.00	0.00	0.00	0.00		
Middle Drain road	0.00	0.00	0.00	0.00	0.00	0.00		
Rio Vista Rd.	0.00	0.00	0.00	0.00	0.00	0.00		
Patti Jo.	0.00	0.00	0.00	0.00	0.00	0.00		
Moon Rd. near Gideon	0.00	0.00	0.00	0.00	0.00	0.00		
Moon Rd. near N. Loop	0.00	0.00	0.00	0.00	0.00	0.00		
Cielo Mar Dr. / Pond	0.00	0.00	0.00	0.00	0.00	0.00		
Street Striping	50,000.00	0.00	12,500.00	0.00	0.00	0.00		
Passmore	0.00	0.00	0.00	0.00	0.00	0.00		
Rio Vista Rd.	0.00	0.00	0.00	0.00	0.00	0.00		
Moon Rd.	0.00	0.00	0.00	0.00	0.00	0.00		
Buford	0.00	0.00	0.00	0.00	0.00	0.00		
Bauman	0.00	0.00	0.00	0.00	0.00	0.00		
Bovee	0.00	0.00	0.00	0.00	0.00	0.00		
Parking Lots	78,800.00	0.00	0.00	0.00	0.00	0.00		
901 Rio Vista	0.00	0.00	56,772.40	0.00	0.00	0.00		

Municipal Keyless Ingress/Egress Equ.	25,000.00	0.00	0.00	0.00	0.00	0.00	
Municipal Bulletproof Paneling	10,000.00	0.00	0.00	0.00	0.00	0.00	
Municipal Wireless Ticket Writer /Software	52,000.00	0.00	0.00	0.00	0.00	0.00	
Land	0.00	0.00	0.00	0.00	0.00	0.00	
9935 Alameda Nevarez S. Curve	100,207.00	0.00	100,207.00	0.00	0.00	0.00	
110 N. Nevarez	95,000.00	0.00	95,000.00	0.00	0.00	0.00	
TOTAL	45,080,840.50	0.00	3,846,265.06	5,301,281.65	2,398,904.00	9,059,000.00	
TOTAL							
CO 2019 Amount	10,000,000.00						
Actual Spent Up to date	9,147,546.71						
Plan to Spend 2022-2023	1,895,674.00						
Grand Total Allocated	10,000,000.00						
Variances	-1,043,220.71						
	35,933,293.79	\$	26,874,294				

EXHIBIT "C"

First Tranche
\$4,258,201.53

Recipient Project I	EC	EC Descriptive	Programmatic	Capital	Exper	Status	ARPA Eligible Categories	Proposed	2022	2023	2024	2025	2026
									Year 1	Year 2	Year 3		
COVID-19 related expenses													
SPD-COMM	1.7	Other COVID	No	Yes	Not Started		Socorro Police Department Communications Equipment	\$ 700,000.00	\$ 700,000.00				
ADM-01	3.5	Public Sector	No	No	Not Started		Administrative Personnel - ARPA Specialist	\$ 123,600.00	\$ 41,200.00	\$ 41,200.00	\$ 41,200.00		
ADM-02	7.1	Administrative	No	No	In progress		Administrative Software	\$ 26,400.00	\$ 26,400.00				
RVPH	1.1, 1.2, 1.3	COVID-19 Va	Yes	Yes	Not Started		Rio Vista Health Clinic	\$ 300,000.00		\$ 300,000.00			
COVIDPHF	1.7	Other COVID	No	No	Not Started		COVID-19 Public Health Fund	\$ 300,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00		
SPD-BWC	1.7	Other COVID	No	No	Not Started		Socorro Police Department Body-Worn Cameras	\$ 125,000.00	\$ 125,000.00				
SPD-GEN	1.7	Other COVID	No	No	Not Started		Socorro Police Department Generator	\$ 200,000.00	\$ 200,000.00				
NECW-01	2.19	Social Deterr	No	No	In progress		Community Wellness Pilot Program	\$ 71,432.00	\$ 71,432.00				
								\$ -					
Assistance to small business, households, non-profits													
ER-01	1.8, 2.29, 2.30, 2.31, 2.32, 2.33	COVID-19 As	Yes	No	In progress		Small Business Economic Resiliency Programs	\$ 300,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00		
								\$50,000 a					
HS-PRO	2.18	Housing Supp	No	Yes	Not Started		Household Assistance Program	\$ 300,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00		
HS-PS	2.18	Housing Supp	No	No	Not Started		Household Assistance Program Specialist	\$ 150,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00		
ER-02	2.35	Aid to Tourism, Travel or Hc	Yes	In progress			Economic Recovery Program (Marketing, BR&E)	\$ 300,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00		
ER-03	2.30	Technical assistance, count	Yes	In progress			Economic Recovery Coordinator	\$ 195,000.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00		
ER-04	2.33	Enhanced Su	Yes	No	Not started		Farmers Market Feasibility Study and Implementation	\$ 150,000.00	\$ 50,000.00	\$ 100,000.00			
NGO-01	2.34	Assistance to	Yes	No	Not Started		CSCI nonprofit assistance	\$ 150,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00		
ER-05	2.30	Technical ass	No	No	Not Started		Economic Recovery Strategic Plan	\$ 50,000.00	\$ 50,000.00				
Aid to impacted industries (tourism, travel, hospitality)													
NE-TRAIL-01	2.22	Strong Health	No	Yes	Not Started		PDN Trail - Mission Trail Segment (tourism)	\$ 1,500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00		
NE-TOUR	2.22	Strong Health	No	Yes	Not Started		Mission Trail Tourism Improvements on Socorro Rd.	\$ 1,000,000.00			\$ 1,000,000.00		
NE-TRAIL-02	2.22	Strong Health	No	Yes	Not Started		City-wide Trails Masterplan (tourism)	\$ 50,000.00	\$ 50,000.00				
RV-INF	5.5, 5.6, 5.15, 5.21	Clean Water:	Yes	Yes	Not Started		Rio Vista Farm Rehabilitation Project (travel & tourism)	\$ 2,500,000.00		\$ 2,500,000.00			
								\$ -					
Water, sewer, stormwater and broadband infrastructure													
CW-SW-01	5.6	Clean Water:	Yes	Yes	Not Started		Sparks Arroyo Drainage Project	\$ 1,000,000.00		\$ 1,000,000.00			
CW-SW-02	5.6	Clean Water:	Yes	Yes	Not Started		City-wide stormwater improvements	\$ 1,000,000.00	\$ 500,000.00	\$ 500,000.00			
								\$ -					
								\$ 10,491,432.00					

Final Rule: <https://www.govinfo.gov/content/pkg/FR-2022-01-27/pdf/2022-00292.pdf>
 Compliance: <https://home.treasury.gov/system/files/136/April-2022-PE-Report-User-Guide.pdf>