Ivy Avalos
Mayor

Ruben Reyes
At Large/Mayor ProTem

Cesar Nevarez
District 1

Alejandro Garcia
District 2

Rudy Cruz, Jr.
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

NOTICE OF REGULAR COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO

.....

THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915) 858-2915 FOR FURTHER INFORMATION.

LA INSTALACIÓN ES ACCESIBLE PARA SILLAS DE RUEDAS Y HAY PLAZAS DE ESTACIONAMENTOS DISPONIBLES. LAS SOLICITUDES DE ADAPTACIÓN PARA SERVICIOS DE TRADUCCION DEBEN HACERSE 48 HORAS ANTES DE ESTA REUNIÓN. COMUNÍQUESE CON LA OFICINA DEL SECRETARIO DE LA CIUDAD AL (915) 858-2915 PARA OBTENER MÁS INFORMACIÓN

.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 4TH, DAY OF AUGUST, 2022 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

THIS WRITTEN NOTICE, THE MEETING AGENDA, AND THE AGENDA PACKET, ARE POSTED ONLINE https://costx.us/wp-content/uploads/2022/08/Regular-Council-Agenda-AUGUST-04-2022.pdf THE PUBLIC CAN ALSO ACCESS THE MEETING BY CALLING TOLL FREE-NUMBER 844-854-2222 ACESS CODE 323610.

THE PUBLIC MAY CALL IN 844-854-2222 ACCESS CODE 323610 BY 5:30 PM MOUNTAIN STANDARD TIME (MST) ON THE 4TH DAY OF AUGUST, 2022 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.

.....

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. ***Presentation*** of how (Community Development Financial Institutions) CDFI can assist the community of Socorro gain access to capital. ***Rudy Cruz, Jr.***

6. ***Presentation*** of Monthly MPO updates to Council and Socorro residents. ***Rudy Cruz, Jr.***

7. ***Presentation*** by City Manager, regarding June 2022 Monthly report. ***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

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

8. ***Excuse*** absent council members. ***Olivia Navarro***

9. ***Approval*** of Special Council Minutes of July 16 and Regular Council Minutes of July 21, 2022. ***Olivia Navarro***

10. ***Introduction, First Reading, and calling for a Public Hearing*** of an Ordinance to allow the rezoning of Robert E. Nix Survey No. 303, City of Socorro, Texas from Unclassified to IC-MUD (Industrial Commercial-Mixed Use District). ***Carlos Gallinar***

11. ***Introduction, First Reading, and calling for a Public Hearing*** of an Ordinance to amend Chapter 8 Businesses, Article II. Vendors and Solicitors, Division 4. Mobile Vendors. When required, of the City of Socorro Municipal Code. ***Carlos Gallinar***

12. ***Discussion and action*** on approving June 2022 Accounts Payable Report. ***Charles Casiano***

13. ***Discussion and action*** on approving June 2022 Cash Receipts Report. ***Charles Casiano***

14. ***Discussion and action*** on approving June 2022 Unaudited Financial Reports. ***Charles Casiano***

REGULAR AGENDA

15. ***Public Hearing of an Ordinance*** authorizing the issuance of City of Socorro, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022, in the principal amount of $6,664,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board. ***Adriana Rodarte***

16. ***Second Reading and Adoption of an Ordinance*** authorizing the issuance of City of Socorro, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022, in the principal amount of $6,664,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board. ***Adriana Rodarte***

PLANNING AND ZONING DEPARTMENT

17. ***Discussion and action*** for The City of Socorro to enter into a Municipal Maintenance Agreement and City Pride Agreement with The Texas Department of Transportation (TxDOT) for the city to be able to post Socorro High School Pride Signs on TxDOT Right-Of-Way. ***Carlos Gallinar***

CITY MANAGER

18. ***Discussion and action*** to approve Resolution 709 approving the execution and delivery of a Grant Agreement, Flood Infrastructure Fund, with The Texas Water Development Board; and resolving other matters relating to the subject. ***Adriana Rodarte***

19. ***Discussion and action*** to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2022 thru September 30, 2023 for the City of Socorro, Texas. ***Adriana Rodarte***

20. ***Discussion and action*** to approve the scheduling of two (2) public hearings on August 18 and September 1, 2022 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2022 thru September 30, 2023. ***Adriana Rodarte***

21. ***Discussion and action*** to approve Resolution 710 authorizing and directing establishment of two construction accounts with depository bank pursuant to Bond Ordinance and Grant Agreement with The Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject. ***Adriana Rodarte***

MAYOR AND COUNCIL

22. ***Discussion and action*** regarding the dedication of Steer Tank Road to the City of Socorro, Texas. ***Rudy Cruz, Jr.***

23. ***Update*** from TxDOT regarding current and future projects taking place in the City of Socorro, Texas. ***Rudy Cruz, Jr.***

24. ***Update*** from staff regarding Incentivizing Board and Commission Members. ***Yvonne Colon-Villalobos***

25. ***Discussion and action*** regarding Interchangeable or Digital name plates for Council and Board Members. Request that City Manager Adrian Rodarte and or her designated staff member research the cost & effectiveness. ***Yvonne Colon-Villalobos***

26. ***Discussion, action and updates*** from designated staff for previously discussed agenda item May 26th, 2022 regarding Vendor Food Trucks. ***Yvonne Colon-Villalobos***

27. ***Discussion and action*** regarding public zoom video conferencing for general public use during all city council and board meetings. Request that City Manager Adriana Rodarte and or her designated staff member research the cost and effectiveness of this app to city and public. ***Yvonne Colon-Villalobos***

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:

28. ***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***

29. ***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***

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

31. ***Discussion and action*** regarding Texas Gas Service Company, a Division of ONE Gas, Inc. application to increase gas utility rates. RRC Matter No. OS-22-00009896 [551.071] ***James A. Martinez***

32. ***Adjourn***

DATED THIS 1st DAY OF AUGUST, 2022

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 1ST OF AUGUST, 2022

By: _____
Olivia Navarro, City Clerk

Agenda posted: 8-1-2022 @ 3:34 pm
Removed: _____ Time: _____ by: _____