

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
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.

.....
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 5th DAY OF JUNE, 2014 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:

1. Call to order
2. Pledge of Allegiance and a Moment of Silence
3. Establishment of Quorum
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.)

PROCLAMATION

5. **Proclamation** recognizing Class of 2014 Socorro High School graduates.

Mayor Jesus Ruiz

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. ***Sandra Hernandez***
7. ***Approval*** of Regular Council Meeting Minutes of April 17, 2014 and May 15, 2014. ***Sandra Hernandez***
8. ***Discussion and action*** to approve purchase and participation in SimpliCity Municipal Law Training workshop for the following courses and to approve a \$1,800 flat fee to Bojorquez Law Firm, PC. ***Sam Leony***
 1. Construction Board of Adjustment and Appeals
 2. Municipal Regulation of Land Use and Development
 3. Municipal Regulations of Signage
 4. Permit Processing: Are you Really Grandfathered.
9. ***Discussion and action*** to approve purchase and participation in SimpliCity Municipal Law Training workshop for the following courses and to approve a \$1,800 flat fee to Bojorquez Law Firm, PC. ***Sandra Hernandez***
 1. Social Media and Government
 2. Integrity at City Hall: Ethics and Code of Conduct

REGULAR AGENDA

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

ORDINANCES

- 10. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 330, an Ordinance of the City Council of the City of Socorro, Texas, providing for the Issuance of City of Socorro, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014; levying ad valorem taxes and providing for the payment and security of the certificates of obligation; approving an official statement and awarding sale of said certificates of obligation; providing an effective date; and enacting other provisions relating thereto. ***Willie Norfleet, Jr.***
- 11. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 339, an Ordinance changing the zoning of Lot 6, Block C, Vinedo Acres Subdivision (11176 Perlette Street) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval with the condition of not to build more than two dwellings on the property. ***Sam Leony***
- 12. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 341, an Ordinance of changing the zoning of Tracts 2A1, 2A3, and a portion of Tract 2A, Block 28, Socorro Grant (No Address available) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval. ***Sam Leony***
- 13. *Public Hearing*** of Ordinance 338, an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates Unit 3 (100 Settler Road) from R-1 (Single Family Residential) to C-1 (Light Commercial). The Planning and Zoning Commission recommends approval. ***Sam Leony***
- 14. *Second Reading and Adoption*** of Ordinance 338, an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates Unit 3 (100 Settler Road) from R-1 (Single Family Residential) to C-1 (Light Commercial). The Planning and Zoning Commission recommends approval. ***Sam Leony***
- 15. *Public Hearing*** of Ordinance 340, an Ordinance changing the zoning of Lot 27A, Block 1, El Campestre Subdivision Replat "A" (713 Campeche Road) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval with the condition of not to build more than two dwellings on the property. ***Sam Leony***
- 16. *Second Reading and Adoption*** of Ordinance 340, an Ordinance changing the zoning of Lot 27A, Block 1, El Campestre Subdivision Replat "A" (713 Campeche Road) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). The

Planning and Zoning Commission recommends approval with the condition of not to build more than two dwellings on the property. *Sam Leony*

FINANCE DEPARTMENT

17. *Discussion and action* on approving the issuance of Fiscal Year 2013 Financial Statements. *Karina Hagelsieb*

HUMAN RESOURCES DEPARTMENT

18. *Discussion and action* on Chief of Police reasonable and necessary expenses of moving to Socorro, specifics of hiring agreement and introduction of Chief of Police Carlos Maldonado. *Adriana Rodarte*

POLICE DEPARTMENT

19. *Discussion and action* to approve the Police Department's registration for National Night Out and to coordinate the city's involvement in the event. *Lieutenant Montoya*

PUBLIC WORKS DEPARTMENT

20. *Discussion and action* to award Bid No. 14-004 for a Truck-Mounted Liquid Vacuum to Freightliner of Austin in the amount of \$135,549.00 and to authorize the city manager or his designee to issue a purchase order and execute a purchase contract and other documents associated with the acquisition of this equipment. *Douglas Lobdell, Jr.*

PLANNING AND ZONING DEPARTMENT

21. *Discussion and action* on the proposed increment of \$3,843 to purchase a 4x4 pickup truck for the Planning and Zoning Department. *Sam Leony*

22. *Discussion and action* on approval to waive the event permit fees for La Purisima Catholic Church located at 328 S. Nevarez for the bazaar on September 26, 27, 28 of 2014. *Sam Leony*

23. *Discussion and take action* on approval to authorize the attorney to review the proposed demolition by neglect ordinance. Historical Landmark Commission recommends approval. *Sam Leony*

24. *Discussion and action* on the proposed construction of concrete ramps and sidewalks as part of our match for the Safe Routes to School Project not to exceed the \$25,000 allocated for this purpose, awarding the contract to Discover Plumbing Company. The Planning and Zoning Department recommends approval. *Sam Leony*

MAYOR AND COUNCIL

- 25. Discussion and action** approving evaluation procedures for City Manager, Willie Norfleet.
Mayor Jesus Ruiz
- 26. Discussion and action** regarding going paperless for City Council meetings.
Mayor Jesus Ruiz
- 27. Discussion and action** regarding implementation of a monthly sandbag day.
Mayor Jesus Ruiz
- 28. Discussion and action** regarding implementation of a monthly clean-up of an area of the city.
Mayor Jesus Ruiz
- 29. Discussion and action** to direct staff to prepare an amendment to Ordinance 214, an Ordinance creating an Ethics Review Commission and Establishing Standards of Ethics for City Officials and Employees, and to direct staff to establish an ethics training program for boards and commissions.
Mayor Jesus Ruiz
- 30. Discussion and action** to approve the City of Socorro's Comprehensive Master Plan.
Rene Rodriguez
- 31. Discussion and action** dedicating an hour per week, per council member to meet with City Manager outside of administration if needed.
Rene Rodriguez
- 32. Discussion and action** on completing negotiations with El Paso County Water Improvement District No. 1 regarding reopening a portion of Mesa Drain for flood control and authorizing payment to the district of the amount of \$28,579.70 and authorizing the city manager or his designee to documents necessary to finalize an agreement.
Sergio Cox
- 33. Discussion and action** on a proposal to have Mr. Willie Norfleet, City Manager, enter into negotiations with the County of El Paso on obtaining ownership of Range War Street located in District 1. Currently two thirds of the street is owned by the County and one third is owned by the City. This street has never been paved and is in need of attention.
Sergio Cox
- 34. Discussion and action** regarding park grants.
Gloria M. Rodriguez
- 35. Discussion and action** to direct city staff to prepare an amendment to Ordinance 334 to delete the requirement for an annual inspection of each tow truck by the Socorro Police Department and to delete the requirement to maintain two drivers.
Gloria M. Rodriguez

CITY ATTORNEY

- 36. Consider, discuss, and/or take action** upon acquisition of certain properties on and along Fray Olguin Road in connection with a right-of-way and road project, including without limitation through conveyance, dedication, or eminent domain.

James A. Martinez

EXECUTIVE SESSION

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:

- 37. 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.

Willie Norfleet, Jr.

- 38. 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.

Willie Norfleet, Jr.

- 39. Discussion and action** regarding pending litigation and receive status report regarding pending litigation.

Willie Norfleet, Jr.

- 40. Adjourn**

DATED THIS 2nd DAY OF JUNE 2014.

By: 
Sandra Hernandez, 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 2nd DAY OF JUNE 2014.

By: _____

Sandra Hernandez, City Clerk

Agenda posted: 6-2-14 6:40 PM

Removed: _____ Time: _____ By: _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

CLASS OF 2014 SOCORRO HIGH SCHOOL GRADUATES PROCLAMATION

WHEREAS, Socorro High School opened in fall of 1965 and the bulldog was adopted as their mascot. Columbia blue, red and white were chosen as the official school colors; and

WHEREAS, the City of Socorro is proud to be the home of the Socorro High School Bulldogs; and

WHEREAS, during this time of year Socorro's families and friends gather to honor the academic achievement of our students and share in their celebration of their graduation; and

WHEREAS, we gather together to honor our mentors and our educators, whose positive words have guided them through their journey to graduation

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Socorro recognizes and congratulates the Class of 2014 Socorro High School graduates.

Mayor

ATTEST

City Clerk

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

REGULAR COUNCIL MEETING MINUTES MAY 15, 2014

MEMBERS PRESENT:

Mayor Jesus Ruiz
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

MEMBERS ABSENT:

Victor Perez (Arrived to the meeting at 6:16 p.m.)

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney
Adriana Rodarte, HR Director
Karina Hagelsieb, CFO
Victor Reta, Community Center Supervisor
Douglas Lobdell, Public Works Director
Lt. Edmundo Montoya

1. CALL TO ORDER

The meeting was called to order at 6:00p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Douglas Lobdell,

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with five members present.

4. PUBLIC COMMENT

Carmen Caldera and Sergio Jaime spoke during Public Comment.

Alfredo Armenta was signed up to speak instead Alfredo Arrieta was recognized and Mayor Ruiz and Gloria M. Rodriguez called for Alfredo Avila.

CONSENT AGENDA

5. **EXCUSE ABSENT COUNCIL MEMBERS.** **SANDRA HERNANDEZ**
6. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF APRIL 17, 2014 AND MAY 3, 2014 AND SPECIAL COUNCIL MEETING MINUTES OF MAY 3, 2014.** **SANDRA HERNANDEZ**
7. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR THE PURCHASE OF COUNCIL FURNITURE TO RELIABLE OFFICE SOLUTIONS IN THE AMOUNT OF \$6,966.00** **SANDRA HERNANDEZ**
8. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR THE PURCHASE OF A SANDBAG MACHINE TO TAPCO IN THE AMOUNT OF \$18,629.65.** **DOUGLAS LOBDELL, JR.**
9. **APPROVAL OF TRAVEL FOR ANIBAL OLAGUE TO REPRESENT THE CITY OF SOCORRO AT THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS COST ESTIMATING TRAINING.** **ANIBAL OLAGUE**
10. **APPROVAL OF TRAVEL FOR ANIBAL OLAGUE TO REPRESENT THE CITY OF SOCORRO AT THE 2014 TEXAS EMERGENCY MANAGEMENT CONFERENCE IN SAN ANTONIO, TEXAS MAY 12-15, 2014.** **ANIBAL OLAGUE**
11. **APPROVAL OF TRAVEL FOR SERGEANT EDDIE SMITH TO ATTEND THE 2014 TEXAS EMERGENCY MANAGEMENT CONFERENCE IN SAN ANTONIO, TEXAS MAY 12-15, 2014.** **LT. EDMUNDO MONTOYA**
12. **APPROVAL OF TRAVEL FOR MAYOR JESUS RUIZ AND REPRESENTATIVE AT LARGE RENE RODRIGUEZ TO ATTEND THE 82 ANNUAL CONFERENCE OF MAYORS IN DALLAS TEXAS, JUNE 19-23, 2014.** **MAYOR JESUS RUIZ**
13. **APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR APRIL 2014.** **KARINA HAGELSIEB**

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *approve the Consent Agenda*. Motion passed.

Ayes: Rene Rodriguez and Joseph E. Bowling
Nays: Sergio Cox and Gloria M. Rodriguez

Absent: Victor Perez

Mayor Jesus Ruiz broke tie by voting aye. Motion passed.

REGULAR AGENDA

ORDINANCES

- 14. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 330, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

WILLIE NORFLEET, JR.

A motion was made by Rene Rodriguez seconded by Joseph E. Bowling to *table item number fourteen (14)*. Motion passed.

Ayes: Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

- 15. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE OF THE CITY OF SOCORRO, CHANGING THE ZONING OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT (NO ADDRESS AVAILABLE) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS DENIAL.**

SAM LEONY

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve the recommendation made by the Planning and Zoning to deny*.

Jorge Grajeda of the CEA Group spoke on this item.

Victor Perez arrived to the meeting at 6:16 p.m.

Rene Rodriguez rescinded his motion.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *delete item number fifteen (15)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

16. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 338, AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 3, WISEMAN ESTATES UNIT 3 (100 SETTLER ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY*

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

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

17. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 339, AN ORDINANCE CHANGING THE ZONING OF LOT 6, BLOCK C, VINEDO ACRES SUBDIVISION (11176 PERLETTE STREET) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS TO APPROVE THE PROPERTY TO R-2 (MEDIUM DENSITY RESIDENTIAL) INSTEAD OF R-3 (HIGH DENSITY RESIDENTIAL) WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY. *SAM LEONY*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number seventeen (17)*.

Gloria M. Rodriguez rescinded her motion.

A motion was made by Gloria M. Rodriguez to *approve with changes from R-1 to R-2*.

Gloria M. Rodriguez rescinded her motion.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete item seventeen (17)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

18. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 340, AN ORDINANCE CHANGING THE ZONING OF LOT 27A, BLOCK 1, EL CAMPESTRE SUBDIVISION REPLAT A (713 CAMPECHE ROAD) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH THE CONDITION OF NOT TO BUILD MORE THAN TWO DWELLINGS ON THE PROPERTY. *SAM LEONY*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number eighteen (18)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

19. PUBLIC HEARING OF ORDINANCE 334, AN ORDINANCE OF THE CITY OF SOCORRO, ESTABLISHING PROCEDURES FOR THE OPERATION OF TOW TRUCKS IN THE CITY OF SOCORRO; ESTABLISHING FEES AND PENALTIES; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE AND REPEALING ORDINANCE NO. 222 AS AMENDED. *LT. MONTOYA*

Public Hearing Opened at 6:28 p.m.

Danny Sanchez, Socorro Towing, and Ariel Martinez, Fusion Towing, spoke in regards to the ordinance.

Public Hearing Closed at 6:42 p.m.

20. SECOND READING AND ADOPTION OF ORDINANCE 334, AN ORDINANCE OF THE CITY OF SOCORRO, ESTABLISHING PROCEDURES FOR THE OPERATION OF TOW TRUCKS IN THE CITY OF SOCORRO; ESTABLISHING FEES AND PENALTIES; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE AND REPEALING ORDINANCE NO. 222 AS AMENDED. *LT. MONTOYA*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve with corrections: Under Tow rotation list (d) change from (25) twenty-five to forty-five (45) minutes and (a) reduce to maintain a minimum of (1) one light-duty tow truck*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

- 21. PUBLIC HEARING OF ORDINANCE 335, AN ORDINANCE CHANGING THE ZONING OF TRACT 2B & 3A, BLOCK 15, AND A PORTION OF TRACT 1, BLOCK 16, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

**Public Hearing opened at 6:43 p.m.
Larry Parker spoke in regards to the ordinance.
Public Hearing closed at 6:45 p.m.**

- 22. SECOND READING AND ADOPTION OF ORDINANCE 335, AN ORDINANCE CHANGING THE ZONING OF TRACT 2B & 3A, BLOCK 15, AND A PORTION OF TRACT 1, BLOCK 16, SOCORRO GRANT FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays:
Absent:

- 23. PUBLIC HEARING OF ORDINANCE 336, AN ORDINANCE CHANGING THE ZONING OF TRACT 12-J, BLOCK 10, SOCORRO GRANT (211 ORMSBY CT.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

**Public Hearing opened at 6:47 p.m.
Alfredo Armenta spoke in regards to the ordinance.
Public Hearing closed at 6:48 p.m.**

- 24. SECOND READING AND ADOPTION OF ORDINANCE 336, AN ORDINANCE CHANGING THE ZONING OF TRACT 12-J, BLOCK 10, SOCORRO GRANT (211 ORMSBY CT.) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. SAM LEONY**

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-four (24)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

- 25. PUBLIC HEARING OF ORDINANCE 337, AN ORDINANCE CHANGING THE ZONING LOT 11, BLOCK 1, WISEMAN ESTATES SUBDIVISION (220 HORIZON BOULEVARD) FROM LNC-C1 (LEGAL NON-CONFORMING LIGHT COMMERCIAL) TO A FORMAL C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**
SAM LEONY

Public Hearing opened at 6:49 p.m.

No Speakers

Public Hearing closed at 6:50 p.m.

- 26. SECOND READING AND ADOPTION OF ORDINANCE 337, AN ORDINANCE CHANGING THE ZONING LOT 11, BLOCK 1, WISEMAN ESTATES SUBDIVISION (220 HORIZON BOULEVARD) FROM LNC-C1 (LEGAL NON-CONFORMING LIGHT COMMERCIAL) TO A FORMAL C-1 (LIGHT COMMERCIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.**
SAM LEONY

A motion was made by Victor Perez seconded by Joseph E. Bowling to *approve item number twenty-six (26)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

FINANCE DEPARTMENT

- 27. DISCUSSION AND ACTION ON APPROVING THE AMENDED CONTRACT FOR CONSOLIDATED TAX COLLECTION SERVICES.**
KARINA HAGELSIEB

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-seven (27)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

PUBLIC WORKS DEPARTMENT

28. DISCUSSION AND ACTION TO ESTABLISH THAT GUARDRAILS WILL NOT BE EMPLACED WHEN THE SOLE PURPOSE IS PROTECTION OF PRIVATE PROPERTY. DOUGLAS LOBDELL

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve the recommendation made by the Public Work's Director not to place guard rails to protect private property.* Motion failed.

Ayes: Rene Rodriguez and Gloria M. Rodriguez
Nays: Victor Perez, Joseph E. Bowling and Sergio Cox
Absent:

A motion was made by Victor Perez seconded by Sergio Cox to *recommend staff to develop standards for guardrail solutions.* Motion passed.

Ayes: Victor Perez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez
Nays: Rene Rodriguez
Absent:

PLANNING AND ZONING DEPARTMENT

29. DISCUSSION AND ACTION TO WAIVE THE FEES FOR THE SECOND REZONING PROCESS OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL). THE PLANNING AND ZONING COMMISSION RECOMMENDS DENIAL. SAM LEONY

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve the recommendation made by the Planning and Zoning Commission to deny for item number twenty-nine (29).* Motion passed.

Jorge Grajeda, with CEA Group was signed up to speak, but had left the meeting.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez
Nays:
Abstain: Joseph E. Bowling

CITY MANAGER

30. DISCUSSION AND ACTION TO ABOLISH ORDINANCE NO. 43, AN ORDINANCE ENLARGING THE LENGTH OF THE ELECTED MARSHALL'S TERM FROM ONE YEAR TO TWO YEARS. WILLIE NORFLEET, JR.

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *abolish Ordinance 43 for item number thirty (30)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain:

MAYOR AND COUNCIL

31. DISCUSSION AND ACTION ON THE STATUS OF THE PROPERTY AT 10612 SPARKS CIRCLE IN REFERENCE TO THE PROPERTY OWNER DEDICATING A PORTION OF PROPERTY TO THE CITY OF SOCORRO.

SERGIO COX

A motion was made by Sergio Cox *for Mr. Leony and Mr. Norfleet to provide a status report*.

Joe Beckford and Ivan Martinez spoke on this item.

No action on this item.

32. DISCUSSION AND ACTION ON CODE ENFORCEMENT ISSUES RELATED TO ORDINANCE 25, AMENDMENT NO. 1, AN ORDINANCE REQUIRING THE MAINTENANCE AND CLEANING OF DEVELOPED AND UNDEVELOPED TRACTS OF LAND OR LOTS, BUILDINGS AND THE REMOVAL OF GRAFFITI IN THE CITY OF SOCORRO, TEXAS.

SERGIO COX

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *delete item number thirty-two (32)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

CITY ATTORNEY

33. CONSIDER, DISCUSS AND/OR TAKE ACTION UPON ACQUISITION OF CERTAIN PROPERTIES ON AND ALONG FRAY OLGUIN ROAD IN CONNECTION WITH A RIGHT-OF-WAY AND ROAD PROJECT, INCLUDING WITHOUT LIMITATION THROUGH CONVEYANCE, DEDICATION, OR EMINENT DOMAIN.

JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *move item number thirty three (33) into Executive Session.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

A motion was made by Victor Perez seconded by Rene Rodriguez (city clerk stated motion made by Gloria M. Rodriguez seconded Rene Rodriguez) to *move into Executive Session.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:41 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:59 P.M.

- 33. CONSIDER, DISCUSS AND/OR TAKE ACTION UPON ACQUISITION OF CERTAIN PROPERTIES ON AND ALONG FRAY OLGUIN ROAD IN CONNECTION WITH A RIGHT-OF-WAY AND ROAD PROJECT, INCLUDING WITHOUT LIMITATION THROUGH CONVEYANCE, DEDICATION, OR EMINENT DOMAIN.** *JAMES A. MARTINEZ*

A motion was made by Gloria Rodriguez seconded by Victor Perez to *delete item thirty-three (33).* Motion passed.

Ayes: Victor Perez, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent: Rene Rodriguez and Joseph E. Bowling

- 34. 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.**

WILLIE NORFLEET, JR.

35. 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.
WILLIE NORFLEET, JR.

36. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.
WILLIE NORFLEET, JR.

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *delete items thirty-four (34), thirty-five (35) and thirty-six (36)*. Motion passed.

Ayes: Victor Perez, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent: Rene Rodriguez and Joseph E. Bowling

37. ADJOURN

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *adjourn at 8:00 p.m.* Motion passed.

Ayes: Victor Perez, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Absent: Rene Rodriguez and Joseph E. Bowling

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

REGULAR COUNCIL MEETING MINUTES APRIL 17, 2014

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Rene Rodriguez
Joseph E. Bowling
Sergio Cox
Gloria M. Rodriguez

STAFF PRESENT:

Willie Norfleet, Jr., City Manager
Sandra Hernandez, City Clerk
Sam Leony, Planning and Zoning Director
James Martinez, City Attorney

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with all members present.

3. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Doug Lobdell, Public Works Director.

4. PUBLIC COMMENT

Stephanie Soto, Albert Ortiz, Lorenza Fraire, Maria Bernal, Rogelio Salcido, Ernesto Gomez, Sergio Jaime, and Alex Miranda spoke during Public Comment.

CONSENT AGENDA

5. **EXCUSE ABSENT COUNCIL MEMBERS.** **SANDRA HERNANDEZ**
6. **APPROVAL OF SPECIAL COUNCIL MEETING OF MARCH 28, 2014.**
SANDRA HERNANDEZ
7. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR WOOD SHUTTERS TO JC'S CUSTOM SHUTTERS INC. IN THE AMOUNT OF \$5,624.64.**
SANDRA HERNANDEZ
8. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR GLOBAL CITI THREE SEAT SOFA 7877 AND GLOBAL THREE SEAT BENCH 7894 TO INDOFF COMMERCIAL INTERIORS IN THE AMOUNT OF \$4,067.00.**
SANDRA HERNANDEZ
9. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR 75 GUEST CHAIRS, BASYX BY HON, TO INDOFF COMMERCIAL INTERIORS IN THE AMOUNT OF \$4,170.00**
SANDRA HERNANDEZ
10. **APPROVAL TO AWARD INFORMAL BID SOLICITATION FOR 12 EXECUTIVE CHAIRS, BASYX BY HON, TO OFFICE DEPOT IN THE AMOUNT OF \$2,663.00**
SANDRA HERNANDEZ
11. **APPROVAL OF A WEBINAR APRIL 30, 2014, PARLIAMENTARY PROCEDURE: BEING AWARE OF THE KEY RULES.**
MAYOR JESUS RUIZ
12. **APPROVAL OF TRAVEL FOR HUMAN RESOURCES DIRECTOR, HUMAN RESOURCES ASSISTANT AND CITY MANAGER TO ATTEND THE TEXAS MUNICIPAL HUMAN RESOURCES ASSOCIATION CONFERENCE IN GALVESTON, TEXAS MAY 7 – 9, 2014.**
MAYOR JESUS RUIZ
13. **APPROVAL OF TRAVEL FOR CHIEF FINANCIAL OFFICER AND CITY MANAGER TO ATTEND THE BUDGET, TAX RATE, AND AUDIT WORKSHOP MAY 9, 2014 IN ABILENE TEXAS.**
MAYOR JESUS RUIZ
14. **APPROVAL OF TRAVEL FOR CITY REPRESENTATIVES IN DISTRICTS 1, 2 AND 3 TO ATTEND MUNICIPAL LAW 101: WHAT EVERY ELECTED OFFICIAL SHOULD KNOW IN AUSTIN, TEXAS, MAY 29-30, 2014.**
MAYOR JESUS RUIZ

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

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox

Nays:

Abstain: Gloria M. Rodriguez

A motion was made Rene Rodriguez seconded by Gloria M. Rodriguez to *move items forty-one (41), nineteen (19) and thirty-one (31) into Executive Session at this time.*
Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nay:

Absent:

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:25 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:24 P.M.

31. DISCUSSION AND ACTION ON THE PRELIMINARY PLAT APPROVAL FOR CIELO DEL RIO SUBDIVISION UNIT 2, BEING ALL OF TRACT 1-X, LEIGH CLARK SURVEY 293. THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL WITH CONDITIONS.

SAM LEONY

A motion was made by Victor Perez seconded by Rene Rodriguez to *return the plat proposal to the Planning and Zoning Commission and have the city attorney work with the director and developer to submit the application.*

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez

Nay:

Absent:

Maria Bernal was signed up to speak but was not present.

Albert Ortiz and Lorenza Fraire spoke on this item.

REGULAR AGENDA

ORDINANCES

- 15. PUBLIC HEARING OF ORDINANCE 333, AN ORDINANCE CHANGING THE ZONING OF TRACT 19-E, BLOCK 27, SOCORRO GRANT (11400 SOCORRO ROAD) FROM C-2 (GENERAL COMMERCIAL) TO SU-1 (SPECIAL USE ZONE). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

**Public Hearing Opened at 7:31 p.m.
Lorenza Fraire spoke during Public Hearing
Public Hearing Closed at 7:32 p.m.**

- 16. SECOND READING AND ADOPTION OF ORDINANCE 333, AN ORDINANCE CHANGING THE ZONING OF TRACT 19-E, BLOCK 27, SOCORRO GRANT (11400 SOCORRO ROAD) FROM C-2 (GENERAL COMMERCIAL) TO SU-1 (SPECIAL USE ZONE). THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL. *SAM LEONY***

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

Lorenza Fraire was signed up to speak but was not called.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez

Nays:

Abstain: Joseph E. Bowling

- 17. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 322, AMENDMENT NO. 2, AN ORDINANCE INCREASING THE FY 2014 BUDGET FOR THE GENERAL FUND, SPECIAL REVENUE, AND CAPITAL PROJECTS. *KARINA HAGELSIEB***

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

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

CITY CLERK

- 18. DISCUSSION AND ACTION APPROVING CITY OF SOCORRO'S CODE OF ORDINANCES FINAL PROOF AS RECOMMENDED BY MUNICIPAL CODE CORPORATION. *SANDRA HERNANDEZ***

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number eighteen (18)*. Motion passed.

An *amended* motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve and instruct city clerk or city attorney to address and resolve issues identified on footnotes before the ordinance is adopted*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

FINANCE DEPARTMENT

19. DISCUSSION AND ACTION TO ACCEPT AND OTHERWISE ACT ON APPROVING THE REPORT COMPILED BY WEAVER AND TIDWELL, LLP. *KARINA HAGELSIEB*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table for the Regular Council Meeting of May 1, 2014*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain:

20. DISCUSSION AND ACTION TO APPROVE AN INTER-LOCAL COOPERATION CONTRACT FOR FAILURE TO APPEAR WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS). *KARINA HAGELSIEB*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty (20)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

21. DISCUSSION AND ACTION TO APPROVE PAYMENT TO CROWSON & CROWSON FOR LEGAL SERVICES RENDERED IN NOVEMBER 2013.

KARINA HAGELSIEB

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve item number twenty-one (21)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

GRANTS DIVISION

22. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT A GRANT APPLICATION UNDER THE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$37,240 TO PURCHASE P25 COMMUNICATION RADIOS.

ANIBAL OLAGUE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-two (22)*. Motion passed.

Lorenza Fraire was signed up to speak but declined to speak.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

23. DISCUSSION AND ACTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES OF AGRICULTURAL EMERGENCY WATERSHED PROTECTION PROGRAM IN THE AMOUNT OF \$140,200 TO IMPROVE THE SPARKS ARROYO CULVERT LOCATED AT STOCKYARD ROAD. GRANT REQUIRES A 25% MATCH.

ANIBAL OLAGUE

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-three (23)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

RECREATIONAL PARKS DEPARTMENT

24. DISCUSSION AND ACTION TO APPROVE THE MOVIES UNDER THE STAR PROGRAM AT BULLDOG CHAMPIONSHIP PARK.

JESSICA DIAZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *item number twenty-four from May through September*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

PUBLIC WORKS DEPARTMENT

25. DISCUSSION AND ACTION TO AWARD BID NO. 14-001 FOR HOT MIX ASPHALT CONCRETE (HMAC) SPECIFIED BY THE TEXAS DEPARTMENT OF TRANSPORTATION-TYPE D, SS1-H TAC OIL EMULSION, AND TYPE-A GRADE III BASE MATERIAL TO JOBE MATERIALS, LLP AS FOLLOWS:

- **HOT MIX ASPHALT (HMAC) \$62.00 PER TON DELIVERED / \$57.00 PER TON PICKED UP.**
- **SS1-H TAC OIL EMULSION \$3.50 PER GALLON PICKED UP ONLY**
- **TYPE A GRADE III BASE MATERIAL \$10.00 PER TON DELIVERED / \$5.00 PICKED UP**
- **FOR DELIVERY ANYWHERE IN THE CITY OF SOCORRO WITHIN A MINIMUM OF 20 TONS WITHIN 6 HOURS OF CONFIRMED ORDER. \$ -0- PER DELIVERY.**

DOUGLAS LOBDELL, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-five (25)*. Motion passed.

Angel Cortez of Cemex spoke on this item.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

26. DISCUSSION AND ACTION TO AWARD BID NO. 14-002 FOR A STREET SWEEPER TO SIERRA MACHINERY IN THE AMOUNT OF \$46,600.00
DOUGLAS LOBDELL, JR.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *approve item number twenty-six (26)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain Joseph E. Bowling

27. DISCUSSION AND ACTION TO AUTHORIZE A SECOND SIGNALIZATION PROJECT.
DOUGLAS LOBDELL, JR.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve*.

Gloria M. Rodriguez rescinded her motion.

Lorenza Fraire signed up to speak but was not called.

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table for the May 1, 2014 meeting*.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

PLANNING AND ZONING DEPARTMENT

28. DISCUSSION AND ACTION OF CERTIFICATE OF APPROPRIATENESS FOR THE PROPOSED DEMOLITION OF THE ADOBE STRUCTURE LOCATED AT TRACT 2A, BLOCK 21, SOCORRO GRANT (10226 SOCORRO ROAD). THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL.
SAM LEONY

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twenty-eight (28)*.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

A motion was made by Sergio Cox seconded by Gloria M. Rodriguez to *suspend the rule and allow a speaker for item number twenty-seven (27)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

27. DISCUSSION AND ACTION TO AUTHORIZE A SECOND SIGNALIZATION PROJECT. **DOUGLAS LOBDELL, JR.**

Lorenza Fraire spoke on this item.

29. DISCUSSION AND ACTION OF CERTIFICATE OF APPROPRIATENESS FOR A PROPOSED TEMPORARY PLACEMENT OF A CHAIN LINK FENCE LOCATED AT TRACT 2A, BLOCK 21, SOCORRO GRANT (10226 SOCORRO ROAD). THE HISTORICAL LANDMARK COMMISSION RECOMMENDS APPROVAL. **SAM LEONY**

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-nine (29)*. Motion passed.

Lorenza Fraire was signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

30. DISCUSSION AND ACTION TO WAIVE THE EVENT PERMIT FEES FOR SAN FELIPE DE JESUS CATHOLIC CHURCH LOCATED AT 401 PASSMORE FOR THE ANNUAL KERMES MAY 23-25, 2014.

SAM LEONY

A motion was made by Joseph E. Bowling seconded by Rene Rodriguez to *approve item number thirty (30)*. Motion passed.

Lorenza Fraire was signed up to speak but declined.

Gloria M. Rodriguez stepped out of the meeting at 8:30

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, and Sergio Cox

Nays:

Absent: Gloria M. Rodriguez

CITY MANAGER

32. DISCUSSION AND ACTION TO PURCHASE 24 ACRES OF PROPERTY LOCATED AT THUNDER ROAD AND RIO VISTA ROAD.

WILLIE NORFLEET, JR.

Gloria M. Rodriguez returned to the meeting at 8:32 p.m.

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number thirty-two (32)*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

MAYOR AND COUNCIL

33. DISCUSSION AND ACTION APPROVING EVALUATION PROCEDURES FOR CITY MANAGER, WILLIE NORFLEET.

MAYOR JESUS RUIZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table item number thirty-three (33) for the Regular Meeting of June 5, 2014*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

34. DISCUSSION AND ACTION ON NEW INSTALLATION OF CHAIN LINK BACKSTOPS, DUGOUTS AND FENCING FOR TWO BASEBALL FIELDS AT COUGAR PARK ON SOCORRO ROAD. REQUESTING THE SAME FOR T-BALL FIELD FENCING FOR YOUTH BOYS AND GIRLS AGES 4 THROUGH 6 TO BE LOCATED AT MOON CITY PARK.

SERGIO COX

A motion was made by Victor Perez seconded by Rene Rodriguez to *table item number thirty-four (34) for the Regular Meeting of May 1, 2014*. Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

35. *DISCUSSION AND ACTION APPROVING A FEASIBILITY STUDY FOR A POLICE SUBSTATION ON VINEYARD ROAD. GLORIA M. RODRIGUEZ*

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *table item number thirty-five (35) for the Regular Meeting of May 1, 2014.* Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

36. *DISCUSSION AND ACTION ON ALLOCATING FUNDS FOR A LIBRARY. GLORIA M. RODRIGUEZ*

A motion was made by Gloria M. Rodriguez seconded by Victor Perez to *table item number thirty-six (36) for the Regular Meeting of May 1, 2014.* Motion passed.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

A motion was made by Sergio Cox seconded by Rene Rodriguez to *move item number thirty-seven (37) into Executive Session at this time.* Motion passed.

A motion was made by Rene Rodriguez seconded by Gloria M. Rodriguez to *move into Executive Session at this time.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 9:13 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 10:03 P.M.

CITY ATTORNEY

37. CONSIDER, DISCUSS, AND/OR TAKE ACTION UPON ACQUISITION OF CERTAIN PROPERTIES ON AND ALONG OLD HUECO TANKS ROAD IN CONNECTION WITH A RIGHT-OF-WAY AND ROAD PROJECT, INCLUDING WITHOUT LIMITATION THROUGH CONVEYANCE, DEDICATION OR EMINENT DOMAIN. JAMES A. MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to approve and enter into and interlocal or other agreements with the Texas Department of Transportation, the Camino Real Regional Mobility Authority, and/or County of El Paso regarding a proposed project to construct a four-lane divided roadway and associated facilities along and near the route of Old Hueco Tanks Road, with such route being substantially along the route illustrated on the materials provided to City Council.

(b.) the City authorized to acquire by purchase or through eminent domain proceedings all necessary real property rights within the boundaries of such project, including without limitation the respective rights involving the persons and tracts identified on the list included with the materials provided to City Council;

(c) there is a necessity to acquire such rights for public use in connection with the project being the purpose of securing sites for a road and/or for the other purpose necessary for the City.

(d) the location and extent of the project, and the acquisition of such rights, it reasonable and necessary.

(e) the City is authorized to file eminent domain proceedings, if necessary, to acquire such rights;

(f) The City is authorized to obtain title reports, surveys, and appraisals as maybe necessary for the project or such proceedings:

(g) any prior activities to acquire any such rights under the project are hereby ratified; and

(h) City staff and counsel are authorized to enter into negotiations with the Lower Valley Water District regarding water and sewer lines and service in the area of the acquisitions, and to bring any resulting form of agreement back to City Council for review and approval.

Lorenza Fraire spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox, and Gloria M. Rodriguez.

Nays:

Abstain

- 38. 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.**

WILLIE NORFLEET, JR.

- 39. 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.**

WILLIE NORFLEET, JR.

- 40. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

WILLIE NORFLEET, JR.

- 41. DISCUSSION AND ACTION REGARDING REQUEST BY T4XAS GAS SERVICE FOR AN INTERIM RATE ADJUSTMENT UNDER CHAPTER 104.301 OF THE TEXAS UTILITIES CODE (THE “GRIP” STATUTE).**

JAMES MARTINEZ

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *delete items thirty (38), thirty-eight (39) and thirty-nine (40) forty, and (41) forty-one.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent:

42. ADJOURN

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *adjourn at 10:09 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Joseph E. Bowling, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent:

Jesus Ruiz, Mayor

Olivia Navarro
Assistant City Clerk

Date minutes approved

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014.
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director.
CC: Willie Norfleet, City Manager

SUBJECT:

Proposed training workshop on Municipal Law enforced by the Planning and Zoning Department.

SUMMARY:

The Bojorquez Law Firm, PC will provide an old-day training workshop on the following courses:

- a) Construction Board of Adjustment and Appeals (2 hrs),
- b) Municipal Regulations of Land Use and Development (3 hrs.),
- c) Municipal Regulations of Signage (1.5 hrs.), and
- d) Permit Processing: Are You Really Grandfather? (1 hr.)

BACKGROUND:

This training workshop would take place at City Hall Chamber on July 1, 2014, and will be offered to the P&Z personnel, commissioners from all the boards, City Council members, and administrative staff.

STATEMENT OF THE ISSUE:

This type of training workshops are instrumental to perform the daily duties in the P&Z Department, and also to better understand all the cases presented before the different boards.

ALTERNATIVE:

Although there are more alternatives, this is the most cost effective for the City of Socorro.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.

FINANCIAL IMPACT:

Account Code (GF/GL/Dept): 05527
Funding Source: 00007 / 001
Amount: \$1,800
Quotes (Name/Commodity/Price): N/A
Co-op Agreement (Name/Contract#): N/A

AUTHORIZATION:

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



QUOTE

Bojorquez Law Firm, PC

Because informed officials make better decisions...

DATE: MAY 23, 2014

12325 Hymeadow Dr. Ste. 2-100, Austin, TX 78750
Phone 512.250.0411 Fax 512.250.0749
Sharon@texasmunicipallawyers.com

TO Sandra Hernandez
City of Socorro
124 Horizon Blvd.
Socorro, TX 79927
915.858.2915

The Bojorquez Law Firm, PC is happy to provide the following training opportunity to the City of Socorro. Per our conversation, the Firm will provide the City an all-day training workshop on the following courses:

- 1) Construction Board of Adjustment and Appeals (2 hrs)
- 2) Municipal Regulation of Land Use and Development (3 hrs)
- 3) Municipal Regulations of Signage (1.5 hrs)
- 4) Permit Processing: Are you Really Grandfathered? (1 hr)

Below are three (3) options for the City of Socorro to choose from:

OPTIONS	DESCRIPTION	FEE
*Option A: (Recommended)	Training for up to <u>25</u> attendees from the City of Socorro priced at \$99/person. (Attendees can be anyone the City chooses to invite—not dependent on employment with the City.) The City will allow the Firm to organize, invite, and charge other participants to attend.	\$99.00 / Person
Option B:	Training <u>EXCLUSIVELY</u> for the City of Socorro Council Members and City Employees. (Unlimited attendees)	\$1,800.00 Flat Fee
Option C:	The City organizes, invites, and charges attendees at its own discretion. All funds collected remain with the City. (Unlimited attendees)	\$3,200.00 Flat Fee

Conditions and Terms:

The quote provided by the Bojorquez Law Firm has been offered with the understanding that the City of Socorro:

1. Will provide a venue to conduct training with a seating capacity for 100 attendees;
2. Venue provided will have media components - (i.e. internet connectivity, projector, screen, computer/lap top) to support the training.

*Option A is recommended because it relieves the City of Socorro from the logistical requirements of organizing the event; soliciting participants; and accounting for the collection of fees.

Please contact Sharon Ortiz for questions regarding this quote.

THANK YOU FOR YOUR BUSINESS!

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Sandra Hernandez, City Clerk

SUBJECT: Training Workshop

SUMMARY

Approval of SimpliCity Municipal Law Training workshop for the following courses and to approve a \$1,800 flat fee.

1. Social Media and Government
2. Integrity at City Hall: Ethics and Code of Conduct

BACKGROUND

The Bojorquez Law Firm, PC will provide an all-day training workshop for Social Media and Government and Integrity at City Hall: Ethics and Codes of Conduct. The training workshop will take place in late October or early November and will be offered to all of city council, department heads, staff, and boards and commissions.

STATEMENT OF THE ISSUE

The training will provide added guidance in topics such as conflicts of interest, dual office holding, incompatibility, nepotism, revolving door, confidential-privileged Information, abuse of office, Official oppression and misconduct, financial disclosure statements, gifts & honoraria, and electioneering by cities.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): 0002-05527

Funding Source: General Fund

Amount: \$1,800

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

STAFF RECOMMENDATION

Approve the training and \$1,800 fee.

REQUIRED AUTHORIZATION

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



QUOTE

Bojorquez Law Firm, PC

Because informed officials make better decisions...

DATE: MAY 27, 2014

12325 Hymeadow Dr. Ste. 2-100, Austin, TX 78750
Phone 512.250.0411 Fax 512.250.0749
Sharon@texasmunicipallawyers.com

TO Sandra Hernandez
City of Socorro
124 Horizon Blvd.
Socorro, TX 79927
915.858.2915

The Bojorquez Law Firm, PC is happy to provide the following training opportunity to the City of Socorro. Per our conversation, the Firm will provide the City an all-day training workshop on the following courses:

- 1) Social Media & Government (2 hrs)
- 2) Integrity at City Hall: Ethics & Codes of Conduct (3 hrs)

Below are three (3) options for the City of Socorro to choose from:

OPTIONS	DESCRIPTION	FEE
*Option A: (Recommended)	Training for up to <u>25</u> attendees from the City of Socorro priced at \$99/person. (Attendees can be anyone the City chooses to invite—not dependent on employment with the City.) The City will allow the Firm to organize, invite, and charge other participants to attend.	\$99.00 / Person
Option B:	Training <u>EXCLUSIVELY</u> for the City of Socorro Council Members and City Employees. (Unlimited attendees)	\$1,800.00 Flat Fee
Option C:	The City organizes, invites, and charges attendees at its own discretion. All funds collected remain with the City. (Unlimited attendees)	\$3,200.00 Flat Fee

Conditions and Terms:

The quote provided by the Bojorquez Law Firm has been offered with the understanding that the City of Socorro:

1. Will provide a venue to conduct training with a seating capacity for 100 attendees;
2. Venue provided will have media components - (i.e. internet connectivity, projector, screen, computer/lap top) to support the training.

*Option A is recommended because it relieves the City of Socorro from the logistical requirements of organizing the event; soliciting participants; and accounting for the collection of fees.

Please contact Sharon Ortiz for questions regarding this quote.

THANK YOU FOR YOUR BUSINESS!

Who We Are

About Us

Running a city is not easy. As municipal law becomes an increasingly complex field, city officials need expert training and continued education on the law.

Simplicity is an educational program provided through the Bojorquez Law Firm, PC. The firm is dedicated to exclusively serving Texas municipalities. The firm was founded in 2002 by Alan J. Bojorquez who proudly served as Assistant General Counsel for the Texas Municipal League and is the author of the *Texas Municipal Law and Procedure Manual*.

Contact Us

Phone: 512.250.0411

Email: Sharon@TexasMunicipalLawyers.com

Web: TexasMunicipalLawyers.com

Scan the code for free municipal educational resources!



BOJORQUEZ
LAW FIRM, PC
TexasMunicipalLawyers.com

12325 Hymeadow Dr.
Ste. 2-100
Austin, Texas 78750

SimpliCity™
Municipal Law Training



*Because educated officials
make wiser decisions...*

Construction Board of Adjustments & Appeals (2 hrs)

Covers the key players – public and private; overview of the creation of the construction board; jurisdiction; duties; due process; and records.

Downtown Revitalization (2 hrs)

Learn about the goods and services that have helped cities draw people into their communities. This session covers historic preservation, land use, signage, funding, and lighting.

Uses that Draw People

- Temporary or Long-Term
- Goods and Services
- Balance Daily Needs of *Citizens* with Sporadic Needs of *Tourists*



October 2012

© Jeoquene Law Firm, PC (2012)

5

Employment Law (2 hrs)

Texas is an *Employment at will* state. Discover the difference between state and federal law regarding employment and learn about FMLA, ADA, and the Texas Workers' Comp Act.

Integrity at City Hall: Ethics & Codes of Conduct (3 hrs)

Covers topics such as: conflicts of interest, dual office holding, incompatibility, nepotism, revolving door, confidential-privileged Information, abuse of office, Official oppression and misconduct, financial disclosure statements, gifts & honoraria, and electioneering by cities.

Municipal Court Enhancement (2 – 4 hrs)

Provides experienced, professional expertise in case flow management, court community communication, leadership, education, training and development aimed at increasing productivity and efficiency and compliance with the law.

Municipal Regulation of Land Use & Development (2 – 4 hrs)

Covers the key players – public and private; roles of the ZBA and P&Z; planning and action, zoning; local rules; and much more!

Appropriate Location for Uses



I attended an Open Government workshop, and found it informative, concise and interesting. The material is essential for new and incumbent council members, as well as seasoned managers. – Kandi Hubert, Former City Manager, City of Balch Springs

Municipal Regulations of Signage (1.5 hrs) A workshop developed around the regulatory elements of signage including: administrative procedures, variances & appeals, sign specifications, inspections, and enforcement.

Municipal Officials Training (3 – 4hrs)

Senate Bill 286 requires public officials to receive training in the requirements of the Open Meetings Act and Public Information Act within 90 days of taking oath. This course has been approved by the Attorney General. (Also encouraged as a refresher course for experienced officials).

Permit Processing: Are You Really Grandfathered? (1 hr)

What steps are needed in order to get a permit and what should owners and agencies consider? Take this course to learn more!

Social Media & Government (2 hrs)

Think before you post! With implications ranging from Open Meetings/Open Records to Employment Law, it is important to have a social media policy for your organization. This course provides information on regarding what you may think is private but may cost you your job!

City Use of Sites

- Blogs
- Official City Website
- Departmental Websites
- Individual Employee Profiles on Facebook
- Department Profiles on MySpace



ORDINANCE NO. 330

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS, PROVIDING FOR THE ISSUANCE OF CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AD VALOREM TAXES AND PROVIDING FOR THE PAYMENT AND SECURITY OF THE CERTIFICATES OF OBLIGATION; APPROVING AN OFFICIAL STATEMENT AND AWARDED SALE OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING THERETO

THE STATE OF TEXAS	§
COUNTY OF EL PASO	§
CITY OF SOCORRO	§

WHEREAS, the City Council of the City of Socorro, Texas (the "Issuer"), deems it advisable to issue Certificates of Obligation in the amount of \$_____ for the purposes hereinafter set forth;

WHEREAS, the Certificates of Obligation hereinafter authorized and designated are to be issued and delivered for cash pursuant to Subchapter C of Chapter 271, Local Government Code and Subchapter A, Chapter 1504, Government Code;

WHEREAS, the City Council has heretofore passed a resolution authorizing and directing the City Clerk to give notice of intention to issue Certificates of Obligation, and said notice has been duly published in a newspaper of general circulation in said City, said newspaper being a "newspaper" as defined in §2051.044, Texas Government Code;

WHEREAS, the City received no petition from the qualified electors of the City protesting the issuance of such Certificates of Obligation;

WHEREAS, it is considered to be to the best interest of the City that said interest-bearing Certificates of Obligation be issued; and

WHEREAS, It is officially found, determined, and declared that the meeting at which this Ordinance has been adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Ordinance, was given, all as required by the applicable provisions of Tex. Gov't Code Ann. ch. 551; Now, Therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS:

Section 1. RECITALS, AMOUNT AND PURPOSE OF THE CERTIFICATES. The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section. The certificates of the City of Socorro, Texas (the "Issuer") are hereby authorized to be issued and delivered in the aggregate principal amount of \$_____ for paying all or a portion of the Issuer's contractual obligations incurred in connection with (i) constructing, reconstructing and improving sidewalks, streets and roads, including, bridges and intersections, street overlay, landscaping, traffic safety and operational improvements, culverts and related storm drainage and utility relocation, and the acquisition of land and interests in land as necessary therefor; (ii) construction and installation of municipal drainage improvements; (iii) acquisition of vehicles and equipment for the public works department and police department; (iv) construction and equipment of park and recreational facilities and improvements; and (v) legal, fiscal and engineering fees in connection with such projects (collectively, the "Project").

Section 2. DESIGNATION, DATE, DENOMINATIONS, NUMBERS, AND MATURITIES AND INTEREST RATES OF CERTIFICATES. Each certificate issued pursuant to this Ordinance shall be designated: "CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION, SERIES 2014," and initially there shall be issued, sold, and delivered hereunder one fully registered certificate, without interest coupons, dated June 1, 2014, in the principal amount stated above and in the denominations hereinafter stated, numbered T-1, with certificates issued in replacement thereof being in the denominations and principal amounts hereinafter stated and numbered consecutively from R-1 upward, payable to the respective Registered Owners thereof (with the initial certificate being made payable to the initial purchaser as described in Section 10 hereof), or to the registered assignee or assignees of said certificates or any portion or portions thereof (in each case, the "Registered Owner"), and said certificates shall mature and be payable serially on March 1 in each of the years and in the principal amounts, respectively, and shall bear interest from the dates set forth in the FORM OF CERTIFICATE set forth in Section 4 of this Ordinance to their respective dates of maturity or redemption prior to maturity at the rates per annum, as set forth in the following schedule:

Years	Principal Amounts	Interest Rates	Years	Principal Amounts	Interest Rates
2015	\$	%	2025	\$	%
2016			2026		
2017			2027		
2018			2028		
2019			2029		
2020			2030		
2021			2031		
2022			2032		
2023			2033		
2024			2034		

The term "Certificates" as used in this Ordinance shall mean and include collectively the certificates initially issued and delivered pursuant to this Ordinance and all substitute certificates exchanged therefor, as well as all other substitute certificates and replacement certificates issued pursuant hereto, and the term "Certificate" shall mean any of the Certificates.

Section 3. CHARACTERISTICS OF THE CERTIFICATES.

(a) Registration, Transfer, Conversion and Exchange; Authentication. The Issuer shall keep or cause to be kept at the principal corporate trust office of U.S. Bank National Association, Dallas, Texas, the "Paying Agent/Registrar"), books or records for the registration of the transfer, conversion and exchange of the Certificates (the "Registration Books"), and the Issuer hereby appoints the Paying Agent/Registrar as its registrar and transfer agent to keep such books or records and make such registrations of transfers, conversions and exchanges under such reasonable regulations as the Issuer and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such registrations, transfers, conversions and exchanges as herein provided. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the registered owner of each Certificate to which payments with respect to the Certificates shall be mailed, as herein provided; but it shall be the duty of each registered owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. The Issuer shall have the right to inspect the Registration Books during

regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. The Issuer shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such registration, transfer, conversion, exchange and delivery of a substitute Certificate or Certificates. Registration of assignments, transfers, conversions and exchanges of Certificates shall be made in the manner provided and with the effect stated in the FORM OF CERTIFICATE set forth in this Ordinance. Each substitute Certificate shall bear a letter and/or number to distinguish it from each other Certificate.

Except as provided in Section 3(c) of this Ordinance, an authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Certificate, date and manually sign said Certificate, and no such Certificate shall be deemed to be issued or outstanding unless such Certificate is so executed. The Paying Agent/Registrar promptly shall cancel all paid Certificates and Certificates surrendered for conversion and exchange. No additional ordinances, orders, or resolutions need be passed or adopted by the governing body of the Issuer or any other body or person so as to accomplish the foregoing conversion and exchange of any Certificate or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution, and delivery of the substitute Certificates in the manner prescribed herein, and said Certificates shall be printed or typed on paper of customary weight and strength. Pursuant to Chapter 1201, Government Code, as amended, the duty of conversion and exchange of Certificates as aforesaid is hereby imposed upon the Paying Agent/Registrar, and, upon the execution of said Certificate, the converted and exchanged Certificate shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Certificates that initially were issued and delivered pursuant to this Ordinance, approved by the Attorney General and registered by the Comptroller of Public Accounts.

(b) Payment of Certificates and Interest. The Issuer hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Certificates, all as provided in this Ordinance. The Paying Agent/Registrar shall keep proper records of all payments made by the Issuer and the Paying Agent/Registrar with respect to the Certificates, and of all conversions and exchanges of Certificates, and all replacements of Certificates, as provided in this Ordinance. However, in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the past due interest shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each registered owner appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

(c) In General. The Certificates (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Certificates to be payable only to the registered owners thereof, (ii) may be redeemed prior to their scheduled maturities (notice of which shall be given to the Paying Agent/Registrar by the Issuer at least 50 days prior to any such redemption date), (iii) may be converted and exchanged for other Certificates, (iv) may be transferred and assigned, (v) shall have the characteristics, (vi) shall be signed, sealed, executed and authenticated, (vii) the principal of and interest on the Certificates shall be payable, and (viii) shall be administered and the Paying Agent/Registrar and the Issuer shall have certain duties and responsibilities with respect to the Certificates, all as provided, and in the manner and to the effect as required or indicated, in the FORM OF CERTIFICATE set forth in this Ordinance. The Certificate initially issued and delivered pursuant to this Ordinance is not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Certificate issued in conversion of and exchange for any Certificate or Certificates issued under this Ordinance the Paying Agent/Registrar shall execute the

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE, in the form set forth in the FORM OF CERTIFICATE.

(d) The Issuer covenants with the registered owners of the Certificates that at all times while the Certificates are outstanding the Issuer will provide a competent and legally qualified bank, trust company, financial institution, or other entity to act as and perform the services of Paying Agent/Registrar for the Certificates under this Ordinance, and that the Paying Agent/Registrar will be one entity. The Issuer reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than 120 days written notice to the Paying Agent/Registrar, to be effective not later than 60 days prior to the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the Issuer covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Ordinance. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and records relating to the Certificates, to the new Paying Agent/Registrar designated and appointed by the Issuer. Upon any change in the Paying Agent/Registrar, the Issuer promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each Registered Owner of the Certificates, by United States mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Ordinance, and a certified copy of this Ordinance shall be delivered to each Paying Agent/Registrar.

(e) Except as provided below, no Certificate shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Ordinance unless and until there appears thereon the Certificate of Paying Agent/Registrar substantially in the form provided in this Ordinance, duly authenticated by manual execution of the Paying Agent/Registrar. It shall not be required that the same authorized representative of the Paying Agent/Registrar sign the Certificate of Paying Agent/Registrar on all of the Certificates. In lieu of the executed Certificate of Paying Agent/Registrar described above, the Initial Certificate delivered on the closing date shall have attached thereto the Comptroller's Registration Certificate substantially in the form provided in this Ordinance, manually executed by the Comptroller of Public Accounts of the State of Texas or by his duly authorized agent, which certificate shall be evidence that the Initial Certificate has been duly approved by the Attorney General of the State of Texas and that it is a valid and binding obligation of the Issuer, and has been registered by the Comptroller.

(f) Book-Entry Only System. The Certificates issued in exchange for the Certificate initially issued to the initial purchaser specified herein shall be initially issued in the form of a separate single fully registered Certificate for each of the maturities thereof. Upon initial issuance, the ownership of each such Certificate shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), and except as provided in subsection (f) hereof, all of the outstanding Certificates shall be registered in the name of Cede & Co., as nominee of DTC.

With respect to Certificates registered in the name of Cede & Co., as nominee of DTC, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation to any securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created ("DTC Participant") to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants or to any person on behalf of whom such a DTC Participant holds an interest in the Certificates. Without limiting the immediately preceding sentence, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Certificates, (ii) the

delivery to any DTC Participant or any other person, other than a Registered Owner of Certificates, as shown on the Registration Books, of any notice with respect to the Certificates, or (iii) the payment to any DTC Participant or any other person, other than a Registered Owner of Certificates, as shown in the Registration Books of any amount with respect to principal of or interest on the Certificates. Notwithstanding any other provision of this Ordinance to the contrary, the Issuer and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Certificate is registered in the Registration Books as the absolute owner of such Certificate for the purpose of payment of principal and interest with respect to such Certificate, for the purpose of registering transfers with respect to such Certificate, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of and interest on the Certificates only to or upon the order of the Registered Owners, as shown in the Registration Books as provided in this Ordinance, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to payment of principal of and interest on the Certificates to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Registration Books, shall receive a Certificate evidencing the obligation of the Issuer to make payments of principal and interest pursuant to this Ordinance. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Ordinance with respect to interest checks being mailed to the Registered Owner at the close of business on the Record date, the words "Cede & Co." in this Ordinance shall refer to such new nominee of DTC.

The previous execution and delivery of the Blanket Letter of Representations with respect to obligations of the Issuer is hereby ratified and confirmed; and the provisions thereof shall be fully applicable to the Certificates.

(g) Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Issuer determines that DTC is incapable of discharging its responsibilities described herein and in the representations letter of the Issuer to DTC or that it is in the best interest of the beneficial owners of the Certificates that they be able to obtain certificated Certificates, the Issuer shall (i) appoint a successor securities depository, qualified to act as such under Section 17A of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Certificates to such successor securities depository or (ii) notify DTC and DTC Participants of the availability through DTC of Certificates and transfer one or more separate certificated Certificates to DTC Participants having Certificates credited to their DTC accounts. In such event, the Certificates shall no longer be restricted to being registered in the Registration Books in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owners transferring or exchanging Certificates shall designate, in accordance with the provisions of this Ordinance.

(h) Payments to Cede & Co. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Certificate is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of and interest on such Certificate and all notices with respect to such Certificate shall be made and given, respectively, in the manner provided in the representations letter of the Issuer to DTC.

(i) Cancellation of Initial Certificate. On the closing date, one initial Certificate representing the entire principal amount of the Certificates, payable in stated installments to the purchaser designated in Section 10 or its designee, executed by manual or facsimile signature of the Mayor or Mayor Pro Tem and City Clerk or Assistant City Clerk of the Issuer, approved by the Attorney General of Texas, and registered and manually signed by the Comptroller of Public Accounts of the State of Texas, will be delivered to such purchaser or its designee. Upon payment for the initial Certificate, the Paying Agent/Registrar shall cancel the initial Certificate and deliver to the Depository Trust Company on behalf of such purchaser one registered

definitive Certificate for each year of maturity of the Certificates, in the aggregate principal amount of all of the Certificates for such maturity.

Section 4. FORM OF CERTIFICATES. The form of the Certificates, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment and the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be attached to the Certificates initially issued and delivered pursuant to this Ordinance, shall be, respectively, substantially as follows, with such appropriate variations, omissions or insertions as are permitted or required by this Ordinance.

(a) Form of Certificate.

NO. R-	UNITED STATES OF AMERICA STATE OF TEXAS CITY OF SOCORRO, TEXAS COMBINATION TAX AND REVENUE CERTIFICATE OF OBLIGATION SERIES 2014	PRINCIPAL AMOUNT \$_____
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<u>Interest Rate</u>	<u>Delivery Date</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
	July __, 2014	March 1, ____	

REGISTERED OWNER:

PRINCIPAL AMOUNT: DOLLARS

ON THE MATURITY DATE specified above, the City of Socorro, in El Paso County, Texas (the "Issuer"), being a political subdivision and municipal corporation of the State of Texas, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on the Maturity Date specified above, the Principal Amount specified above. The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Delivery Date specified above at the Interest Rate per annum specified above. Interest is payable on March 1, 2015 and semiannually on each September 1 and March 1 thereafter to the Maturity Date specified above, or the date of redemption prior to maturity; except, if this Certificate is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such Principal Amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Certificate or Certificates, if any, for which this Certificate is being exchanged is due but has not been paid, then this Certificate shall bear interest from the date to which such interest has been paid in full.

THE PRINCIPAL OF AND INTEREST ON this Certificate are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this Certificate shall be paid to the registered owner hereof upon presentation and surrender of this Certificate at maturity, or upon the date fixed for its redemption prior to maturity, at the principal corporate trust office of U.S. Bank National Association, Dallas, Texas, which is the "Paying Agent/Registrar" for this Certificate. The payment of interest on this Certificate shall be made by the Paying Agent/Registrar to the registered owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying

Agent/Registrar on, and payable solely from, funds of the Issuer required by the ordinance authorizing the issuance of this Certificate (the "Certificate Ordinance") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, on each such interest payment date, to the registered owner hereof, at its address as it appeared at the close of business on the fifteenth day of the month preceding each such date (the "Record Date") on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. In addition, interest may be paid by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner. In the event of a non-payment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each owner of a Certificate appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

ANY ACCRUED INTEREST due at maturity or upon the redemption of this Certificate prior to maturity as provided herein shall be paid to the registered owner upon presentation and surrender of this Certificate for redemption and payment at the principal corporate trust office of the Paying Agent/Registrar. The Issuer covenants with the registered owner of this Certificate that on or before each principal payment date, interest payment date, and accrued interest payment date for this Certificate it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Certificate Ordinance, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Certificates, when due.

IF THE DATE for the payment of the principal of or interest on this Certificate shall be a Saturday, Sunday, a legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day that is not such a Saturday, Sunday, legal holiday or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS CERTIFICATE is one of a series of Certificates dated June 1, 2014, authorized in accordance with the Constitution and laws of the State of Texas in the principal amount of \$_____ for paying all or a portion of the Issuer's contractual obligations incurred in connection with constructing, reconstructing and improving sidewalks, streets and roads, including, bridges and intersections, street overlay, landscaping, traffic safety and operational improvements, culverts and related storm drainage and utility relocation, and the acquisition of land and interests in land as necessary therefor; construction and installation of municipal drainage improvements; acquisition of vehicles and equipment for the public works department and police department; construction and equipment of park and recreational facilities and improvements; and legal, fiscal and engineering fees in connection with such projects.

ON MARCH 1, 20__, OR ON ANY DATE THEREAFTER, the Certificates of this series may be redeemed prior to their scheduled maturities, at the option of the Issuer, with funds derived from any available and lawful source, as a whole, or in part, and, if in part, the particular Certificates, or portions thereof, to be redeemed shall be selected and designated by the Issuer (provided that a portion of a Certificate may be redeemed only in an integral multiple of \$5,000), at a redemption price equal to the principal amount to be redeemed plus accrued interest to the date fixed for redemption.

THE CERTIFICATES scheduled to mature on February 15 in the years 20__, 20__, 20__ and 20__ (the "Term Certificates") are subject to scheduled mandatory redemption by the Paying Agent/Registrar by lot, or by any other customary method that results in a random selection, at a price equal to the principal amount thereof, plus accrued interest to the redemption date, out of moneys available for such purpose in the interest and sinking fund for the Certificates, on the dates and in the respective principal amounts, set forth in the following schedule:

Term Certificate Maturity: March 1, 20__		Term Certificate Maturity: March 1, 20__	
Mandatory Redemption Date	Principal Amount	Mandatory Redemption Date	Principal Amount
March 1, 20__	\$	March 1, 20__	\$
March 1, 20__		March 1, 20__	
March 1, 20__ (maturity)		March 1, 20__ (maturity)	

Term Certificate Maturity: March 1, 20__		Term Certificate Maturity: March 1, 20__	
Mandatory Redemption Date	Principal Amount	Mandatory Redemption Date	Principal Amount
March 1, 20__	\$	March 1, 20__	\$
March 1, 20__		March 1, 20__	
March 1, 20__ (maturity)		March 1, 20__ (maturity)	

The principal amount of Term Certificates of a stated maturity required to be redeemed on any mandatory redemption date pursuant to the operation of the mandatory sinking fund redemption provisions shall be reduced, at the option of the District, by the principal amount of any Term Certificates of the same maturity which, at least 45 days prior to a mandatory redemption date (1) shall have been acquired by the Issuer at a price not exceeding the principal amount of such Term Certificates plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, (2) shall have been purchased and canceled by the Paying Agent/Registrar at the request of the Issuer at a price not exceeding the principal amount of such Term Certificates plus accrued interest to the date of purchase, or (3) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory redemption requirement.

AT LEAST 30 days prior to the date fixed for any redemption of Certificates or portions thereof prior to maturity a written notice of such redemption shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, at least 30 days prior to the date fixed for any such redemption, to the registered owner of each Certificate to be redeemed at its address as it appeared on the 45th day prior to such redemption date; provided, however, that the failure of the registered owner to receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Certificate. By the date fixed for any such redemption due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Certificates or portions thereof that are to be so redeemed. If such written notice of redemption is sent and if due provision for such payment is made, all as provided above, the Certificates or portions thereof that are

to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the registered owner to receive the redemption price from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Certificate shall be redeemed, a substitute Certificate or Certificates having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the registered owner, and in aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon the surrender thereof for cancellation, at the expense of the Issuer, all as provided in the Certificate Ordinance.

IF AT THE TIME OF MAILING of notice of optional redemption there shall not have either been deposited with the Paying Agent/Registrar or legally authorized escrow agent immediately available funds sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, and is subject to the deposit of the redemption moneys with the Paying Agent/Registrar or legally authorized escrow agent at or prior to the redemption date. If such redemption is not effectuated, the Paying Agent/Registrar shall, within five days thereafter, give notice in the manner in which the notice of redemption was given that such moneys were not so received and shall rescind the redemption.

ALL CERTIFICATES OF THIS SERIES are issuable solely as fully registered certificates, without interest coupons, in the denomination of any integral multiple of \$5,000. As provided in the Certificate Ordinance, this Certificate may, at the request of the registered owner or the assignee or assignees hereof, be assigned, transferred, converted into and exchanged for a like aggregate principal amount of fully registered certificates, without interest coupons, payable to the appropriate registered owner, assignee or assignees, as the case may be, having the same denomination or denominations in any integral multiple of \$5,000 as requested in writing by the appropriate registered owner, assignee or assignees, as the case may be, upon surrender of this Certificate to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Certificate Ordinance. Among other requirements for such assignment and transfer, this Certificate must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Certificate or any portion or portions hereof in any integral multiple of \$5,000 to the assignee or assignees in whose name or names this Certificate or any such portion or portions hereof is or are to be registered. The form of Assignment printed or endorsed on this Certificate may be executed by the registered owner to evidence the assignment hereof, but such method is not exclusive, and other instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Certificate or any portion or portions hereof from time to time by the registered owner. The Paying Agent/Registrar's reasonable standard or customary fees and charges for assigning, transferring, converting and exchanging any Certificate or portion thereof will be paid by the Issuer. In any circumstance, any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such assignment, transfer, conversion or exchange, as a condition precedent to the exercise of such privilege. The Paying Agent/Registrar shall not be required to make any such transfer, conversion, or exchange (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date, or (ii) with respect to any Certificate or any portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date.

IN THE EVENT any Paying Agent/Registrar for the Certificates is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Certificate Ordinance that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the registered owners of the Certificates.

IT IS HEREBY certified, recited and covenanted that this Certificate has been duly and validly authorized, issued and delivered; that all acts, conditions and things required or proper to be performed, exist and be done precedent to or in the authorization, issuance and delivery of this Certificate have been performed, existed and been done in accordance with law; and that annual ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Certificate, as such interest comes due and such principal matures, have been levied and ordered to be levied against all taxable property in said Issuer, and have been pledged for such payment, within the limit prescribed by law, and that this Certificate is additionally secured by and payable from a pledge of the revenues of the Issuer's Bulldog Championship Park remaining after payment of all maintenance and operation expenses thereof, and all debt service, reserve and other requirements in connection with all of the Issuer's revenue obligations (now or hereafter outstanding) that are secured by a lien on all or any part of said revenues, all as provided in the Certificate Ordinance.

THE ISSUER HAS RESERVED THE RIGHT to amend the Certificate Ordinance as provided therein, and under some (but not all) circumstances amendments thereto must be approved by the registered owners of a majority in aggregate principal amount of the outstanding Certificates.

BY BECOMING the registered owner of this Certificate, the registered owner thereby acknowledges all of the terms and provisions of the Certificate Ordinance, agrees to be bound by such terms and provisions, acknowledges that the Certificate Ordinance is duly recorded and available for inspection in the official minutes and records of the governing body of the Issuer, and agrees that the terms and provisions of this Certificate and the Certificate Ordinance constitute a contract between each registered owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Certificate to be signed with the manual or facsimile signature of the Mayor or the Mayor Pro-Tem of the Issuer and countersigned with the manual or facsimile signature of the City Clerk of said Issuer, and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Certificate.

(signature)
City Clerk

(signature)
Mayor

(SEAL)

(b) Form of Paying Agent/Registrar's Authentication Certificate.

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE
(To be executed if this Certificate is not accompanied by an executed Registration
Certificate of the Comptroller of Public Accounts of the State of Texas)

It is hereby certified that this Certificate has been issued under the provisions of the Certificate Ordinance described in the text of this Certificate; and that this Certificate has been issued in conversion or replacement of, or in exchange for, a certificate, certificates, or a portion of a certificate or certificates of a series that originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

Dated: _____.

U.S. Bank National Association
Dallas, Texas
Paying Agent/Registrar

By: _____

Authorized Representative

(c) Form of Assignment.

ASSIGNMENT
(Please print or type clearly)

For value received, the undersigned hereby sells, assigns and transfers
unto: _____

Transferee's Social Security or Taxpayer Identification Number: _____

Transferee's name and address, including zip code: _____

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints
_____, attorney, to register the transfer of
the within Certificate on the books kept for registration thereof, with full power of substitution in the
premises.

Dated: _____.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an
eligible guarantor institution participating in a
securities transfer association recognized signature
guarantee program.

NOTICE: The signature above must correspond with
the name of the registered owner as it appears upon
the front of this Certificate in every particular,
without alteration or enlargement or any change
whatsoever.

(d) Form of Registration Certificate of the Comptroller of Public Accounts.

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO. _____

I hereby certify that this Certificate has been examined, certified as to validity and approved by the
Attorney General of the State of Texas, and that this Certificate has been registered by the Comptroller of
Public Accounts of the State of Texas.

Witness my signature and seal this _____.

Comptroller of Public Accounts of the State of

Texas

(COMPTROLLER'S SEAL)

(e) Initial Certificate Insertions.

(i) The initial Certificate shall be in the form set forth in paragraph (a) of this Section, except that:

A. immediately under the name of the Certificate, the headings "Interest Rate" and "Maturity Date" shall both be completed with the words "As shown below" and "CUSIP No. _____" shall be deleted.

B. the first paragraph shall be deleted and the following will be inserted:

"THE CITY OF SOCORRO, TEXAS, in El Paso County, Texas (the "Issuer"), being a political subdivision and municipal corporation of the State of Texas, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on March 1 in each of the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

<u>Years</u>	<u>Principal Amounts</u>	<u>Interest Rates</u>
--------------	--------------------------	-----------------------

(Information from Section 2 to be inserted)

The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Delivery Date specified above at the respective Interest Rate per annum specified above. Interest is payable on March 1, 2015, and semiannually on each September 1 and March 1 thereafter to the date of payment of the principal installment specified above, or the date of redemption prior to maturity; except, that if this Certificate is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such Principal Amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Certificate or Certificates, if any, for which this Certificate is being exchanged is due but has not been paid, then this Certificate shall bear interest from the date to which such interest has been paid in full."

C. The Initial Certificate shall be numbered "T-1."

Section 5. INTEREST AND SINKING FUND; SURPLUS REVENUES.

(a) A special "Interest and Sinking Fund" is hereby created and shall be established and maintained by the Issuer at an official depository bank of said Issuer. Said Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of said Issuer, and shall be used only for paying the interest on and principal of said Certificates. All amounts received from the sale of the Certificates as accrued interest shall be deposited upon receipt to the Interest and Sinking Fund, and all ad valorem taxes levied and collected for and on account of said Certificates shall be deposited, as collected, to the credit of said Interest and Sinking Fund. During each year while any of said Certificates are outstanding and unpaid, the governing body of said Issuer shall compute and ascertain a rate and amount of ad valorem tax that will be sufficient to raise and produce the money required to pay the interest on said Certificates as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of said Certificates as such principal matures (but never less than 2% of the original amount of said Certificates as a sinking fund each year); and said tax shall be based on the latest approved tax rolls of said Issuer, with full allowances being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said Issuer, for each year while any of said Certificates are outstanding and unpaid, and said tax shall be assessed and collected each such year and

deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said Certificates, as such interest comes due and such principal matures, are hereby pledged for such payment, within the limit prescribed by law.

(b) The Certificates are additionally secured by the revenues of the Issuer's Bulldog Championship Park that remain after the payment of all maintenance and operation expenses thereof, and all debt service, reserve and other requirements in connection with all of the Issuer's revenue obligations (now or hereafter outstanding) that are secured by a lien on all or any part of the revenues of the Issuer's Bulldog Championship Park, constituting "Surplus Revenues". The Issuer shall deposit such Surplus Revenues to the credit of the Interest and Sinking Fund created pursuant to subsection (a) of this Section, to the extent necessary to pay the principal and interest on the Certificate. Notwithstanding the requirements of subsection (a) of this section, if Surplus Revenues or other lawfully available moneys of the Issuer are actually on deposit in the Interest and Sinking Fund in advance of the time when ad valorem taxes are scheduled to be levied for any year, then the amount of taxes that otherwise would have been required to be levied pursuant to Section 6 may be reduced to the extent and by the amount of the Surplus Revenues or other lawfully available funds then on deposit in the Interest and Sinking Fund.

(c) Article 1208, Government Code, applies to the issuance of the Certificates and the pledge of the taxes and Surplus Revenues granted by the Issuer under this Section and Section 9, respectively, and is therefore valid, effective, and perfected. Should Texas law be amended at any time while the Certificates of Obligation are outstanding and unpaid, the result of such amendment being that the pledge of the taxes and Surplus Revenues granted by the Issuer under this Section and Section 9, respectively, is to be subject to the filing requirements of Chapter 9, Business & Commerce Code, in order to preserve to the registered owners of the Certificates of Obligation a security interest in said pledge, the Issuer agrees to take such measures as it determines are reasonable and necessary under Texas law to comply with the applicable provisions of Chapter 9, Business & Commerce Code and enable a filing of a security interest in said pledge to occur.

Section 6. DEFEASANCE OF CERTIFICATES.

(a) Any Certificate and the interest thereon shall be deemed to be paid, retired and no longer outstanding (a "Defeased Certificate") within the meaning of this Ordinance, except to the extent provided in subsection (d) of this Section, when payment of the principal of such Certificate, plus interest thereon to the due date (whether such due date be by reason of maturity or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar in accordance with an escrow agreement or other instrument (the "Future Escrow Agreement") for such payment (1) lawful money of the United States of America sufficient to make such payment or (2) Defeasance Securities that mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money to provide for such payment, and all necessary and proper fees, compensation and expenses of the paying agent for the Certificates. At such time as a Certificate shall be deemed to be a Defeased Certificate hereunder, as aforesaid, such Certificate and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the ad valorem taxes herein levied and pledged as provided in this Ordinance, and such principal and interest shall be payable solely from such money or Defeasance Securities, and thereafter the Issuer will have no further responsibility with respect to amounts available to the Paying Agent/Registrar (or other financial institution permitted by applicable law) for the payment of such Defeased Certificates, including any insufficiency therein caused by the failure of the Paying Agent/Registrar (or other financial institution permitted by applicable law) to receive payment when due on the Defeasance Securities. Notwithstanding any other provision of this Ordinance to the contrary, it is hereby provided that any determination not to redeem Defeased Certificates that is made in conjunction with the payment arrangements specified in subsection 6(a)(i) or (ii) shall not be irrevocable,

provided that: (1) in the proceedings providing for such payment arrangements, the Issuer expressly reserves the right to call the Defeased Certificates for redemption; (2) gives notice of the reservation of that right to the owners of the Defeased Certificates immediately following the making of the payment arrangements; and (3) directs that notice of the reservation be included in any redemption notices that it authorizes.

(b) Any moneys so deposited with the Paying Agent/Registrar may at the written direction of the Issuer be invested in Defeasance Securities, maturing in the amounts and times as hereinbefore set forth, and all income from such Defeasance Securities received by the Paying Agent/Registrar that is not required for the payment of the Certificates and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Issuer, or deposited as directed in writing by the Issuer. Any Future Escrow Agreement pursuant to which the money and/or Defeasance Securities are held for the payment of Defeased Certificates may contain provisions permitting the investment or reinvestment of such moneys in Defeasance Securities or the substitution of other Defeasance Securities upon the satisfaction of the requirements specified in subsection 6(a)(i) or (ii). All income from such Defeasance Securities received by the Paying Agent/Registrar which is not required for the payment of the Defeased Certificates, with respect to which such money has been so deposited, shall be remitted to the Issuer or deposited as directed in writing by the Issuer.

(c) The term "Defeasance Securities" means any securities and obligations now or hereafter authorized by State law that are eligible to refund, retire or otherwise discharge obligations such as the Certificates.

(d) Until all Defeased Certificates shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Certificates the same as if they had not been defeased, and the Issuer shall make proper arrangements to provide and pay for such services as required by this Ordinance.

(e) In the event that the Issuer elects to defease less than all of the principal amount of Certificates of a maturity, the Paying Agent/Registrar shall select, or cause to be selected, such amount of Certificates by such random method as it deems fair and appropriate.

Section 7. DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED CERTIFICATES.

(a) Replacement Certificates. In the event any outstanding Certificate is damaged, mutilated, lost, stolen or destroyed, the Paying Agent/Registrar shall cause to be printed, executed and delivered, a new certificate of the same principal amount, maturity and interest rate, as the damaged, mutilated, lost, stolen or destroyed Certificate, in replacement for such Certificate in the manner hereinafter provided.

(b) Application for Replacement Certificates. Application for replacement of damaged, mutilated, lost, stolen or destroyed Certificates shall be made by the registered owner thereof to the Paying Agent/Registrar. In every case of loss, theft or destruction of a Certificate, the registered owner applying for a replacement certificate shall furnish to the Issuer and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft or destruction of a Certificate, the registered owner shall furnish to the Issuer and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft or destruction of such Certificate, as the case may be. In every case of damage or mutilation of a Certificate, the registered owner shall surrender to the Paying Agent/Registrar for cancellation the Certificate so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this , in the event any such Certificate shall have matured, and no default has occurred that is then continuing in the payment of the

principal of, redemption premium, if any, or interest on the Certificate, the Issuer may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Certificate) instead of issuing a replacement Certificate, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Certificates. Prior to the issuance of any replacement certificate, the Paying Agent/Registrar shall charge the registered owner of such Certificate with all legal, printing, and other expenses in connection therewith. Every replacement certificate issued pursuant to the provisions of this Section by virtue of the fact that any Certificate is lost, stolen or destroyed shall constitute a contractual obligation of the Issuer whether or not the lost, stolen or destroyed Certificate shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Certificates duly issued under this Ordinance.

(e) Authority for Issuing Replacement Certificates. In accordance with Sec. 1206.022, Government Code, this Section 7 of this Ordinance shall constitute authority for the issuance of any such replacement certificate without necessity of further action by the governing body of the Issuer or any other body or person, and the duty of the replacement of such certificates is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Certificates in the form and manner and with the effect, as provided in Section 3(a) of this Ordinance for Certificates issued in conversion and exchange for other Certificates.

Section 8. CUSTODY, APPROVAL, AND REGISTRATION OF CERTIFICATES; BOND COUNSEL'S OPINION; CUSIP NUMBERS AND CONTINGENT INSURANCE PROVISION, IF OBTAINED; ENGAGEMENT OF BOND COUNSEL.

(a) The Mayor of the Issuer is hereby authorized to have control of the Certificates initially issued and delivered hereunder and all necessary records and proceedings pertaining to the Certificates pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Certificates said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate attached to such Certificates, and the seal of said Comptroller shall be impressed, or placed in facsimile, on such Certificate. The approving legal opinion of the Issuer's Bond Counsel and the assigned CUSIP numbers may, at the option of the Issuer, be printed on the Certificates issued and delivered under this Ordinance, but neither shall have any legal effect, and shall be solely for the convenience and information of the registered owners of the Certificates. [The Certificates shall be insured pursuant to a municipal bond insurance policy (the "Policy") issued by _____, and the Certificates may bear an appropriate legend as provided by the insurer.]

(b) The obligation of the initial purchaser to accept delivery of the Certificates is subject to the initial purchaser being furnished with the final, approving opinion of McCall, Parkhurst & Horton L.L.P., bond counsel to the Issuer, which opinion shall be dated as of and delivered on the date of initial delivery of the Certificates to the initial purchaser. The engagement of such firm as bond counsel to the Issuer in connection with issuance, sale and delivery of the Certificates is hereby approved and confirmed. The execution and delivery of an engagement letter between the Issuer and such firm, with respect to such services as bond counsel, is hereby authorized in such form as may be approved by the Mayor (or in the Mayor's absence, the Mayor Pro-Tem), and the Mayor (or in the Mayor's absence, the Mayor Pro-Tem) is hereby authorized to execute such engagement letter.

Section 9. COVENANTS REGARDING TAX EXEMPTION OF INTEREST ON THE CERTIFICATES.

(a) Covenants. The Issuer covenants to take any action necessary to assure, or refrain from any action that would adversely affect, the treatment of the Certificates as Obligation described in section 103 of the Internal Revenue Code of 1986 (the "Code"), the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. In furtherance thereof, the Issuer covenants as follows:

(1) to take any action to assure that no more than 10 percent of the proceeds of the Certificates (less amounts deposited to a reserve fund, if any) are used for any "private business use," as defined in section 141(b)(6) of the Code or, if more than 10 percent of the proceeds or the projects financed therewith are so used, such amounts, whether or not received by the Issuer, with respect to such private business use, do not, under the terms of this Ordinance or any underlying arrangement, directly or indirectly, secure or provide for the payment of more than 10 percent of the debt service on the Certificates, in contravention of section 141(b)(2) of the Code;

(2) to take any action to assure that in the event that the "private business use" described in subsection (1) hereof exceeds 5 percent of the proceeds of the Certificates or the projects financed therewith (less amounts deposited into a reserve fund, if any) then the amount in excess of 5 percent is used for a "private business use" that is "related" and not "disproportionate," within the meaning of section 141(b)(3) of the Code, to the governmental use;

(3) to take any action to assure that no amount that is greater than the lesser of \$5,000,000, or 5 percent of the proceeds of the Certificates (less amounts deposited into a reserve fund, if any) is directly or indirectly used to finance loans to persons, other than state or local governmental units, in contravention of section 141(c) of the Code;

(4) to refrain from taking any action that would otherwise result in the Certificates being treated as "private activity bonds" within the meaning of section 141(b) of the Code;

(5) to refrain from taking any action that would result in the Certificates being "federally guaranteed" within the meaning of section 149(b) of the Code;

(6) to refrain from using any portion of the proceeds of the Certificates, directly or indirectly, to acquire or to replace funds that were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) that produces a materially higher yield over the term of the Certificates, other than investment property acquired with –

(A) proceeds of the Certificates invested for a reasonable temporary period of 3 years or less or, in the case of current refunding bonds, for a period of 90 days or less and in the case of advance refunding bonds, for a period of 30 days or less, until such proceeds are needed for the purpose for which the Certificates or refunding bonds are issued,

(B) amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the rules and regulation of the United States Department of the Treasury (the "Treasury Regulations"), and

(C) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the proceeds of the Certificates;

(7) to otherwise restrict the use of the proceeds of the Certificates or amounts treated as proceeds of the Certificates, as may be necessary, so that the Certificates do not otherwise contravene the requirements of section 148 of the Code (relating to arbitrage) and, to the extent applicable, section 149(d) of the Code (relating to advance refundings)

(8) to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the Certificates) an amount that is at least equal to 90 percent of the "Excess Earnings," within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than 60 days after the Certificates have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code; and

(9) to assure that the proceeds of the Certificates will be used solely for new money projects.

(b) Rebate Fund. In order to facilitate compliance with the above covenant (a)(8), a "Rebate Fund" is hereby established by the Issuer for the sole benefit of the United States of America, and such Fund shall not be subject to the claim of any other person, including without limitation the certificateholders. The Rebate Fund is established for the additional purpose of compliance with section 148 of the Code.

(c) Use of Proceeds. For purposes of the foregoing covenants (a)(1) and (a)(2), the Issuer understands that the term "proceeds" includes "disposition proceeds" as defined in the Treasury Regulations and, in the case of refunding bonds, transferred proceeds (if any) and proceeds of the refunded bonds expended prior to the date of issuance of the Certificates. It is the understanding of the Issuer that the covenants contained herein are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated that modify or expand provisions of the Code, as applicable to the Certificates, the Issuer will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Certificates under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated that impose additional requirements applicable to the Certificates, the Issuer agrees to comply with the additional requirements to the extent necessary, in the opinion of nationally recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Certificates under section 103 of the Code. In furtherance of such intention, the Issuer hereby authorizes and directs the Mayor and City Manager to execute any documents, certificates or reports required by the Code and to make such elections, on behalf of the Issuer, that may be permitted by the Code as are consistent with the purpose for the issuance of the Certificates.

(d) Allocation of, and Limitation on, Expenditures for the Project. The Issuer covenants to account for the expenditure of sale proceeds and investment earnings to be used for the construction and acquisition of the Project on its books and records by allocating proceeds to expenditures within 18 months of the later of the date that (1) the expenditure is made, or (2) the Project is completed. The foregoing notwithstanding, the Issuer shall not expend proceeds of the sale of the Certificates or investment earnings thereon more than 60 days after the earlier of (1) the fifth anniversary of the delivery of the Certificates, or (2) the date the Certificates are retired, unless the Issuer obtains an opinion of nationally-recognized bond counsel that such expenditure will not adversely affect the status, for federal income tax purposes, of the Certificates or the interest thereon. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(e) Disposition of Project. The Issuer covenants that the Project will not be sold or otherwise disposed in a transaction resulting in the receipt by the Issuer of cash or other compensation, unless the Issuer obtains an opinion of nationally-recognized bond counsel that such sale or other disposition will not adversely affect the tax-exempt status of the Certificates. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains a legal opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

[(f) Designation as Qualified Tax-Exempt Obligations. The Issuer hereby designates the Certificates as "qualified tax-exempt obligations" as defined in section 265(b)(3) of the Code, conditioned upon the Underwriter identified in Section 10 hereof certifying that the aggregate initial public offering price of the Certificates (excluding any accrued interest) is no greater than \$10 million (or such other amount permitted by such section 265 of the Code). Assuming such condition is met, in furtherance of such designation, the Issuer represents, covenants and warrants the following: (a) that during the calendar year in which the Certificates are issued, the Issuer (including any subordinate entities) has not designated nor will designate tax-exempt obligations, which when aggregated with the Certificates, will result in more than \$10,000,000 (or such other amount permitted by such section 265 of the Code) of "qualified tax-exempt obligations" being issued; (b) that the Issuer reasonably anticipates that the amount of tax-exempt obligations issued, during the calendar year in which the Certificates are issued, by the Issuer (or any subordinate entities) will not exceed \$10,000,000 (or such other amount permitted by such section 265 of the Code); and, (c) that the Issuer will take such action or refrain from such action as necessary, and as more particularly set forth in this Section, in order that the Certificates will not be considered "private activity bonds" within the meaning of section 141 of the Code.]

Section 10. SALE OF CERTIFICATES AND APPROVAL OF OFFICIAL STATEMENT; FURTHER PROCEDURES.

(a) The Certificates are hereby sold and shall be delivered to Southwest Securities, Inc and Estrada Hinojosa & Co., Inc.. (collectively, the "Underwriter") for the purchase price of \$_____ (representing the par amount of the Certificates of \$_____, plus net original issue premium of \$_____ and less an underwriter's discount of \$_____) pursuant to the terms and provisions of a Bond Purchase Agreement with the Underwriter. It is hereby officially found, determined, and declared that the Certificates have been sold pursuant to the terms and provisions of a Bond Purchase Agreement in substantially the form presented at this meeting, which the Mayor or Mayor Pro Tem of the Issuer is hereby authorized and directed to execute. It is hereby officially found, determined, and declared that the terms of this sale are the most advantageous reasonably obtainable. The initial Certificate shall be registered in the name of Southwest Securities, Inc. or its designee.

(b) The Issuer hereby approves the form and content of the Official Statement relating to the Certificates and any addenda, supplement or amendment thereto, and approves the distribution of such Official Statement in the reoffering of the Certificates by the Underwriter in final form, with such changes therein or additions thereto as the officer executing the same may deem advisable, such determination to be conclusively evidenced by his execution thereof. The distribution and use of the Preliminary Official Statement dated May __, 2014, prior to the date hereof is hereby ratified and confirmed.

(c) The Mayor and Mayor Pro Tem, the City Manager, City Clerk, Assistant City Clerk and Director of Finance of the Issuer, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Issuer a Paying

Agent/Registrar Agreement with the Paying Agent/Registrar and all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Ordinance, the Certificates, the sale of the Certificates and the Official Statement. In case any officer whose signature shall appear on any Certificate shall cease to be such officer before the delivery of such Certificate, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

Section 11. INTEREST EARNINGS ON CERTIFICATE PROCEEDS. Interest earnings derived from the investment of proceeds from the sale of the Certificates shall be used along with other certificate proceeds for the Project; provided that after completion of such purpose, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on certificate proceeds that are required to be rebated to the United States of America pursuant to Section 9 hereof in order to prevent the Certificates from being arbitrage bonds shall be so rebated and not considered as interest earnings for the purposes of this Section.

Section 12. CONSTRUCTION FUND.

(a) The Issuer hereby creates and establishes and shall maintain on the books of the Issuer a separate fund to be entitled the "Series 2014 Combination Tax and Revenue Certificate of Obligation Construction Fund" for use by the Issuer for payment of all lawful costs associated with the acquisition and construction of the Project as hereinbefore provided. Upon payment of all such costs, any moneys remaining on deposit in said Fund shall be transferred to the Interest and Sinking Fund. Amounts so deposited to the Interest and Sinking Fund shall be used in the manner described in Section 5 of this Ordinance.

(b) The Issuer may place proceeds of the Certificates (including investment earnings thereon) and amounts deposited into the Interest and Sinking Fund in investments authorized by the Public Funds Investment Act, Chapter 2256, Texas Government Code, as amended; provided, however, that the Issuer hereby covenants that the proceeds of the sale of the Certificates will be used as soon as practicable for the purposes for which the Certificates are issued.

(c) All deposits authorized or required by this Ordinance shall be secured to the fullest extent required by law for the security of public funds.

Section 13. COMPLIANCE WITH RULE 15c2-12.

(a) Definitions. As used in this Section, the following terms have the meanings ascribed to such terms below:

"MSRB" means the Municipal Securities Rulemaking Board.

"Rule" means SEC Rule 15c2-12, as amended from time to time.

"SEC" means the United States Securities and Exchange Commission.

(b) Annual Reports.

(i) The Issuer shall provide annually to the MSRB, in an electronic format as prescribed by the MSRB, within six months after the end of each fiscal year, financial information and operating data with respect to the Issuer of the general type included in the final Official Statement authorized by Section 10 of this Ordinance, being the information described in Exhibit A hereto. Any financial

statements so to be provided shall be (1) prepared in accordance with the accounting principles described in Exhibit A hereto, or such other accounting principles as the Issuer may be required to employ from time to time pursuant to state law or regulation, and (2) audited, if the Issuer commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not complete within such period, then the Issuer shall provide unaudited financial information by the required time, and shall provide audited financial statements for the applicable fiscal year to the MSRB, when and if the audit report on such statements become available.

(ii) If the Issuer changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the Issuer otherwise would be required to provide financial information and operating data pursuant to this Section. The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document that is available to the public on the MSRB's internet website or filed with the SEC. All documents provided to the MSRB pursuant to this Section shall be accompanied by identifying information as prescribed by the MSRB.

(c) Event Notices.

(i) The Issuer shall notify the MSRB in an electronic format as prescribed by the MSRB, in a timely manner (but not in excess of ten business days after the occurrence of the event) of any of the following events with respect to the Certificates, if such event is material within the meaning of the federal securities laws:

1. Non-payment related defaults;
2. Modifications to rights of Certificateholders;
3. Certificate calls;
4. Release, substitution, or sale of property securing repayment of the Certificates;
5. The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms; and

6. Appointment of a successor or additional trustee or the change of name of a trustee.

(ii) The Issuer shall notify the MSRB in an electronic format as prescribed by the MSRB, in a timely manner (but not in excess of ten business days after the occurrence of the event) of any of the following events with respect to the Certificates, without regard to whether such event is considered material within the meaning of the federal securities laws:

1. Principal and interest payment delinquencies;
2. Unscheduled draws on debt service reserves reflecting financial difficulties;

3. Unscheduled draws on credit enhancements reflecting financial difficulties;

4. Substitution of credit or liquidity providers, or their failure to perform;

5. Adverse tax opinions or the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax-exempt status of the Certificates, or other material events affecting the tax-exempt status of the Certificates;

6. Tender offers;

7. Defeasances;

8. Rating changes; and

9. Bankruptcy, insolvency, receivership or similar event of an obligated person

(iii) The Issuer shall notify the MSRB, in a timely manner, of any failure by the Issuer to provide financial information or operating data in accordance with subsection (b) of this Section by the time required by such subsection.

(d) Limitations, Disclaimers, and Amendments.

(i) The Issuer shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Issuer remains an "obligated person" with respect to the Certificates within the meaning of the Rule, except that the Issuer in any event will give notice of any deposit made in accordance with this Ordinance or applicable law that causes Certificates no longer to be outstanding.

(ii) The provisions of this Section are for the sole benefit of the registered owners and beneficial owners of the Certificates, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Certificates at any future date.

(iii) UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO THE REGISTERED OWNER OR BENEFICIAL OWNER OF ANY CERTIFICATE OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(iv) No default by the Issuer in observing or performing its obligations under this Section shall comprise a breach of or default under this Ordinance for purposes of any other provision of this Ordinance. Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the Issuer under federal and state securities laws.

(v) Should the Rule be amended to obligate the Issuer to make filings with or provide notices to entities other than the MSRB, the Issuer hereby agrees to undertake such obligation with respect to the Certificates in accordance with the Rule as amended. The provisions of this Section may be amended by the Issuer from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the Issuer, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Certificates in the primary offering of the Certificates in compliance with the Rule, taking into account any amendments or interpretations of the Rule since such offering as well as such changed circumstances and (2) either (a) the registered owners of a majority in aggregate principal amount (or any greater amount required by any other provision of this Ordinance that authorizes such an amendment) of the outstanding Certificates consent to such amendment or (b) a person that is unaffiliated with the Issuer (such as nationally recognized bond counsel) determined that such amendment will not materially impair the interest of the registered owners and beneficial owners of the Certificates. The Issuer may also amend or repeal the provisions of this continuing disclosure agreement if the SEC amends or repeals the applicable provision of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, but only if and to the extent that the provisions of this sentence would not prevent an underwriter from lawfully purchasing or selling Certificates in the primary offering of the Certificates. If the Issuer so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) of this Section an explanation, in narrative form, of the reason for the amendment and of the impact of any change in the type of financial information or operating data so provided.

Section 14. METHOD OF AMENDMENT. The Issuer hereby reserves the right to amend this Ordinance subject to the following terms and conditions, to-wit:

(a) The Issuer may from time to time, without the consent of any holder, except as otherwise required by paragraph (b) below, amend or supplement this Ordinance in order to (i) cure any ambiguity, defect or omission in this Ordinance that does not materially adversely affect the interests of the holders, (ii) grant additional rights or security for the benefit of the holders, (iii) add events of default as shall not be inconsistent with the provisions of this Ordinance and that shall not materially adversely affect the interests of the holders, (iv) qualify this Ordinance under the Trust Indenture Act of 1939, as amended, or corresponding provisions of federal laws from time to time in effect, or (v) make such other provisions in regard to matters or questions arising under this Ordinance as shall not be inconsistent with the provisions of this Ordinance and that shall not in the opinion of the Issuer's Bond Counsel materially adversely affect the interests of the holders.

(b) Except as provided in paragraph (a) above, the holders of Certificates aggregating in principal amount 51% of the aggregate principal amount of then outstanding Certificates that are the subject of a proposed amendment shall have the right from time to time to approve any amendment hereto that may be deemed necessary or desirable by the Issuer; provided, however, that without the consent of 100% of the holders in aggregate principal amount of the then outstanding Certificates, nothing herein contained shall permit or be construed to permit amendment of the terms and conditions of this Ordinance or in any of the Certificates so as to:

- (1) Make any change in the maturity of any of the outstanding Certificates;
- (2) Reduce the rate of interest borne by any of the outstanding Certificates;
- (3) Reduce the amount of the principal of, or redemption premium, if any, payable on any outstanding Certificates;
- (4) Modify the terms of payment of principal or of interest or redemption premium on outstanding Certificates or any of them or impose any condition with respect to such payment; or
- (5) Change the minimum percentage of the principal amount of any series of Certificates necessary for consent to such amendment.

(c) If at any time the Issuer shall desire to amend this Ordinance under this Section, the Issuer shall send by U.S. mail to each registered owner of the affected Certificates a copy of the proposed amendment and cause notice of the proposed amendment to be published at least once in a financial publication published in The City of New York, New York or in the State of Texas. Such published notice shall briefly set forth the nature of the proposed amendment and shall state that a copy thereof is on file at the office of the Issuer for inspection by all holders of such Certificates.

(d) Whenever at any time within one year from the date of publication of such notice the Issuer shall receive an instrument or instruments executed by the holders of at least 51% in aggregate principal amount of all of the Certificates then outstanding that are required for the amendment, which instrument or instruments shall refer to the proposed amendment and that shall specifically consent to and approve such amendment, the Issuer may adopt the amendment in substantially the same form.

(e) Upon the adoption of any amendatory Ordinance pursuant to the provisions of this Section, this Ordinance shall be deemed to be modified and amended in accordance with such amendatory Ordinance, and the respective rights, duties, and obligations of the Issuer and all holders of such affected Certificates shall thereafter be determined, exercised, and enforced, subject in all respects to such amendment.

(f) Any consent given by the holder of a Certificate pursuant to the provisions of this Section shall be irrevocable for a period of six months from the date of the publication of the notice provided for in this Section, and shall be conclusive and binding upon all future holders of the same Certificate during such period. Such consent may be revoked at any time after six months from the date of the publication of said notice by the holder who gave such consent, or by a successor in title, by filing notice with the Issuer, but such revocation shall not be effective if the holders of 51% in aggregate principal amount of the affected Certificates then outstanding, have, prior to the attempted revocation, consented to and approved the amendment.

(g) For the purposes of establishing ownership of the Certificates, the Issuer shall rely solely upon the registration of the ownership of such Certificates on the registration books kept by the Paying Agent/Registrar.

Section 15. DEFAULT AND REMEDIES

(a) Events of Default. Each of the following occurrences or events for the purpose of this Ordinance is hereby declared to be an Event of Default:

(i) the failure to make payment of the principal of or interest on any of the Certificates when the same becomes due and payable; or

(ii) default in the performance or observance of any other covenant, agreement or obligation of the City, the failure to perform which materially, adversely affects the rights of the registered owners of the Certificates, including, but not limited to, their prospect or ability to be repaid in accordance with this Ordinance, and the continuation thereof for a period of 60 days after notice of such default is given by any Registered Owner to the City.

(b) Remedies for Default.

(i) Upon the happening of any Event of Default, then and in every case, any Registered Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the City for the purpose of protecting and enforcing the rights of the Registered Owners under this Ordinance, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Registered Owners hereunder or any combination of such remedies.

(ii) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Registered Owners of Certificates then outstanding.

(c) Remedies Not Exclusive.

(i) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Certificates or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Ordinance, the right to accelerate the debt evidenced by the Certificates shall not be available as a remedy under this Ordinance.

(ii) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(iii) By accepting the delivery of a Certificate authorized under this Ordinance, such Registered Owner agrees that the certifications required to effectuate any covenants or representations contained in this Ordinance do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers, employees or trustees of the City or the City Council.

Section 16. APPROPRIATION. To pay the debt service coming due on the Certificates, if any, prior to receipt of the taxes levied to pay such debt service, there is hereby appropriated from current funds on hand, which are hereby certified to be on hand and available for such purpose, an amount sufficient to pay such debt service, and such amount shall be used for no other purpose.

Section 17. USE OF PREMIUM. Of the \$_____ net reoffering premium received from the sale of the Certificates, \$_____ shall be deposited into the Construction Fund and the remainder shall be used to pay costs of issuance (including underwriter's discount).

Section 18. SEVERABILITY. If any section, article, paragraph, sentence, clause, phrase or word in this Ordinance, or application thereof to any persons or circumstances is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this Ordinance, despite such invalidity, which remaining portions shall remain in full force and effect.

Section 19. EFFECTIVE DATE. In accordance with the provisions of V.T.C.A., Government Code, Section 1201.028, this Ordinance shall be effective immediately upon its adoption by the City Council.

(Execution Page Follows)

PASSED, APPROVED AND EFFECTIVE this June 5, 2014.

Mayor

ATTEST:

City Clerk

[CITY SEAL]

EXHIBIT A

Annual Financial Statements and Operating Data

The following information is referred to in Section 13(b) of this Ordinance:

The financial information and operating data with respect to the Issuer to be provided annually in accordance with such Section are as specified (and included in the Appendix or under the headings of the Official Statement referred to) below:

-- Tables 1 through 4, inclusive and 6 through 12, inclusive.

-- APPENDIX B (FINANCIAL STATEMENTS FOR THE LAST COMPLETED FISCAL YEAR WHICH WILL BE UNAUDITED, UNLESS AN AUDIT IS PERFORMED IN WHICH EVENT THE AUDITED FINANCIAL STATEMENTS WILL BE MADE AVAILABLE)

Accounting Principles

The accounting principles referred to in such Section are the accounting principles described in the notes to the financial statements referred to in paragraph above.

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Willie Norfleet, City Manager

SUBJECT: Introduction, First Reading, and Calling for a Public Hearing of Ordinance 339, an ordinance to change the zoning of Lot 6, Block C, Viñedo Acres Subdivision, City of Socorro, Texas, from R-1 (Single Family Residential), to R-2 (Medium Density Residential).

LOCATION: The property is located at 11176 Perlette St., northwesterly located at 450 feet from the intersection of Vineyard Rd. and Perlette St., and it has an approximate area of 1.033 acres.

OWNER: Lilian I. Rivas
1517 Phil Gibbs
El Paso, Texas 79936

AGENT: Moises Enriquez
12293 Rancho Trail
El Paso, Texas 79936

HISTORY: The Viñedo Acres Subdivision was recorded in 1973 with 60 residential lots classified as R-1 (Single Family Residential) in 1986 after the City's reactivation.

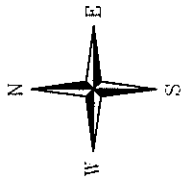
According to our Future Land Use map, the projected land use for this property is: Residential.

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**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

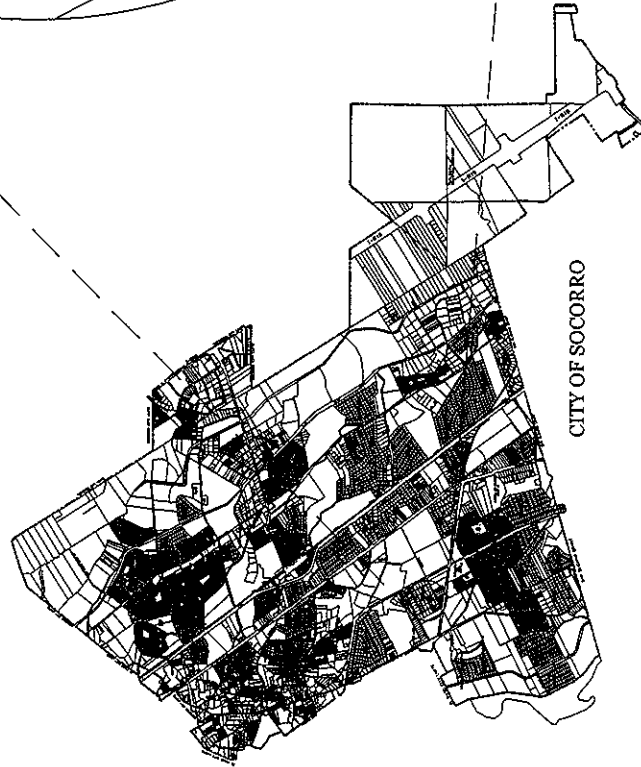
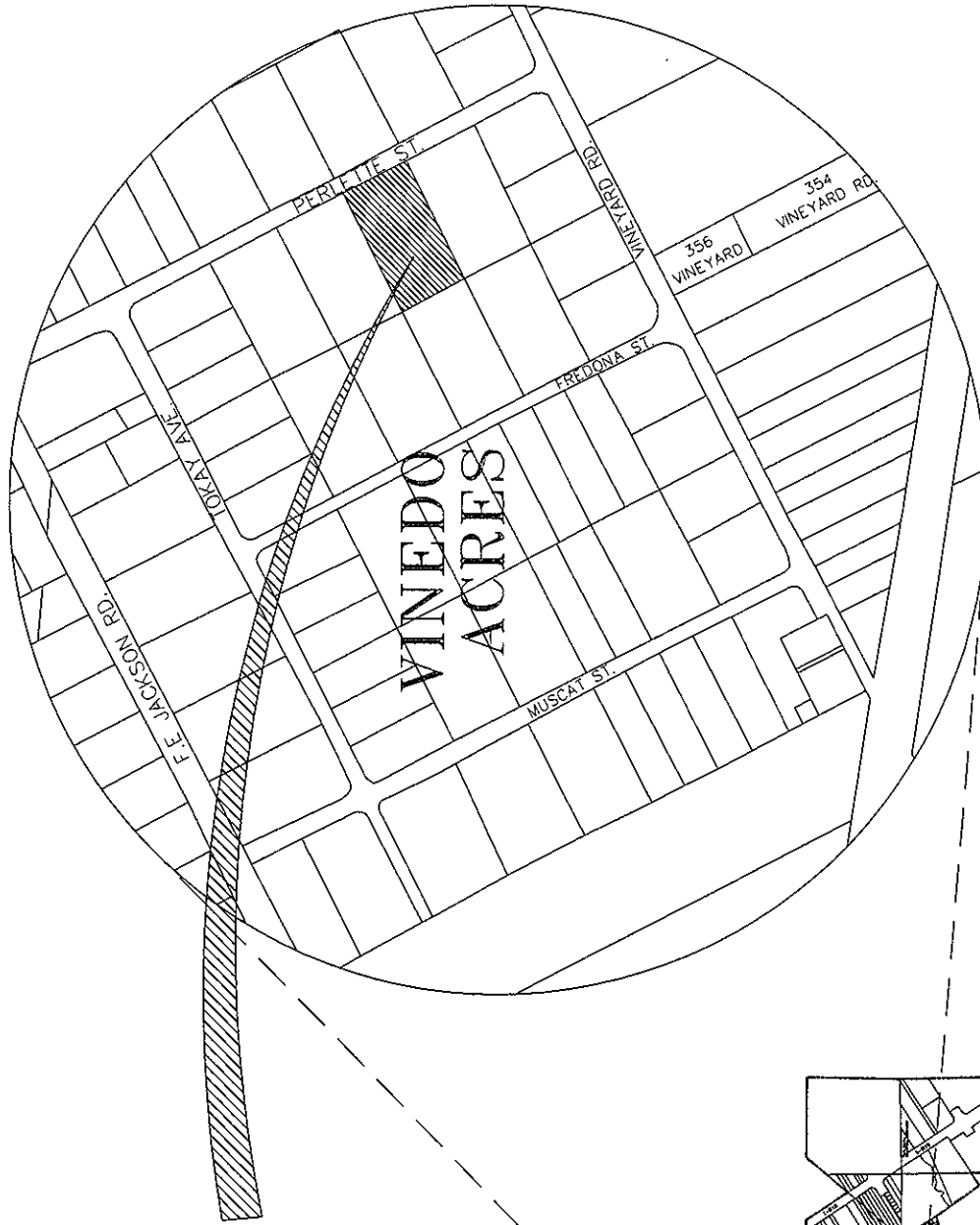
Adjacent Land Uses:
North, South, East, and West: R-1, Single Family Residential

REMARKS: Existing land use: Vacant lot.
Proposed land use: Residential complex.

RECOMMENDATION:
The Planning and Zoning Commission recommends APPROVAL with the condition of not to build more than 2 (TWO) dwellings on the property.



PROJECT SITE:
11176 PERLETTE
LOT 6, BLOCK C
VIÑEDO ACRES



Planning and Zoning Department
www.socorro-nm.gov

LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Lilian I. Rivas
Address: #1517 Phil Gibbs, El Paso, Tx Phone: (915)
Representative: Moses Enriquez
Address: 12293 Rancho Trail 79936 Phone: (915) 2881966 (X)
2. Property Location: #11176 Perlette St., El Paso County, Tx
Legal Description: Vinedo Acres, Block C, Lot 6, El Paso County, Tx.

If legal description is not available, a metes and bounds description will be required.

1.033 Ac.
Area (Sq. ft. or Acreage)

R1
Current Zoning

Raw Land
Current Land Use

R3
Proposed Zoning

Residential
Proposed Land Use

3. All owners of record must sign document.

+ Lilian I. Rivas.

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning 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 - \$1,400.00

ALL FEES ARE NONREFUNDABLE

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

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

ORDINANCE 339

AN ORDINANCE CHANGING THE ZONING OF LOT 6, BLOCK C, VIÑEDO ACRES SUBDIVISION (11176 PERLETTE STREET) FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 6, Block C, Viñedo Acres Subdivision is changed from R-1 (Single Family Residential) to R-2 (Medium Density Residential), with the condition of not to build more than 2 (TWO) dwellings on the property.

READ, APPROVED AND ADOPTED this _____ day of _____ 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: June 5, 2014.

Second Reading and Adoption: June 19, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014

TO: MAYOR AND CITY COUNCIL

CC: Willie Norfleet, City Manager

FROM: Sam Leony, Planning and Zoning Director

SUBJECT: Introduction, First Reading, and Calling for a Public Hearing of Ordinance ____ an ordinance changing the zoning of Tracts 2A1, 2A3, and a portion of Tract 2A, Block 28, Socorro Grant, from R-1 (Single Family Residential) to R-2 (Medium Density Residential).

LOCATION:

The property is southeasterly adjacent to the El Gran Valle Subdivision Unit I and II., and it has an approximate area of 16.95 acres.

OWNER: Grijalva Family Trust.

AGENT: CEA Engineering Group.

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

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**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0300-B / FEMA, September 4, 1991).

Adjacent Land Uses:

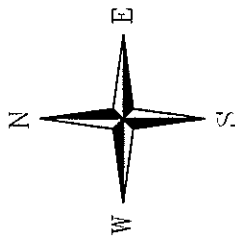
North: R-1, Single Family Residential
South: A-1, Agricultural
East: A-1, Agricultural
West: R.O.W. of the EPCWID#1 (Rio Grande)

REMARKS: Existing land use: Agricultural.
Proposed land use: Residential Subdivision

FINANCIAL IMPACT: Not Applicable.

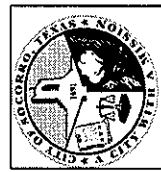
RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.



TRACT 2-A-1
BLOCK 28, DINDINGER CLARENCE
SOCORRO GRANT SUBDIVISION

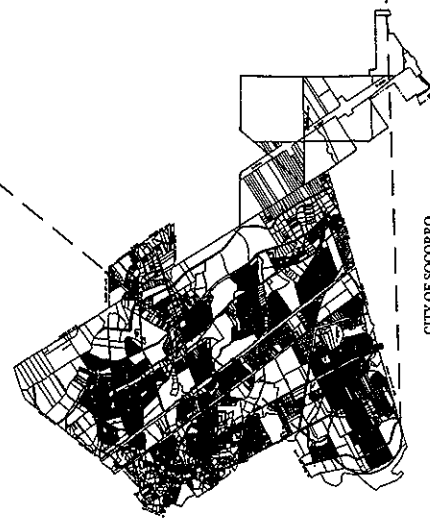
TRACT 2-A-3
BLOCK 28, DINDINGER CLARENCE
SOCORRO GRANT SUBDIVISION



Planning and Zoning Department
Socorro, New Mexico

LOCATION MAP

Scale: N.T.S.





PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Grijalva Valle Subdivision

Address: N/A Phone: _____

Representative: Mr. Mark Grijalva

Address: 15090 Glendive Drive Horizon City, TX, 79928 Phone: 915-328-5461

2. Property Location: South of El Gran Valle & EL Gran Valle U-2 Subdivisions

Legal Description: Being a Portion of Tract 2A, N/K/A tract 2A1(9.1034 ac) & 2A3 (7.9066 ac), Block 28, Socorro Grant, El Paso County Texas

If legal description is not available, a metes and bounds description will be required.

<u>17.01 Acres</u>	<u>R-1</u>	<u>Vacant</u>
Area (Sq. ft. or Acreage)	Current Zoning	Current Land Use
<u>R-3</u>	<u>Single Family Residential</u>	
Proposed Zoning	Proposed Land Use	

3. All owners of record must sign document.

<u>Grijalva Family Trust</u>	_____
_____	_____
_____	_____

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning per parcel/tract: Less than one acre - \$650.00
1 to 10 acres - \$750.00
10 or more acres - \$750.00 + \$10.00 each additional acre

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

ORDINANCE 341

AN ORDINANCE CHANGING THE ZONING OF TRACTS 2A1, 2A3, AND A PORTION OF TRACT 2A, BLOCK 28, SOCORRO GRANT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Tracts 2A1, 2A3, and a portion of 2A, Block 28, Socorro Grant is changed from R-1 (Single Family Residential) to R-2 (Medium Density Residential).

READ, APPROVED AND ADOPTED this _____ day of _____ 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: June 5, 2014.

Second Reading and Adoption: June 19, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: May15, 2014

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT: Introduction, First Reading, and Calling for a Public Hearing of Ordinance _____, an ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates Unit 3, City of Socorro, Texas, from R-1 (Single Family Residential), to C-1 (Light Commercial).

LOCATION:

The property is located at 100 Settler Rd., right at the intersection of Settler Rd. and Alameda Ave., and it has an approximate area of 20,000 Sq. Ft.

OWNER: BELCON, LLC
1404 N. Zaragoza Rd. Suite B
El Paso, Texas 79936

HISTORY: The Wiseman Estates Subdivision was recorded in 1983 with 51 residential lots classified as R-1 (Single Family Residential) in 1986 after the City's reactivation.

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

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**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

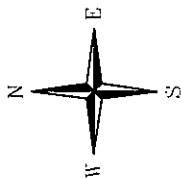
Adjacent Land Uses:
North, South, East, and West: R-1, Single Family Residential

REMARKS: Existing land use: Vacant lot.
Proposed land use: Restaurant.

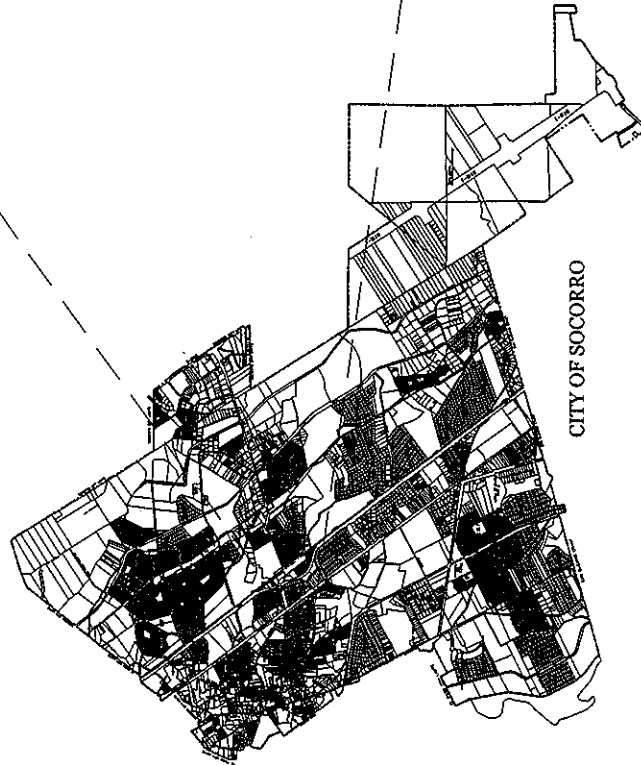
FINANCIAL IMPACT: Not Applicable.

RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL.



PROJECT SITE:
100 SETTLER
LOT 1, BLOCK 3
WISEMAN ESTATES U3



Planning and Zoning Department

LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Belcon LLC
Address: 1404 N Zaragoza St D ^{St Paso TX 79936} Phone: 915 740-2270
Representative: Oscar V. Perez
Address: 9929 Acen Ave Phone: 591-5098
2. Property Location: 100 Settler Rd.
Legal Description: Lot 1 block 3, Wiseman Estates Unit 3

If legal description is not available, a metes and bounds description will be required.

<u>20,000 sq</u> Area (Sq. ft. or Acreage)	<u>R-1</u> Current Zoning	<u>VACANT</u> Current Land Use
<u>C-1</u> Proposed Zoning	<u>RESTAURANT</u> Proposed Land Use	

3. All owners of record must sign document.

[Signature] Vice President
Carlos X Garcia

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning 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

ALL FEES ARE NONREFUNDABLE

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

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

ORDINANCE 338

AN ORDINANCE CHANGING THE ZONING OF LOT 1, BLOCK 3, WISEMAN ESTATES UNIT 3 (100 SETTLER RD.), FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (LIGHT COMMERCIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 1, Block 3, Wiseman Estates Unit 3 (100 Settler Rd.) is changed from R-1 (Single Family Residential) to C-1 (Light Commercial).

READ, ADOPTED AND APPROVED this 5th day of June 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: May 15, 2014.

Second Reading and Adoption: June 5, 2014

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: May 15, 2014

TO: MAYOR AND CITY COUNCIL

CC: Willie Norfleet, City Manager

FROM: Sam Leony, Planning and Zoning Director

SUBJECT: Introduction, First Reading, and Calling for a Public Hearing of Ordinance _____, an ordinance to change the zoning of Lot 27A, Block 1, El Campestre Replat "A", City of Socorro, Texas, from R-1 (Single Family Residential), to R-2 (Medium Density Residential).

LOCATION: The property is located at 713 Campeche Rd., westerly located at 150 from the intersection of Campeche Rd. and La Fogata Rd., and it has an approximate area of 15807 sq. ft.

OWNER: Annette Gonzalez / 724 Camichin Pl. / Socorro, Texas 799327

AGENT: Elena & Peter Gonzalez / 724 Camichin Pl. / Socorro, Texas 799327

HISTORY: El Campestre Subd. was recorded in 1973 with 221 residential lots classified as R-1 (Single Family Residential) in 1986 after the City's reactivation.

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

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**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0300-B / FEMA, September 4, 1991).

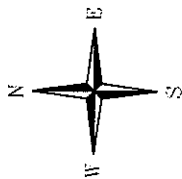
Adjacent Land Uses:

North, South, East, and West: R-1, Single Family Residential

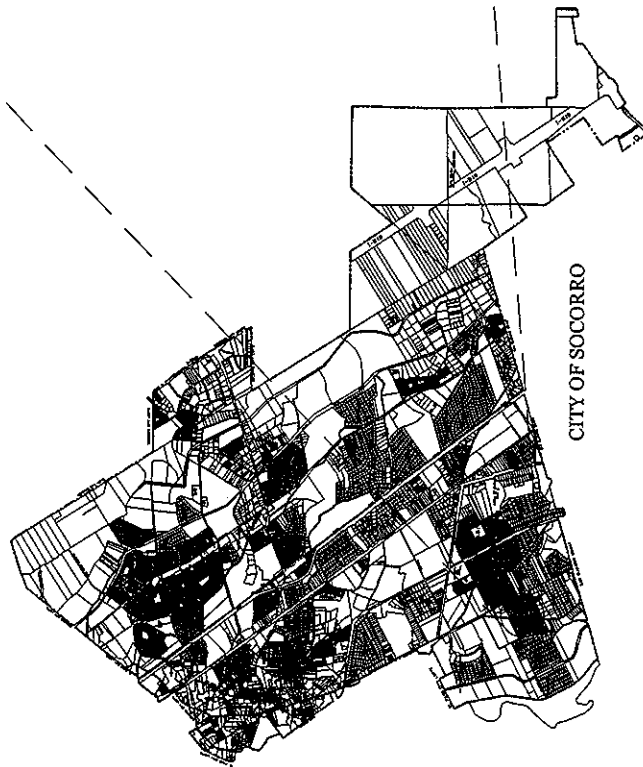
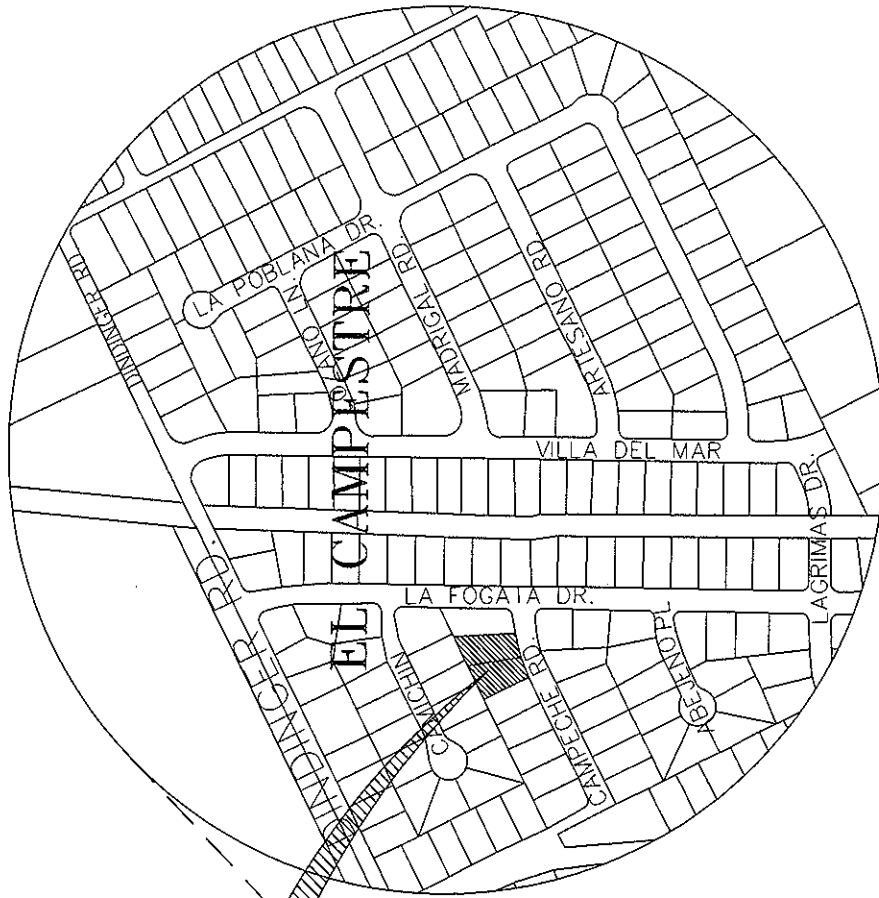
REMARKS: Existing land use: Vacant lot.
Proposed land use: Residential (Duplex).

RECOMMENDATION:

The Planning and Zoning Commission recommends TO APPROVE this request with the condition of not to build more than 2 (TWO) dwellings in this property.



PROJECT SITE:
713 CAMPECHE
LOT 27A, BLOCK 1
EL CAMPESTRE



Planning and Zoning Department
City of Socorro, New Mexico

LOCATION MAP

Scale: N.T.S.



PLANNING AND ZONING DEPARTMENT

Request for Rezoning

1. Name: Annette Gonzalez
Address: 724 Camichin Pl. El Paso, Texas 79927 Phone: 915.204.2839
Representative: Elena Gonzalez, Peter Gonzalez, Maria Ruiz
Address: 724 Camichin Pl. El Paso, Texas 79927 Phone: 915.851-4847
2. Property Location: 713 Campeche, Socorro, Texas 79927

Legal Description: El Campestre Repat A, Lot 27A, B1K1, Replat g
lots 26, 27, & 28 B1K1
If legal description is not available, a metes and bounds description will be required.

15807.01 sq ft R1 vacant / raw land
Area (Sq. ft. or Acreage) Current Zoning Current Land Use

R2 duplex
Proposed Zoning Proposed Land Use

3. All owners of record must sign document.

Annette Gonzalez

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Rezoning 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 - \$1,400.00

ALL FEES ARE NONREFUNDABLE

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

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

ORDINANCE 340

AN ORDINANCE CHANGING THE ZONING OF LOT 27A, BLOCK 1, EL CAMPESTRE REPLAT "A" (713 CAMPECHE RD.), FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL).

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

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 27A, Block 1, El Campestre Replat "A" (713 Campeche Rd.) is changed from R-1 (Single Family Residential) to R-2 (Medium Density Residential), with the condition of not to build more than 2 (TWO) dwellings on the property.

READ, ADOPTED AND APPROVED this 5th day of June 2014.

CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Sandra Hernandez, City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Willie Norfleet, Jr., City Manager

Introduction and First Reading: May 15, 2014
Second Reading and Adoption: June 5, 2014

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

J.E. "Chito" Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: June 5, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: WILLIE NORFLEET, JR.

SUBJECT: DISCUSSION AND ACTION ON APPROVING THE ISSUANCE OF FISCAL YEAR 2013 FINANCIAL STATEMENTS.

SUMMARY

This action authorizes the issuance of the Fiscal Year 2013 Financial Statements.

BACKGROUND

White, Samaniego, and Campbell, LLP has conducted an audit of the City's Financial Statements for the fiscal year beginning in October 1, 2012 through September 30, 2013. White, Samaniego, and Campbell, LLP is issuing an unmodified opinion. An unmodified opinion is the opinion where the auditor expresses an opinion that the financial statements are presented, in all material respects, in accordance with applicable financial reporting framework.

STATEMENT OF THE ISSUE

The Administration of the City of Socorro is requesting approval of the Financial Statements as presented by White, Samaniego, and Campbell, LLP.

FINANCIAL IMPACT

None.

ALTERNATIVE

No alternatives available.

STAFF RECOMMENDATION

The Administration is recommending approval of the FY 13 Financial Statements.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3/ Mayor Pro Tem

J.E. "Chito" Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte / Carlos Maldonado

**SUBJECT: DISCUSSION AND ACTION ON CHIEF OF POLICE
REASONABLE AND NECESSARY EXPENSES OF MOVING TO SOCORRO,
SPECIFICS OF HIRING AGREEMENT & INTRODUCTION OF CHIEF OF
POLICE CARLOS MALDONADO**

SUMMARY

Discussion and action, on the Chief of Police, hiring agreement, reasonable expense reimbursement of moving to The City of Socorro.

- Moving package (reasonable expenses of moving Chief of Police and personal property from the current residence to the City).
- 457 B retirement plan
- Vehicle Usage
- Annual Leave
- City Cell Phone
- Any further details that Council wishes to establish on the hiring agreement

A formal Introduction to Chief C. Maldonado date of hire July 1, 2014

STATEMENT OF THE ISSUE

City of Socorro wants to establish a hiring agreement, expenses to move Chief of Police to our City and start date of employment for Chief of Police Carlos Maldonado to be set for July 1, 2014.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): 001 / 05520 / 00005

Funding Source: General Fund

Amount: Starting at \$2,000 not to exceed \$3,500

Quotes (Name/Commodity/Price) N/A

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

ALTERNATIVE

Deny any moving package

STAFF RECOMMENDATION

HR is recommending a reasonable amount for the expenses of hiring our new Chief of Police C. Maldonado.

REQUIRED AUTHORIZATION

1. City Manager Willie Hoyle Date 5-28-19
2. CFO Kenneth Legere Date 5-29-19
3. Attorney _____ Date _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: MAYOR AND CITY COUNCIL

FROM: LT. EDMUNDO MONTOYA (CHIEF ADMINISTRATOR)

SUBJECT: DISCUSSION AND ACTION DIRECT AND APPROVE THE POLICE DEPARTMENT TO REGISTER FOR NATIONAL NIGHT OUT AND COORDINATE THE CITY'S INVOLVEMENT IN THE EVENT.

SUMMARY

The National Association of Town Watch (NATW) sponsors and coordinates this national event called National Night Out (NNO) annually which is designed to heighten the awareness of crime by the citizens of our City along with forming partnerships between City Officials and their residents.

BACKGROUND

This is the 31st annual NNO event and will be the City of Socorro's first year of participation if approved. NNO is designed to 1. Heighten crime and drug prevention awareness; 2. Generate support for, and participation in, local anti-crime programs; 3. Strengthen neighborhood spirit and police community partnerships; and 4. Send a message to criminals letting them know that neighborhoods are organized and fighting back.

STATEMENT OF THE ISSUE

This would be a great opportunity for the community to get to know their city leaders while fighting crime and partnering with police and other city departments.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

No cost to register. Request \$500.00 for banners and other accessories in order to publicize and promote the event.

GL 001/05521/00005 (General Fund, Support Activities, Police Dept)

ALTERNATIVE

No participation.

STAFF RECOMMENDATION

Lt. Edmundo Montoya recommends approval for registration in the event and be placed in charge of coordinating the event.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO ____Karina Hagelsieb____ Date ____May 29, 2014__
3. Attorney __Jim Martinez_____ Date ____May 29, 2014



POLICE-COMMUNITY PARTNERSHIPS

October

OCTOBER
OFFICIAL REGISTRATION FORM

**SAVE TIME AND
POSTAGE!**

**Register Online
for NNO 2014**

www.nationalnightout.org

October 7th, 2014

Please Type or
Print Clearly

 **Name:** _____

Organization/Agency: _____

Mailing Address (for packets & updates): _____

Telephone () _____ **E-Mail** _____

Please print clearly

Affiliated Police or Sheriff's Department: _____

Size of Area You Hope to Organize (i.e., population, number of communities or blocks): _____

Did Your Community Participate in NATIONAL NIGHT OUT 2013? _____

Are You/Your Group a NATIONAL ASSOCIATION OF TOWN WATCH Member? _____

OFFICE ONLY:

Date Received: _____

Ref. #: _____

Please Return
ASAP To: NATIONAL TOWN WATCH
P. O. Box 303
Wynnewood, PA 19096

QUESTIONS? 610-649-7055
1-800-NITE-OUT

Fax: 610-649-5456

E-Mail: info@natw.org

Web Site: www.nationalnightout.org



IMPORTANT NOTE: This form must be returned in order to:

(1) Officially register your area; (2) Receive organizational material and updates.

YOU MUST REGISTER EACH YEAR!

October



NATIONAL ASSOCIATION OF TOWN WATCH

TO: Law Enforcement Agencies, Crime Watch Groups,
City Officials, Community Organizations

RE: **National Night Out 2014 * October 7th**
America's Night Out Against Crime

308 E. LANCASTER AVE., SUITE 115
P.O. BOX 303
WYNNEWOOD, PA 19096
(610) 649-7055
FAX: (610) 649-5456
nationalnightout.org

Dear October Crime Prevention Coordinators & Community Leaders:

The October **"31st Annual National Night Out"** (NNO), a unique crime prevention event sponsored by the National Association of Town Watch (NATW), has been scheduled for **Tuesday, October 7, 2014**. We cordially invite you and your community to be part of our NIGHT OUT 2014 team.

Last year's National Night Out campaign involved citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations and local officials from 16,124 communities from all 50 states, U.S. territories, Canadian cities and military bases worldwide. In all, 37.8 million people participated in NNO 2013. This year's "31st Annual NNO" will be the largest ever!

NATIONAL NIGHT OUT is designed to: (1) Heighten crime and drug prevention awareness; (2) Generate support for, and participation in, local anticrime programs; (3) Strengthen neighborhood spirit and police-community partnerships; and (4) Send a message to criminals letting them know that neighborhoods are organized and fighting back.

Along with the traditional display of outdoor lights and front porch vigils, cities, towns and neighborhoods 'celebrate' NNO with a variety of events and activities such as: block parties, cookouts, visits from local police and fire department, parades, flashlight walks, contests and youth programs. NNO has proven to be an effective, inexpensive and enjoyable program to promote neighborhood spirit and police-community partnerships in our fight for a safer nation. Plus, the benefits your community will derive from NNO will most certainly extend well beyond the one night.

The Official NNO 2014 Registration Form is enclosed. Simply complete and return the Form as soon as possible. (Note: There is no cost to register or participate!)

Once registered, coordinators receive an ORGANIZATIONAL KIT filled with 'how-to' materials such as: promotional ideas, guidelines, tips, Q&A's, sample news releases and proclamations, etc. You will also receive NNO "Updates" during the period leading up to the event. Plus, you'll receive information on "Project 365" — a unique component to the National Night Out campaign.

Don't delay. Be sure your community is part of the nation's largest, annual crime and drug prevention event. Complete and return the enclosed Registration Form today. Your NNO 2014 Organizational Kit will be mailed out shortly after we receive your Form.

Thank you in advance for your interest, support and early response.

Sincerely,

Matt A. Peskin
National Project Coordinator

MAP/kg
Enclosure

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 28 May, 2014

TO: Mayor and Council

FROM: Douglas Lobdell, Public Works Director

SUBJECT: Truck-Mounted Liquid Vacuum

SUMMARY

Discussion and action to approve Freightliner of Austin as winning bidder for Bid 14-004, vacuum truck.

BACKGROUND

A capability is needed to move large amounts of water for flood response, street cleaning after non-flood water events, and to support irrigation and other water management for parks and city facilities. Bids were previously received, presented to Council, and discussed for a “vacuum truck.” The bids that were received were for a sewer vacuum system, providing additional costly functions that were not needed. The acquisition was rebid as a “truck-mounted liquid vacuum,” with clearly reduced specifications.

STATEMENT OF THE ISSUE

Two bids were received. Freightliner of Austin proposed a Guzzler system on a Freightliner chassis for \$135,549. RJ Border International proposed an identical Guzzler system on an International chassis for \$161,050.65.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): 400/07550/00003

Funding Source: Previously approved capital appropriation.

Amount: \$135,549

Quotes (Name/Commodity/Price)

Frieghtliner of Austin	Guzzler/Freightliner	\$135,549.00
Border International	Guzzler/International	\$161,050.65

Co-op Agreement (Name/Contract#)

N/A

ALTERNATIVE

The alternative bid is \$25,491.65 more than the recommended bid.

STAFF RECOMMENDATION

Approve the purchase of the Freightliner bid and purchase the proposed truck-mounted liquid vacuum.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO __Karina Hagelsieb_____ Date_05/28/2014__
3. Attorney __James A. Martinez____ Date __05/29/2014_____

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director.

CC: Willie Norfleet, City Manager

SUBJECT:

Proposed increment of \$3,843 to purchase a pickup truck with 4X4 capabilities for the Planning and Zoning Department.

SUMMARY:

The City Council recently approved the purchase of three pickup trucks for the P&Z Dept, at a cost of \$50,731.97, and with an increment of \$3,843 we will be able to purchase a more capable vehicle to access the arroyos and difficult terrain.

BACKGROUND:

Right now the P&Z Department is the only Department without a 4X4 vehicle, being absolutely necessary to access the arroyos and difficult terrain to inspect damaged areas.

STATEMENT OF THE ISSUE:

In several occasions, we have used our regular 2X4's trucks while driving with external visitors collecting information or inspecting affected areas in emergency situations like the arroyos, Kenstrom Rd., Coker Rd., etc., and we have ended up stuck in the sand.

ALTERNATIVE:

There is no other feasible alternative.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.

FINANCIAL IMPACT:

Account Code (GF/GL/Dept): 07550/400/00007

Funding Source: 2012 CO's - 400

Amount: \$3,843

Quotes (Name/Commodity/Price): Increment to purchase a 4X4 pickup truck.

Co-op Agreement (Name/Contract#): ESC-Region 19

AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____

3. CFO: _____ Date: _____

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Maria Reyes
District 1 / Mayor Pro-Tem



Gloria M. Rodriguez
District 2

Mary B. Garcia
District 3

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT: Approval request to waive the Event Permit fee for the Annual Bazaar of la Purisima Socorro Mission.

EVENT LOCATION:
328 S. Nevarez Rd.,
Socorro, Texas 79927

DATE OF EVENT:
September 26, 27, and 28, 2014.

APPLICANT:
Rev. Angel Maldonado
328 S. Nevarez Rd.,
Socorro, Texas 79927
(915) 859-7718

RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL contingent to the following:

The facilities designated for the Bazaar shall pass the necessary inspections (electrical, plumbing, and fire) performed by the Socorro Planning Department and the Fire Marshal (El Paso County E.S.D. # 2).



Event Permit # _____

1. Applicant's Name: La Purisima Catholic Church
2. Applicant's Address: 328 S. Nevarez, Socorro, TX
3. Date of Event: September 26th, 27th & 28th, 2014
4. Address of Event: 328 S. Nevarez, Socorro, TX
5. Phone Number: (915) 859-7718
6. Legal Description Subdivision: _____
Tract: _____ Lot: _____ Block: _____
7. Zoning: _____

This permit is issued on the express condition that the event authorized shall be in compliance with the provision set forth in Ordinance #48, and all amendments to said ordinance.

This application becomes a permit upon receipt of the permit fee and signed approvals.

Fr. Angel M. Maldonado, S.V.
Applicant's Signature

05/29/14
Date

\$ _____
Fee

Planning Department Approval

Date

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014.
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director.
CC: Willie Norfleet, City Manager

SUBJECT:

Authorization to proceed with the revision of the proposed Demolition by Neglect Ordinance for the City of Socorro.

SUMMARY:

The revision of the aforementioned ordinance was created and reviewed by the Historical Landmark Commission and sent to our previous counsel to put it in a legal format but it was never returned for its adoption.

BACKGROUND:

A Demolition by Neglect Ordinance is necessary to regulate the physical conditions of private and official historical properties, as well as properties located within the Historical Corridor.

STATEMENT OF THE ISSUE:

A Demolition by Neglect Ordinance is required by the Texas Historical Commission as part of our official compliance as members of that institution.

ALTERNATIVE:

There is no other alternative.

STAFF RECOMMENDATION:

The Historical Landmark Commission recommends APPROVAL.

FINANCIAL IMPACT:

No financial impact will be present.

AUTHORIZATION:

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

DEMOLITION BY NEGLECT

Demolition by neglect ordinances are essentially an outgrowth of the city's eminent domain power. It has been widely accepted that governments have the power to prevent owners from destroying historic properties because these properties benefit the public good. Eminent domain, defined as "the inherent power of a governmental entity to take privately owned property, esp. land, and convert it to public use, subject to reasonable, just compensation for the taking" and should be used in exigent circumstances.

Hence, it is undisputed that the city has the power to keep the city aesthetically pleasing, economically viable and physically vibrant.

There is a case study that questions whether eminent domain could and should be used to prevent demolition by neglect. This case relates to a city's ability to make owners take charge, or else take charge themselves. The city council used its power of eminent domain to preserve a historic building that had fallen into disrepair. The building at issue was an Old Elks Temple which, although not listed on any historic register, was considered a pivotal structure in the Old City Hall Historic District. When inspected the building, was found to be derelict. The city wrote the owners letters informing them of their requirement to make repairs, and when unanswered, the city issued civil citations. A city can issue a Certificate of Complaint if the owner does not respond to the notice that it has a blighted building, and penalties have accumulated to an amount over \$1000. A copy of the Complaint is sent to the owner notifying him that the city now has two options with how to deal with the blighted building: it can "Procure the Property through Eminent Domain" or "Start Dangerous Building Proceedings." The owners then sought a demolition permit because they foresaw an enormous economic burden in repairing the building. The Landmarks Commission denied this permit and the City Council subsequently passed an Ordinance authorizing the City to acquire the property, under both the blighted property statute and ordinance as necessary for the public use in alleviating the blighted properties the city. The City planned to fix the roof and the exterior in order to prevent further deterioration, and then put the building into the hands of a successful bidder based on proposals to restore the building. The city cited its Minimum Building and Structures Code which has the purpose of rehabilitating buildings until an economically workable remedy is found; namely one that appeals to a prospective developer. The intent of the city's court order determining that the acquisition of the property was for a public use is to "maintain the fabric of the community." Not only do blighted buildings cause a health and safety threat to the community, but they also threaten the existence of historically and culturally valuable buildings. These buildings "maintain continuity of the community" by attracting tourists and locals to the area and hence enhancing the overall fluidity of the city. Therefore, prevention of owner neglect is a public good for which eminent domain can be used. The City's decision whether to acquire the property or try to seek demolition is based on an assessment of the blighted property's economic value, which is similar to an economic hardship exception under historic preservation ordinances. Here the owners presented evidence that the building had little economic value and should be demolished.

However, according to the court, accepting their argument "creates a self-fulfilling phenomenon identified . . . as 'demolition by neglect'." The city highlighted the historic and cultural value of the building, as well as its value in relationship to the district as a whole, when it decided to give the owners this somewhat extreme ultimatum. In other words, because the building has an effect on the neighborhood as a whole, the court looked at the entire district's view of the value rather than just the value to the individual owner. "A landowner who allows his property to fall into

disrepair endangering the community thus transfers decision-making authority over the property to the elected representatives of that community.”

This case is important for any city concerned about demolition by neglect. A problem that many cities face is the lack of owner response and cooperation, and sometimes even the inability to locate a property owner. Having the power to take control of the building in these instances could help save many buildings from ultimate demolition. If we are serious about preventing neglect, it should consider amending its statute to give the City this additional power. Obviously, this kind of action will involve a high level of funding, man power and determination. However, it will ensure that each and every historic building or landmark is taken care of. Because a negligent owner can also be disheartening for the surrounding owners, this power will be an added incentive to motivate neighbors to push for the auctioning of a building to a more responsible individual. This will inevitably lead to greater stability and maintenance of buildings and neighborhoods.

Demolition by Neglect Guidelines

"Demolition by Neglect" is one of the most serious problems affecting the fabric of our historic neighborhoods. The term "Demolition by Neglect" refers to the gradual deterioration of a building when routine or major maintenance is not performed. The ordinances which created both Historic District Landmarks Commissions entrust the Commissions with insuring that structures located within the local historic districts and landmarks designated by the Commissions are not allowed to be demolished through the neglect of the owners. A Demolition by Neglect citation issued by code enforcer against the owner of the property for failure to properly maintain the property as per the specific criteria stated in the following paragraphs. The types of deficiencies identified as "Demolition by Neglect" include any structural deficiency or a deficiency in a building part which left unrepaired could lead to deterioration of the building's structural frame. A building is also identified as "Demolition by Neglect" if it is open to entry by vandals or vagrants.

Specific criteria for the determination of Demolition by Neglect are as follows:

- The deterioration of a building to the extent that it creates or permits a hazardous or unsafe condition as determined by the Planning and Zoning Department.
- The deterioration of a building(s) characterized by one or more of the following:
 - a. Those buildings which have parts thereof which are so attached that they may fall and injure members of the public or property;
 - b. Deteriorated or inadequate foundation;
 - c. Defective or deteriorated floor supports or floor supports insufficient to carry imposed loads with safety;
 - d. Members of walls, or other vertical supports that split, lean, list, or buckle due to defective material or deterioration;
 - e. Members of walls or other vertical supports that are insufficient to carry imposed loads with safety;
 - f. Members of ceiling, roofs, ceiling and roof supports, or other horizontal members which sag, split, or buckle due to defective material or deterioration;
 - g. Members of ceiling, roofs, ceiling and roof supports, or other horizontal members that are insufficient to carry imposed loads with safety;
 - h. Fireplaces or chimneys which list, bulge, or settle due to defective material or deterioration;
 - i. Any fault, defect, or condition in the building which renders the same structurally unsafe or not properly watertight.
- Action by the City, the City or County Fire Departments, or the City of Socorro Planning and Zoning Department relative to the safety or physical condition of any building.

The process by which a building is officially cited for Demolition by Neglect involves several stages. They are as follows:

1. Identification that a building's condition falls under the Commission's criteria of Demolition by Neglect. This initial identification may be made by a staff inspection of the neighborhood or by referral from someone in the area.
2. The City Inspectors, Code Enforcers or Planning and Zoning staff presents the building to the Commission at a public hearing with a report detailing the defects which, in the staff's opinion,

qualifies the structure for Demolition by Neglect. To proceed with the citation process the Commission must vote by a majority to make a preliminary finding of Demolition by Neglect.

3. If a preliminary determination is made by the Commission, the City Council is notified through the City Manager and the owner is notified by certified mail of the defects in the building. The owner is given thirty (30) days in which to respond to the preliminary determination by obtaining a Certificate of Appropriateness for the corrective work. If a Certificate of Appropriateness is issued at this point, it will detail the specific work which is necessary to correct the Demolition by Neglect conditions, and a time limit for work to begin and be completed is set.

4. If the owner of the property receives the letter regarding the preliminary determination, but fails to respond, the matter is referred to the Commission for a citation hearing. If the owner fails to receive the letter regarding the preliminary determination after two attempts, the building is posted with a notice of the violation in accordance with the provisions of the Ordinance, and a public hearing on the citation is scheduled.

5. At the public hearing the Commission may recommend to the City of Socorro City Council that a citation be issued to the owner of the property for failure to correct the Demolition by Neglect conditions, as set out by the Commission. The recommendation to cite is made by a vote of the majority of the Commission on a motion recognizing the condition of the building and the owner's failure to correct the defects. The owner is invited to the public hearing to address the Commission's concerns and to show cause why a citation should not be recommended. The Commission may also defer the matter to give the owner more time either to correct the deficiencies, make a proposal for repairs, or perhaps sell the property-

6. If the owner is cited for the condition of Demolition by Neglect of the property, he is given ten (10) days to respond to the Commission with a proposal to correct the defects.

7. If a Certificate of Appropriateness is issued at this point, it is worded to place specific constraints on the owner for initiating and completing the work.

8. If the owner fails to respond after the ten-day grace period following the citation by City Council, he is given an additional five (5) days to respond. After that additional period passes with no response, the matter is turned over to the City Attorney's office for action in the Court.

Types of Demolition by Neglect and Recommended Corrective Measures.

Structural Failure.

Defects involving the structural failure of a building or a portion of a building are the most difficult to correct. For certain types of building failure, it is necessary to seek the advice of a structural engineer to determine the measures necessary to correct them. If the condition of the building has deteriorated to the point the building or a portion of the building can not be saved, it is sometimes reasonable to propose demolition as a means of "correcting" the structural failure. See "Demolition Application."

Missing Exterior Finish Material.

Exterior finish material such as weatherboards, trim, fascia, soffits and window casings serve the important function of protecting the basic structure of the building as well as protecting the interior finishes. These building elements also often carry important information about the style and age of the building. When repairing loose or missing exterior finish material, care must be taken not to remove any important historic fabric.

Where replacement material is necessary, it must match the original in material and detail. All replacement wood should be primed and painted after installation to insure that the work will not have to be repeated. If defects include failure of masonry, construction repairs must be made using masonry units (bricks) and mortar which match the existing in material, composition, size and density.

Broken or Missing Glazing, and Open or Missing Windows or Doors.

Missing windows, doors or glazing can allow the entry of water into the building. If left unchecked, water can lead to the deterioration of the structural fabric of the building and damage to both the interior and exterior finishes. An open building is also an invitation to vandals and vagrants to enter and possibly damage the building. The method used to correct this type of defect varies according to the seriousness of the problem. If the matter involves simply the need to replace glazing in existing frames, the work can be easily accomplished. If a building is missing doors or windows, or is abandoned, the Commission recommends that the building be boarded up.

In either case, a minimum of 3/8" plywood should be cut to fit tightly inside the frame of the window or door on the exterior of the building. In the first method of attachment, 2" drywall screws spaced no more than 12" on center are used to attach the plywood to the frame of the opening. In the second method of attachment, 3/8" carriage head bolts with 2" washers are used to attach the plywood to 2 x 4 wood bars mounted on the interior of the building. When the bolts are tightened, the wall is "sandwiched" between the plywood and the 2 x 4 bars, holding the entire assembly in place. In both examples, the plywood must be placed on the outside of the window opening. The Commission recommends that the plywood be primed and painted before installation to improve the general appearance of the building and to make it durable against the weather.

Roof, Gutters, Downspouts, and Flashing.

The roof surface and associated construction are the most important areas in protecting a building from water damage. If a Demolition by Neglect notice results from a fault in the roof or associated construction, the Commission recommends that repairs be made to match the original in material and detail. Sometimes if the damage to a roof surface is extensive or if other structural repairs are required, it is necessary to replace the entire roof surface.

The preceding suggestions for correcting Demolition by Neglect conditions are general. Specific situations may require different solutions. The staff of the Commission is willing to consider any suggestion so long as it adequately addresses the building fault which created the condition of Demolition by Neglect.

PROPOSED REGULATIONS

The City of Socorro, through its Landmarks Commission, shall have the power to: Once a month, the Building Inspector of the Landmark's Commission shall survey the historic districts and Landmarks looking for any signs of demolition by neglect. It can also survey buildings that have been identified by concerned citizens, neighbors, or professionals. Once a determination that a building is being demolished by neglect is made, as defined in the Maintenance of Buildings section of the Code, the Commission shall act as follows: A "case file" will be opened with name of the property owner, the building address, and the specific neglect.

1. The Commission will contact the property owner via telephone to notify the owner of the neglected property and discuss possible solutions.
 - a. If a solution is negotiated, the Commission shall document the discussion and send a copy of the discussion to the owner specifying the time frame for the repairs to be initiated.
 - i. In the document, the property owner will be notified that he must begin work within 30 days, and the completion date.
 1. Completion date will be determined on a case-by-case basis
 - ii. The property owner is also required to submit in writing his proposed changes within 7 days.
 - b. If a solution is not negotiated, the Commission will give the property owner 30 days to decide what course of action he will take concerning the property and schedule a meeting with the owner.
 - c. After these 30 days, the Commission shall meet with the owner to once again discuss a solution. If a solution is reached, the same process of documenting the discussion and submitting a repair schedule shall be followed.
 - d. In the event that a solution can still not be reached with the owner, the

Commission shall cause the issue of a citation (see below).

2. If the Commission can not contact the owner because he is unreachable, he shall send a letter notifying the owner of the neglect and giving him 30 days to contact the Commission to discuss repairs.
 - a. If, after 30 days, there is still no response, the Commission shall issue a citation, both via registered mail and placed on the property.
3. The Citation shall indicate:
 - a. A fine of \$500 is being levied on the property if no response is heard within 30 days.
 - b. After 30 days, an additional citation will be issued for an additional \$500.
4. After 2 citations and 60 days, if there is still no response, the Commission is authorized to begin proceedings of a Final Citation. The Final Citation shall indicate that the property could be

taken by the city's power of eminent domain, and a hearing will be held to determine the validity of this action.

5. The Commission shall submit to an administrative law judge a statement indicating the state of the property, the actions taken, and the City's future plans for the building: either repair and/or another auction.

a. The administrative law judge, at the hearing, must determine if the City's eminent domain power is warranted based on the Commission's submissions.

i. If the eminent domain is warranted, the Commission will send to the City of Socorro City Council a recommendation that the City shall be granted appropriate funding to proceed; upon issuance of funding, the City must submit a proposed plan of action with specific deadlines.

1. The administrative law judge is responsible for ensuring that the Commission abide by the timeline.

6. At any point in the proceedings, and before the issuance of the Final Citation, the owner can request an administrative hearing to take place within 30 days. At the hearing, the owner can contest the state of neglect or the amount of repairs required by the Commission.

7. At any point, an owner can submit to the Commission an application of economic hardship, meaning that he is unable to complete the requested repairs because of insufficient funds. Upon a determination that the owner falls below a minimum income (to be determined by Commission on a case-by-case basis), the Commission shall:

a. Authorize the city to conduct the repairs and levy cost as lien against property.

b. Recommend that the owner auction or sell the building.

i. If the owner refuses to sell the building, he must negotiate with the city a schedule of repairs, how the repairs are to be paid by loans, along with a schedule of repayment.

8. The issuance of a Final Citation, after review by an administrative law judge, can be appealed to Civil District Court.

9. The case will not be 'closed' until the Commission determines that the repairs have been completed to a satisfactory level.

10. At any point, if the Commission determines that the owner is not conducting the repairs submitted, the Commission shall issue a citation, documenting what must be done and within what time period.

11. All correspondence with the owner shall be documented and reported in the case file.

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro-Tem

Joseph E. Bowling
District 4

Willie Norfleet Jr.
City Manager

DATE: June 5, 2014.

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director.

CC: Willie Norfleet, City Manager

SUBJECT:

Proposed construction of CONCRETE RAMPS AND SIDEWALKS as part of our match for the Safe Routes To School (SRTS) project.

SUMMARY:

The Planning and Zoning Department conducted a bid process requesting competitive estimates to perform 15 ADA concrete ramps and sidewalks within the designated SRTS boundaries of Hueco, Escontrias, Rojas, Serna, and Campestre Elementary Schools. The lowest bidder turned out to be Discover Plumbing Co.

BACKGROUND:

The Safe Routes To School (SRTS) project is probably the biggest grant the City has been awarded for the benefit of the community, with the main target of providing safety to school pedestrians.

STATEMENT OF THE ISSUE:

These ramps and sidewalks could not be performed by the same contractor hired by TXDOT due to Right-Of-Way issues with private properties and utility easements. The City of Socorro allocated \$25,000 for this purpose.

ALTERNATIVE:

There is no other alternative.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL.

FINANCIAL IMPACT:

Account Code (GF/GL/Dept): 07550/400/00007

Funding Source: 2012 CO's - 400

Amount: \$25,000

Quotes (Name/Commodity/Price): Attached cost estimates for concrete ramps and sidewalks.

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

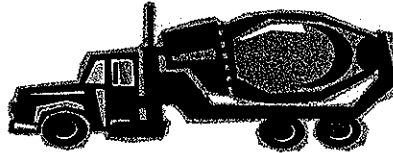
AUTHORIZATION:

1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____

3. CFO: _____ Date: _____

2575 358
Proposal



From: Carlos A. Carrillo

Carrillo A Concrete

10584 La Cienega

Socorro, Texas 79927


Cell: (915)373-2424 Fax: (915-859-3823)

To: City of Socorro	Projects: Hueco, Escontrias, Rojas, Serna, Campestre, Montevideo, and Rio Vista
Attn: Job Terrazas	

Date: 4-28-14

Description of Work Performed
.5 ramps to include all demo, haul debris, labor and material
Montevideo and Rio Vista Sidewalks to include all labor and material
Compaction and density testing on all ADA sidewalks and ramps is included

All materials are guaranteed to be specified and the above will be performed in accordance with the drawing and specifications provided for the above work and will be completed in a substantial work-man-like manner for the sum of \$30,000.00. This is a full invoice payable as agreed.

X 

Puentes Concrete Contractors

112 Place Rd.
El Paso, TX 79927
Ph: 915-858-1091
Fx: 915-858-2237

April 22, 2014

City of Socorro Texas
124 S. Horizon Ave
Socorro, TX 79927

Re: Concrete ADA ramps and sidewalks proposal

Attn: Sam Leony

Our quote for the ADA ramps and sidewalks RFP is:

Demolition and disposal	\$ 5,250.00
15 each ADA ramps	\$ 19,150.00
Sidewalks	\$ 3.45/s.f.

This is quote is based on the quantities requested, if the quanties or scope changes, the unit prices may be adjusted.

Payment and Performance bond fee is 3% of contract price.

Attached are: sample certificates of insurance, DBE certification, HUB certification, scope sheets.

Exclusions: Lane Closures, permits, sales tax, additional demolition of existing concrete to accommodate special conditions needed to meet ADA specifications.

Sincerely,


Alma Puentes

Discover Plumbing Co. Inc.

2709 Portland Ave
TX 79930

Estimate

Phone # (915) 4878241

jmstructuralwelding@yahoo.com

City Of Socorro Planning Dep.
Job Terrazas
860 N. Rio Vista
Socorro, TX 79927 USA
(915) 872-8531

Description		Qty	Unit Price
Hueco Elementary (1 ramp #1 & 1 ramp #2)	2		2,350.00
Escontrias (1 ramp# 21,2 ramp# 2,1 ramp# 3 & 1ramp#10)	5		5,325.00
Rojas (1 ramp #21, 1 ramp # 7, 2 ramps # 10 & 1 ramp #2)	5		5,325.00
Serna (1 ramp # 1 & 1 ramp # 2)	2		2,350.00
Campestre (1 ramp # 2)	1		1,065.00
Montevideo sidewalk	1		975.00
Rio Vista sidewalk	1		2,600.00
Total			\$19,990.00

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 03/26/2014

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Agenda item regarding evaluation procedures for City Manager Willie Norfleet

SUMMARY

The contract for City Manager Willie Norfleet was just approved and I feel that we need to put in a procedure on how to evaluate Mr. Norfleet. The extension of the contract will allow Mr. Norfleet to be with the City of Socorro through 2016. This means that this Council will hopefully remain the same one until then. We need to determine a way to evaluate the performance that Mr. Norfleet has over the next two years so that we can make a sound decision in two years. We can go ahead and evaluate Mr. Norfleet twice a year or four times a year.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

We currently do not have a procedure in place on how to evaluate the performance of Mr. Norfleet.

FINANCIAL IMPACT

None

ALTERNATIVE

Continue to not have a procedure on how to evaluate Mr. Norfleet

COUNCIL MEMBER RECOMMENDATION

I recommend that Council votes to either approve an evaluation of Mr. Norfleet and that we do this either semi annually or quarterly.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 05/29/2014

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Agenda item regarding going paperless for Council mtg

SUMMARY

Council uses paper for our agenda items on our meetings. This causes us to spend a lot of time and money on the paper needed for the agenda. I recommend that we begin using our lap tops instead since we all have one. This would eliminate the paper usage and the time spent to create the agendas.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

Paper causes us to spend a lot of money and time to put together our agendas.

FINANCIAL IMPACT

Save money from not using paper

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

Start going paperless on Council meetings

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 05/29/2014

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Agenda item regarding doing a monthly sand bag day

SUMMARY

We recently approved a bid for a sandbag and we need to being making sand bangs to prepared for the rain season. We can have a day a month where we all get together and make sandbags for the community. We can invite community members to join and make it a community event.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

We need to make sandbags to be prepared for the rain season.

FINANCIAL IMPACT

None

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

Approve having one day a month to prepare sandbags

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: 05/29/2014

TO: Council

FROM: Mayor Jesus Ruiz

SUBJECT: Agenda item regarding doing a monthly clean up of an area of the city

SUMMARY

I believe that Council can be doing more things to be involved with our community. One of the things that I have seen other cities do is have a “clean up” day for an area of the city. The Council members and other employees clean up the area and invite the community to join them. We could begin to do this in Socorro to encourage community involvement. It would be once a month and on a Saturday.

BACKGROUND

n/a

STATEMENT OF THE ISSUE

We need to encourage involvement from our community and one way to do is for us to be more involved.

FINANCIAL IMPACT

None

ALTERNATIVE

none

COUNCIL MEMBER RECOMMENDATION

Approve a series of dates in the next couple of months to have a “clean up” day. We could do it the first Saturday of each month

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Mayor Jesus Ruiz

SUBJECT: Ethics Ordinance

SUMMARY

Discussion and action to direct staff to prepare an amendment to Ordinance 214, an Ordinance creating an Ethics Review Commission and Establishing Standards of Ethics for City Officials and Employees, and to direct staff to establish an ethics training program for boards and commissions.

BACKGROUND/STATEMENT OF THE ISSUE

The ethics ordinance is outdated. In order to address new policies and provisions in the Texas Ethics Commission, Texas Penal Code Chapters 36, 38 and 39, Texas Local Government Code Chapter 171 and 176, and Government Code Section 553, the ethics ordinance should be amended. In addition, an ethics training program should be established for boards and commissions.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): none

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

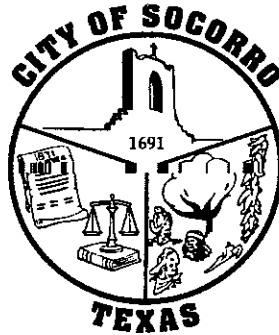
ALTERNATIVE

STAFF RECOMMENDATION

Approve an amendment to the ethics ordinance and direct staff to implement an ethics training program.

REQUIRED AUTHORIZATION

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



ORDINANCE NO. 214

AN ORDINANCE CREATING AN ETHICS REVIEW COMMISSION AND ESTABLISHING STANDARDS OF ETHICS FOR CITY OFFICIALS AND EMPLOYEES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOCORRO:

1. **DECLARATION OF POLICY**

All City officials and employees have a fiduciary duty to the City to be ethical in fulfilling the responsibilities of their positions. At the very least, being ethical includes being disposed to comply with all laws which apply to one's position.

In the first instance, ethical conduct is motivated by sources outside the law. Therefore, the City strongly encourages to develop the highest personal values and standards. Any specific standards established in this ordinance are merely minimum standards below which no one's conduct should fall. Since it is impossible to establish specific standards for all situation, this ordinance has the following purposes:

- (1) to provide a process by which officers and employees may identify and resolve ethical issues;
- (2) to avoid conflicts between the personal interest and the public responsibilities of City officials and employees;
- (3) to provide penalties for failure to adhere to these minimum standards;
- (4) to improve standards of public service;
- (5) to increase pride and improve morale among public servants;
- (6) to require disclosure by such officials and employees of private financial interests in matters affecting the City; and

- (7) to help improve public confidence in the integrity of City government.

2. **ETHICS REVIEW COMMISSION**

In order to assist the City Council, there is hereby created an Ethics Review Commission of seven members. All members shall be residents of the City. No member shall hold any City elected office or be appointed to any position governed by this ordinance or be a candidate for any such office or position. A member may contribute to a City political campaign, but to the extent this prohibition is consistent with Texas law, no member shall participate in any City political campaign or in a campaign relating to a referendum or other ballot issue in the City.

Members shall be appointed for a two-year period, except that appointments made to fill vacancies created during a term shall be for the remainder of the unexpired term. Terms shall be staggered, selected by lot at the first board meeting. Four of the initial regular members shall have two-year terms and three of the initial regular members shall have one-year terms. All future appointments shall be for two-year terms. Each member shall serve until his or her successor is appointed.

The Ethics Review Commission shall select from among its members a Chair and a Vice-Chair and shall adopt, subject to the approval of City Council, such rules governing its proceedings as it may deem proper. Such rules and regulations must be consistent with the Ordinances of

the City and shall parallel, to the extent possible, the rules adopted by City Council to govern its own meetings.

The Ethics Review Commission shall serve as an advisory body to the Mayor and City Council on matters concerning ethics in government of the City of Socorro.

The Commission shall be assigned staff by the City Council to assist in its duties as the City Council deems it to be necessary. The Ethics Review Commission appointees are subject to this Ethics Ordinance, including the provisions on governing financial interests, restrictions on post-employment and penalties.

3. CODE OF ETHICS

A. Definitions

For the purposes of this article:

1. **BENEFIT** means any economic gain or economic advantage to an officer or employee or to a relative of an officer or employee, but does not include:

- a. political contributions made and reported in accordance with law;
- b. awards publicly presented in recognition of public service;
- c. gifts or other tokens of recognition presented by representatives of governmental bodies or political subdivisions who are acting in their official capacities;
- d. commercially reasonable loans made in the ordinary course of the lender's business;
- e. complimentary copies of trade publications;
- f. reasonable hosting, including travel and expenses, entertainment, meals or refreshments furnished in connection with public events, appearances or ceremonies related to official City business, if

furnished by the sponsor of such public event; or in connection with speaking engagements, teaching or rendering other public assistance to an organization or another governmental entity.

- g. any economic gain or economic advantage conferred by any one person or organization if the economic value totals less than \$50.00 per calendar year.

2. **BOARD** means a board, commission or committee:

- a. which is established to participate in some manner in the conduct of City government, including participation which is merely advisory, whether established by City ordinance, interlocal contract, state law or any other lawful means; and
- b. any part of whose membership is appointed by the City Council, but does not include a board, commission, or committee which is the governing body of a separate subdivision of the state.

The following types of boards are exempt from the financial disclosure requirements of this ordinance:

- a. boards, whose functions are solely advisory;
- b. boards whose regulation is pre-empted by state law;
- c. boards expressly exempted by the City Council for reasons to be stated by the City Council upon granting such exemption.

The City Clerk shall maintain a list of the boards whose members are subject to this ordinance, and such list shall be made available to the public during working hours upon request.

3. **CONFIDENTIAL INFORMATION** means any written information that could be excepted from disclosure pursuant to the Texas Open Records Act, if such disclosure has not been authorized pursuant to law; or any non-written information which, if it were written, could be excepted from disclosure under that Act, unless disclosure has been authorized pursuant to law.

4. **EMPLOYEE** means a person employed and paid a salary by the City whether under Civil Service or not, including those individuals on a part-time basis and including those

officially selected but not yet serving; but does not include an independent contractor or City Council member. For purposes of this ordinance and for no other purpose, the term employee includes volunteers.

5. **NEGOTIATING CONCERNING PROSPECTIVE EMPLOYMENT** means a discussion between a City officer or employee and another employer concerning the possibility of the City officer or employee considering or accepting employment with the employer, in which discussion the City officer or employee responds in a positive way.

6. **OFFICER** means a member of the City Council and any member of a board who is appointed by the City Council. It does not include any member of a board that functions only in an advisory or study capacity and which does not have the power to make findings as to the rights of specific parties.

7. **RELATIVE** means a person who is related to an official or employee as spouse or as any of the following, whether by marriage, blood or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister, brother-in-law or sister-in-law.

8. **VOLUNTEER** means an individual who provides services to the City without any expectation of compensation or financial gain and without receiving any compensation or financial gain.

B. Standards of Conduct

1. Officers or employees shall not:

- a. Accept or solicit, for personal financial gain, any benefit that might reasonably tend to influence them to act improperly in the discharge of official duties;
- b. Use their official positions improperly to secure unwarranted privileges or exemptions for themselves, relatives, or others. This provision does not preclude officers or employees from acting in any

manner consistent with their official duties or from zealously providing public services to anyone who is entitled to them.

- c. Participate in making or influencing any City governmental decision or action in which they know that they have any financial interest distinguishable from that of the public generally or from that of other City officers or employees generally.
- d. By their conduct give reasonable basis for the impression that any person can improperly influence, or unduly enjoy their favor in, the performance of their official duties, or that they are unduly affected by the kinship, rank, position or influence of any person.
- e. Use or disclose, other than in the performance of their official duties or as may be required by law, confidential information gained in the course of or by reason of their positions. This provision applies to former officers and employees as well as to current ones.
- f. Transact any business (other than ministerial acts) on behalf of the City with any business entity of which they are officers, agents or members or in which they have a financial interest. In the event such a circumstance arises, then they shall make known their interest, and:
 - i. in the case of an officer, abstain from voting on the matter and refrain from discussion of the matter at any time with the other members of the body of which he or she is a member and with any other person or body in City government which may consider the matter; and
 - ii. in the case of an employee, disclose the matter to an appropriate administrative authority within City government so that reassignment or other suitable action may be taken to remove the employee from any further involvement in the matter.
- g. Personally provide services for compensation, directly or indirectly, to a person or organization who is requesting an approval, investigation, or determination from the body or department of which the officer or employee is a member. This restriction does not apply to outside employment of an officer if the employment is the officer's primary source of income.

- h. Accept other employment or engage in outside activities incompatible with the full and proper discharge of their duties and responsibilities with the City, or which might impair their independent judgment in the performance of their public duty.
- i. Personally participate in a decision, approval, disapproval, recommendation, investigation, or rendering of advice in a proceeding, application, request for ruling or determining, contract, claim, or other matter under the jurisdiction of the City, if the officer or employee is negotiating or has an arrangement concerning prospective employment with a person or organization which has a financial interest in the matter, and, in the case of an employee, it has been determined by the Chief Administrative Officer that a conflict of interest exists. If an officer or employee begins negotiation or enters an arrangement concerning prospective employment with a person or organization that has a financial interest in a matter in which the officer or employee has been participating, the officer or employee shall:
 - 1. in the case of an employee, immediately notify the official responsible for appointment to his or her position of the nature of the negotiation or arrangement and, if the Chief Administrative Officer determines that a conflict of interest exists, follow the instructions of the Chief Administrative Officer with regard to further involvement in the matter; or
 - 2. in the case of a board member, immediately notify the board of which he or she is a member of the nature of the negotiation or arrangement and:
 - a. refrain from discussing the matter at any time with other board members or members of the City Council if the City Council will also consider the matter; and
 - b. abstain from voting on the matter; or
 - 3. in the case of a member of the City Council, file an affidavit with the City secretary describing the nature of the negotiation or arrangement and:
 - a. refrain from discussing the matter at any time with other Council members or members of a board that will consider the matter;
 - b. abstain from voting on the matter.

j. Receive any fee or compensation for their services as officers or employees of the City from any source other than the City, except as may be otherwise provided by law. This shall not prohibit their performing the same or other services for a public or private organization that they perform for the City if there is no conflict with their City duties and responsibilities.

k. 1. In the case of a member of the City Council or an employee, personally represent or appear in behalf of the private interest of another before the City Council, or any City board or department; or, if the represented person's interest is adverse to that of the City, represent any person:

a. in any quasi-judicial proceeding involving the City; or

b. in any judicial proceeding to which the City is a party;

provided that nothing in this subsection (K)(1) shall preclude:

i. a City Council member from speaking or appearing without compensation before the City Council or any board or department on behalf of constituents in the course of his or her duties as an elected official;

ii. any employee from performing the duties of his or her employment;

iii. any employee from appearing before the City Council or any City board or department, in a manner consistent with other City policies and rules, to discuss any general City policies or public issues, including the presentation of viewpoints or petitions of other employs; or

iv. a City Council member or an employee from testifying as a witness under subpoena in a judicial or quasi-judicial proceeding.

2. In the case of a board member, personally represent or appear in behalf of the private interests of another;

a. before the board of which he or she is a member;

b. before the City Council;

c. before a board which has appellate jurisdiction over the board of which he or she is a member; or

d. in a judicial or quasi-judicial proceeding to which the City or an employee of the City is a party, if the interest of the person being represented is adverse to that of the City or an employee of the city and the subject of the proceeding involves the board on which the board member is serving or the department providing support services to that board.

1. Knowingly perform or refuse to perform any act in order to deliberately thwart the execution of the city ordinances, rules or regulations or the achievement of official City programs.

4. FINANCIAL INTERESTS

A. Each officer and each department head shall file with the City Clerk, immediately upon beginning service, a signed, sworn statement disclosing:

1. Where, by whom and in what specific capacity that person is employed or self-employed;

2. Membership on boards of directors of corporations, whether organized for profit or not;

3. Partnership interest;

4. The name and address of any business in which the person has a financial investment; and

B. No person submitting such a statement of financial disclosure must indicate therein the extent of financial involved in any investments.

C. Each person subject to this provision shall file with the City Clerk a signed, sworn, updated revision of this statement, annually, while in office or employed.

D. Each candidate for elective office, and each candidate for a department head position, shall be provided

with a notice of financial disclosure requirements at the time of application for such office or employment.

5. RESTRICTIONS ON PROVIDING POST-EMPLOYMENT REPRESENTATION OF OTHERS

A. An officer or employee in a position which involves significant reporting, decision-making, advisory, or supervisory responsibility who leaves the service or employment of the City shall during the 12 months after leaving the service or employment of the City, disclose his previous position and responsibilities with the City whenever he represents any other person or organization in any formal or informal appearance before a City agency.

B. Former officers and employees shall not use for their personal benefit and shall not disclose, except as may be required by law, confidential information gained in the course of or by reason of their positions. This provision shall not prohibit the disclosure of any such information to incumbent City officers or employees to whose duties such information may be pertinent.

6. PENALTY

A. The failure of any officer or employee to comply with this article or the violation of one or more of the standards of conduct set forth in this article, which apply to him or her, shall constitute grounds for expulsion, reprimand, removal from office or discharge. In the case of an employee of the City, disciplinary action and appeals therefrom shall be in conformance with procedures

FINANCIAL DISCLOSURE STATEMENT
OFFICER/DEPARTMENT HEAD

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

BEFORE ME _____, a Notary Public in
and for El Paso County, Texas, on this day personally
appeared _____, an officer/department
head of the City of Socorro, who being by me here and now
duly sworn, upon oath says:

a. I am employed by _____
in the capacity of _____
and my employer's address is:

b. The following is a list of all the corporations,
whether organized for profit or not, of which I am
a member of the board of directors:

c. The following is a list of all partnerships in
which I have a partnership interest:

d. The names and addresses of all businesses in which
I have a financial investment are:

Affiant-Officer / Department Head
City of Socorro

SWORN TO AND SUBSCRIBED BEFORE ME BY _____

THIS _____ DAY OF _____, 19____.

NOTARY PUBLIC

established by the City Ordinance regarding personnel rules and regulations. In the case of a City Representative, the matter shall be decided by a vote of the City Council. In the case of members of boards or commission, the matters shall be decided by the City Council. The decision of these bodies shall be final.

B. Any person violating Section 5 or Section 3B(e) of this ordinance shall be deemed guilty of a misdemeanor and fined in an amount not to exceed \$500.00.

PASSED AND APPROVED this 2nd day of November, ~~19~~ 2000.



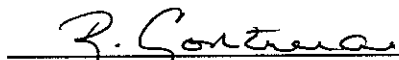
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

First Reading October 19, 2000
Second Reading November 2, 2000

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Rene Rodriguez, At Large Representative

SUBJECT: Comprehensive Master Plan

SUMMARY

Discussion and action to approve the City of Socorro's Comprehensive Master Plan.

BACKGROUND/STATEMENT OF THE ISSUE

By adopting the plan, the City is better able to dictate public policy in terms of transportation, utilities, land use, recreation and housing. The plan creates a vision for the City for the next 20 years.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): none

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

STAFF RECOMMENDATION

Approve the adoption of the plan.

REQUIRED AUTHORIZATION

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

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Rene Rodriguez, At Large Representative

SUBJECT: Meetings with City Manager

SUMMARY

Discussion and action dedicating an hour per week, per council member to meet with City Manager outside of administration if needed.

BACKGROUND/STATEMENT OF THE ISSUE

All council members will have 1 hour a week to talk to city manager without anybody interrupting their meetings. This will also prevent from one or more city council members from taking city manager's time from other council members and/or his duties. This will eliminate the problems we have been having about not being able to speak to the city manager because some members work or have other meetings.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): none

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

STAFF RECOMMENDATION

Approve the recommendation.

REQUIRED AUTHORIZATION

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

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 28, 2014

TO: City Clerk, Sandra Hernandez

FROM: District 1 Representative, Sergio Cox

SUBJECT: Mesa Drain Flood Control

SUMMARY

Possible solutions to some of the flooding problems in District 1 are being negotiated with the El Paso Water Improvement District. This issue deals specifically with the flooding in the Mesa Drain, Lydia/Milo/Soya area.

BACKGROUND

Initial meetings were held between officials of the El Paso County Water Improvement District and the City of Socorro regarding the flooding issues in District 1.

Officials from EPCWID included Jesus Reyes, District Manager, Pete Rodriguez, Assistant Manager and Jay Ornelas, of the Engineering Department. Officials from the City of Socorro included Mr. Willie Norfleet, City Manager, Rene Rodriguez, City Representative At-Large, Sergio Cox, City Representative District 1 and Sam Leony, Planning Director.

STATEMENT OF THE ISSUE

Need approval of \$28,579.70 to be paid to EPCWID for the purpose of reopening a portion of Mesa Drain for flood control.

FINANCIAL IMPACT

Expenditures to EPCWID would be \$28,579.70. The impact to that community would be the safety of homes and families with the elimination of the flood waters that have affected them and saving the countless thousands of dollars having to be spent for repairs and displacement of our citizens.

ALTERNATIVE

Continued flooding would occur every rainy season.

COUNCIL MEMBER RECOMMENDATION

Approval of expenditure

Request for City Council Agenda Item

Note: Regular Council meetings are held on the 1st and 3rd Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **Thursday** one week before the scheduled meeting date. Late items (**received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum**)
(NO AGENDA ITEMS RECEIVED AFTER 5:00 ON THE Friday prior to the Regular Agenda will be placed on the agenda)

Date submitted: May 28, 2014

Submitted by: Sergio Cox

2nd signature: Joseph E. Bowling

Department: City Council District 4

Approved by: _____

Discussion and action on completing negotiations with El Paso Water Improvement District for the amount of \$28,579.70 for the purpose of reopening a portion of Mesa Drain for flood control.

☒ Regular Agenda

☐ Executive Session

☐ Presentation Agenda

☐ Consent Agenda

This item is to be placed on the agenda for June 5, 2014

Received by City Clerk on time: _____

Approved to be placed on agenda _____

City Manager / City Council

ACTION TAKEN:

☐ Approved

☐ Not Approved

☐ Tabled

☐ Other _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 28, 2014

TO: City Clerk, Sandra Hernandez

FROM: City Representative District 1, Sergio Cox

SUBJECT: Range War Street

SUMMARY

Range War Street is in need of paving, but the City is unable to work on this street as a major part of it belongs to El Paso County. The city needs to enter into negotiations with the County to obtain complete ownership of this street which is in District 1.

BACKGROUND

Two thirds of Range War Street, in District 1, is owned by the County of El Paso. The remaining one third of the street is owned by the City of Socorro. The one third owned by the City sits in the middle of the two thirds owned by the County.

STATEMENT OF THE ISSUE

Ownership of the entire Range War Street needs to be obtained so that the City of Socorro can begin proper maintenance of this street.

FINANCIAL IMPACT

The City would be able to pave and maintain this street for the people who live on it and who are taxpaying residents of the City of Socorro.

ALTERNATIVE

Taxpaying residents of the City of Socorro will not be properly served by the City.

COUNCIL MEMBER RECOMMENDATION

Recommend that City Manager, Mr. Willie Norfleet, enter into negotiations with the County of El Paso to obtain full ownership of Range War Street.

Request for City Council Agenda Item

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **Thursday** one week before the scheduled meeting date. Late items (**received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum**)
(NO AGENDA ITEMS RECEIVED AFTER 5:00 ON THE Friday prior to the Regular Agenda will be placed on the agenda)

Date submitted: May 28, 2014

Submitted by: Sergio Cox

2nd signature: *Joseph E. Bowling*

Department: City Council DISTRICT 1

Approved by: _____

Discussion and action on a proposal to have Mr. Willie Norfleet, the City Manager, to enter into negotiations with the County of El Paso on obtaining ownership of Range War Street located in District 1. Currently two thirds of the street is owned by the County and one third is owned by the City. This street has never been paved and is in need of attention.

- | | | | |
|---|---------------------|------------------------------|-------------------|
| <input checked="" type="checkbox"/> (x) | Regular Agenda | <input type="checkbox"/> () | Executive Session |
| <input type="checkbox"/> () | Presentation Agenda | <input type="checkbox"/> () | Consent Agenda |

This item is to be placed on the agenda for June 5, 2014

Received by City Clerk on time: _____

Approved to be placed on agenda _____

City Manager / City Council

ACTION TAKEN: ☐ () Approved
☐ () Not Approved
☐ () Tabled
☐ () Other _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Gloria M. Rodriguez, District 2 Representative

SUBJECT: Grants

SUMMARY

Discussion and action regarding parks grants.

BACKGROUND/STATEMENT OF THE ISSUE

In order to maintain and beautify the parks, I would like to have our grants coordinator to research grants, assistance, and education and outreach programs for the city.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): none

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

ALTERNATIVE

STAFF RECOMMENDATION

Approve staff to research and apply for park grants.

REQUIRED AUTHORIZATION

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

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

DATE: May 29, 2014

TO: Mayor and Council

FROM: Gloria M. Rodriguez, District 2 Representative

SUBJECT: Towing Ordinance

SUMMARY

Discussion and action to direct city staff to prepare an amendment to Ordinance 334 to delete the requirement for an annual inspection of each tow truck by the Socorro Police Department and to delete the requirement to maintain two drivers.

BACKGROUND/STATEMENT OF THE ISSUE

The requirement for the annual inspection of each tow truck should be removed since this is redundant and the State should be conducting this. In addition, the requirement for the two drivers should also be removed since the ordinance is not requiring the business to have two tow trucks.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): none

Funding Source:

Amount:

Quotes (Name/Commodity/Price)

Co-op Agreement (Name/Contract#)

The financial impact is about \$300-\$400 to advertise the ordinance in El Paso Times

ALTERNATIVE

STAFF RECOMMENDATION

Approve staff to prepare an amendment to the ordinance.

REQUIRED AUTHORIZATION

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