

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**

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

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 6th DAY OF MARCH, 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.)

PRESENTATION

5. **Presentation** by Rural and Small Communities Economic Development on the adaptation of Policy 380 for the City of Socorro related to incentives for new businesses.

Sam Leony

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 Special Council Meeting Minutes of February 13, 2014 and Regular Council Meeting Minutes of February 20, 2014. *Sandra Hernandez*
8. *Approval* of travel for Isela Gonzalez to attend the Regional Clerks Seminar April 28 through 30, 2014 in South Padre, Texas. *Karina Hagelsieb*
9. *Approval* of travel for Cynthia Chaparro to attend the Juvenile Case Manager Conference July 14-18, 2014 in Austin, Texas. *Karina Hagelsieb*
10. *Approval* of travel for Javier Esparza to attend the Bailiff and Warrant Officer Seminar May 18 – 20, 2014 in San Antonio, Texas. *Karina Hagelsieb*

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

11. *Public Hearing* of Ordinance 328, An Ordinance changing the zoning of Tract 1B, Block 28, Socorro Grant, from A-1 (Agricultural) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval.

Sam Leony

- 12. *Second Reading and Adoption*** of Ordinance 328, An Ordinance changing the zoning of Tract 1B, Block 28, Socorro Grant, from A-1 (Agricultural) to R-2 (Medium Density Residential). The Planning and Zoning Commission recommends approval.

Sam Leony

- 13. *Public Hearing*** of Ordinance 329, An Ordinance changing the zoning of Lot 46, Block 9, Friedman Estates (11463 Socorro 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 329, An Ordinance changing the zoning of Lot 46, Block 9, Friedman Estates (11463 Socorro 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 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.

- 16. *Second Reading and Adoption*** 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.

- 17. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 320, Amendment No. 3, An ordinance of the City of Socorro, establishing procedures and rules for city council meetings and agendas as provided by section 3.08 of the Socorro City Charter, and establishing procedures and rules for conduct of the Socorro City Council and all of the City of Socorro boards and commissions and repealing Ordinance No. 304 amendment no. 1 and Ordinance 280 Amendment No. 1.

Sergio Cox

- 18. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 257, Amendment No. 1, An Ordinance establishing and adopting public and workplace smoking restrictions in the City of Socorro, Texas. ***Mayor Jesus Ruiz/Sandra Hernandez***

FINANCE DEPARTMENT

19. ***Discussion and action*** on approving increasing the limit placed on the Weaver & Tidwel Forensic audit amount from \$90,000 to \$127,000. ***Karina Hagelsieb***

HUMAN RESOURCES DEPARTMENT

20. ***Discussion and action*** on the recommendation made by Civil Service Commission on approval to amend Policy 301 Vacation Benefits. ***Adriana Rodarte***
21. ***Discussion and action*** on the recommendation made by Civil Service Commission on approval to amend Policy 302 Holidays. ***Adriana Rodarte***

PLANNING AND ZONING DEPARTMENT

22. ***Discussion and action*** on certificate of appropriateness for a temporary mobile food structure at 605 Fray Vargas Road and 11749 Socorro Road. The Historical Landmark Commission recommends approval with conditions. ***Sam Leony***
23. ***Discussion and action*** on certificate of appropriateness on perimeter solid wall for the Socorro Mission Cemetery area on Tract 39, Block 16, Socorro Grant (328 Nevarez Road). The Historical Landmark Commission recommends approval. ***Sam Leony***
24. ***Discussion and action*** on certificate of appropriateness for interior remodeling project of the Rio Vista Complex located at 860 N. Rio Vista. The Historical Landmark Commission recommends approval. ***Sam Leony***

CITY MANAGER

25. ***Discussion and action*** on paying Ralph Duran for materials taken by the City of Socorro. ***Willie Norfleet, Jr.***
26. ***Discussion and action*** to approve Inter-local Agreement between the City of Socorro and City of El Paso's Department of Public Health and Department of Environmental Services. ***Willie Norfleet, Jr.***
27. ***Discussion and action*** on Texas Department of Transportation request for payment for right of way acquisition on Horizon Boulevard. ***Willie Norfleet, Jr.***

MAYOR AND COUNCIL

28. ***Discussion and action*** to authorize El Paso Collaborative to use the Rio Vista Community Center once a week (half a day) to meet with small business owners for marketing small business loans. (Presentation by Delia Martinez) ***Gloria M. Rodriguez***

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:

29. 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.***

30. 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.***

31. Discussion and action regarding pending litigation and receive status report regarding pending litigation. ***Willie Norfleet, Jr.***

32. Isaac Tarin v. City of Socorro, Texas; Cause No. 2012-DCV-04837; 448th Judicial District Court of El Paso County, Texas. ***James A. Martinez***

33. Adjourn

DATED THIS 3rd DAY OF MARCH 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.

City of Socorro
Regular Council Meeting
March 6, 2014
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DATED THIS 3rd DAY OF MARCH 2014.

By:  _____

Sandra Hernandez, City Clerk

Agenda posted: 3314 @ 2:45pm

Removed: _____ Time: _____ By: _____