Vacant Mayor

Rene Rodriguez At Large/Mayor Pro Tem

Maria Reyes
District 1



Alejandro Garcia
District 2

Victor Perez District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte City Manager

NOTICE OF A 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.

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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 18TH, DAY OF MAY, 2017 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

PUBLIC COMMENT

4. Public Comment (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

PROCLAMATION

5. *Proclamation* celebrating Lupus Awareness Month in May.

Adriana Rodarte

PRESENTATION

6. Presentation regarding the Socorro High School Co-Op Internship Program.

Victor Reta

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

- 7. Approval of Regular Council Minutes of April 20, 2017 and May 4, 2017. Olivia Navarro
- 8. Approval of the Cash Receipts Transaction Report for of March 2017. Charles Casiano
- 9. Approval of the Accounts Payable Transaction Report for March 2017. Charles Casiano
- 10. Excuse absent council members.

Olivia Navarro

PUBLIC HEARINGS / ORDINANCES

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

REGULAR AGENDA

11. Introduction, First Reading and Calling for a Public Hearing of Ordinance for the proposed rezoning of Lot 2, Block 1, Villa Morena Subdivision at 188 Horizon Blvd. from C-1 (Light Commercial) to C-2 (General Commercial) for commercial business.

Job Terrazas

City of Socorro Regular Council Meeting May 18, 2017 Page 3

- 12. Introduction, First Reading and Calling for a Public Hearing of an Ordinance amending Chapter 46 Zoning to amend various sections thereunder pertaining to abolishment of the R-3 High Density Residential District; the penalty being provided in Section 46-20-3 of the Socorro City Code.

 Job Terrazas
- 13. Introduction, First Reading and Calling for a Public Hearing of an Ordinance amending Chapter 38-Subdivisionns, to amend Section 38-13 Summary Procedure to require the Joint Approval of the City Manager and the City Building Official or his designee to perform the functions described therein; and to amend Section 38-20 fees and the procedures for establishment of fee schedules.

 Job Terrazas

IT DEPARTMENT

14. Discussion and action on response to the request by city council regarding a Voice Notification system for residents of Socorro to interface with the City Sourced application.

Omar Guevara

FINANCE DEPARTMENT

15. Discussion and action on approving the Unaudited Financial Reports for March 2017.

Charles Casiano

16. Discussion and action on approving amendment to purchasing policy. Charles Casiano

HUMAN RESOURCES DEPARTMENT

- 17. Discussion and action to approve amendment to Building Inspector job description, qualifications, and salary.

 Rosio Marin
- **18.** Discussion and action to approve amendment to Planning and Zoning Director job description, qualifications, and salary.

 Rosio Marin

GRANTS DEPARTMENT

19. Resolution 515 to authorize the City of Socorro to submit a grant application requesting the amount of \$100,000.00 to the Texas Department of Housing and Community Affairs, and authorize a match in the amount of at least 5% pf the Direct Project Costs. Anibal Olague

POLICE DEPARTMENT

20. Discussion and action to authorize the mayor, city attorney, and chief of police to sign a Memorandum of Understanding with the Ysleta del Sur Pueblo Tribal Empowerment Department for the purpose of allowing high school interns to work during the summer to assistant the students in obtaining work experience in the real world. Students will be assigned to assist in dispatch, records and property and evidence. Students will not be allowed to work more than 20 hours per week.

Chief Carlos Maldonado

City of Socorro Regular Council Meeting May 18, 2017 Page 4

PUBLIC WORKS DEPARTMENT

21. Discussion and action on response to the request by city council on March 16, 2017 item 23 to research cost to purchase and set up 2 more billboards.

Miguel Rosas

PLANNING AND ZONING

- 22. Discussion and action on the proposed amendment to the City of Socorro Master Plan, and rezoning of Tract 4-D-1, Block 1, Socorro grant, at 1069 Coker Rd from RE (Rural Estates) to M-1 (Light Industrial) for Heavy Equipment Operations.

 Job Terrazas
- 23. Discussion and action on the proposed amendment to the City of Socorro Master Plan, and rezoning of Tract 15-A, Block 16, Socorro Grant, at 155 Moon Rd from R-1 (Single Family Residential) to R-2 (Medium Density Residential) for an Apartment Complex. Job Terrazas
- **24.** Discussion and action on the proposed Conditional Use Permit for a Body Shop on Lot 1, Block 3, Mary Lou Park at 700 Horizon Blvd.

 Job Terrazas
- 25. Discussion and action on the proposed amendment to the City of Socorro Master Plan and rezoning of Lot 5, Block 9, Lynn Park Subdivision at 10717 Regina Job Terrazas
- 26. Discussion and action on obtaining an Injunction to remove vehicles from Lots 6 & 7, Three Missions, Block 1 at 10570 and 10580 North Loop.

 Job Terrazas

CITY MANAGER

- **27.** Discussion and action on approving amendment to Service Fees for the Planning and Zoning Department.

 Adriana Rodarte
- 28. Discussion and action requesting to appoint Job Terrazas and Miguel Rosas, as Building Officials of the Planning and Zoning Department.

 Adriana Rodarte
- **29.** Discussion and action to approve an Interlocal Agreement with El Paso County for Animal Control Services to the City of Socorro, and to authorize city manager or her designee to execute agreement.

 Adriana Rodarte
- **30.** *Discussion and action* to approve Dannenbaum Engineering to Provide Status Update on Onion Field Basin Excavation. *Adriana Rodarte*

MAYOR AND COUNCIL

- 31. Discussion and action to add La Poblana Rd., in Socorro, Texas to 2017 Paving List.

 Yvonne Colon-Villalobos
- 32. Discussion and action to direct staff and City Attorney to review and amend Ordinance 30, No Building Permit; Ordinance 76, Zoning and setbacks; Ordinance 106, Vendor without Permits.

 Yvonne Colon-Villalobos

City of Socorro Regular Council Meeting May 18, 2017 Page 5

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

DATED THIS 15th DAY OF MAY, 2017.

Agenda posted: 5 15 47 © 3:15 67 Removed: _____ Time: _____ by: ____

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:

- 33. Discussion and action on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.
 Adriana Rodarte
- **34.** *Discussion and action* on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters.

Adriana Rodarte

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

36. Adjourn

By:	Howall
	ivia Navarro, City Clerk
Socor	ndersigned authority, hereby certify that the above notice of the meeting of the City Council of , Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) receding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in , Texas.
DAT	D THIS 15 TH DAY OF MAY, 2017.
By:	hoould
	livia Navarro, City Clerk