

**Elia Garcia**  
Mayor  
**Rene Rodriguez**  
At Large  
**Cesar Nevarez**  
District 1



**Ralph Duran**  
District 2  
**Victor Perez**  
District 3/Mayor ProTem  
**Yvonne Colon-Villalobos**  
District 4  
**Adriana Rodarte**  
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.  
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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 1ST, DAY OF FEBRUARY, 2018 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.)

**PRESENTATION**

5. **Certificate of Appreciation** to The Church of God for the Mission Trail Clean Up on December 1<sup>st</sup>, 2017.

**Mayor Elia Garcia**

### **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.**

***Olivia Navarro***

**7. *Approval of* Regular Council Meeting Minutes of January 4, 2018.**

***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**

**8. *Introduction, First Reading and Calling for Public Hearing* of an Ordinance amending Section 42-99 of the Code of Ordinances of the City of Socorro, Texas to restrict the commercial vehicle truck route on North Nevarez Road from accessing Alameda Avenue from North Nevarez Road and vice versa.**

***Adam Ochoa***

**9. *Introduction, First Reading and Call for a Public Hearing* of an Ordinance amending the City of Socorro Master Plan and the proposed rezoning of Lot 7, Block 12, Bejar Estates Subdivision, 11830 Alameda Avenue, from C-2 (General Commercial) to M-1 (Light Industrial).**

***Adam Ochoa***

- 10. *Introduction, First Reading and Call for a Public Hearing*** of an Ordinance amending the City of Socorro Master Plan and correcting the zoning designation of Lots 2A & 2B, Block 2, La Jolla Subdivision, Replat A, 10507 & 10509 Santa Paula Drive, to C-1 (Light Commercial). *Adam Ochoa*

### **REGULAR AGENDA**

#### **HUMAN RESOURCES**

- 11. *Discussion and action*** to approve update to “physical requirements” section of the police officer job description . *Rosio Marin*
- 12. *Discussion and action*** to approve update to “physical requirements” section of sergeant job description. *Rosio Marin*
- 13. *Discussion and action*** to approve amendment to paid time off policy in the City of Socorro’s employee handbook. *Rosio Marin*

#### **PARKS AND PUBLIC WORKS DEPARTMENT**

- 14. *Discussion and action*** for approval of adoption of Parks Master Plan. *Miguel Rosas*
- 15. *Discussion and action*** to award BID 17-011 for Pothole Patch Truck to Doggett Freightliner of El Paso in the amount of \$173,882.19. *Miguel Rosas*
- 16. *Discussion and action*** to approve a lighting option for Veterans Park. *Miguel Rosas*
- 17. *Discussion and action*** to award the landscaping maintenance contract to A.R.E. Landscaping Management in the amount \$32,500.00. *Miguel Rosas*

#### **PLANNING AND ZONING**

- 18. *Discussion and action*** on the proposed Conditional Use Permit for an automotive body shop on Tract 4C1A, Block 3, Socorro Grant, 896 Horizon Boulevard. *Adam Ochoa*
- 19. *Discussion and action*** for approval of Poole Subdivision Replat D, being a replat of Lot 23, Block 4, Poole Subdivision, Socorro, Texas, 10966 Oden Drive. *Adam Ochoa*
- 20. *Discussion and action*** of final plat approval for Eastlake Valley Subdivision, being a portion of Tract 8 and 15, Block 4, Socorro Grant. *Adam Ochoa*
- 21. *Discussion and action*** on authorizing the Mayor to sign an Interlocal Agreement between the City of Socorro and Camino Real Regional Mobility Authority (CRRMA) to establish the duties and responsibilities of the City of Socorro, Texas Department of Transportation (TXDOT) and the CRRMA. *Adam Ochoa*
- 22. *Public Hearing*** on written charge to remove Chrystian Guzman as a member of the Board of Adjustments for the City of Socorro. Texas. *Adriana Rodarte*

- 23. Discussion and action** on approval to remove Chrystian Guzman as a member of the Board of Adjustments for the City of Socorro, Texas. **Adriana Rodarte**

**CITY MANAGER**

- 24. Discussion and Action** to approve Mayor Elia Garcia, and Representative At-Large, Rene Rodriguez to attend the Region IV TML Quarterly Meeting Friday February 2<sup>nd</sup>, 2018 in Alpine, Texas as oppose to January 26th, 2018 as previously approved. **Adriana Rodarte**

- 25. Discussion and action** on a Resolution authorizing the City of Socorro to submit a grant application to the Office of the Governor Criminal Justice Division's Body-Worn Camera Program. **Adriana Rodarte**

- 26. Discussion and action** on a Resolution authorizing the City of Socorro to submit a grant application to the Office of the Governor Homeland Security Division, State Homeland Security Program (SHSP) Regular Projects grant. **Adriana Rodarte**

- 27. Discussion and action** on a Resolution authorizing the City of Socorro to submit a grant application to the National Recreation and Parks Association's (NRPA) 2018 Disney Play Spaces Grant. **Adriana Rodarte**

**MAYOR AND COUNCIL**

- 28. Discussion and action** to remove Representative At-Large Rene Rodriguez and appoint Mayor Elia Garcia as a board member to the Transportation Policy Board of El Paso Metropolitan Planning Organization. **Mayor Elia Garcia**

- 29. Discussion and action** to appoint two council members to the Socorro Public Finance or Investment Board per Ordinance 321 Section 7 and Ordinance 250 Amendment 1. **Mayor Elia Garcia**

- 30. Discussion and action** to create an ad hoc charter committee. **Mayor Elia Garcia**

- 31. Discussion and action** to appoint David Oropeza to The Board of Adjustment. **Mayor Elia Garcia**

- 32. Discussion and action** to direct the city manager to develop a long-term plan to acquire certain properties on or near Coker Road, to construct drainage improvements in the area and to authorize the use of the power of eminent domain for the acquisition. **Rene Rodriguez**

- 33. Discussion and action** to amend Ordinance 320 Amendment No.4 Procedures and Rules for City Council Meetings and Agendas as provided by Section 3.08 of the Socorro City Charter. Paragraph II Agenda Development (B) to remove the 2<sup>nd</sup> signature to place item on the agenda. **Ralph Duran**

- 34. Discussion and action** to post city property behind Walgreens legal description “*Block 9, Socorro Grant, Tract 16*” for lease to promote economic development. ***Ralph Duran***
- 35. Discussion and action** to re-appoint Katherine Kearny to the Planning and Zoning Commission for Place 2. ***Ralph Duran***
- 36. Discussion and action** to re-appoint Cynthia Gutierrez to the Board of Adjustments Place 2. ***Ralph Duran***
- 37. Discussion and action** to re-appoint Ina Pinales to the Historical Landmark Commission Place 2. ***Ralph Duran***
- 38. Swearing** in of newly elected commissioners.

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:***

- 39. 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***
- 40. 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***
- 41. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. ***Adriana Rodarte***
- 42. Discussion and action** regarding claim submitted by Ralph Duran for damage to or taking of real and personal property. [551.071]. ***David Mirazo***
- 43. Consultation** with legal counsel regarding legal issues regarding Samuel Leony, Complainant v. The City of Socorro, Respondent: EEOC No. 453-2017-00914 [551.071 and 551.074]. ***Adriana Rodarte***

**44. Adjourn**

**DATED THIS 29<sup>th</sup> DAY OF JANUARY, 2018.**

By: 

**Olivia Navarro, City Clerk**

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

**DATED THIS 29<sup>TH</sup> DAY OF JANUARY, 2018.**

By: 

**Olivia Navarro, City Clerk**

Agenda posted: 1-29-18 @ 3:20 pm

Removed: \_\_\_\_\_ Time: \_\_\_\_\_ by: \_\_\_\_\_