

Elia Garcia
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Ralph Duran
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**

.....
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 21st, DAY OF SEPTEMBER 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.)

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

5. *Excuse* absent Council Members. *Olivia Navarro*
6. *Approval* of Special Council Meeting Minutes of July 24, September 5, Regular Council Meeting Minutes of September 7, and Special Council Meeting Minutes of September 14, 2017. *Olivia Navarro*
7. *Approval* of the Accounts Payable Transaction Report for May 2017. *Charles Casiano*
8. *Approval* of the Accounts Payable Transaction Report for June 2017. *Charles Casiano*
9. *Approval* of the Accounts Payable Transaction Report for July 2017. *Charles Casiano*
10. *Approval* of the Cash Receipts Transaction Report for May 2017. *Charles Casiano*
11. *Approval* of the Cash Receipts Transaction Report for June 2017. *Charles Casiano*
12. *Approval* of the Cash Receipts Transaction Report for July 2017. *Charles Casiano*

REGULAR AGENDA

FINANCE DEPARTMENT

13. *Discussion and action* on approving the Unaudited Financial Reports for May 2017. *Charles Casiano*
14. *Discussion and action* on approving the Unaudited Financial Reports for June 2017. *Charles Casiano*
15. *Discussion and action* on approving the Unaudited Financial Reports for July 2017. *Charles Casiano*

HUMAN RESOURCES DEPARTMENT

16. ***Discussion and action*** to approve job description for a part time Administrative Assistant in the Parks and Public Works Department. ***Rosio Marin***
17. ***Discussion and action*** to approve job description for Building Official in the Planning and Zoning Department. ***Rosio Marin***
18. ***Discussion and action*** to discuss and approve pricing and scope of work proposals from independent investigators. ***Rosio Marin***

CITY MANAGER

19. ***Discussion and action*** to approve staff to research and create an audit committee ***Adriana Rodarte***

MAYOR AND COUNCIL

20. ***Discussion and action*** to direct staff and city attorney to review and amend Municipal Code Section 46-639 to address large animal ordinance. ***Maria Reyes***
21. ***Discussion and action*** to direct staff to provide a strategic plan to beautify Valles, Las Lunas and Montreal Park/Ponds. ***Ralph Duran***
22. ***Discussion and action*** to direct staff to create a conceptual design for the Socorro Veteran's Park. ***Ralph Duran***
23. ***Discussion and action*** to discuss Municipal Court's Judge Job performance. ***Ralph Duran***
24. ***Discussion and action*** to approve changing the name of city street from South Eastlake Blvd to Hueco Tanks Rd or Old Hueco Tanks Rd. ***Ralph Duran***
25. ***Discussion and action*** to direct staff and attorney to create an Ordinance to appoint and remove Board and Commission Members. ***Ralph Duran***
26. ***Discussion and action*** to direct staff to create an Ordinance amending the City of Socorro Municipal Code Division 2 Truck Routes Section 42-99 to include a portion of N. Nevarez and Railroad Tracks. ***Ralph Duran***

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 551.073 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:

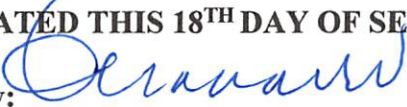
27. Discussion and action on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. ***Adriana Rodarte***

28. 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***

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

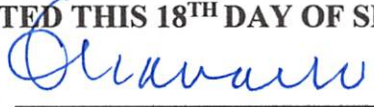
30. Adjourn

DATED THIS 18TH DAY OF SEPTEMBER 2017.

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 18TH DAY OF SEPTEMBER 2017.

By: 
Olivia Navarro, City Clerk

Agenda posted: 9-18-17 @ 2³⁰ pm
Removed: _____ Time: _____ by: _____