

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**

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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 7TH, 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 August 8 and 21, 2017. *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

7. *Public Hearing* on the City of Socorro's property tax rate of 0.773428 for fiscal year 2018. *Adriana Rodarte*
8. *Public Hearing* regarding the Five-Year Capital Improvement Program and approve a Resolution pursuant to Sections 5.08 and 5.09 of the Socorro City Charter. *Adriana Rodarte*
9. *Introduction, First Reading and Calling for a Public Hearing* on an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2017 and ending on September 30, 2018. *Adriana Rodarte*
10. *Introduction, First Reading and Calling for a Public Hearing* on an Ordinance adopting a budget for the fiscal year commencing October 1, 2017 and ending September 30, 2018 for the City of Socorro. *Adriana Rodarte*
11. *Introduction, First Reading and Calling for a Public Hearing* on an Ordinance of the City of Socorro, Texas adopting the amended Organizational Chart for the City of Socorro. *Adriana Rodarte*

- 12. *Introduction, First Reading and Calling for a Public Hearing*** for the proposed amendment to the City of Socorro Master Plan and rezoning of Lot 1, Block 1, Rio Vista School Subdivision, from A-1 (Agricultural) to SU-1 (Special Use Zone) for a K-12 School.
Job Terrazas
- 13. *Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance amending Chapter 36, Streets, Sidewalks and other Public Places to create a new Division 4, Deployment of Network Nodes in City Right-of-Way, in Article II, Streets and Rights-of-Way, to establish guidelines, procedures and a design manual governing network providers' access to public Right-of-Way as provided in Chapter 284, Texas Local Government Code.
Job Terrazas
- 14. *Introduction, First Reading and Calling for a Public Hearing*** of the proposed rezoning of Tracts 2A, 2A1 and 2A3, Block 28, Socorro Grant, from R-2 (Medium Density Residential) to A-1 (Agricultural) for a small farm.
Job Terrazas
- 15. *Public Hearing*** of Ordinance 397 Amendment 2 to decrease fiscal year 2016-2017 budget in the amount of \$42.00.
Adriana Rodarte
- 16. *Second Reading and Adoption*** of Ordinance 397 Amendment 2 to decrease fiscal year 2016-2017 budget in the amount of \$42.00.
Adriana Rodarte
- 17. *Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Tract 5-K-2, Leigh Clark Survey 293, at 1120 Visa Rd. from Unclassified to C-2 (General Commercial) to sell the property as commercial.
Job Terrazas
- 18. *Second Reading and Adoption*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Tract 5-K-2, Leigh Clark Survey 293, at 1120 Visa Rd. from Unclassified to C-2 (General Commercial) to sell the property as commercial.
Job Terrazas
- 19. *Public Hearing*** of an Ordinance for the proposed rezoning of Tracts 13C, 14B, 14C and 14A, Block 7, Socorro Grant at 9965 Alameda Ave. from R-1 (Single Family Residential) to C-2 (General Commercial) for an office and retail use.
Job Terrazas
- 20. *Second Reading and Adoption*** of an Ordinance for the proposed rezoning of Tracts 13C, 14B, 14C and 14A, Block 7, Socorro Grant at 9965 Alameda Ave. from R-1 (Single Family Residential) to C-2 (General Commercial) for an office and retail use.
Job Terrazas
- 21. *Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Lot 10, Block 1, Mary Lou Park at 10839 North Loop Dr. from R-1 (Single Family Residential) to C-2 (General Commercial) for retail use.
Job Terrazas

- 22. *Second Reading and Adoption*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Lot 10, Block 1, Mary Lou Park at 10839 North Loop Dr. from R-1 (Single Family Residential) to C-2 (General Commercial) for retail use.

Job Terrazas

- 23. *Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Tracts 8 and 15, Block 4, Socorro Grant, from A-1 (Agricultural) to a combination of C-2, (General Commercial) and R-2, (Medium Density Residential) for a proposed subdivision.

Job Terrazas

- 24. *Second Reading and Adoption*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Tracts 8 and 15, Block 4, Socorro Grant, from A-1 (Agricultural) to a combination of C-2, (General Commercial) and R-2, (Medium Density Residential) for a proposed subdivision.

Job Terrazas

- 25. *Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Lots 104 and 105, Moon Addition #2 Replat located at 166 and 172 Moon Rd. from R-1 (Single Family Residential) to C-1 (Light Commercial) for a Commercial Retail Center.

Job Terrazas

- 26. *Second Reading and Adoption*** of an Ordinance for the proposed amendment to the City of Socorro Master Plan, and rezoning of Lots 104 and 105, Moon Addition #2 Replat located at 166 and 172 Moon Rd. from R-1 (Single Family Residential) to C-1 (Light Commercial) for a Commercial Retail Center.

Job Terrazas

- 27. *Public Hearing*** of an Ordinance 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

- 28. *Second Reading and Adoption*** of an Ordinance 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

- 29. *Public Hearing*** of Ordinance 414 amendment to the City of Socorro Master Plan and rezoning of Tract 4-C-1-K, Block 3, Socorro Grant, at 900 Horizon Blvd from A-1 (Agricultural) to C-2 (General Commercial) for commercial retail use.

Job Terrazas

- 30. *Second Reading and Adoption*** of Ordinance 414 amendment to the City of Socorro Master Plan and rezoning of Tract 4-C-1-K, Block 3, Socorro Grant, at 900 Horizon Blvd from A-1 (Agricultural) to C-2 (General Commercial) for commercial retail use.

Job Terrazas

REGULAR AGENDA

POLICE DEPARTMENT

- 31. *Discussion and action*** to authorize the Mayor, City Attorney and Chief of Police to sign an amended Interlocal Agreement for Operation Stonegarden FY 2015.

Chief Carlos Maldonado

PLANNING AND ZONING

- 32. *Discussion and action*** on the Conditional Use Permit for beer and wine for Lot 6A, Block 1, Horizon Shopping Center Replat A Amended Plat, located at 10750 North Loop Dr., Ste. A-1 to establish a bar and grill.

Job Terrazas

CITY MANAGER

- 33. *Presentation and discussion*** regarding tax rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2018. ***Adriana Rodarte***
- 34. *Discussion and action*** to announce the date on which City Council will take final action on the Tax Rate and on the Municipal Budget. ***Adriana Rodarte***
- 35. *Discussion and action*** regarding approval of Interlocal Agreement between the City of El Paso and The City of Socorro, Texas for Animal Services. ***Adriana Rodarte***
- 36. *Discussion and action*** to file a formal complaint regarding District 4 Representative's allegations against City Manager and to discuss several concerns City Manager has regarding District 4 Representative's behavior and actions that raise potential liabilities. ***Adriana Rodarte***
- 37. *Discussion and action*** to have a Mayor and Council Chili Cook-off at our Harvest Festival September 23, 2017. ***Adriana Rodarte***
- 38. *Discussion and action*** to consider and approve Dan Williams request to allow the property located at 11180 Gateway Blvd. to discharge additional runoff to the Sparks Arroyo Channel. ***Adriana Rodarte***
- 39. *Discussion and action*** to approve El Paso County 911 District FY 2018 Budget Plan. ***Adriana Rodarte***

MAYOR AND COUNCIL

- 40. *Discussion and action*** to direct staff and city attorney to review and amend Municipide Section 46-639 to address large animal ordinance. ***Maria Reyes***

- 41. Discussion and action** to adopt a City Council Policy to require council member to reimburse the City of Socorro for the cost of security provided during City Elections, including the cost for Sheriff's Deputies, where that security is made necessary by the actions of the council members. *Alejandro Garcia*

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:

- 42. 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*
- 43. 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*
- 44. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
- 45. Discussion and action** regarding legal claims arising from and related to subdivision plat approval for Valencia Estates Unit One, being all of Tract 1B, Block 28, Socorro grant [551.071 and 551.072]. *James A. Martinez*
- 46. Discussion and action** regarding legal option to address flooding on and near Coker Road, including property acquisition [551.071 and 551.072]. *Adriana Rodarte*

47. Adjourn

DATED THIS 1st DAY OF SEPTEMBER 2017.

By: 

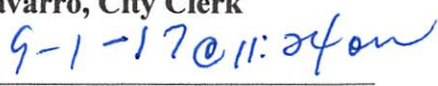
Olivia Navarro, City Clerk

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 1ST DAY OF SEPTEMBER 2017.

By: 

Olivia Navarro, City Clerk

Agenda posted: 

Removed: _____ Time: _____ by: _____