

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 AUGUST, 2019 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.)

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

5. *Excuse* absent council members. *Olivia Navarro*
6. *Approval* of Regular Council Minutes of July 18, 2019. *Olivia Navarro*
7. *Discussion and action* on approving the Cash Receipts Report for June 2019. *Charles Casiano*
8. *Discussion and action* on approving the Accounts Payable Transaction Report for June 2019. *Charles Casiano*
9. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Tract 5, Socorro Grant, Block 21 located at 10166 Socorro Rd., from A-1, Agricultural to C-2, General Commercial for a parking lot. *Job Terrazas*
10. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Tracts 3B, 4C & 4D, Socorro Grant, Block 21 located at 10180 Socorro Rd., from R-1, Single Family Residential to C-2, General Commercial to use the property for commercial purposes. *Job Terrazas*

REGULAR AGENDA

ORDINANCES/PUBLIC HEARINGS

11. *Public Hearing* Of Ordinance # 451 Amendment # 2 to balance Fiscal Year 2018-2019 Budget with a zero (0) increase and decrease. *Adriana Rodarte*
12. *Second Reading and Adoption* Of Ordinance # 451 Amendment # 2 to balance Fiscal Year 2018-2019 Budget with a zero (0) increase and decrease. *Adriana Rodarte*

CITY CLERK DEPARTMENT

13. ***Discussion and action*** to approve the 2019-2020 Polling Place Agreement between the City of Socorro and the County of El Paso for the use of Apodaca Community Center.

Olivia Navarro

FINANCE DEPARTMENT

14. ***Discussion and action*** on approving the Unaudited Financial Reports for June 2019.

Charles Casiano

GRANTS DEPARTMENT

15. ***Discussion and action*** to adopt Resolution 577 approving the submission of a grant application to TxDOT's FY19 Safe Routes to Schools Program for sidewalk improvements to benefit Escontrias Elementary. There is no match requirement for this grant.

Alejandra Valadez

16. ***Discussion and action*** to adopt Resolution 578 approving the submission of a grant application to TxDOT's FY19 Safe Routes to Schools Program for sidewalk improvements to benefit H. D. Hilley Elementary. There is no match requirement for this grant.

Alejandra Valadez

17. ***Discussion and action*** to adopt Resolution 579 approving the submission of a grant application to TxDOT's FY19 Safe Routes to Schools Program for sidewalk improvements to benefit Hueco Elementary. There is no match requirement for this grant.

Alejandra Valadez

18. ***Discussion and action*** to adopt Resolution 580 approving the submission of a grant application to TxDOT's FY19 Safe Routes to Schools Program for sidewalk improvements to benefit Salvador H. Sanchez Middle. There is no match requirement for this grant.

Alejandra Valadez

PLANNING AND ZONING DEPARTMENT

19. ***Discussion and action*** on the re-plat approval for La Jolla Replat I, being a lot split of Lot 4, La Jolla Subdivision, Block 6 at 10560 Santa Paula.

Job Terrazas

20. ***Discussion and action*** on the replat approval for Belen Plaza Replat K, being all of Lot 2, Block 6, Belen Plaza located at 10815 Regina Dr.

Job Terrazas

21. ***Discussion and action*** on the preliminary plat approval for Eastlake Valley Subdivision Unit 4, being all of Tracts 13A and 14, Block 4, Socorro Grant and a portion of Lots 26, 27, 28 and 52, Block 1, Eastlake Valley Subdivision.

Job Terrazas

CITY MANAGER

22. ***Discussion and action*** to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2019 thru September 30, 2020 for the City of Socorro, Texas.

Adriana Rodarte

- 23. Discussion and action** to approve the scheduling of two public hearings on August 15th and September 5th, 2019 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2019 thru September 30, 2020. *Adriana Rodarte*
- 24. Discussion and action** to approve El Paso County 911 District FY 2020 Budget Plan. *Adriana Rodarte*
- 25. Discussion and action** on approving the El Paso County Sheriff's Foundation to utilize Cougar Park for the Feria de El Paso on September 20th, 21st and 22nd 2019. *Adriana Rodarte*
- 26. Discussion and action** to appoint two elected council members to become Investment Officers to the Socorro Public Finance or Investment Board per Ordinance 250 amendment 1 and Ordinance 321. *Adriana Rodarte*
- 27. Discussion and action** to approve the two elected Council Members appointed to the Socorro Public Finance or Investment Board to complete the online investment training or attend training in League City, Texas from December 5th through the 6th 2019. *Adriana Rodarte*

MAYOR AND COUNCIL

- 28. Discussion and action** to approve Representative At-Large, Rene Rodriguez and any other council member interested to travel to the TML Annual Conference and Exhibition from October 9th through October 11th, 2019 in San Antonio, Texas. *Rene Rodriguez*
- 29. Discussion and action** to approve Representative At-Large, Rene Rodriguez and any other council member interested in participating in a webinar to discuss annexation on October 24th, 2019. *Rene Rodriguez*
- 30. Discussion and action** to approve Representative At-Large, Rene Rodriguez and any other council member interested to travel for TML Economic Development Conference from November 7th through November 8th, 2019 in Bastrop, Texas. *Rene Rodriguez*

WORKSHOP

- 31. Discussion and action** on FY 2019-2020 budget for all City of Socorro Departments including revenue projections for fiscal year 2019-2020. *Adriana Rodarte*
- 32. Discussion and action** on Charter Amendments Sections VII, VIII, IX, pages 28 through 39 for the 2020 General Election. *Adriana Rodarte*

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:

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***

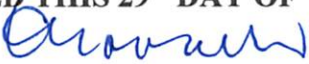
34. Discussion and action on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

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

36. Discussion and action re application of El Paso Electric Company for approval of a Distribution Cost Recovery Factor, Public Utility Commission of Texas Docket no. 49395 [551.071]. ***James A. Martinez***

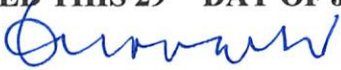
37. Adjourn

DATED THIS 29th DAY OF JULY, 2019.

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 29TH DAY OF JULY, 2019.

By: 
Olivia Navarro, City Clerk

Agenda posted: 7-29-19 @ 12:40 am
Removed: _____ Time: _____ by: _____