Elia Garcia
Mayor

Rene Rodriguez
At Large

Maria Reyes
District 1

Alejandro Garcia
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

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.

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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 16TH, DAY OF AUGUST, 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. ***Presentation*** from Roberto Ransom, Operations Director of the Hunt Institute for Global Competiveness University of Texas. ***Mayor Elia Garcia***

6. ***Presentation*** by City Manager, regarding July's 2018 monthly report. ***Adriana Rodarte***

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 Special Council Minutes of August 6, 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. ***Public Hearing*** on the City of Socorro's Property Tax Rate of 0.752457 for fiscal year 2019.

9. ***Public Hearing*** on an ordinance of the City of Socorro, Texas, amending Chapter 2, Article IV, Division 8 of the Code of Ordinances of the City of Socorro, Texas to separate the membership of the Planning and Zoning Commission from the membership of the Buildings and Standards Commission. ***Adriana Rodarte***

10. ***Second Reading and Adoption*** on an ordinance of the City of Socorro, Texas, amending Chapter 2, Article IV, Division 8 of the Code of Ordinances of the City of Socorro, Texas to separate the membership of the Planning and Zoning Commission from the membership of the Buildings and Standards Commission. ***Adriana Rodarte***

11. ***Public Hearing*** on an Ordinance of the City Of Socorro, Texas, amending Chapter 6, Article IV of the Code of Ordinances of the City Of Socorro, Texas to make City Council the final authority on Substandard Structures and Nuisance Cases. ***Adriana Rodarte***

12. ***Second Reading and Adoption*** on an Ordinance of the City Of Socorro, Texas, amending Chapter 6, Article IV of the Code of Ordinances of the City Of Socorro, Texas to make City Council the final authority on Substandard Structures and Nuisance Cases. ***Adriana Rodarte***

13. ***Public Hearing*** on Ordinance 186, Amendment 6, an Ordinance of the City of Socorro, Texas changing Sections ***II. Civil Service Commission Functions Duties, Procedures, and Rules*** and ***III. Division of the Civil Service.*** ***Rosio Marin***

14. ***Second Reading and Adoption*** on Ordinance 186, Amendment 6, an Ordinance of the City of Socorro, Texas changing Sections ***II. Civil Service Commission Functions Duties, Procedures, and Rules*** and ***III. Division of the Civil Service.*** ***Rosio Marin***

15. ***Introduction, First Reading and Calling for a Public Hearing*** of and Ordinance; an Ordinance for the proposed amendment to the City of Socorro Master Plan and rezoning of Tract 8-B, Block 17, Socorro Grant from R-1, Single Family Residential to R-2, Medium Density Residential for a quadruplex ***Michael Medina***

16. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance; an Ordinance for the proposed rezoning of a portion of Tract 15, Block 4, Socorro Grant (Lots 1-11, Block 2, Eastlake Valley Subdivision) for a commercial development. ***Michael Medina***

17. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance; an Ordinance for the proposed rezoning of Tracts 2A, 2A1 & 2A3, Block 28, Socorro Grant, from A-1 (Agricultural) to RE (Rural Estates) for a subdivision plat. ***Michael Medina***

18. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance; an Ordinance for the proposed amendment to the City of Socorro Master Plan and rezoning of Lot 19, Block 4, Mary Lou Park at 10724 Lydia Rd. from R-1, Single Family Residential to R-2, Medium Density Residential for a multifamily complex. ***Michael Medina***

19. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance; an Ordinance for the proposed amendment to the City of Socorro Master Plan, and the proposed rezoning of Tract 12, Block 18, Socorro Grant, 10277 Socorro Road, from R-1 (Single Family Residential) to C-2 (General Commercial) for a business office & warehouse. ***Michael Medina***

REGULAR AGENDA

20. ***Discussion and action*** to approve options made available to city employees and exercise city's option to renew health coverage with Blue Cross Blue Shield of Texas MM02, MM43, and MMH1 with HSA Banking for a twelve (12) month period pursuant to existing contract, in connection with the approval of bid proposals for voluntary dental, vision, life and voluntary accident, critical illness hospital indemnity, group disability insurance, employee assistance program, Section 125 Pre Tax Services for FY 2017-2018 for employees of the City of Socorro and to allow USI Insurance Services to negotiate additional rate reduction for the aforementioned insurance benefits. ***Rosio Marin***

PLANNING AND ZONING

21. ***Discussion and action*** of Approval request to waive the Event Permit Fee for the Annual Homecoming Parade of the Socorro High School. ***Michael Medina***

22. ***Discussion and action*** of approval request for the conditional use permit for a "Retail Shopping Center" pursuant to section 46-452(4) to allow uses permitted or conditional in the C-2, General Commercial zone on Leigh Clark Survey 293 ABST 6257, Tract 6-A on 1120 Horizon Blvd to allow a commercial shopping center. ***Michael Medina***

23. ***Discussion and action*** to DENY the proposed amendment to the City of Socorro Master Plan, and the proposed rezoning of Tract 12, Block 18, Socorro Grant, 10277 Socorro Road, from R-1 (Single Family Residential) to C-2 (General Commercial) for a business office & warehouse. ***Michael Medina***

24. ***Discussion and action*** to approve request of Preliminary Plat for Flor Del Rio Replat "A" being a replat of Lot 1, Block 15, Flor Del Rio located at 11621 Flor Marsha. ***Michael Medina***

25. ***Discussion and action*** on the Preliminary Plat Approval for Grijalva Valle Subdivision, being a portion of Tracts 2A, 2A1 and 2A3, Block 28, Socorro Grant. ***Michael Medina***

CITY MANAGER

26. ***Discussion and action*** to announce the date on which City Council will take final action on the Tax Rate on the 2019 Municipal Budget. ***Adriana Rodarte***

27. ***Presentation and discussion*** regarding tax rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2019. ***Adriana Rodarte***

28. ***Discussion and action*** to approve a proposed Interlocal Agreement with the County of El Paso Ambulance Services. ***Adriana Rodarte***

29. ***Discussion and action*** on status on chief of police requesting to continue recruitment. ***Adriana Rodarte***

MAYOR AND COUNCIL

30. ***Discussion and action*** on requesting HP Communication Inc. to relocate their equipment from city's right-of-way located at 151 S. Moon Road to the proposed location. ***Yvonne Colon-Villalobos***

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:

31. ***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***

32. ***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***

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

34. ***Adjourn***

DATED THIS 13th DAY OF AUGUST, 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 13TH DAY OF AUGUST, 2018.

By: _____
Olivia Navarro, City Clerk

Agenda posted: 8-13-18 @ 3:18 pm
Removed: _____ Time: _____ by: _____