

*Vacant*  
*Mayor*  
  
**Rene Rodriguez**  
*At Large/Mayor Pro Tem*  
  
**Maria Reyes**  
*District 1*



**Alejandro Garcia**  
*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 17<sup>TH</sup>, DAY OF AUGUST, 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.)

**PRESENTATION**

5. **Presentation and discussion** regarding the Auburn University Bee Biodiversity Initiative and honey production. **Victor Perez**
6. **Presentation and discussion** regarding tax rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2018. **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 Regular Council Meeting Minutes of July 20, 2017.**

***Olivia Navarro***

**8. *Excuse* absent Council Members.**

***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**

**9. *Introduction, First Reading and Calling for a Public Hearing* of Ordinance 397 Amendment 2 to decrease fiscal year 2016-2017 budget in the amount of \$42.00.**

***Adriana Rodarte***

**10. *Introduction, First Reading and Calling for a 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***

**11. *Introduction, First Reading and Calling for a 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***

12. ***Introduction, First Reading and Calling for a 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***
13. ***Introduction, First Reading and Calling for a 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***
14. ***Introduction, First Reading and Calling for a 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***
15. ***Introduction, First Reading and Calling for a 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***
16. ***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***
17. ***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***
18. ***Public Hearing*** of Ordinance 416 Consideration of an Ordinance of the City of Socorro, Texas, on Tuesday the 7<sup>th</sup> day of November 2017, for the purpose of an Election for approval or rejection of five amendments to the City Charter of the City of Socorro, Texas; designating location of polling; Ordering Notice of the Election to be given as prescribed by law; providing for the publication and posting of said Notice providing for Early Voting Date and Times; making provisions for the conduct of the Election and resolving other matters incident to holding of such Election; providing a statement of fiscal impact; providing compliance with the Texas Open Meetings Act; providing for a repealing clause; providing a severability clause; and providing a statement of fiscal impact; providing compliance with the Texas Open meetings act; providing for a repealing clause; providing a severability clause; and providing for an effective date. ***James A. Martinez***

- 19. *Second Reading and Adoption*** of Ordinance 416 Consideration of an Ordinance of the City of Socorro, Texas, on Tuesday the 7<sup>th</sup> day of November 2017, for the purpose of an Election for approval or rejection of five amendments to the City Charter of the City of Socorro, Texas; designating location of polling; Ordering Notice of the Election to be given as prescribed by law; providing for the publication and posting of said Notice providing for Early Voting Date and Times; making provisions for the conduct of the Election and resolving other matters incident to holding of such Election; providing a statement of fiscal impact; providing compliance with the Texas Open Meetings Act; providing for a repealing clause; providing a severability clause; and providing a statement of fiscal impact; providing compliance with the Texas Open meetings act; providing for a repealing clause; providing a severability clause; and providing for an effective date. ***James A. Martinez***

### **REGULAR AGENDA**

#### **HUMAN RESOURCES DEPARTMENT**

- 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 RM02, RM43 and RMH1 with HAS Banking for twelve months (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. ***Rosio Marin***

#### **RECREATIONAL CENTERS DEPARTMENT**

- 21. *Discussion and action*** regarding the proposed name change of the Chile War Festival to the Harvest Festival. ***Victor Reta***

#### **PUBLIC WORKS DEPARTMENT**

- 22. *Discussion and action*** to award contract to purchase crack seal machine to Seal Master for the price of \$36,905.00. ***Miguel Rosas***

#### **PLANNING AND ZONING**

- 23. *Discussion and action*** on final plat approval of Wall Estates Replat A, being a replat of Lot 3, Block 1, Wall Estates at 10772 Socorro Rd., for a cell tower. ***Job Terrazas***

#### **CITY MANAGER**

- 24. *Discussion and action*** to announce the date on which City Council will take final action on the Tax Rate on the Municipal Budget. ***Adriana Rodarte***
- 25. *Discussion and action*** to approve El Paso County 911 District FY 2018 Budget Plan. ***Adriana Rodarte***

- 26. Discussion and action** to approve an Interlocal Cooperation Agreement between the El Paso County Emergency Services District No. 2, and the City of Socorro, Texas regarding Fire Marshal Services.  
*Adriana Rodarte*
- 27. Discussion and action** to amend the date of the first Public Hearing for the anticipated proposed tax rate for the fiscal year commencing October 1, 2017 thru September 30, 2018 from August 17, 2017 to August 21, 2017.  
*Adriana Rodarte*
- 28. Discussion and action** to consider an approve Dan Williams request to allow the property located at 11180 Gateway Blvd. to discharge additional runoff to the Sparks Arroyo Channel.  
*Adriana Rodarte*
- 29. Discussion and action** to waive Event Permit Fee for Mi Pueblo Hispanic Heritage Celebration and Parade for September 16, 2017  
*Adriana Rodarte*

**MAYOR AND COUNCIL**

- 30. Discussion and action** for approval of travel to Phoenix Arizona to meet with Harkin Theater for the possibility of bringing a movie theater to the City of Socorro.  
*Rene Rodriguez*
- 31. Discussion and action** to approve the creation of a pot hole crew consisting of 3 members to work full time to repair pot holes throughout the city with an hourly rate of \$12.02.  
*Rene Rodriguez*
- 32. Discussion and action** to approve the purchase of a new pickup truck for the use of the new pot hole crew.  
*Rene Rodriguez*
- 33. Discussion and action** to direct City Manager or her designated staff to assign Interim staff members to all or specific City Council request.  
*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:***

**34. 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*

**35. 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*

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

**37. Discussion and action** regarding Samuel Campos et al V. City of Socorro, Cause No. 2013DCV4546, in the 120<sup>th</sup> District Court of El Paso County [551.071]. *James A. Martinez*

**38. Discussion and action** regarding legal options to address flooding on and near Coker Road, including property acquisition [551.071 and 551.072]. *Adriana Rodarte*

**39. Adjourn**

DATED THIS 14<sup>th</sup> DAY OF AUGUST, 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 14<sup>th</sup> DAY OF AUGUST, 2017.

By: 

Olivia Navarro, City Clerk

Agenda posted: *8-14-17 @ 3:48 on*

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