

Elia Garcia
Mayor
Rene Rodriguez
At Large
Cesar Nevarez
District 1



Ralph Duram
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 7TH, DAY OF DECEMBER, 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.)

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 Meeting Minutes of November 16, 2017. *Olivia Navarro*
7. *Approval* of the Cash Receipts Transaction Report for October 2017. *Charles Casiano*
8. *Approval* of the Accounts Payable Transaction Report for October 2017 *Charles Casiano*

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. *Public Hearing* of an Ordinance amending Section 42-39 of the Code of Ordinances of the City of Socorro, Texas to prohibit U-turns, over, upon or across certain medians, except at intersections where the approaching vehicle is controlled by an official traffic control device and authorizing the installation of "NO U-TURN" signs in the designated school drop off zones. *Adam Ochoa*
10. *Second Reading and Adoption* of an Ordinance amending Section 42-39 of the Code of Ordinances of the City of Socorro, Texas to prohibit U-turns, over, upon or across certain medians, except at intersections where the approaching vehicle is controlled by an official traffic control device and authorizing the installation of "NO U-TURN" signs in the designated school drop off zones. *Adam Ochoa*

REGULAR AGENDA

FINANCE DEPARTMENT

11. ***Discussion and action*** on approving the Unaudited Financial Report for October 2017.

Charles Casiano

POLICE DEPARTMENT

12. ***Discussion and action*** to authorize the Mayor, City Attorney and Chief of Police to sign the Interlocal Agreement for Operation Stonegarden FY2017.

Chief Carlos Maldonado

PLANNING AND ZONING DEPARTMENT

13. ***Discussion and action*** on Final Plat Approval Extension for Jardin de Flores Subdivision Unit 2, being a portion of Tracts 9, 9-A and 16-C, Block 12, Socorro Grant. ***Adam Ochoa***

CITY MANAGER

14. ***Discussion and action*** on approving engaging with Cri Carr Riggs & Ingram, LLC CPAS and Advisors, Professional Services for auditing fiscal year 2017. ***Adriana Rodarte***

15. ***Discussion and action*** to approve newly elected officials to attend the Newly Elected Official Workshop in San Antonio on January 19, 2018. ***Adriana Rodarte***

16. ***Discussion and action*** to consider adoption of a written charge stating the basis for removal of Board of Adjustment Commissioner, Chrystian Guzman and direct city attorney to prepare the written charge. ***Adriana Rodarte***

17. ***Discussion and action*** on renewal of Border Community Development Contract or direct staff to look at other options for grant writing and administrative services. ***Adriana Rodarte***

MAYOR AND COUNCIL

18. ***Discussion and action*** to direct staff to prepare an ordinance amendment, policy or policy revision to provide for fencing, visual blocking and other security measures on, near and around drainage ponds and water conveyance channels. ***Rene Rodriguez***

19. ***Discussion and action*** to direct staff to prepare an ordinance amendment, policy or policy revision to provide for adequate drainage and control of storm water on, from and around city roads particularly where the road comes to an end and future extension of the road is contemplated. ***Rene Rodriguez***

- 20. Discussion and action** to direct staff to prepare an ordinance amendment, policy or policy revision to limit the circumstances in which a subdivision can provide for drainage ponds or other structures to be located on each or most of the lots in a subdivision and instead require one or several collective retention ponds to receive the runoff from the entirety of the subdivision. ***Rene Rodriguez***
- 21. Discussion and action** to direct staff to prepare ordinance amendment to require that parks in subdivisions be separated from and not used also as ponding areas. ***Rene Rodriguez***
- 22. Discussion and action** to direct city manager to enroll members of city council in the city health insurance and other benefits on the same terms and conditions as city employees. ***Rene Rodriguez***
- 23. Discussion and action** to direct staff to prepare and bring to council for consideration changes to the improvement required including outdoor lighting and a sign of the name of the park when park land is conveyed to the city and the timing of the conveyance including amendments to the city ordinance regarding the same. ***Rene Rodriguez***
- 24. Discussion and action** on the appointment of Marty Loya to the Historical Landmark Commission Place 5. ***Rene Rodriguez***
- 25. Discussion and action** on the appointment of Rudy Cruz to the Board of Adjustments for Place 1. ***Cesar Nevarez***
- 26. Discussion and action** on the appointment of Alfredo Gonzalez to the Historical Landmark Commission Place 1. ***Cesar Nevarez***
- 27. Discussion and action** on the appointment of Juan D. Lopez to the Planning and Zoning Commission Place 1. ***Cesar Nevarez***
- 28. Discussion and action** on the appointment of Jose Landeros to the Civil Service Commission Place 1. ***Cesar Nevarez***
- 29. Swearing in** of newly elected commissioners.

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:

30. 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***

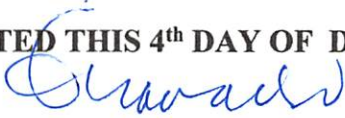
31. Discussion and action on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. ***Adriana Rodarte***

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

33. Discussion and action regarding claim submitted by Ralph Duran for damage to or taking of real and personal property. [551.071]. ***James A. Martinez***


34. Adjourn

DATED THIS 4th DAY OF DECEMBER, 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 4TH DAY OF DECEMBER, 2017.

By: 
Olivia Navarro, City Clerk

Agenda posted: 12-4-17 on @ 3:59
Removed: _____ Time: _____ by: _____