

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**

.....
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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 6TH DAY OF DECEMBER, 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
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** by College Interns Regarding City Internship. **Victor Reta**
6. **Presentation** by City Manager, regarding October's 2018 Monthly Report. **Adriana Rodarte**

CONSENT AGENDA

7. **Excuse** absent Council Members. *Olivia Navarro*
8. **Approval** of Special Council Meeting Minutes of November 8, 2018. *Olivia Navarro*
9. **Approval** of the Accounts Payable Transaction Report for October 2018. *Charles Casiano*
10. **Approval** of the Cash Receipts Report For October 2018. *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

11. **Public Hearing** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 1, Vinedo Acres, Block A at 11196 Muscat Rd. from R-1, Single Family Residential to R-2, Medium Density Residential to allow a second dwelling. *Michael Medina*
12. **Second Reading and Adoption** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 1, Vinedo Acres, Block A at 11196 Muscat Rd. from R-1, Single Family Residential to R-2, Medium Density Residential to allow a second dwelling. *Michael Medina*
13. **Public Hearing** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 12-M, Block 10, Socorro Grant at 181 Ormsby Ct. from R-1 (Single Family Residential) to M-1 (Light Industrial) for the storage of vehicles. *Michael Medina*
14. **Second Reading and Adoption** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 12-M, Block 10, Socorro Grant at 181 Ormsby Ct. from R-1 (Single Family Residential) to M-1 (Light Industrial) for the storage of vehicles. *Michael Medina*
15. **Public Hearing** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Lot 8, Poole Subdivision, Block 2 at 10881 Alameda Ave. from C-2, General Commercial to M-1, Light Industrial to be used as a vehicle storage yard. *Michael Medina*
16. **Second Reading and Adoption** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Lot 8, Poole Subdivision, Block 2 at 10881 Alameda Ave. from C-2, General Commercial to M-1, Light Industrial to be used as a vehicle storage yard. *Michael Medina*

17. **Public Hearing** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 2-N, Socorro Grant, Block 1 at 859 Anderson Rd. from A-1, Agricultural to M-1, Light Industrial to be used as a personal storage. *Michael Medina*
18. **Second Reading and Adoption** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 2-N, Socorro Grant, Block 1 at 859 Anderson Rd. from A-1, Agricultural to M-1, Light Industrial to be used as a personal storage. *Michael Medina*

REGULAR AGENDA

FINANCE DEPARTMENT

19. **Discussion and action** on approving the Unaudited Financial Reports For October 2018. *Charles Casiano*

GRANTS DEPARTMENT

20. **Discussion and action** to authorize the City of Socorro to submit a grant application to the El Paso Metropolitan Organization (EPMPO) Federal Transportation Agency's FFY 2018 and FFY 2019 Section 5310 Program to offset the costs of operational support and procurement of an additional ADA vehicle. The City's match contribution for FFY 2018 is \$50,736.00 from the existing FY 2018-2019 Recreation Centers budget. The City's match contribution for FFY 2019 is also \$50,736.00 from the projected Recreation Centers budget for FY 2019-2020. *Alejandra Valadez*
21. **Discussion and action** to direct City Attorney to assess the feasibility of establishing an arm's-length non-profit 501(c)(3) organization to solicit, fundraise, collect and use donations, gifts, endowments and bequests from individual donors, foundations, and private corporations to support and further the City of Socorro's mission to serve the needs of Socorro residents. *Alejandra Valadez*
22. **Update** on TxCDBG 2017-2018 Community Development Fund Award to the City of Socorro in the amount of \$275,000.00 (Contract No. 7218460), and deficiencies pending on previous TxCDBG 2015-2016 Community Development Fund contract for the Sparks Arroyo Improvement Project (Contract No. 7215479). *Alejandra Valadez*
23. **Discussion and action** to adopt Resolution 557 where the City of Socorro pledges to support the EPCWID1's grant application to the Texas Water Development Board Agricultural Water Conservation Program for Fiscal Year 2019 for improvements to the Franklin Feeder Canal that will lead to water conservation, drought mitigation, and will benefit the residents and agricultural businesses of the City of Socorro. *Alejandra Valadez*

PLANNING AND ZONING DEPARTMENT

24. **Discussion and action** on the proposed Conditional Use Permit for a Mechanic Shop on Tract 11, Block 7, Socorro Grant at 9945 Alameda Ave. *Michael Medina*
25. **Discussion and action** on plat approval for Burbridge Acres Replat "J" being a replat of Lot 7, Block 3, Burbridge Acres located at 12295 Niccolite Dr. *Michael Medina*

26. Discussion and action on plat approval for Mission Trail Estates Replat "K" being a replat of Lot 2, Block 7, Mission Trail Estates located at 211 & 213 Camino de la Rosa.

Michael Medina

27. Discussion and action on the final plat approval for Sunset Valley Estates Units 1, being all of Tracts 1-C, 1-C-1, 2-E and a portion of Tracts 1-A, 1-B, 1-D, 2-A and 2-C, Block 10, and all of Tract 7-B-1 and a portion of Tracts 5-A and 6-A, Block 11, Socorro Grant.

Michael Medina

28. Discussion and action on approval for The Planning and Zoning (P&Z) Commissioners request to have workshops to identify and recommend regulatory changes. *Michael Medina*

29. Discussion and action to direct the City Manager and/or staff to assess the feasibility of the realignment of North Nevarez Rd. and right-of-way acquisition necessary for the roadway.

Michael Medina

CITY MANAGER

30. Discussion and action to approve or deny an Interlocal Agreement with El Paso County for Ambulance Services to the City of Socorro, and to authorize city manager or her designee to execute agreement. *Adriana Rodarte*

31. Discussion and action to approve or deny a Memorandum of Understanding and Agreement with Centro San Vicente, and to authorize city manager or her designee to execute agreement. *Adriana Rodarte*

32. Discussion and Action to renew District Office Space Agreement for Will Hurd Congressman District Representative. *Adriana Rodarte*

MAYOR AND COUNCIL

33. Discussion and action to approve a resolution deeming Grijalva Subdivision a high risk area for students. *Cesar Nevarez*

EXECUTIVE SESSION

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 the application to change rates filed on March 19, 2018 by El Paso Electric regarding Community Solar program [551.071]. *James A. Martinez*
- 38. Discussion and action** regarding personnel matters involving Municipal Court [551.071 and 551.074]. *Adriana Rodarte*
- 39. Adjourn**

DATED THIS 3rd DAY OF DECEMBER, 2018.

By: *Olivia Navarro*
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 3RD DAY OF DECEMBER, 2018.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: 12-3-18 @ 1:30
Removed: _____ Time: _____ By: _____