

Elia Garcia
Mayor
Rene Rodriguez
At Large/Mayor Pro Tem
Cesar Nevarez
District 1



Ralph Duran
District 2
Victor Perez
District 3/Mayor Pro Tem
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 21ST, DAY OF FEBRUARY, 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.)

PRESENTATION

5. **Presentation** by City Manager, regarding and January's 2019 monthly report.

Adriana Rodarte

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

6. ***Excuse*** absent council members. ***Olivia Navarro***
7. ***Approval of*** Regular Council Minutes February 7, 2019. ***Olivia Navarro***

REGULAR AGENDA

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*** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 7, Leonor Estates #1 Amending Plat, Block 6 from C-1 (Light Commercial) to R-2 (Medium Density Residential) to be subdivided into residential lots. ***Job Terrazas***
9. ***Second Reading and Adoption*** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 7, Leonor Estates #1 Amending Plat, Block 6 from C-1 (Light Commercial) to R-2 (Medium Density Residential) to be subdivided into residential lots. ***Job Terrazas***

GRANTS

- 10. *Discussion and action*** to amend Resolution 561 in Support of the Tierra del Sol Housing Corporation's (TDSHC) application to the Texas Department of Housing and Community Affairs (TDHCA) for Low-Income Housing Tax Credits for Hacienda Santa Barbara Apartments in Socorro, Texas to have Tierra del Sol Housing Corporation changed to their development affiliate Housing Economic Rural Opportunity, Inc (H.E.R.O).
Alejandra Valadez
- 11. *Discussion and action*** to approve the proposed community clean-up locations and support activities for the first of two Lower Valley Water District / City of Socorro Community Clean Up events funded through the Rio Grande Council of Governments' Municipal Solid Waste Grant and scheduled for Saturday, March 23, 2019.
Alejandra Valadez
- 12. *Discussion and action*** on approval of Resolution 563 authorizing the City of Socorro to submit a grant application to the Office of the Governor's Homeland Security Division, 2019 State Homeland Security Program LETPA Projects (SHSP-L) grant for the procurement of ten (10) P25 police radios to increase the SPD's capacity to avoid, prevent, or stop a threatened or actual act of terrorism. There is no match requirement for this grant.
Alejandra Valadez
- 13. *Discussion and action*** on approval of Resolution 564 authorizing the City of Socorro to submit a grant application to the Office of the Governor's Homeland Security Division, 2019 State Homeland Security Program Regular Projects (SHSP-R) grant for the procurement of one (1) mobile backup generator to power its Emergency Operations Center (EOC) in the event of a terrorist attack. There is no match requirement for this grant.
Alejandra Valadez
- 14. *Discussion and action*** on approval of Resolution 565 authorizing the City of Socorro to submit a grant application to the Office of the Governor's Criminal Justice Division, Violence Against Women Justice and Training Program to provide training for Socorro's law enforcement officers on effective identification and response to violent crimes against women. The City's match commitment is \$2,842 from the Police Department's approved budget.
Alejandra Valadez
- 15. *Discussion and action*** on approval of Resolution 566 authorizing the City of Socorro to submit a grant application to the Office of the Governor's Criminal Justice Division, FY 2020 Criminal Justice Program to secure one (1) Community Resources Officer (CRO) for the Socorro Police Department to implement community policing initiatives, safety and community events, and educational training activities at public schools, businesses, and local community and faith-based organizations. There is no match requirement for this grant.
Alejandra Valadez

16. Discussion and action on approval of Resolution 567 authorizing the City of Socorro to submit a grant application to the Office of the Governor's Criminal Justice Division , General Victim Assistance Program for the Socorro Police Department to secure one (1) crime victims advocate to provide advocacy services for Socorro Residents who have been victims of crime. The City's match contribution is \$7,618.60 from the general Fund.

Alejandra Valadez

17. Discussion and action to authorize the City of Socorro to contract Kemp Smith LLC for the formation of a 501(c)(3) public foundation to support and further the City of Socorro's mission and to benefit of the residents of the City of Socorro, Texas.

Alejandra Valadez

PLANNING AND ZONING DEPARTMENT

18. Discussion and action to award BID 19-01 for Building Inspection to Michelle's Ventures Inc., dba Vision Consultants, Inc., and authorize City Manager or her designee to negotiate a fee as outlined in the request for qualifications.

Michael Medina

CITY MANAGER

19. Discussion and action to hire a Legislative Advocacy Firm to provide the city a valued approach to representation during the 2019 Legislative Session and authorize city manager or her designee to finalize contract.

Adriana Rodarte

20. Discussion and action to approve proposed Development Agreement for Vista Bonita Estates.

Adriana Rodarte

MAYOR AND COUNCIL

21. Discussion and action to approve Representative At-Large, Rene Rodriguez and any other council member interested to travel for TML Elected Official Conference from February 28, 2019 Through February 29, 2019 In San Marcos, Texas.

Rene Rodriguez

22. Discussion and action to approve Representative At-Large, Rene Rodriguez and any other council member interested to travel for TML Leadership Academy Course 1 from April 5, 2019 though April 5, 2019 and course two from May 22, 2019 through May 24, 2019 in Georgetown, Texas.

Rene Rodriguez

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:

23. 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***

24. 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***

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

26. Adjourn

DATED THIS 15th DAY OF FEBRUARY, 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 15TH DAY OF FEBRUARY, 2019.

By: 
Olivia Navarro, City Clerk

Agenda posted: 2-15-19 @ 2:35 on
Removed: _____ Time: _____ by: _____