Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1

Ralph Duran
District 2

Victor Perez
District 3/Mayor Pro Tem

Yvonne Colon-Villalobos
District 4

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.

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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 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.)

PROCLAMATION

5. ***Proclamation*** to officially recognize Socorro School Choice Week from Sunday January 20 – Saturday January 26, 2019. ***Mayor Elia Garcia***

PRESENTATIONS

6. ***Presentation*** memorial for Maria Reyes. ***Adriana Rodarte***

7. ***Presentation*** by City Manager, regarding November's and December's 2018 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

8. ***Excuse*** absent council members. ***Olivia Navarro***

9. ***Approval*** of Regular Council Meeting Minutes of January 3, 2019. ***Olivia Navarro***

10. ***Approval*** of the Accounts Payable Transaction Report for November 2018. ***Charles Casiano***

11. ***Approval*** of the Accounts Payable Transaction Report for December 2018. ***Charles Casiano***

12. ***Approval*** of the Cash Receipts Report for November 2018. ***Charles Casiano***

13. ***Approval*** of the Cash Receipts Report for December 2018. ***Charles Casiano***

14. ***Introduction, First Reading and Calling for a Public Hearing*** 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***

PUBLIC COMMENTS ARE NOT TAKEN DURING THE INTRODUCTION OF ORDINANCES. PUBLIC COMMENTS WILL BE ALLOWED AT THE SCHEDULED PUBLIC HEARING-ORDINANCE 320.

15. ***Public Hearing*** of an Ordinance requested by the Texas Department of Transportation to reduce the speed limit on FM-76 (North Loop) from 55 mph to 45 mph and from 35 mph to 30 mph on school zones in North Loop. ***Michael Medina***

16. ***Second Reading and Adoption*** of an Ordinance requested by the Texas Department of Transportation to reduce the speed limit on FM-76 (North Loop) from 55 mph to 45 mph and from 35 mph to 30 mph on school zones in North Loop. ***Michael Medina***

17. ***Public Hearing*** of an Ordinance amending Ordinance 429 and MUNICODE Article III in connection with the criteria and procedures necessary to secure building permits for new construction and improvements and repair of existing structures within the city. ***Michael Medina***

18. ***Second Reading and Adoption*** of an Ordinance amending Ordinance 429 and MUNICODE Article III in connection with the criteria and procedures necessary to secure building permits for new construction and improvements and repair of existing structures within the city. ***Michael Medina***

REGULAR AGENDA

CITY CLERK

19. ***Discussion and action*** on approval for the Election Department to utilize Chayo Apodaca Community Center on Election Day to serve Precint 162 for the May 2019 Uniform Election. ***Olivia Navarro***

IT DEPARTMENT

20. ***Discussion and action*** on approval for Letter of Authority for Apple Developer Program for the CitySourced Inc. App. ***Estevan Gonzales***

FINANCE DEPARTMENT

21. ***Discussion and action*** on approving the Unaudited Financial Reports for November 2018. ***Charles Casiano***

22. ***Discussion and action*** on approving the Unaudited Financial Reports for December 2018. ***Charles Casiano***

GRANTS DEPARTMENT

23. ***Discussion and action*** to authorize the City of Socorro to submit a grant application to the Texas Historical Commission's (THC) FY 2020 Texas Preservation Trust Fund (TPTF) for the Rio Vista Visitor Center project. The City's cash match contribution is $30,000 from existing COs. ***Alejandra Valadez***

24. ***Discussion and action*** on approval of Resolution 560 authorizing the City of Socorro to submit a grant application to the Texas Parks and Wildlife Department's (TPWD) Community Outdoor Outreach Program (CO-OP) for the Socorro Youth Campers Program. The City's in-kind match contribution is $10,000. ***Alejandra Valadez***

25. ***Discussion and action*** on approval of Resolution 561 of Support for 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. ***Alejandra Valadez***

PLANNING AND ZONING DEPARTMENT

26. ***Discussion and action*** on the approval request to accept the Proposed Land Dedication of Ormsby Ct., being a portion of Tract 12, Block 10, Socorro Grant, from the property owners to the City of Socorro, formalizing said street as a public road. ***Michael Medina***

27. ***Discussion and a***ction on the preliminary plat approval for Juliflora Subdivision Unit 1, being all of Tract 5R, Block 78, Section 7, Township 4, Texas and Pacific Railway Surveys. ***Job Terrazas***

CITY MANAGER

28. ***Discussion action*** to approve Mayor and any Council Members to attend the Municipal Law Seminar in Horizon City, Texas on February 15, 2019. ***Adriana Rodarte***

29. ***Discussion and action*** to approve contract for chief of police. ***Adriana Rodarte***

30. ***Discussion and action*** on possible moving expenses for the chief of police in the amount of $15,572.63. ***Adriana Rodarte***

31. ***Discussion and action*** to approve to hire an investigator to investigate the conduct of Mayor Elia Garcia as discussed in Executive Session January 3, 2019. ***Adriana Rodarte***

32. ***Discussion and action*** to award Horizone Construction for excavation of around 1/3 of the Onion Field Basin in the amount of $1,772,762.10 (option 3: Base Bid I & Base Bid II with Alternative 3 (Stock Pile Dirt and Rockwall) and authorize City Manager or her designee to sign contract. ***Adriana Rodarte***

33. ***Discussion and action*** to approve additional funding for the name change on project signage from Old Hueco Tanks Road to Nuevo Hueco Tanks Blvd. In the amount of $10,509.74. ***Adriana Rodarte***

34. ***Discussion and action*** to approve on amending Resolution deeming Grijalva Subdivision a hazardous traffic condition for students by adding and deeming Delip and San Agustin Subdivision to the Resolution. ***Adriana Rodarte***

35. ***Discussion and action*** to approve proposed Development Agreement for Vista Bonita Estates. ***Adriana Rodarte***

MAYOR AND COUNCIL

36. ***Discussion and action*** for approval of Resolution 562 in support of the City of Alpine, Texas requesting Amtrak to provide daily service of the Sunset Limited. ***Rene Rodriguez***

37. ***Discussion and action*** to direct staff on creating an Ordinance for parking violations. ***Ralph Duran***

38. ***Discussion action*** and ratification to approve District 2 Representative, Ralph Duran attending the NALEO Texas Statewide Policy Institute on Higher Education which will be held January 14-15, 2019 at the Grand Hyatt San Antonio, Texas. ***Ralph Duran***

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:

39. ***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***

40. ***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***

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

42. ***Discussion and action*** on Civil Service Commission and staff's recommendation to hire a chief of police. [551.071 and 551.074] ***Adriana Rodarte***

43. ***Discussion and action*** on acquisition of property by eminent domain or otherwise in connection with realignment of intersection of N. Nevarez Rd. and Alameda Rd.

James A. Martinez

44. ***Discussion and action*** regarding Campos et al v. City of Socorro, Cause No. 2013 DCV4546 in the 120th District Court of El Paso County Texas [551.071 and 551.072].

James A. Martinez

DATED THIS 4th 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 4TH DAY OF FEBRUARY, 2019.

By: _____
Olivia Navarro, City Clerk

Agenda posted: 2-4-19 @ 2:54 pm
Removed: _____ Time: _____ by: _____