Gloria M. Rodriguez 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 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 16TH, DAY OF FEBRUARY, 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.)

PROCLAMATION

Proclamation to Celebrate Black History Month from Wednesday February 1 – Tuesday February 28, 2017.

Alejandro Garcia

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

- Approval of Special Council Minutes of January 26, 2017 and Regular Council Minutes of February 2, 2017.

 Olivia Navarro
- 7. Excuse absent council members.

Olivia Navarro

REGULAR AGENDA

CITY ATORNEY

8. Discussion and action to rescind the action take on item 12 of the agenda for the January 5, 2017, City Council Meeting and to direct staff to prepare an ordinance granting a conditional use permit for a church on tracts 4-D-5-A and 4-D-5, Block 3, Socorro Grant at 10720 W. Burt Rd.

James A. Martinez

RECREATIONAL CENTERS DEPARTMENT

- Discussion and action to purchase an ADA-Compliant Vehicle for the Recreation Center Department.

 Victor Reta
- 10. Discussion and action to sign the contract for a vendor for the 2017 Independence Day Extravaganza Fireworks Display

 Victor Reta

POLICE DEPARTMENT

11. Discussion and action to authorize the Police Chief to sign a Memorandum of Understanding (MOU) with the United States Marshal Service to participate in the violent offender task force.

Chief Carlos Maldonado

PUBLIC WORKS DEPARTMENT

12. Discussion and action on awarding contract for installation of wrought iron or chain link to secure parts of Mauro Rosas Park.

Miguel Rosas

CITY MANAGER

- 13. Discussion and action regarding Dannenbaum Engineering Co.'s work on the Sparks Arroyo Drainage Analysis, Onion Field Basin Project, Thoroughfare Traffic Study with a Master Sidewalk Plan, Safe Routes to School and fees for subdivisions. Adriana Rodarte
- **14.** *Discussion and action* to approve Resolution 510 and support letter for the Hacienda Santa Barbara Apartments. *Adriana Rodarte*
- **15.** *Discussion and action* to approve and recognize Neighborhood Crime Watch Programs. *Adriana Rodarte*

MAYOR AND COUNCIL

- 16. Discussion and action on the Southwest Chronicles Edu © publication and a 4 Page Layout therein in the amount of \$1,500.00.

 Gloria M. Rodriguez
- 17. Discussion and action and Presentation by Georgina Perez to accept a book donation from the Office of the State Board of Education.

 Rene Rodriguez
- 18. Discussion and action on reviewing the current fees collected by the City of Socorro to include permits and fines.

 Rene Rodriguez
- 19. Discussion and action to rescind the action taken on item 21 of the agenda for the January 26, 2017, City Council Meeting and instead erect temporary barricades at certain "dead end" locations on Rancho Viejo Drive, Antigua Drive, Los Adobes Drive and Tres Caballos Drive.
 Maria Reves
- 20. Discussion and action on removing Marty Loya from the Historical Landmark Commission and appointing Daniel Fresquez to the vacant position.

 Maria Reyes
- 21. Discussion and action to remove Gloria Ontiveros from the Planning and Zoning Commission and replace with Catherine Kearny to the vacant position. Alejandro Garcia

City of Socorro Regular Council Meeting February 16, 2017 Page 4

- 22. Discussion and action on removing Alex Miranda from the Civil Service Commission and appointing Maria E. Quijas to the vacant position.

 Alejandro Garcia
- 23. Discussion and action on removing Charlie Dominguez from the Board of Adjustments and appointing Cynthia Gutierrez to the vacant position.

 Alejandro Garcia
- 24. Swearing in of newly elected commissioners.
- 25. Discussion and action to authorize City Manager and Chief of Police to research and start the implementation process for a Socorro Police Explorers Program Partnership with neighboring school districts.

 Alejandro Garcia
- **26.** *Discussion and action* to direct staff to further investigate and research "Childhood Obesity Prevention Awards."

 Alejandro Garcia
- **27.** *Discussion and action* for approval to add a Youth Advisory Commission to our Boards and Commissions. *Alejandro Garcia*
- **28.** Discussion and action on removing Arturo La Fuente from the Planning and Zoning Commission and appointing Daniel Hernandez to the vacant position.

Yvonne Colon-Villalobos

29. *Discussion and action* on council approval to hold a meeting requested by constituents from Rancho Miraval with the city attorney or his designee to discuss the residents' options.

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:

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

City of Socorro Regular Council Meeting February 16, 2017 Page 5

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 repending litigation.	ceive status report regarding Adriana Rodarte
33. Discussion and action regarding police chief [551.074].	Adriana Rodarte
34. Adjourn	
DATED THIS 13 th DAY OF FEBRUARY, 2017. By: Olivia Navarro, City Clerk	
I, the undersigned authority, hereby certify that the above notice of the Socorro, Texas is a correct copy of the notice and that I posted this hours preceding the scheduled meeting at the City Administration Bur Socorro, Texas.	notice at least Seventy-two (72)
DATED THIS 13 TH DAY OF FEBRUARY, 2017. By: Olivia Navarro, City Clerk Agenda posted: Removed: Time: by:	