

*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**

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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 21<sup>ST</sup>, DAY OF JUNE, 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

**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** from El Paso Center for Children on the Uprising of Human/Sex Trafficking Awareness by Vicki J. Maestas, LBSW Youth Advocate, Specialized Treatment Home.  
*Yvonne Colon-Villalobos*
6. **Presentation** by City Manager, regarding May'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**

7. *Excuse* absent council members. *Olivia Navarro*
8. *Approval of* Regular Council Meeting Minutes of June 7, 2018. *Olivia Navarro*
9. *Approval of* the Cash Receipts Report for April 2018. *Charles Casiano*
10. *Approval of* the Accounts Payable Transaction Report for April 2018. *Charles Casiano*

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

**PUBLIC HEARINGS/ORDINANCES**

11. *Introduction, First Reading and Calling for a Public Hearing* of an ordinance of the City of Socorro, Texas creating Social Host Underage drinking accountability related to underage consumption of Alcohol, and creating a civil offense and penalties for violations. *Adriana Rodarte*
12. *Introduction First Reading and Calling for a Public Hearing* of an Ordinance for the proposed amendment to the City of Socorro to the Master Plan, and rezoning of Tract 10-I, Block 3, Socorro Grant, 10974 E. Burt Road, from R-1 (Single Family Residential) to R-2 (Medium Density Residential) for the purpose of developing a multi-family development on the subject property. *Job Terrazas*

## **REGULAR AGENDA**

### **FINANCE DEPARTMENT**

**13. Discussion and action** on approving the Unaudited Financial Reports for April 2018.

*Charles Casiano*

### **PLANNING AND ZONING DEPARTMENT**

**14. Discussion and action** to adopt Resolution 546, TxDot has determined that speed reduction is necessary on IH-10 from 75 mph to 70 mph, for the duration of a proposed construction between 2.5 miles east of Horizon to FM 1110.

*Job Terrazas*

### **CITY MANAGER**

**15. Discussion and action** on the final plat approval for Vista Bonita Estates Subdivision Unit 1, being a portion of Tract 5, Block 24, San Elizario Grant.

*Adriana Rodarte*

**16. Discussion and action** to approve El Paso County Water Improvement District Licensee's Agreement for 25 years in the amount of \$13,098 a year and be increased for each succeeding year of inflation or a 3 year payout for a 25 year license for \$327,450.00 or a 50 year license in the amount \$654,900.00 and authorize City manager or her designee to execute agreement.

*Adriana Rodarte*

**17. Discussion and action** to adopt Resolution 543 that where the City of Socorro pledges to support this initiative that the EPCWID1 for their grant application to the United States Bureau of Reclamation Watersmart Small Scale Efficiency Program for fiscal year 2018 Efficiency Grants Program for an improvement project Ysla Lateral.

*Adriana Rodarte*

**18. Discussion and action** to adopt Resolution 544 that where the City of Socorro pledges to support this initiative that the EPCWID1 for their grant application to the Section 404 Hazard Mitigation Grant Program for Disaster Declaration #Fema-4332-DR-TX for structural improvements to culverts in the Mesa Drain and Mesa Spur Drain.

*Adriana Rodarte*

**19. Discussion and action** to adopt Resolution 545 that where the City of Socorro pledges to support this initiative that the EPCWID1 for their grant application to the Texas Water Development Board Flood Protection Grant Program for fiscal year 2018 for a feasibility study reviewing the use of EPCWID's Drain System to mitigate flooding.

*Adriana Rodarte*

**20. Discussion and action** to approve Major Thoroughfare Plan.

*Adriana Rodarte*

**21. Discussion and action** to direct staff to look into the Socorro Independent School District Building located in the corner of Tanton and Middle Drain for possible leasing opportunity for the Police Department.

*Adriana Rodarte*

**MAYOR AND COUNCIL**

- 22. Discussion and action** on approval to include on the Thoroughfare Plan roundabouts at Moon and Old Hueco, Stockyard and Cielo Azul, Socorro Rd. and Winn, Socorro Rd. and Moon and Socorro Rd. and Bovee. ***Rene Rodriguez***

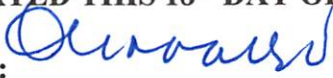
The City Council of the City of Socorro may retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551, Subchapter D to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, 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. Discussion and action** regarding the findings of an internal investigation of the Socorro Police Department [551.071 and 551.074]. ***Rosio Marin***
- 27. Discussion and action** regarding unauthorized dumping on or near Gateway East Blvd. [551.071] ***James A. Martinez***
- 28. Discussion and action** regarding application of Texas Gas service, a division of ONE Gas, Inc., to reduce rates I connection with a decrease in its federal income tax liability. ***James A. Martinez***
- 29. Adjourn**

DATED THIS 18<sup>th</sup> DAY OF JUNE, 2018.

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 18<sup>TH</sup> DAY OF JUNE, 2018.**

By: \_\_\_\_\_

*Olivia Navarro*  
**Olivia Navarro, City Clerk**

Agenda posted: \_\_\_\_\_

Removed: \_\_\_\_\_ Time: *6-18-18 @ 3:28 pm* by: \_\_\_\_\_