

Gloria M. Rodriguez
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Alejandro García
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.
.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON WEDNESDAY THE 2ND, DAY OF MARCH, 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 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. **Recognition and appreciation** to District 1 Representative, Maria Reyes for the courage and persistence to overcome the behavior she had to endure for several years. **Rene Rodriguez**
6. **Recognition and appreciation** to Texas State Board of Education District 1, Georgina C. Perez for the book donation to make our Rio Vista Library a success. **Rene Rodriguez**

7. **Presentation** SISD Teachers of the Year, Campestre, Escontrias, Hueco Elementary, H.D. Hilley Elementary, Ernesto Serna, Mission Early College, Salvador Sanchez, Socorro High School and Socorro Middle. *Alejandro Garcia*
8. **Recognition** to VASSP Soccer Championships for Escontrias Elementary, H.D. Hilley Elementary and Socorro Middle School. *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

9. **Excuse** absent council members. *Olivia Navarro*
10. **Approval** of Special Capital Improvement Workshop Minutes of February 15, 2017, Special Council Meeting Minutes of February 16, 2017 and Regular Council Meeting Minutes of February 16, 2017. *Olivia Navarro*

REGULAR AGENDA

PUBLIC WORKS

11. **Discussion and action** to approve contract with Jaime Pina to install fencing at Mauro Rosas Park in the amount of \$13,250.00 and to authorize City Manager or her designee to sign contract or agreement. *Miguel Rosas*

PLANNING AND ZONING

12. ***Discussion and action*** on approval to waive the event permit fee for the El Paso Mission Trail Association event at The Socorro Mission. Participants will be visiting various areas from New Mexico and/or local students to perform/assist at the Re-enactment of "The First Thanksgiving 1598" in promoting, educate and restore the History of Socorro, Texas.
Sam Leony
13. ***Discussion and action*** on approval to waive event permit fee for the El Paso Mission Trail Association event at The Cougar Park. Participants will be visiting from various areas from New Mexico and/or local students to perform/assist at the Re-enactment of "The First Thanksgiving 1598" to promote culture, diversity and educate.
Sam Leony
14. ***Approval*** to waive the event permit fee for the Annual Bazaar Saints Peter and Paul Catholic Church.
Sam Leony

CITY MANAGER

15. ***Discussion and action*** to award a contract for professional services for development and implementation of a comprehensive system for Land Use Management, including Permitting, Inspections and Code Enforcement, to The Sidwell Company and to authorize the City Manager or her designee to sign the contract for same.
Adriana Rodarte
16. ***Discussion and action*** to approve a donation to the Nurses Association in the amount of \$1,500 for the 35th Annual Lower Valley Health Fair at Socorro High School on April 8, 2017.
Adriana Rodarte
17. ***Discussion and action*** on approval for Interlocal Agreement between the City of El Paso and the City of Socorro for animal services and authorize the city manager or her designee to execute the agreement.
Adriana Rodarte

MAYOR AND COUNCIL

18. ***Discussion and action*** to allocate \$1,000.00 from the General Fund for the Neighborhood Watch Program for signs.
Rene Rodriguez
19. ***Discussion and action*** to direct staff to find a storage facility to house the books that were donated by Texas State Board of Education District 1, Georgina C. Perez for our Rio Vista Library.
Rene Rodriguez
20. ***Discussion and action*** to authorize one or more elected officials to travel to Round Rock, Texas, June 14-16, 2017 to participate in a Texas Municipal League Conference and orientation to get better prepared to serve as effective elected city officials and to acquire greater knowledge regarding municipal governance.
Alejandro Garcia
21. ***Discussion and action*** on removing Mary Perez from the Historical Landmark Commission and appointing Ina Pinales to the vacant position.
Alejandro Garcia

22. Discussion and action to direct staff to provide Marketing Apparel for Council to better represent the City of Socorro in Local, City, County and State events. **Alejandro Garcia**

23. Discussion and action to Request for Qualifications for Banks/Credit Unions.
Alejandro Garcia

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:

24. 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**

25. 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

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

27. Discussion and action regarding application of El Paso Electric Company to change rates filed on about February 13, 2017 [551.071]. **James A. Martinez**

28. Discussion and regarding the application of El Paso Electric Company to implement a Voluntary Community Solar Power Pilot Program in Texas [551.071]. **James A. Martinez**

29. Discussion and action of real property known as Cougar Park [551.071].
James A. Martinez

30. Adjourn

DATED THIS 27th DAY OF FEBRUARY, 2017.

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 27th DAY OF FEBRUARY, 2017.

By:

Olivia Navarro
Olivia Navarro, City Clerk

Agenda posted:

2-27-17 @ 4:08 am

Removed: _____

Time: _____

by: _____