Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1

Ralph Duran
District 2

Victor Perez
District 3/Mayor ProTem

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

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.

.....

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 3RD, DAY OF MAY, 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.)

5. ***Presentation*** by Miriam Cruz, Civil Service Commissioner regarding roundabouts.
Cesar Nevarez

6. ***Presentation*** by Rene Rodriguez, At-Large Representative and Yvonne Colon-Villalobos District 4 Representative regarding the training at Terrell, Texas.
Rene Rodriguez and Yvonne Colon-Villalobos

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 Minutes of April 19, 2018. ***Olivia Navarro***

9. ***Approval*** to correct the minutes of March 15, 2018 to delete item number 17 from Page 9 and correcting the adjournment No. from 30 to 33. ***Olivia Navarro***

10. ***Approval*** of the Cash Receipts Report for March 2018. ***Charles Casiano***

11. ***Approval*** of the Accounts Payable Transaction Report for March 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

12. ***Public Hearing*** of Ordinance 441 amending the City of Socorro Master Plan, and the proposed rezoning of Tract 26, Block 8, Socorro Grant, 125 N. Rio Vista Road, from C-1 (Light Commercial) to C-2 (General Commercial). ***Job Terrazas***

13. ***Second Reading and Adoption*** of Ordinance 441 amending the City of Socorro Master Plan, and the proposed rezoning of Tract 26, Block 8, Socorro Grant, 125 N. Rio Vista Road, from C-1 (Light Commercial) to C-2 (General Commercial). ***Job Terrazas***

14. ***Introduction First Reading and Calling for a Public Hearing*** of Ordinance # 423 Amendment # 1 to increase fiscal year 2017-2018 budget in the amount of $94,575.00. ***Adriana Rodarte***

REGULAR AGENDA

FINANCE DEPARTMENT

15. ***Discussion and action*** on approving the Unaudited Financial Reports for March 2018. ***Charles Casiano***

HUMAN RESOURCES DEPARTMENT

16. ***Discussion and action*** to approve a Grants Writing Department vs. Outsourcing Grant Writing Services. ***Rosio Marin***

RECREATION CENTERS DEPARTMENT

17. ***Discussion and action*** regarding the security fees regarding the upcoming Innovative Readiness Training (IRT) Community Clinic & Texas A & M. ***Victor Reta***

PUBLIC WORKS AND PARKS DEPARTMENT

18. ***Discussion and action*** to approve recommended streets to be paved and to receive instructions on any other possible candidates for paving as well as to ask council for guidance on how funds will be allocated for this project. ***Miguel Rosas***

PLANNING AND ZONING DEPARTMENT

19. ***Discussion and action*** to direct staff to investigate the potential purchase of a property located at 10696 Stockyard Road that is currently a portion of the existing arroyo in that area. ***Job Terrazas***

20. ***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. ***Job Terrazas***

CITY MANAGER

21. ***Discussion and action*** to approve a change to the signatories of WestStar Bank to include the Mayor Elia Garcia and City Manager Adriana Rodarte. ***Adriana Rodarte***

22. ***Discussion and action*** to adopt resolution 539 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 Water and Energy Efficiency Grants Program for an Improvement Project Riverside Canal. ***Adriana Rodarte***

23. ***Discussion and action*** to approve a preliminary route, design, schematic design and the risk assessment for Project 0924-06-563 Tiwa Blvd. (Arterial 1682). ***Adriana Rodarte***

MAYOR AND COUNCIL

24. ***Discussion and action*** to direct staff to go out and hire an Economic Development Corporation Person. ***Rene Rodriguez and Yvonne Colon-Villalobos***

25. ***Discussion and action*** to direct staff to start a Socorro Citizens University Class. ***Rene Rodriguez and Yvonne Colon-Villalobos***

26. ***Discussion and action*** to amend ordinances and policies for City Boards and Commissions to provide that a person can serve on only one board or commission at a time. ***Rene Rodriguez and Yvonne Colon-Villalobos***

27. ***Discussion and action*** to approve Survey of Parker Road Public Right of Way in the amount of $2,000.00. ***Cesar Nevarez***

28. ***Discussion and action*** to directing staff to have the city's engineering firm to provide a quote on creating a roundabout on Stockyard to minimize speeding. ***Cesar Nevarez***

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:

29. ***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***

30. ***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

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

32. ***Discussion and action*** regarding application of Texas Gas Service, a division of ONE Gas, Inc., to reduce rates in connection with a decrease in its federal income tax liability [551.071]. ***James A. Martinez***

33. ***Discussion and action*** re Gloria M. Rodriguez v. City of Socorro, Texas, Cause No. 2018DCV1095 in the 346th District Court of El Paso County Texas [551.071].
James A. Martinez

34. *Adjourn*

DATED THIS 30th DAY OF APRIL, 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 30TH DAY OF APRIL, 2018.

By: _____
Olivia Navarro, City Clerk

Agenda posted: 4-30-18 @ 2:01 pm
Removed: _____ Time: _____ by: _____