

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
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 4th DAY OF AUGUST, 2016 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** on recognizing City of Socorro employees for making the 2016 Fourth of July Extravaganza a complete success. **Rosio Marin**
6. **Presentation** grants update by Border Community Development Consultants, Inc. **Anibal Olague**
7. **Presentation** by City Manager regarding June's 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. *Approval* of Regular Council Meeting Minutes of July 21, 2016.

Olivia Navarro

PUBLIC HEARING/ORDINANCES

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

9. *Introduction, First Reading and Calling for a Public Hearing* of an ordinance amending the City of Socorro Master Plan and changing the zoning of Tract 4-F, Block 3, Socorro Grant at 1000 Berry Rd., from A-1 (Agricultural) to C-2 (General Commercial) plus a conditional use permit to sell beer and wine.

Sam Leony

HUMAN RESOURCES DEPARMENT

10. *Discussion and action* to approve amendment to Fleet Mechanic job description.

Rosio Marin

GRANTS

11. *Resolution 502* authorizing the City of Socorro to submit grant application to the Office of the Governor's NB-National Incident-Based Reporting System (NIBRS) Program.

Anibal Olague

- 12. Discussion and action** to award the Sparks Arroyo Drainage Improvement TxCDBG Project No. 7215479 to Del Mar Contracting, Inc. in the amount of \$308,183.44.

Anibal Olague

POLICE DEPARTMENT

- 13. Discussion and action** to authorize the Mayor, City Attorney and Chief of Police to sign a Memorandum of Understanding (MOU) with the Drug Enforcement Agency (DEA) for the purpose of assigning one of our officers to work with one of the DEA Task Forces for Fiscal Year 2017. The officer will still be available to the Socorro Police Department, but will also work with DEA Task Force. By Assigning the officer to DEA the Socorro Police will receive reimbursement costs for overtime and enhanced narcotic enforcement in the City of Socorro.

Chief Carlos Maldonado

PLANNING AND ZONING

- 14. Discussion and action** to waive the Event Permit Fee for the Annual Homecoming Parade for Socorro High School Parade to be held on September 8, 2016. Starting point will begin at Escontrias Elementary School and ending point will be at Socorro High School Football Field.

Sam Leony

- 15. Discussion and action** to waive Event Permit Fee for The Christmas Trails for Toys St Memories Car Show to be held on Saturday September 24, 2016.

Sam Leony

REGULAR AGENDA

CITY MANAGER

- 16. Discussion and action** to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2016 thru September 30, 2017 for the City of Socorro, Texas.

Adriana Rodarte

- 17. Discussion and action** to approve the scheduling of two (2) Public Hearings on August 18, 2016 and September 1, 2016 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2016 thru September 30, 2017.

Adriana Rodarte

- 18. Discussion and action** to remove condition for 450 Bauman Rd., Lot 4, Block 2, Roseville Subdivision and allow a maximum of four (4) dwellings.

Adriana Rodarte

- 19. Discussion and action** to adopt Resolution 501 by which the City of Socorro pledges to support this initiative and will play a meaningful role in the collaborative effort to preserve, enhance and promote the El Paso Mission Trail.

Adriana Rodarte

- 20. Discussion and action** to waive \$350.00 for Lower Valley Water Construction Permit for 5 connections on Mesa Drain.

Adriana Rodarte

MAYOR AND COUNCIL

21. Discussion and action to rename Veteran's Park located at 11500 Flor Margarita Blvd.

Gloria M. Rodriguez

22. Discussion and action to direct staff to research a dry well system on Datsun with street paving including sidewalks.

Anthony Gandara

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. Adjourn

DATED THIS 1st DAY OF AUGUST, 2016.

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 1st DAY OF AUGUST, 2016.

By: 

Olivia Navarro, City Clerk

Agenda posted: 8-1-16 @ 3:56 On

Removed: _____ Time: _____ by: _____

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 29, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Rosio Marin

SUBJECT: Presentation by Human Resources Director, on recognizing City of Socorro employees for making the 2016 Fourth of July Extravaganza a complete success.

SUMMARY

The City will recognize the hard work and dedication of City employees who pulled together to carry out a successful community event.

STATEMENT OF THE ISSUE

None

FINANCIAL IMPACT

None

ALTERNATIVE

N/A

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____

2. CFO _____ Date _____

3. Attorney _____ Date _____



DATE: 7/28/16

TO: City Clerk

FROM: Anibal Olague

SUBJECT:

Presentation: Grants update by Border Community Development Consultants Inc.

SUMMARY

Consultant will provide update on the status of active projects and a grant applications.

BACKGROUND

STATEMENT OF THE ISSUE

FINANCIAL IMPACT

0

ALTERNATIVE
STAFF RECOMMENDATION

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

August 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: Presentation by City Manager, regarding June's monthly report.

SUMMARY

City Manager will provide a brief report on all City of Socorro Departments for the month of June 2016.

STATEMENT OF THE ISSUE

City Council requires City Manager to present a monthly report.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

N/A

STAFF RECOMMENDATION



Socorro Municipal Court June 2016

- 1. SMC has arraignments every Friday of the month from 8:30 AM to 12:00 PM and from 1:30 PM to 5:30 PM.**
- 2. June 3rd Bail Bond Pre-Trials were set at 10:30 AM.**
- 3. June 6th Ordinance, Troopers and Animal Control were set at 10:30 AM**
- 4. June 6th 176 new warrants were exported to scofflaw (defendants with active warrants will not be able to renew their registration) and 173 to the OmniBase (defendants with active warrants will not be able to renew their DL)**
- 5. June 9th Cynthia Chaparro our Juvenile Case Manager attended the STRONG Traffic Safety Coalition meeting at 9 AM.**
- 6. June 10th, Attorney Court setting was set at 2:00 PM**
- 7. June 13th Troopers and Ordinance Pre-trials were set at 10:30 AM and Juveniles Pre-Trials at 4:00 PM**
- 8. June 16th 375 new cases were reported to the new collection law firm.**
- 9. June 16th, the convictions/dismissals report was exported to DPS and the monthly report to the Texas Office of Court Administration was also exported.**
- 10. June 20th, The first three appeals from the School Bus Stop Arm appeals were set at 2:00 PM; case #'s 201603540, 201603541, 201603542.**
- 11. June 20th, Officers court was set at 3:00 PM.**
- 12. June 23rd, the new Adjudication officer Ms. JaQuanna Dye came from Dallas to hear 12 School Bus Stop Arm violations from 1:00 thru 3:00 PM**
- 13. June 24th, Showcause hearings were set at 10:30 AM**
- 14. June 27th, Troopers and Ordinance Pre-Trials were set at 10:30.**
- 15. Month of June, 2016 Judge Garcia signed 46 warrants, 58 PC, 41 Magistrates and 31 Felonies.**

835 citations were issued by SPD for the month of June

23 DPS

37 Animal control

13 Ordinances

\$88,475.54 total collected for the month of June, 2016.

\$58,288.63 total collected for the month of June, 2015.

\$30,186.91 More than June 2015

\$750,702.33 Total collected for the first three quarters FY 2015/2016

\$594,008.09 Total collected for the first three quarters FY 2014/2015

\$156,694.24 Difference

City of Socorro

2016 June HR Monthly Report

Rosio Marin

Human Resources Director

Human Resources June Report

The Human Resources department provides overall policy direction on human resources management issues and administrative support functions related to the management of employees for all City departments. The mission of the department is to be a strategic partner by providing Human Resources programs that attract, develop, retain, and engage a skilled and diverse workforce.

1. Celebrated Anniversaries and Birthdates for the month on Friday, July 8th.
2. Vacant Positions:
 - CFO
 - Part-Time Parks Laborer
 - Public Works Laborer
 - Communications Dispatcher
 - 2 Police Officers
3. 129 Leave Requests for the Month
 - Vacation – 47
 - Sick – 56
 - Training – 0
 - Personal Day – 5
 - Bereavement – 3
 - Unpaid – 1
 - Military Leave – 0
 - Jury Duty – 2
 - Worker's Comp - 1

 - Missing Swipes - 22
4. Injuries: 1 Injury reported
5. FMLA: 2 Employees Out on Leave
 - Rosalio Gomez
6. FMLA: 2 Employees Out on Leave
 - Rosalio Gomez
7. FMLA: Employee Returned to Work
 - Lourdes Gonzalez returned on 6/26/16
8. Workers Compensation: 1 Employee out
 - John Hernandez began workers comp on 5/2/16
9. Externship Student (Southwest University) & (International Business College)

9. Employment Separations for the Month

- Miguel Chavez, Public Works Laborer resigned effective 6/10/16

10. Interviews for the Month

- Finance Director – June
- Public Works Supervisor – June
- Public Works Laborer

11. New -Hires for the Month

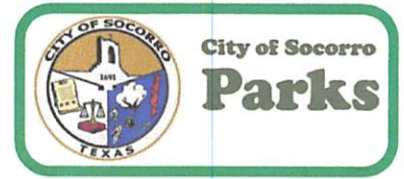
- Adriana Rodriguez, Executive Assistant - June

12. Personnel Changes

- None



City of Socorro, Texas
Parks and Public Works
Monthly Report June, 2016



Parks & Public Works

Personnel:

One vacancy for Public works supervisor

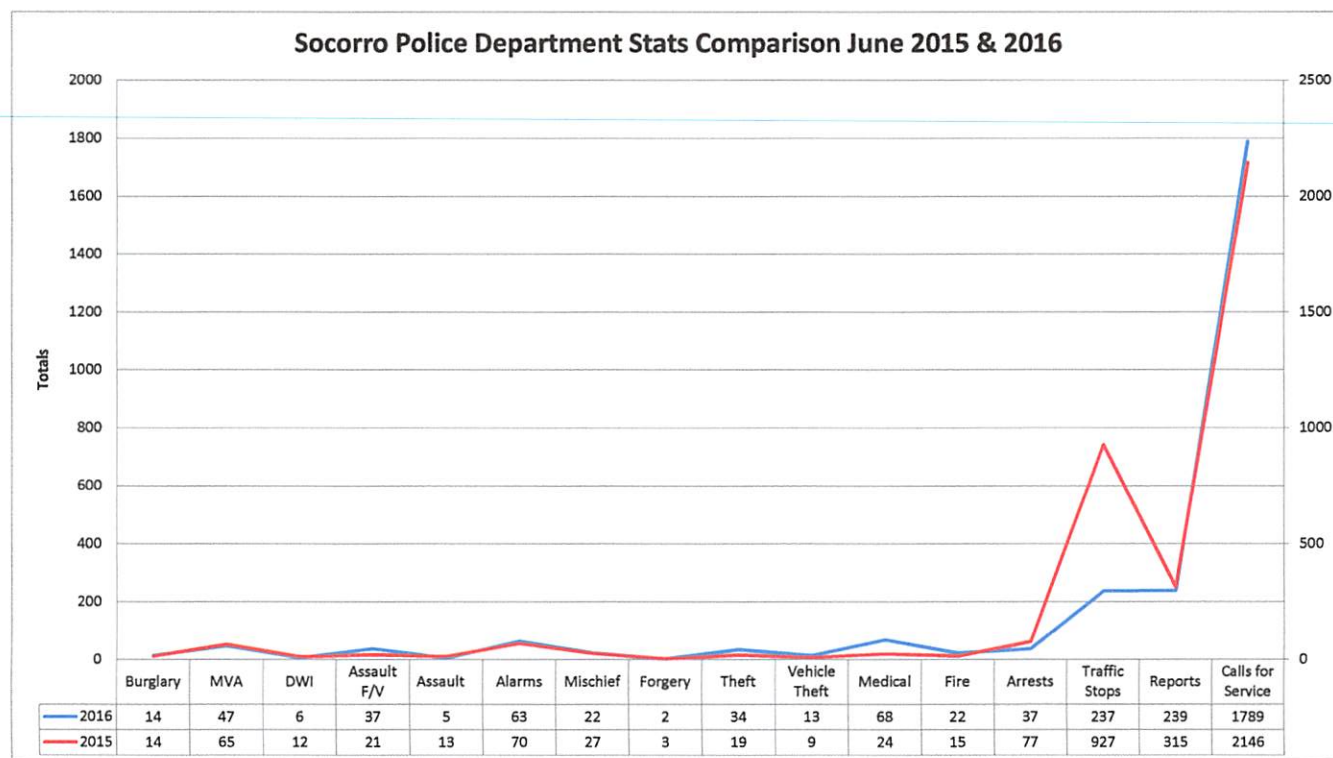
Major activities:

- Continued Paving project
- Fixed potholes on all districts
- clean out of ponding areas
- Cleaned streets – trash and tires
- Replaced and repaired damaged signs in all districts
- Worked on onion field excavation
- Maintenance work on thunder berm and sparks arroyo
- Kept on working on yard clean up
- Prepared park facilities for park reservations
- Regular mowing ,watering and basic clean up of parks
- Removed damaged playground equipment at cougar park

Pending Activities

- Start construction on San Miguel
- Complete deceleration lane project at Bauman and N.loop
- Schedule and begin McAdoo subdivision paving
- Finish irrigation system maintenance in bulldog and Montreal park
- Finish preventive maintenance on bulldog park and other city parks

Call Type	2015	2016
Burglary	14	14
MVA	47	65
DWI	6	12
Assault F/V	37	21
Assault	5	13
Alarms	63	70
Mischief	22	27
Forgery	2	3
Theft	34	19
Vehicle Theft	13	9
Medical	68	24
Fire	22	15
Arrests	37	77
Traffic Stops	237	927
Reports	239	315
Calls for Service	1789	2146



Jesus Ruiz
Mayor

Rene Rodríguez
Representative At-Large
Mayor ProTem

Vacant
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Perez
Representative District 3

Anthony Gándara
Representative District 4

Adriana Rodarte.
City Manager

TO: Adriana Rodarte, Interim City Manager

FROM: Olivia Navarro, City Clerk

SUBJECT: MONTHLY REPORT – June 2016

1 Regular Council Meeting June 2 and 1 Special Meeting and June

- 1. Prepared minutes for 2 meetings (1 Regular and 1 Special)**
- 2. Submitted 4 publications**
- 3. Received 13 Open Records Requests**
- 4. Responded to 11 Open Records**



City of Socorro

Planning & Zoning Activity Report

June 2016

INTERNAL AND EXTERNAL PROJECT INVOLVEMENT

1. Safe Routes To School II & III, and sidewalk master plan project.
 2. CDBG Arroyo Improvement project.
 3. Annexation project.
 4. ROW acquisition projects.
 5. Flood Mitigation and Preparedness project (existing and future storm water structures).
 6. Connectivity and Traffic Master Plan / Bridge Expansion projects (Bauman, Rio Vista, etc.).
 7. New development and rezoning projects.
 8. Proposed Zoning Ordinance and Amendments.
 9. Code compliance and public involvement.
 10. Coordination and Involvement with external agencies (TXDOT, EPCWID#1, EPEC, LVWD, TGS, etc.)
-



City of Socorro

Planning & Zoning Activity Report

June 2016

INSPECTIONS

The Planning & Zoning Department conducted the following inspections during the past month:

Structural Inspections:	17
Mechanical	22
Electrical	50
Plumbing/Gas/Sewer	99
Concrete Work	97
<i>(Incl. rock walls, footings, driveways & sidewalks, roofs)</i>	
Solar Panels	5
Building Final	15
Change of Address	2
Zoning Compliance	17
Business Registration NOVs	133
TOTAL	457

CODE COMPLIANCE & ENFORCEMENT

The code compliance personnel accomplished the following activities during the past month:

Notices of Violation issued	54
Number of cleared cases (through voluntary compliance)	52
Citations Issued	8
TOTAL	114

Boards & Commissions

The following number of cases were brought before these boards and commissions during the past month:

City Council.....	6
Planning & Zoning.....	12
Historical Landmark Commission.....	4
Board of Adjustments.....	5
Building and Standards Commission.....	1

TOTAL CASES

28

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Vacant
District 1

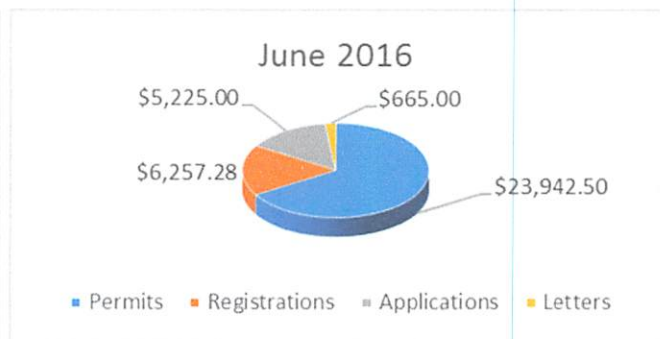
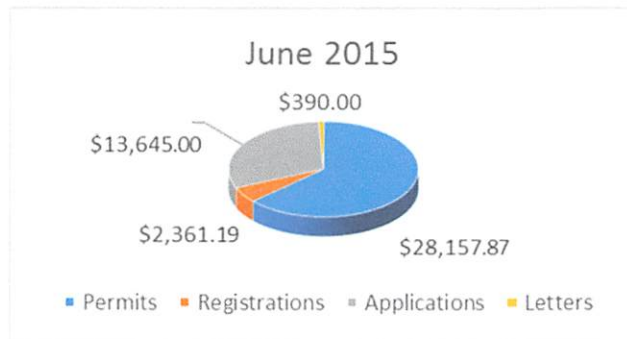


Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager



Planning & Zoning Department Monthly Report

	June 2015		June 2016	
Permits				
Residential Permits	35	\$5,837.50	64	\$12,422.50
Commercial Permits	5	\$5,181.62	4	\$2,150.00
Excavation and Grading Permits	2	\$1,073.75	0	\$0.00
Demolition Permits	3	\$300.00	0	\$0.00
Utility Gas Permits	5	\$250.00	4	\$200.00
Utility Water Permits	2	\$100.00	2	\$100.00
Utility Sewer Permits	2	\$100.00	5	\$250.00
Utility Plumbing Permits	5	\$375.00	18	\$975.00
Utility Electric Permits	28	\$11,150.00	29	\$1,750.00
Utility Mechanical Permits	18	\$900.00	24	\$1,200.00
Re-Inspection Fees	6	\$270.00	2	\$90.00
Vendor Permits	5	\$105.00	23	\$2,890.00
Event Permits	3	\$375.00	0	\$0.00
Sign Permits	0	\$0.00	1	\$85.00
Special Use Permits	0	\$0.00	0	\$0.00
Special Inspections	2	\$120.00	1	\$60.00
Park Fees	16	\$1,650.00	11	\$1,170.00
Beer & Wine	2	\$120.00	0	\$0.00
Returned Check Fees	0	\$0.00	0	\$0.00
Building Card Replacement	2	\$50.00	0	\$0.00
Solar Panel Permit	4	\$200.00	12	\$600.00
Trailer Parking Permit			0	\$0.00
Security Alarm Permit			0	\$0.00
TOTALS	145	\$28,157.87	200	\$23,942.50

Registrations

Business Registrations	17	\$847.93	24	\$2,553.08
Business Renewals	18	\$1,213.26	54	\$3,404.20
Car Dealership Annual Applications	2	\$300.00	2	\$300.00
Tire Management Registration	37	\$2,361.19	0	\$0.00
Color Run Participants	17	\$847.93	0	\$0.00
Event Sponsor	18	\$1,213.26	0	\$0.00
	2	\$300.00	80	\$6,257.28

Applications

Conditional Use Applications	3	\$950.00	1	\$650.00
Rezoning Applications	2	\$500.00	4	\$3,005.00
Lot Split Applications	2	\$2,700.00	1	\$1,350.00
Re-Plat Applications	2	\$9,450.00	0	\$0.00
Subdivision Applications	0	\$0.00	0	\$0.00
BOA Applications	0	\$0.00	1	\$100.00
Mobile Office	0	\$0.00	1	\$60.00
Mobile Home Placements	0	\$0.00	1	\$60.00
Mobile Home Transporters	1	\$45.00	0	\$0.00
	10	\$13,645.00	9	\$5,225.00

Letters

Official Address Changes	3	\$45.00	2	\$60.00
Zoning Confirmation Letters	3	\$135.00	0	\$0.00
Certificate of Occupancy	3	\$150.00	7	\$350.00
Letters Of Zoning Compliance	4	\$60.00	17	\$255.00
Flood Determination Letter	0	\$0.00	0	\$0.00
Zoning Map Printable			0	\$0.00
	13	\$390.00	26	\$665.00
Grand Total		\$44,554.06		\$36,089.78



City of Socorro

Department of Recreation Centers

2016 June Monthly Report

Issued by:

Victor Reta-Recreation Centers Supervisor

July 15, 2016

Goals:

- The Recreation Centers' goal is to establish themselves as a resource center in the community aimed at encouraging, educating, & empowering others through social, civic, and betterment opportunities for the people of Socorro.
- As Recreation Centers Supervisor it is my ultimate goal that I meet the needs of the public in the City of Socorro, with solutions & answers; by creating good standing overarching partnerships I aim to provide an easily accessible network of aid. As such, I expect to have a highly effective team of employees who will receive continuing education & training so that they are capable of executing & facilitating the demands of the department with polite & welcoming community service.
- Goal of the month: Team Work

RVCC (Rio Vista Community Center):

- June Monthly Report (supporting documentation attached)
- Continued negotiations w/ Dalbin Wright for Rio Vista Capital Project
- Presented Sehila Casper w/ National Historic Trust for Capital Project
- Began Movies Under the Stars 2016
- Finalized vendor for Fireworks Services
- Worked on supporting documents for 5310
- Began Coordinating Independence Day Extravaganza

CACC (Chayo Apodaca Community Center):

- June Monthly Report (supporting documentation attached)
- Regular Arcade Maintenance

Department & Cross Department Collaboration

- Attended Meetings:
 - June-1- Capital Workshop Meeting w/ Administration
 - June-2- Capital Workshop w/ Council- No Quorum
 - June-3-MPO Director Michael Medina
 - June-6-Grants: Americore VISTA Program
 - June-7-Birkleback- Interlocal Agreement
 - June-9- STRONG Coalition (TXDOT)
 - June-10- Cathe Apodaca (Mission Trail-July 4th Event)
 - June-15- Parkhill Smith Cooper (Mauro Rosas)
 - June- 22- Rio Vista Farm Tour w/ National Trust
 - June-23- Mission Trail Regular Meeting Hosted @ RVCC
 - June-30- West TX Suicide & Drug Prevention Coalition (Aliviane)
 - June-30- Marggie Perez FrightFarm Coordination Mtg.

- Coordinated:
 - June-3-Vineyard Opening Ceremony
 - June-13-16- Employee ID Pictures
 - June-20-CPR Re-Certification (Rec. & Parks)
 - June 22-24 National Trust Representative Visit
- Attended Events:
 - June-28-MiniDigi Wall Reception

City Coordinated Events:

- June-4- MUTS- The Good Dinosaur
- June- 6- Kid's Camp #1- Begins
- June-18-MUTS-StarWars
-

RIO VISTA COMMUNITY CENTER JUNE 2016 ATTENDANCE

Fitness and Wellness

<u>Class:</u>	<u>Instructor</u>	<u>Time(s):</u>	<u>Month Total:</u>
Aerobics	Adriana	M-F 8-9am	219
Zumba	Adriana	MTWR 6-7pm	193
Senior Fitness	Rocio	TTR 10-10:30am	84
Yoga	Idalia	MTWR 6-7pm	68
RIPPED	Mary		49
			613

Community Enrichment

<u>Class:</u>	<u>Instructor</u>	<u>Time(s):</u>	<u>Month Total:</u>
Family Violence Support		W 1-2pm	19
Al-Anon		F 12:30-2:30	29
GED		MWTR 9am-12am	39
Nutrition class		MWTR 5pm-7pm	38
Citizenship		TTR 6:30pm-8pm	121
Texas A & M		Varies	11
Massage		WF 5am - 8pm	40
Senior Nutrition		M-F 9am-1pm	670
			967

Transportation

	<u>Month Total:</u>
Pick Ups	103
Drop Offs	118
Other	36
Church	13
	270

Calls & Visitors

	<u>Month Total:</u>
Phone Calls	195
Visitors	54
	249

Events

<u>Total Events</u>	<u>Total Turnout</u>
6	69
2	300

Volunteers

	<u>Month Total:</u>
Volunteers / Community Service	6
	6

Total RVCC Visitor/Participant Traffic:

2474



Day	Computer Use	Laptop Use	Arcade	Volunteers	Visitor	Conference	Total
1	16	0	11	0	8	0	35
2	32	0	18	1	2	7	39
3	26	0	17	0	1	2	46
4	23	0	16	0	1	2	42
5							0
6							0
7	35	0	20	0	1	26	82
8	27	0	27	1	7	2	64
9	23	0	12	1	2	0	38
10							0
11	15	0	12	0	0	0	27
12							0
13							0
14	36	0	16	1	11	2	66
15	26	0	26	0	14	5	71
16	27	0	28	0	11	0	66
17	18	0	31	0	11	0	60
18	17	0	4	0	0	1	22
19							0
20							0
21	38	0	17	0	6	12	73
22	20	0	24	0	14	6	64
23	32	0	28	0	3	5	68
24	22	0	12	0	3	2	39
25	22	0	6	0	0	0	28
26							0
27							0
28	23	0	9	0	2	0	34
29	26	0	7	0	0	0	33
30	32	0	17	1	5	2	57
Total							0
			Monthly Total				1054

IT Projects and Improvements June, 2016.

Projects.

New Time Clocks configured for each department, need to add users.

Pending Upgrade all City's Computers to Windows 10.

Performed Disaster Recovery Updates.

Administration

Managing the City's website. (Update Phone Numbers, Titles, Agendas, Videos, and Public Information).

Managing the City's cell phones.

Managing the Network.

Resolving Work Orders.

Court.

June Scofflaw Records processed successfully.

Installed new power supplies for all computers.

Police Department

Working on VPN Tunnel for Austin DPS.

Planning and Zoning

Provided quote for Planning and Zoning software implementation (Accela)

Parks.

Performed monthly camera maintenance.

Public Works.

Set up new PW/ Supervisor Daniel Hernandez.

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

REGULAR COUNCIL MEETING MINUTES JULY 21, 2016 @ 6:00 P.M.

MEMBERS PRESENT:

Mayor Jesus Ruiz
Victor Perez
Anthony Gandara
Gloria M. Rodriguez

MEMBERS ABSENT:

Rene Rodriguez

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Victor Reta, Recreation Centers Supervisor
Chief Carlos Maldonado
Lt. Eddie Smith
Adriana Rodriguez, Executive Assistant
Anibal Olague, Grants
Daniel Hernandez, Parks Public Works Supervisor
Miguel Rosas, Parks Public Works Director

1. CALL TO ORDER

The meeting was called to order at: 6:12p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Miguel Rosas Parks Public Works Director

3. ESTABLISHMENT OF QUORUM

A quorum was established with four members present.

4. PUBLIC COMMENT

Juan Castañeda, Alberto Ortiz, Sergio Jaime and Daniel Hernandez spoke during Public Comment.

CONSENT AGENDA

- 5. EXCUSE ABSENT COUNCIL MEMBERS. OLIVIA NAVARRO**
- 6. APPROVAL OF SPECIAL COUNCIL MEETING MINUTES OF JULY 5, 2016 AND REGULAR JULY 7, 2016. OLIVIA NAVARRO**
- 7. APPROVAL ON THE RECOMMENDATION TO APPOINT OSCAR GUTIERREZ TO THE BOARD OF ADJUSTMENTS. RENE RODRIGUEZ**
- 8. APPROVAL TO APPOINT MIGUEL MARTINEZ TO THE BOARD OF ADJUSTMENTS. ANTHONY GANDARA**

A motion was made by Anthony Gandara seconded by Victor Perez to *approve the Consent Agenda*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *move up items twenty (20), twenty-one (21) and twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

- 20. DISCUSSION AND ACTION TO ACCEPT THE RESIGNATION OF DISTRICT 2 CITY REPRESENTATIVE GLORIA M. RODRIGUEZ. ADRIANA RODARTE**

A motion was made by Victor Perez seconded by Anthony Gandara to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

21. DISCUSSION AND ACTION TO HOLD AND ELECTION TO FILL A VACANCY FOR DISTRICT 2 REPRESENTATIVE ON THE SOCORRO CITY COUNCIL AND TO FIX A DATE FOR SAID ELECTION.

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *call the election for November 8, 2016 and amend the previous order to include District 2.*

Gloria M. Rodriguez withdrew her motion.

An amended motion was made by Victor Perez seconded by Anthony Gandara to *call the election for November 8, 2016 and amend the previous order to include District 2.*

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

23. DISCUSSION AND ACTION ON APPROVING THE ISSUANCE OF THE FISCAL YEAR 2015 AUDITED FINANCIAL STATEMENT BY RPC CPA'S & CONSULTANTS LLP.

ADRIANA RODARTE

Presentation made by Danny Martinez, CPA and A & A Group Manager see (Exhibit "A"), also present was Mike White of the El Paso Office.

A motion was made by Anthony Gandara seconded by Victor Perez to *approve item number twenty-three (23).* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

PUBLIC HEARING/ORDINANCE

9. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF TRACT 4-F, BLOCK 3, SOCORRO GRANT AT 1000 BERRY RD., FROM A-1 (AGRICULTURAL) TO C-2 (GENERAL COMMERCIAL) PLUS A CONDITIONAL USE PERMIT TO SELL BEER AND WINE.

SAM LEONY

A motion was made by Victor Perez seconded by Anthony Gandara to *approve the recommendation of the Planning and Zoning Commission with the condition of only 2 (two) structures.*

An amended motion was made by Victor Perez seconded by Anthony Gandara to *rescind their previous motion and postpone item number nine (9).* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

- 10. PUBLIC HEARING OF ORDINANCE 391 OF THE CITY OF SOCORRO FOR THE PROPOSED REZONING OF LOT 6, BLOCK 2, MCADOO ACRES, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). SAM LEONY**

Public Hearing opened at 7:02 p.m.

No Speakers

Public Hearing closed at 7:02 p.m.

- 11. SECOND READING AND ADOPTION OF ORDINANCE 391 OF THE CITY OF SOCORRO FOR THE PROPOSED REZONING OF LOT 6, BLOCK 2, MCADOO ACRES, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL). SAM LEONY**

A motion was made by Anthony Gandara seconded by Victor Perez to *approve the recommendation made by the Planning and Zoning Commission not to build more than 2 (two) dwellings and fine them for being out of compliance.* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

- 12. PUBLIC HEARING OF ORDINANCE 392 OF THE CITY OF SOCORRO FOR THE PROPOSED REZONING OF LOT 1, VISTA BONITA COMMERCIAL #1, FROM UNCLASSIFIED TO M-1 (LIGHT INDUSTRIAL). SAM LEONY**

Public Hearing opened at 7:04 p.m.

No Speakers

Public Hearing closed at 7:04 p.m.

- 13. SECOND READING AND ADOPTION OF ORDINANCE 392 OF THE CITY OF SOCORRO FOR THE PROPOSED REZONING OF LOT 1, VISTA BONITA COMMERCIAL #1, FROM UNCLASSIFIED TO M-1 (LIGHT INDUSTRIAL). SAM LEONY**

A motion was made by Victor Perez seconded by Anthony Gandara to *approve the recommendation made by the Planning and Zoning Commission, with no junk yard to be established and a solid wall be erected around perimeter of property except the front.* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

- 14. PUBLIC HEARING OF ORDINANCE 393 OF THE CITY OF SOCORRO AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS REPEALING CHAPTER 2, ARTICLE IV, DIVISION 4, SECTIONS 2-208 TO 2-212, OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS ELIMINATING THE PARKS AND RECREATION BOARD.**

ADRIANA RODARTE

Public Hearing opened at 7:06 p.m.

No Speakers

Public Hearing closed at 7:06 p.m.

- 15. SECOND READING AND ADOPTION OF ORDINANCE 393 OF THE CITY OF SOCORRO AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS REPEALING CHAPTER 2, ARTICLE IV, DIVISION 4, SECTIONS 2-208 TO 2-212, OF THE CODE OF ORDINANCES OF THE CITY OF SOCORRO, TEXAS ELIMINATING THE PARKS AND RECREATION BOARD.**

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Anthony Gandara *to approve item number fifteen (15)*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

REGULAR AGENDA

- 16. SWEARING IN OF NEWLY APPOINTED COMMISSIONERS.**

ADRIANA RODARTE

Mayor Ruiz swore in the newly appointed commissioners Miguel Martinez and Oscar Gutierrez.

GRANTS

- 17. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT AN AMERICORPS VISTA GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) TEXAS STATE OFFICE FOR A THREE YEAR PROJECT. THE CITY WILL COMMIT A GRANT MATCH IN THE AMOUNT OF \$11,500.00 FOR YEAR TWO AND \$11,500.00 FOR YEAR THREE OF PROJECT.**

ANIBAL OLAGUE

A motion was made by Victor Perez seconded by Gloria M. Rodriguez *to approve item number seventeen*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

PARKS AND PUBLIC WORKS

- 18. DISCUSSION AND ACTION TO APPROVE THE AWARD OF BID 16-005 REMOVAL OF CONTAMINATED SOIL, USED OIL AND OTHER CONTAMINATED SOLUTIONS TO ADVANCE ENVIRONMENTAL SOLUTIONS, INC. IN THE AMOUNT OF \$8,675.00. MIGUEL ROSAS**

A motion was made by Victor Perez seconded by Gloria M. Rodriguez to *approve item number eighteen (18)*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

CITY MANAGER

- 19. DISCUSSION AND ACTION TO APPROVE MAYOR, AT LARGE CITY REPRESENTATIVE, CITY MANAGER AND A STAFF EMPLOYEE TO ATTEND TML REGION IV QUARTERLY MEETING ON AUGUST 12, 2016 IN FORT STOCKTON. ADRIANA RODARTE**

Mayor Ruiz stated he would not be able to attend.

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *approve the attendance for City Manager and At Large Representative and no staff member to save the city money*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

- 22. DISCUSSION AND ACTION TO AUTHORIZE THE CITY OF SOCORRO TO SUBMIT A HISTORIC PRESERVATION FUND GRANT TO UNDERREPRESENTED COMMUNITIES FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$20,000.00 NO MATCH REQUIRED. ADRIANA RODARTE**

A motion was made by Victor Perez seconded by Anthony Gandara to *approve item number twenty-two (22)*. Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

MAYOR AND COUNCIL

24. DISCUSSION AND ACTION TO SELECT A LOCATION FOR SOCORRO VETERANS PARK AND RENAME THE 2ND LOCATION.

GLORIA M. RODRIGUEZ

A motion was made by Gloria M. Rodriguez seconded by Anthony Gandara to *name the park on Moon Rd. Socorro Veterans Park and postpone the name for the park at 11501 Flor Margarita for the next regular meeting.* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

25. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE EXCHANGE OF A PORTION OF BURT RD. FOR A PARCEL OF LAND LOCATED IN TRACT 4-E, BLOCK 27, SOCORRO GRANT TO BE USED FOR THE EXPANSION OF A PORTION OF SYLVIA CT., AND TO OBTAIN APPRAISALS FOR THE RESPECTIVE PARCELS.

ANTHONY GANDARA

A motion was made by Anthony Gandara to *approve.*

Anthony Gandara rescinded his motion.

A motion was made by Anthony Gandara seconded by Victor Perez to *move item number twenty-five into Executive Session for discussion with counsel.*

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 7:18 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED IN OPEN SESSION AT 7:36 P.M.

25. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE EXCHANGE OF A PORTION OF BURT RD. FOR A PARCEL OF LAND LOCATED IN TRACT 4-E, BLOCK 27, SOCORRO GRANT TO BE USED FOR THE EXPANSION OF A PORTION OF SYLVIA CT., AND TO OBTAIN APPRAISALS FOR THE RESPECTIVE PARCELS.

ANTHONY GANDARA

A motion was made by Anthony Gandara seconded by Victor Perez to *authorize the city manager to engage with an appraisal firm to do appraisals on both property with a cap of \$7,500.00 and to bring back to council for approval.*

Ayes: Victor Perez and Anthony Gandara

Nays: Gloria M. Rodriguez

Absent: Rene Rodriguez

26. 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

27. 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

28. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Anthony Gandara to *delete items twenty-six (26), twenty-seven (27) and twenty-eight (28).* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez

38. ADJOURN

A motion was made by Anthony Gandara seconded by Victor Perez to *adjourn at 7:38 p.m.* Motion passed.

Ayes: Victor Perez, Anthony Gandara and Gloria M. Rodriguez

Nays:

Absent: Rene Rodriguez


Jesus Ruiz, Mayor

Olivia Navarro
City Clerk

Date minutes were approved


#23 7-21-16

"Exhibit A"



CITY OF SOCORRO


*Presentation of the Financial Statement
Audit*
July 21, 2016
*Timeline, Financial Statement Highlights, Opinion, Communication to
Those Charged with Governance*



RPC
CPA • CONSULTANTS LLP

Timeline of the Financial Audit

- **Signed Engagement Letter** → January 20, 2016
- **Planning** → Began in Late April 2016
- **Fieldwork** → Began June 6, 2016
- **Independent Auditors' Report** → Dated July 6, 2016
- **Board Presentation** → July 21, 2016



RPC
CPA • CONSULTANTS LLP

2

Financial Statement Highlights

Statement of Financial Position

- Total Assets decreased by \$3 million from 2014.
 - This decrease can be attributed to a increase in allowance for doubtful accounts related to Municipal Court Receivable (about \$1.8 mil decrease) AND decrease in cash not related to capital asset additions (about \$0.9 mil decrease).
- Total Liabilities decreased by \$1.3 million from 2014.
 - This decrease is attributed mainly to the decrease in bonds payable.



3

Financial Statement Highlights

Statement of Activities

- Revenue and Support
 - FY 2015 total revenue was \$9.1 million compared to \$9.2 for FY 2014, a decrease of \$100k
- Expenses
 - FY 2015 total expense was \$9.6 compared to \$8.7 for FY 2014, an increase of \$900k.
 - This increase is attributed mainly to the increase in capital outlay expenditures.



4

Financial Statement Highlights

- Net Position
 - Decrease in net position of \$1.8
 - \$1.2 million attributed to restatement
 - A majority of net position are restricted
 - \$8.4 million of net position is restricted for debt service, capital projects and special revenue.



5

Financial Statement Highlights

- Restatements related to Fund Financials
 - Property tax revenue received within 60 days of year end, increase of \$157,809 for the General Fund and \$98,461 for the Debt Service Fund
 - Accounts payable balances carried forward, increase of \$226,266 for the Capital Projects Fund
 - Municipal court warrants incorrectly reported revenue, decrease of \$152,250 for the Special Revenue Fund
 - Municipal court warrants correction of accounting estimate, decrease of \$512,105 for the General Fund



6

Financial Statement Highlights

- Restatements related to Government Wide Statements
 - Bond issuance costs decrease of \$72,993
 - Property tax revenue received within 60 days of year end, increase of \$256,270
 - Accounts payable balances not clearing out, increase of \$226,266
 - Municipal court warrants incorrectly reported revenue, decrease of \$152,250
 - Municipal court warrants correction of accounting estimate, decrease of \$1,396,595



7

Independent Auditors' Report

Opinions on the Financial Statements

- Qualified – Governmental Activities, General Fund, and Special Revenue Fund
 - Municipal court warrant receivable
 - Deferred inflows
 - Due to State
 - Revenues
 - Changes in fund balance
 - Change in net position



8

Independent Auditors' Report

- **Opinions on the Financial Statements**

- Unmodified – Capital Projects Fund and Debt Service Fund

Communications to Those Charged with Governance

AU-C 260/265 Communications

- Required Communications in Audit Reporting Package
- Material Weaknesses
 - Internal Control over Financial Reporting
 - No review of journal entries prepared by Chief Financial Officer
 - Insufficient documentation supporting journal entries tested
 - No review of bank reconciliations by employee other than the person that prepares them
 - Inadequate restrictions over the Accounts Payable module for the Account Payable Clerk, who can make changes to the vendor master file and cut checks.

Communications to Those Charged with Governance

- Material Weaknesses (continued)
 - Internal Control over Financial Reporting (continued)
 - No monitoring of debt covenants
 - No review of wire transfers performed by the Chief Financial Officer
 - Inadequate restrictions in the accounting software for the Chief Financial Officer: The Chief Financial Officer was a "super user" on the accounting software which allowed for access to all user areas
 - No restrictions on the Planning and Zoning department licensure information. It is kept on an open Excel file with no password protection
 - Inadequate controls to identify all commitments the City is entered into at year end.



11

Communications to Those Charged with Governance

- Material Weaknesses (continued)
 - Municipal Court Warrants Accounts Receivable
 - Reports of the outstanding warrants accounts receivable for Municipal Court
 - Municipal Court Allowance for Doubtful Accounts
 - No documented policy regarding the estimation of allowance for doubtful accounts for the Municipal Court Warrants
 - Liability Account Balances
 - Two accrual accounts, Accounts Payable Clearing and TEC Payable, had unsupported liability balances in the amounts of \$226,266 and \$59,982, respectively



12

Communications to Those Charged with Governance

- Material Weaknesses (continued)
 - Capital Assets
 - Construction in progress additions of \$2,173,461 and deletions of \$63,243 were not identified in initial list provided
 - Eleven assets which were fully depreciated in prior years had a zero balance in accumulated depreciation. The total amount of the assets was \$161,302
 - A bus in the amount of \$57,900 was incorrectly listed as being an addition for the fiscal year 2015, however this bus was not obtained by the City until after fiscal year end
 - A capital asset inventory was initiated at the City, however no written documentation indicated that the final list was approved by management or compared to the listing of capital assets in the City's software



13

Communications to Those Charged with Governance

- Significant Deficiency
 - Special Revenue Restricted Equity
 - No process in place to track the restricted revenue and expenditures by type of restriction
- Other Matters
 - Unclaimed Checks
 - Stale dated check which are over 3 years old at year end. These amounts are required to be reported to the Texas Unclaimed Property Division.
 - Expenditures in Excess of Budget
 - Expenditures in excess of approved budget for departments/functions in the General Fund, Special Revenue Fund, and the Capital Projects Fund



14

Concluding Comments

- Adriana and her team were very helpful and great to work with
- Thank you for the opportunity to serve City of Socorro
- We value our relationship and hope to continue to build on it



15



Thank You

At RPC We ACHIEVE

A ppreciation
C ollaboration
H umanitarianism
I nnovation
E njoyment
V igilance
E xcellence

Danny Martinez, CPA

A&A Group Manager

dmartinez@rpcllp.com

(505) 883-2727


16

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted: July 28, 2016

Department: _____

 7/28/16
 Planning & Zoning

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF TRACT 4-F, BLOCK 3, SOCORRO GRANT FROM AGRICULTURAL TO C-2 (GENERAL COMMERCIAL) PLUS A CONDITIONAL USE PERMIT FOR BEER & WINE.

 FOR OFFICE USE ONLY

Please check one:

() Executive Session
 () Presentation Agenda

(X) Regular Agenda
 () Consent Agenda

This item is to be placed on the agenda for: August 4, 2016

Received by City Clerk on: _____, 2016. Time: _____

Approved to be placed on the agenda: _____
 City Council / City Manager

ACTION TAKEN: () Approved
 () Not approved
 () Tabled
 () Other

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large
Mayor Pro Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

DATE: August 4, 2016
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, City Manager

SUBJECT:

Introduction, first reading and calling for a public hearing for the proposed amendment to the City of Socorro Master Plan, and rezoning of Tract 4-F, Block 3, Socorro Grant, at 1000 Berry Rd., from A-1 (Agricultural) to C-2 (General Commercial) plus a Conditional Use Permit for Beer & Wine.

SUMMARY:

The property matter of this request is located 485 feet north from the intersection of Rio Vista and Rio Vista Rd. This property has an estimated area of 159,556 sq. ft. (3.6629 acres), owned by Angel & Consuelo Perez, 216 S. Maryland St., El Paso, TX 79905.

BACKGROUND:

According to our Future Land Use map, the projected land use for this property is: Commercial. According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be inside a flood plain, more particularly described as **Zone AO**; this area has a 1% or greater chance of shallow flooding each year, usually in the form of sheet flow, with an average depth ranging from 1 to 3 feet (Community Panel # 480212 0236-B / FEMA, September 4, 1991).

The current use of the property is: Commercial (Lienzo Charro / Rodeo Arena)

The proposed use of the property: Lienzo Charro with C.U.P for Beer & Wine.

Adjacent Land Uses: North: A-1 (Agricultural),
South: A-1 (Agricultural),
East: R-3 (HDR),
West: A-1 (Agricultural).

STATEMENT OF THE ISSUE:

The Planning and Zoning department is currently conducting a revision to all the businesses within the City of Socorro to verify that the classification assigned to the property is correct based upon the land use. This is the case for this property. They started doing business in the property classified as agricultural without a conditional use permit for a beer & wine. Tentatively, improvements in this property were done in 1994.

This case was tabled on July 7, 2016 to investigate if the property had a public right-of-way. Based on the information that was recorded with the Socorro Grant plat of 1927, the frontage of the property is considered a public right-of-way. Today, this access would be considered a substandard road. Nonetheless, it is still a public access.

Field Investigation:

- a) Distance to the nearest School: 5,003 feet (Hilley Elementary School)
- b) Distance to the nearest Church: 12,724 (St. Peter & Paul Church)
- c) Distance to the nearest Hospital: N/A

ALTERNATIVE:

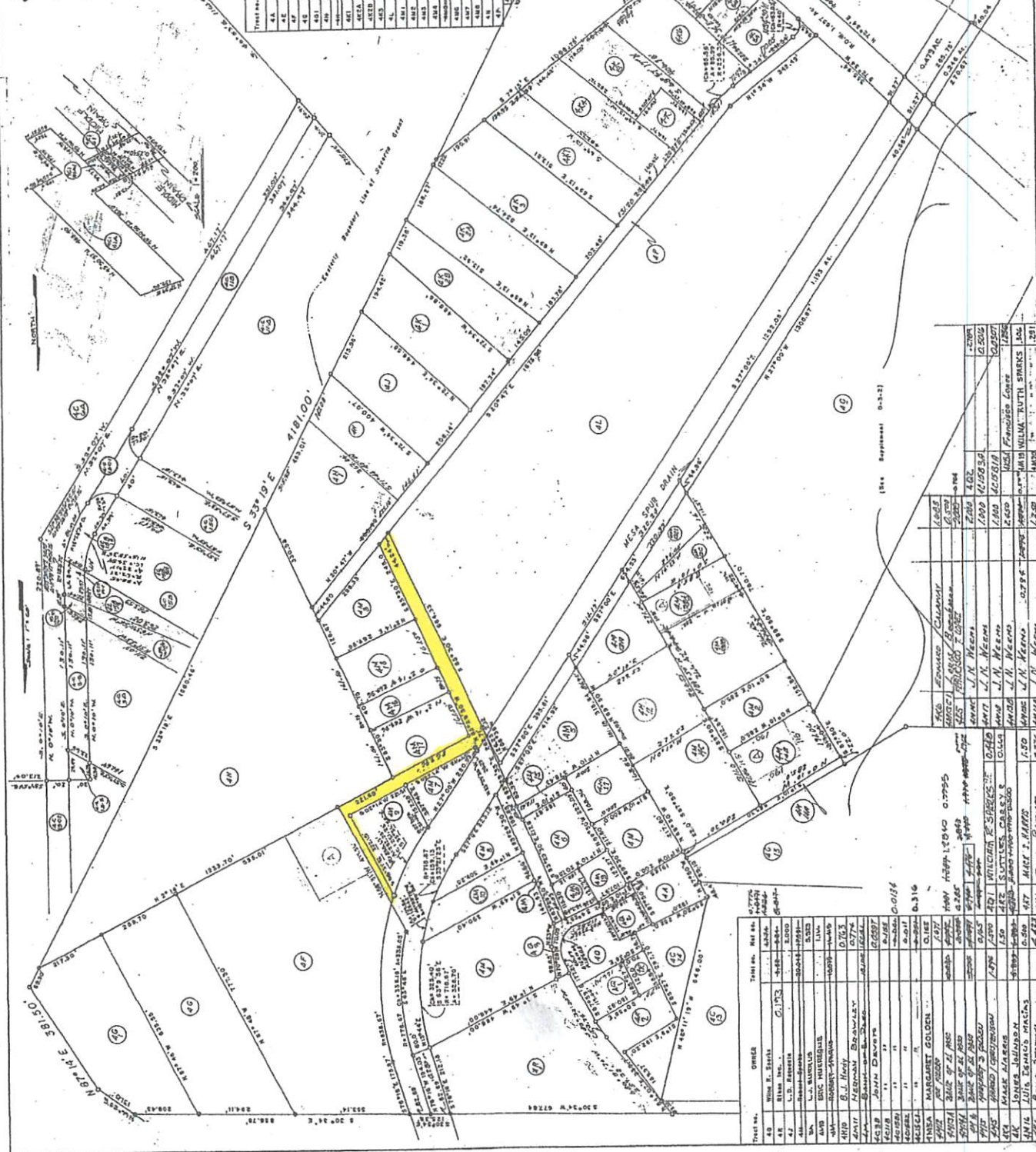
N/A

STAFF RECOMMENDATION:

Based upon the fact that the property complies with the minimum distances established for this type of business, the Planning and Zoning Commission recommends APPROVAL, with the following conditions:

- 1) The use of the property shall be limited to Lienzo (Rodeo) activities;
- 2) A ponding area needs to be built to capture rain water (not arroyo water) inside the property;
- 3) The property needs to be cleaned from weeds and construction material;
- 4) In order to protect the residential district, a 60' open buffer needs to be established from the residential district to horse activities; and
- 5) The access to the property shall be through the public ROW on Berry Rd.

Socorro Grant Supplement of Block 3 Tracts 4A, 4E-4R

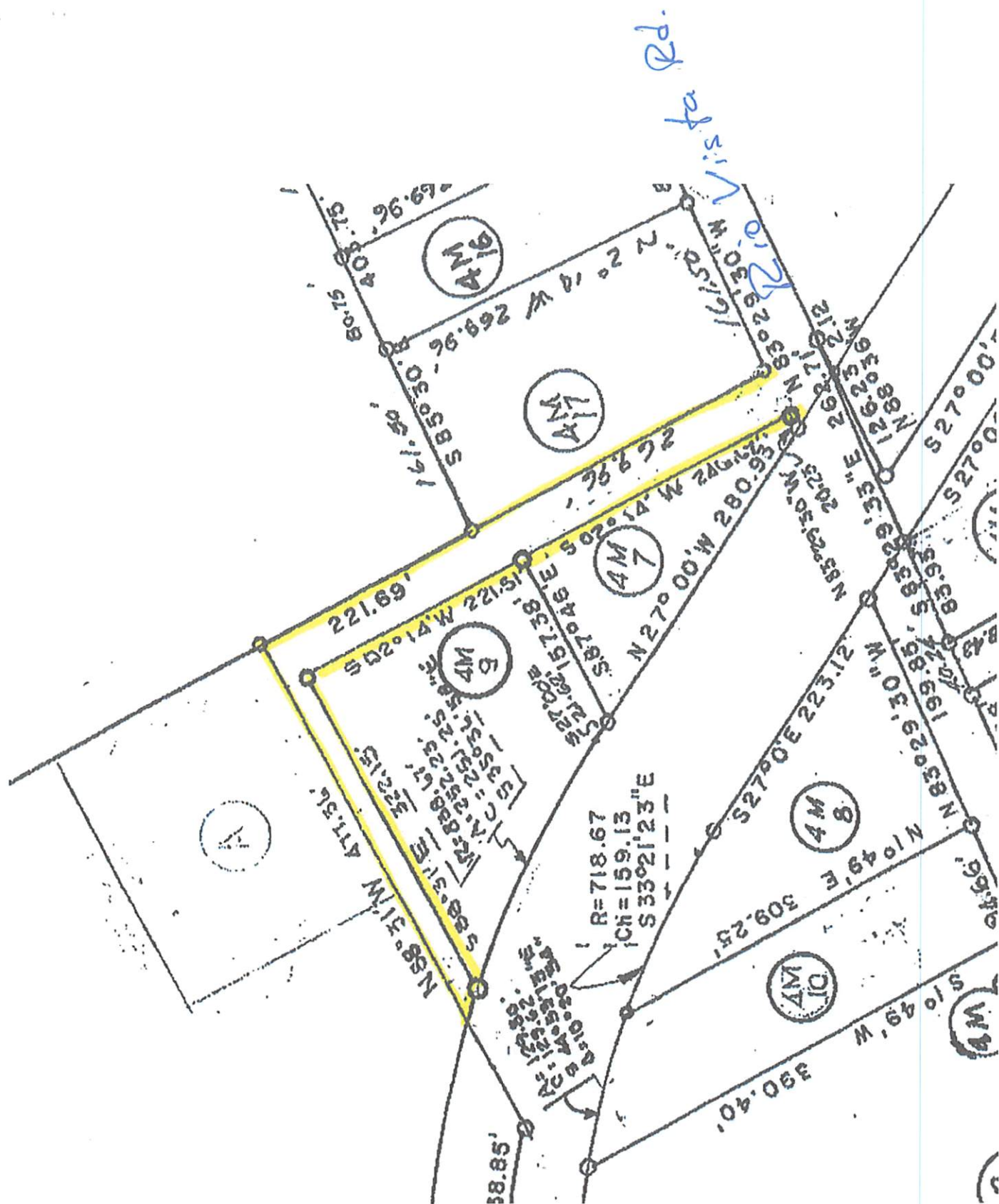


Tract No.	OWNER	Total Ac. Sur. Area
4A	William S. Davis	1.0000
4B	Richard E. Davis	1.0000
4C	John T. Davis	1.0000
4D	John T. Davis	1.0000
4E	John T. Davis	1.0000
4F	John T. Davis	1.0000
4G	John T. Davis	1.0000
4H	John T. Davis	1.0000
4I	John T. Davis	1.0000
4J	John T. Davis	1.0000
4K	John T. Davis	1.0000
4L	John T. Davis	1.0000
4M	John T. Davis	1.0000
4N	John T. Davis	1.0000
4O	John T. Davis	1.0000
4P	John T. Davis	1.0000
4Q	John T. Davis	1.0000
4R	John T. Davis	1.0000

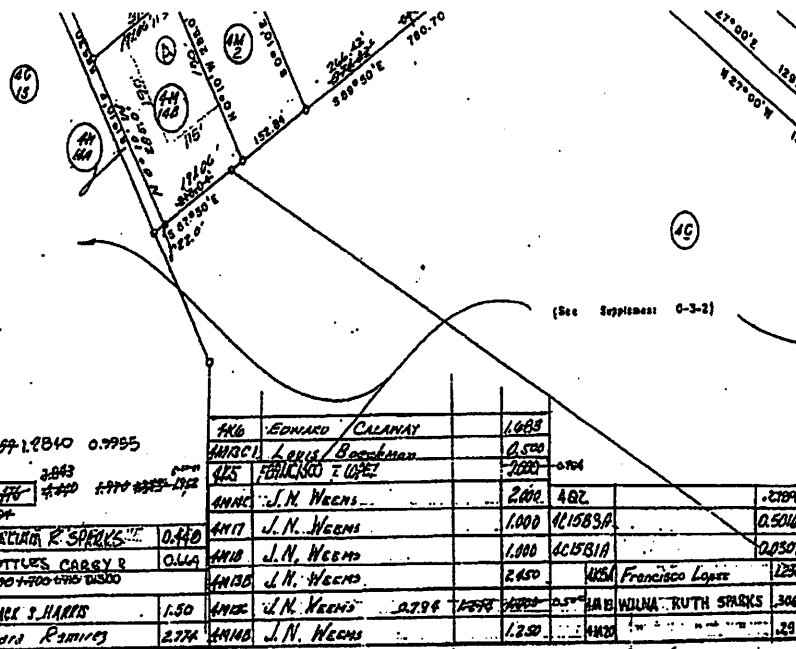
Scale 1"=200'
 NOT FOR SURVEY PURPOSE

Tract No.	OWNER	Total Ac. Sur. Area
4A	William S. Davis	1.0000
4B	Richard E. Davis	1.0000
4C	John T. Davis	1.0000
4D	John T. Davis	1.0000
4E	John T. Davis	1.0000
4F	John T. Davis	1.0000
4G	John T. Davis	1.0000
4H	John T. Davis	1.0000
4I	John T. Davis	1.0000
4J	John T. Davis	1.0000
4K	John T. Davis	1.0000
4L	John T. Davis	1.0000
4M	John T. Davis	1.0000
4N	John T. Davis	1.0000
4O	John T. Davis	1.0000
4P	John T. Davis	1.0000
4Q	John T. Davis	1.0000
4R	John T. Davis	1.0000

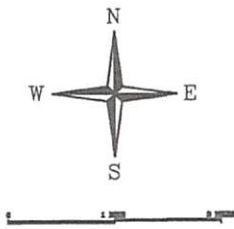
2-5-1



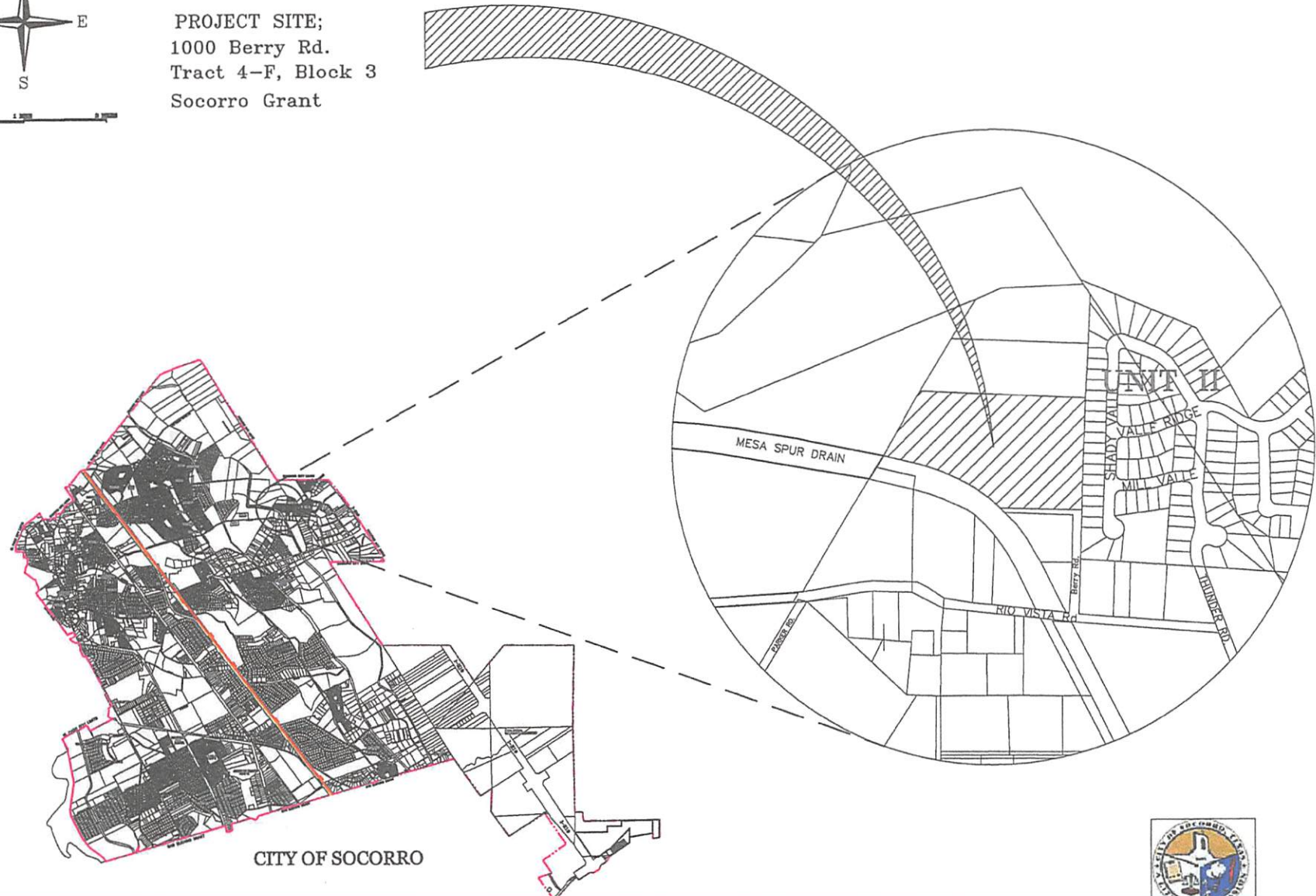
Tract no.	OWNER	Total ac.	Net ac.
4G	Wm R. Sparks	4.734	4.734
4H	Wm R. Sparks	0.193	0.193
4J	L. B. Reynolds	2.000	2.000
4K	Robert Sparks	20.043	19.501
4L	L. J. Reynolds	5.523	5.523
4M	ERIC MURPHY	1.144	1.144
4N	ROBERT SPARKS	10.579	10.579
4O	B. J. Hardy	0.763	0.763
4P	HERMAN BROWLEY	0.774	0.774
4Q	BANK OF EL PASO	10.125	10.125
4R	JOHN DEVOTO	0.0587	0.0587
4S	"	0.185	0.185
4T	"	0.061	0.061
4U	"	0.051	0.051
4V	MARGARET GOLDEN	0.185	0.185
4W	RE FERRO	1.671	1.671
4X	BANK OF EL PASO	2.000	2.000
4Y	BANK OF EL PASO	2.000	2.000
4Z	BANK OF EL PASO	2.000	2.000
4AA	MARGARET J. GOLDEN	0.185	0.185
4AB	HAROLD CHRISTENSEN	1.896	1.896
4AC	MARK HARRIS	1.50	1.50
4AD	JOHN JOHNSON	0.500	0.500
4AE	LUIS IGNACIO MADIAS	0.500	0.500
4AF	BANK OF EL PASO	0.423	0.423



Tract no.	OWNER	Total Ac.	Net Ac.
4A	William Sparks	0.660	0.660
4E	Richard C. Sparks	0.660	0.660
4F	Jack T. Bascroft	9.991	9.191
4G	"	4.212	4.212
4H	Edwin Pool	3.257	3.257
4I	George Lays	4.800	4.800
4J	James Johnson	0.505	0.505
4K	Robert Fousett	2.009	2.009
4K2A	James Johnson	2.254	2.254
4K2B	Maurice Foster	1.500	1.500
4K3	Glen Edwin Gay	2.499	2.499
4L	R. C. Sparks	28.502	24.282
4M	Frank Barton	1.000	1.000
4N2	Walter Cross	1.000	1.000
4M3	David Jassen	1.155	1.155
4M4	James Dea	3.000	3.000
4M5	Harold J. Christensen	1.896	1.896
4M6	Sam H. Gorum	1.000	1.000
4M7	Charles Beery Sr.	0.300	0.300
4M8	T. R. Douglas	0.763	0.763
4N	H. P. Smith	12.845	12.845
4P	Wm R. Sparks	2.195	2.195
4E1	ORTIZ ALFONSO	4.703	4.703
4E1A	ENRIQUE MARTIN	1.9560	1.9560
4E1A1	"	0.1505	0.1505
4E1A2	"	0.0666	0.0666
4E1A3	"	0.0470	0.0470
4E1A4	"	0.0230	0.0230
4E1A5	"	0.0100	0.0100
4E1A6	"	0.0050	0.0050
4E1A7	"	0.0025	0.0025
4E1A8	"	0.0012	0.0012
4E1A9	"	0.0006	0.0006
4E1A10	"	0.0003	0.0003
4E1A11	"	0.0001	0.0001
4E1A12	"	0.0000	0.0000
4E1A13	"	0.0000	0.0000
4E1A14	"	0.0000	0.0000
4E1A15	"	0.0000	0.0000
4E1A16	"	0.0000	0.0000
4E1A17	"	0.0000	0.0000
4E1A18	"	0.0000	0.0000
4E1A19	"	0.0000	0.0000
4E1A20	"	0.0000	0.0000
4E1A21	"	0.0000	0.0000
4E1A22	"	0.0000	0.0000
4E1A23	"	0.0000	0.0000
4E1A24	"	0.0000	0.0000
4E1A25	"	0.0000	0.0000
4E1A26	"	0.0000	0.0000
4E1A27	"	0.0000	0.0000
4E1A28	"	0.0000	0.0000
4E1A29	"	0.0000	0.0000
4E1A30	"	0.0000	0.0000
4E1A31	"	0.0000	0.0000
4E1A32	"	0.0000	0.0000
4E1A33	"	0.0000	0.0000
4E1A34	"	0.0000	0.0000
4E1A35	"	0.0000	0.0000
4E1A36	"	0.0000	0.0000
4E1A37	"	0.0000	0.0000
4E1A38	"	0.0000	0.0000
4E1A39	"	0.0000	0.0000
4E1A40	"	0.0000	0.0000
4E1A41	"	0.0000	0.0000
4E1A42	"	0.0000	0.0000
4E1A43	"	0.0000	0.0000
4E1A44	"	0.0000	0.0000
4E1A45	"	0.0000	0.0000
4E1A46	"	0.0000	0.0000
4E1A47	"	0.0000	0.0000
4E1A48	"	0.0000	0.0000
4E1A49	"	0.0000	0.0000
4E1A50	"	0.0000	0.0000
4E1A51	"	0.0000	0.0000
4E1A52	"	0.0000	0.0000
4E1A53	"	0.0000	0.0000
4E1A54	"	0.0000	0.0000
4E1A55	"	0.0000	0.0000
4E1A56	"	0.0000	0.0000
4E1A57	"	0.0000	0.0000
4E1A58	"	0.0000	0.0000
4E1A59	"	0.0000	0.0000
4E1A60	"	0.0000	0.0000
4E1A61	"	0.0000	0.0000
4E1A62	"	0.0000	0.0000
4E1A63	"	0.0000	0.0000
4E1A64	"	0.0000	0.0000
4E1A65	"	0.0000	0.0000
4E1A66	"	0.0000	0.0000
4E1A67	"	0.0000	0.0000
4E1A68	"	0.0000	0.0000
4E1A69	"	0.0000	0.0000
4E1A70	"	0.0000	0.0000
4E1A71	"	0.0000	0.0000
4E1A72	"	0.0000	0.0000
4E1A73	"	0.0000	0.0000
4E1A74	"	0.0000	0.0000
4E1A75	"	0.0000	0.0000
4E1A76	"	0.0000	0.0000
4E1A77	"	0.0000	0.0000
4E1A78	"	0.0000	0.0000
4E1A79	"	0.0000	0.0000
4E1A80	"	0.0000	0.0000
4E1A81	"	0.0000	0.0000
4E1A82	"	0.0000	0.0000
4E1A83	"	0.0000	0.0000
4E1A84	"	0.0000	0.0000
4E1A85	"	0.0000	0.0000
4E1A86	"	0.0000	0.0000
4E1A87	"	0.0000	0.0000
4E1A88	"	0.0000	0.0000
4E1A89	"	0.0000	0.0000
4E1A90	"	0.0000	0.0000
4E1A91	"	0.0000	0.0000
4E1A92	"	0.0000	0.0000
4E1A93	"	0.0000	0.0000
4E1A94	"	0.0000	0.0000
4E1A95	"	0.0000	0.0000
4E1A96	"	0.0000	0.0000
4E1A97	"	0.0000	0.0000
4E1A98	"	0.0000	0.0000
4E1A99	"	0.0000	0.0000
4E1A100	"	0.0000	0.0000



PROJECT SITE;
1000 Berry Rd.
Tract 4-F, Block 3
Socorro Grant



CITY OF SOCORRO

LOCATION MAP

Scale: AS SHOWN



Planning and Zoning Department

600 N. Rio Vista Socorro, Texas 79927 Tel. (515) 872-8531 Fax (515) 872-8673

Sec. 46-53. - Public hearing and notice requirements.

- (a) The planning and zoning commission shall hold a public hearing on all requests for zone changes and initial zonings and shall submit a report of the hearing along with its recommendations to the city council for final action. A planning and zoning commission recommendation for approval of a requested zone change or initial zoning shall be placed on the city council consent agenda for passage unless removed from the consent agenda by a two-thirds vote of the city council, or unless appealed to the city council.
- (b) Upon receiving an application for a zoning change, zoning text amendment, future land use plan change, conditional use permit, annexation, or initial zoning, the planning and zoning commission shall review the application in conjunction with the standards set forth in this section. After due investigation and review, if the application is tentatively approved, a public hearing shall be authorized and conducted as provided in this section.
- (c) The planning and zoning commission shall hold a public hearing on the application within 60 days after its receipt. Written notice of the hearing shall be given to the applicant and to all persons who own property within 200 feet of the proposed conditional use. A notice of the hearing shall be published at least 15 days prior to the hearing in a newspaper of general circulation in the city. All notices shall be at the applicant's expense.
- (d) Within 30 days after the public hearing, the conditional use permit shall be granted or denied. In granting the conditional use permit, the planning and zoning commission shall be authorized to permit the use applied for the subject to such reasonable conditions as it may impose. These conditions may contain such requirements for improving, maintaining, operating, and screening the condition use as will protect the character of the surrounding property. City council has final permit approval authority and may use the recommendations of the planning and zoning commission to determine whether to approve or deny the application.

(Ord. No. 76, § 3, 5-1-1989; Ord. of 12-1-1994, § II; Ord. of 11-7-2002, § 3; Ord. of 1-13-2011, § III; Ord. of 6-30-2011, § 2(1), (7))



PLANNING AND ZONING DEPARTMENT
REQUEST TO AMEND ZONING MAP AND/OR
CITY OF SOCORRO MASTER PLAN

1. Name: Angel Perez
Address: 1000 Barry Rd Phone: 329-8106
Representative: Cecilia Perez
Address: 216 S. Maryland Phone: 329-8106
Email Address: /
2. Property Location: 1000 Barry Rd.
Legal Description: SOCORRO Grant TR 4F Block 3

If legal description is not available, a metes and bounds description will be required.

<u>3.6629</u> Area (Sq. ft. or Acreage)	<u>A-1</u> Current Zoning	<u>Event Center</u> Current Land Use
<u>C-2, CUP</u> Proposed Zoning		<u>Event Center</u> Proposed Land Use

3. All owners of record must sign document.

[Signature]

Note: Each item on this form must be completed and all supporting documentation must be submitted before this request can be scheduled for a public hearing.

[Signature]
Representative/Owner

5-12-16
Date

ALL FEES ARE NON-REFUNDABLE

REC'D MAY 12 2016



PLANNING AND ZONING DEPARTMENT

Request for Conditional Use

1. Name: Angel Perez Date: 5-12-16
Address: 1000 Bailey Rd
Representative: Celia Perez Phone: 309-8104
Address: 216 S. Maryland Phone: 309-8104
Property Location: 1000 Bailey Rd
Legal Description: Socorro Plant - TR 44 Blk 3
- If legal description is not available, a metes and bounds description will be required.

Area (Sq. Ft. or Acreage)	Proposed Zoning	Proposed Land Use
<u>3.6629</u>	<u>R-2, GUP</u>	<u>Event Center</u>
Current Zoning		Current Land Use
<u>A-1</u>		<u>Event Center</u>

3. All owners of record must sign document.

[Signature]

Each item on this form must be completed and all exhibits must be submitted before this request can be scheduled for a public hearing.

Planning Department

Owner or Representative

[Signature]

10/21/09

PZ Form CU

Jesus Ruiz
Mayor

Rene Rodriguez
At Large/ Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 28, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Rosio Marin, HR Director

SUBJECT: Discussion and action to approve amendment to Fleet Mechanic job description.

SUMMARY

This action approves City of Socorro to amend Fleet Mechanic job description.

STATEMENT OF THE ISSUE

City of Socorro Parks and Public Works, Fleet Mechanic job description, was amended to include a more comprehensive description of duties and responsibilities.

FINANCIAL IMPACT

None

ALTERNATIVE

Decline modification

STAFF RECOMMENDATION

HR recommend approval for job description amendment.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____

2. CFO _____ Date _____

3. Attorney _____ Date _____

Guillermo Gandara, Sr.
Mayor

Guillermo Madrid Jr.
At Large

Luis Varela
District 1



CURRENT

Gloria Macias Rodriguez
District 2

Mary B. Garcia
District 3

Jesus Gandara, Jr.
District 4/Mayor ProTem

Manny Soto
Interim City Manager

FLEET MAINTENANCE TECHNICIAN

Job Description

Licenses and Certificates: Driver License Class "C". Clean driving and criminal record.

Education and Experience: High School Diploma or General Education Development equivalent, and two (2) years of journey level automotive or diesel mechanic experience.

General Purpose: Under general supervision, perform and undertake a variety of broad to specific fleet repair, maintenance and upkeep of work assignments.

Typical Duties: Repair, recondition and maintain a variety of trucks, automobiles, machinery and other city vehicles and equipment with gasoline, diesel or alternative fueled internal combustion engines. Involves: Assess, diagnosis, analyze, recommend and undertake overhaul repair, maintenance and upkeep tasks required based on work orders received. Identify parts, supplies and materials needed. Remove, inspect, install and replace a variety of parts and items. Test and validate repairs and maintenance work. Perform regularly schedule, emergency repair and/or preventive maintenance work. Determine compliance with establish repair, maintenance and upkeep standards, operations and expectations. Update and maintain files, records logs and reports. Interact with officials, employees, and other departments or the general public to provide accurate information to inquires, resolve problems and respond to inquiries. Perform related duties and required. Involves: perform duties of immediate supervisor or co-workers as necessary to ensure continuity of operations during absences. Maintain cleanliness of work area and tools.

Knowledge, Skills, and abilities: Application of good knowledge or relevant policies and procedures related to safety including occupational hazards and safety precautions.

Application of good knowledge of operational requirements and safety practices associated with the tools and equipment of the trade.

Interpret and analyze technical data and information for decision making and work purpose that may include the need to take action in stressful situations.

Establish and maintain effective working relationships with officials, employees, other departments.

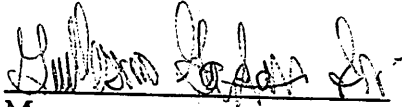
Safely operate City vehicles, equipment and tools.

Express oneself clearly and concisely, orally and in writing.

Other Job Characteristics: Potential exposure to extreme weather conditions, hazards of working around moving equipment and physical harm from dangerous chemicals or infectious diseases.

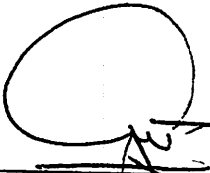
Subject to call during off working hours.

Lift and carry items, materials and supplies weighing up to 50 pounds



Mayor

9-2-10
Date approved



Civil Service Chairperson

**City of Socorro
Job Description**

PROPOSED

Position

Job Title: Fleet Mechanic	Department: Public Works
FLSA Status: Non-Exempt	Salary: \$31,000.00
Approved:	Last Revised: 09/02/2010

General Purpose and Description:

Under general supervision, perform a wide variety of journeyman level maintenance and repair services on specific fleet and heavy equipment to maintain operational readiness.

Duties, Functions and Responsibilities:

Performs inspections, preventive and scheduled maintenance, diagnosis of malfunctions, and/or repairs to the fuel, ignition, electrical, braking, air conditioning, hydraulics and other systems in vehicles such as automobiles, trucks, other City heavy equipment, and on power tools to ensure City equipment is maintained in a safe and operational condition. Involves: well-organized record keeping of vehicle/equipment maintenance history; use of electronic and mechanical testing equipment to diagnose and recommend repair tasks based on work orders received; removes, disassembles, rebuilds, repairs, assembles, and installs units such as transmissions, engines, differentials, hydraulic control units, pumps, seals, hoses, clutches, and brakes on heavy equipment using power hoists and other tools; identifies parts, supplies and materials needed; orders parts and routine items for equipment and tools.

Ensures maintenance and repair of City vehicles is performed according to safety standards and quality guidelines and expectations.

Uses various test equipment including pressure tester, timing light, battery charger, volt meter, a/c leak detectors, scanner (to pull computer error codes), advanced mechanic toolkit, etc., to diagnose problems.

Uses welding equipment to repair or fabricate items for heavy equipment, tools, signs, and other equipment.

Drives a wrecker and/or flatbed to retrieve or repair broken down equipment and vehicles in the field.

Responsible for any assignments issued by the City of Socorro.

Minimum Qualifications:

Education and Experience: A High school diploma or General Education Development equivalent.

Two (2) years of journey level automotive or diesel mechanic experience

Licenses and Certificates:

Driver License Class "C"

Clean driving and criminal record

May be required to have a Texas "CDL Class A" Driver's License or a Texas Class "B" Texas Commercial Driver's License.

- Application of good knowledge of relevant policies and procedures related to safety including occupational hazards and safety precautions.
- Application of good knowledge of operational requirements and safety practices associated with the tools and equipment of the trade.
- Thorough knowledge of the materials, tools, and principles used in the repair and maintenance of heavy equipment such as tractors, compactors, draglines, backhoes, earth movers and other heavy construction equipment.
- Ability to read and understand automotive and mechanical repair manuals used in the repair of automotive machinery.
- Ability to communicate effectively both orally and in writing.

**City of Socorro
Job Description**

Position

- Establish and maintain effective working relationships with officials, employees, other departments, vendors, and the public.
- Safely operate City vehicles, equipment and tools.

Other job Characteristics:

Subject to walking, kneeling, stooping, crawling, climbing, extended standing, bending, pushing, pulling, lying on a creeper, lifting and handling heavy components and other strains of the body. Stands and lies on hard surfaces or in muddy areas in the field.

May be exposed to extreme weather conditions, infectious diseases, electrical shock hazards, toxic chemicals, as well as physical danger associated with automotive repair and small and large moving equipment.

Subject to call during off working hours.

Lift and/or carry heavy, bulky items, material and/or supplies weighing up to 100 pounds.

Punctuality and attendance is an essential function of the job.

Mayor

Date

City Manager

Date

Human Resource Director

Date

Employee

Date



DATE: 7/28/16

FROM: Anibal Olague, Border Community Development Consultants Inc.

SUBJECT:

Resolution authorizing the City of Socorro to submit grant application to the Office of the Governor's NB-National Incident-Based Reporting System (NIBRS) Program

SUMMARY

The purpose of this announcement is to solicit applications for projects to local law enforcement agencies to upgrade technology infrastructure to allow for and support Incident Reporting to the Texas Department of Public Safety (DPS). This program is a partnership between the Office of the Governor, Criminal Justice Division (CJD) and DPS. Funds may be used for activities that further the reporting of NIBRS data to DPS.

BACKGROUND

The Police Department has a limited computer access and its equipment and software make imposes an additional barrier to comply with reporting requirements.

STATEMENT OF THE ISSUE

Uniform Crime Reporting gathers crime data from law enforcement agencies for statistical analysis. Currently, there are two distinct methods for reporting data: the original model built in 1927, known as Summary Reporting (SRS) and Incident Reporting, known as National Incident-Based Reporting System (NIBRS). In comparing the two data collection methodologies, it is readily apparent that NIBRS provides a deeper, richer data set. Summary Reporting tallies 10 offenses, also known as the index crimes, homicide, rape, robbery, aggravated assault, burglary, etc., as well as arrests made and property stolen. Incident Reporting collects data on 24 offense types comprised of 52 distinct offenses and agencies report based upon the specific incident that includes data related not only to offenses and arrests, but also to location, victim and offender data, etc.

FINANCIAL IMPACT

ALTERNATIVE
STAFF RECOMMENDATION

Jesus Ruiz
Mayor

Rene Rodríguez
Representative At-Large
Mayor ProTem

Vacant
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Perez
Representative District 3

Anthony Gándara
Representative District 4

Adriana Rodarte
City Manager

Resolution 502

WHEREAS, The City of Socorro City Council finds it in the best interest of the citizens of the City of Socorro, that the Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant be operated for the 2017 and;

WHEREAS, City of Socorro City Council agrees that in the event of loss or misuse of the Office of the Governor funds, City of Socorro City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, City of Socorro City Council designates the Mayor as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that City of Socorro City Council approves submission of the grant application for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) grant to the Office of the Governor in the amount of \$ **\$10,467.76**

Passed and Approved this 4th day of August, 2016

Jesus Ruiz, Mayor

Olivia Navarro, City Clerk

Jim Martinez, City Attorney

Grant Number: _____



DATE: 7/28/16

FROM: Anibal Olague, Border Community Development Consultants Inc.

SUBJECT:

Discussion and action to award Sparks Arroyo Drainage Improvements project to Del Mar Contracting, Inc. in the amount of \$308,183.44 to improve sections of the sparks arroyo under CDBG Contract #7215479.

SUMMARY

CSA Design Group, Inc. (City Engineer under the Sparks Arroyo CDBG Project) has reviewed the bids submitted under this projects request for proposals and has confirmed that the bid submitted by Del Mar Contracting Inc. is the lowest bid and meet the qualification requirements of the Contract Documents. Del Mar's bid was reviewed in comparison with the Engineer's Opinion of Probable Cost and the Unit bid prices were determined to be relative to the estimated unit prices. Based on the information provided, CSA Design Group, Inc. recommends award of the Sparks Arroyo Drainage Improvements project to Del Mar Contracting, Inc..

BACKGROUND

The City of Socorro received a grant award from the Texas Department of Agriculture CDBG project to implement sections of the Sparks Arroyo. The contract amount is under the estimated budget for the project.

STATEMENT OF THE ISSUE

The City of Socorro is working to address flood hazards caused by stormwater

FINANCIAL IMPACT

ALTERNATIVE
STAFF RECOMMENDATION



July 29, 2016

Mr. Anibal Olague
Project Administrator
City of Socorro
124 S. Horizon Boulevard
Socorro, Texas 79927

Re: Sparks Arroyo Drainage Improvements – City of Socorro
TxCDGB Project No. 7215479
Recommendation of Award to Del Mar Contracting, Inc.

Dear Mr. Olague,

The Sparks Arroyo Drainage Improvements Project (TxCDGB Project No. 7215479) opened for bid on July 25, 2016 at 2:30 P.M.. The low bid was provided by Del Mar Contracting, Inc. (Del Mar) in the amount of \$308,183.44.

In evaluation of the bids, the apparent low bidder must meet the Minimum General Requirements in accordance with the Contract Documents. To be considered responsive and eligible for award of the project, the apparent low bidder must also provide the supplied documentation as shown below:

1. Supplied Original Bid Form
2. Contractors Local Opportunity Plan
3. Proposed Contracts and Workforce Breakdown
4. Statement of Bidders Qualifications and Resumes
5. Notary Statement
6. Contractors Certifications
7. U.S. Department of Housing and Urban Development Community Development Block Grant Program Contractors Certification Concerning Labor Standards and Prevailing Wage Requirements
8. Non-Collusion Affidavit of Prime Bidder
9. Contractors Certification of Recovered Material
10. Bid Bond
11. Payment Bond
12. Performance Bond

REVIEW OF DEL MAR CONTRACTING, INC. QUALIFICATIONS

Del Mar's qualifications package included the following:

1. Supplied Original Bid Form
2. Contractors Local Opportunity Plan

3. Proposed Contracts and Workforce Breakdown
4. Statement of Bidders Qualifications and Resumes
5. Notary Statement
6. Contractors Certifications
7. U.S. Department of Housing and Urban Development Community Development Block Grant Program Contractors Certification Concerning Labor Standards and Prevailing Wage Requirements
8. Non-Collusion Affidavit of Prime Bidder
9. Contractors Certification of Recovered Material
10. Bid Bond
11. Payment Bond
12. Performance Bond

DEL MAR'S COMPLIANCE WITH MINIMUM GENERAL REQUIREMENTS

CSA Design Group, Inc. has reviewed the documents and has confirmed that these documents meet the qualification requirements of the Contract Documents.

Del Mar's bid was reviewed in comparison with the Engineer's Opinion of Probable Cost and the Unit bid prices were determined to be relative to the estimated unit prices.

Based on the information provided, CSA Design Group, Inc. recommends award of the Sparks Arroyo Drainage Improvements project to Del Mar Contracting, Inc..

If you have any questions, please feel free to contact me at (915) 877-4155, ext. 121.

Sincerely,

A handwritten signature in blue ink, appearing to read 'A. Holguin-Ontiveros', with a stylized flourish at the end.

Adrian I. Holguin-Ontiveros, E.I.T., CFM
Project Manager

cc: Samuel A. Leony, Planning & Zoning Director, City of Socorro, Texas
John C. Karlsruher, P.E., CFM, CNU-a, Principal, CSA Design Group, Inc.

Sparks Arroyo - BID EVALUATION
City of Socorro

BID TABS

ITEM NO.		QTY		ENGINEERS ESTIMATE	DEL MAR	SAAB	SPARTAN	AO GENERAL CONTRACTORS
1	Mobilization, Bonds, Insurance (Not to Exceed 5% of Items 2 to 18)	1	LS	\$ 14,000.00	\$ 16,000.00	\$ 15,000.00	\$ 18,544.70	\$ 22,733.00
2	Site Clearing & Grubbing	3,630	SY	\$ 1.50	\$ 1.00	\$ 3.00	\$ 1.73	\$ 2.00
3	Earthworks: Cut	3,475	CY	\$ 2.00	\$ 8.00	\$ 7.00	\$ 6.14	\$ 11.25
4	Earthworks: Soil Blending / Processing	3,400	CY	\$ 2.00	\$ 3.00	\$ 4.00	\$ 9.71	\$ 11.25
5	Earthworks: Fill	3,400	CY	\$ 3.50	\$ 8.00	\$ 9.00	\$ 11.03	\$ 11.25
6	Excavation (Export to Waste) *50/50 blending ratio per Geotech Specs*	1,829	CY	\$ 8.50	\$ 8.00	\$ 7.00	\$ 5.93	\$ 11.25
7	Imported Engineered Fill	1,700	CY	\$ 14.00	\$ 10.00	\$ 12.00	\$ 43.33	\$ 11.25
8	Loose Rock Rip Rap (8" to 12")	2,212	SF	\$ 3.00	\$ 5.00	\$ 3.00	\$ 1.80	\$ 6.50
9	Loose Rock Rip Rap (18" to 24")	1,900	SF	\$ 9.00	\$ 7.00	\$ 5.00	\$ 3.46	\$ 8.50
10	Gravel for Trench Drain (3/4" to 1")	125	CY	\$ 22.50	\$ 75.00	\$ 55.00	\$ 38.40	\$ 60.00
11	Concrete Channel (Maintenance Ramp Inclusive)	295	LF	\$ 350.00	\$ 451.00	\$ 450.00	\$ 406.72	\$ 665.00
12	Pyramat High Performance TRM	4,112	SY	\$ 9.00	\$ 1.12	\$ 5.00	\$ 2.21	\$ 6.50
13	28 Mil-Geotextile Fabric for Gravel Trench	1,520	SY	\$ 7.00	\$ 2.00	\$ 3.00	\$ 1.95	\$ 2.00
14	Gabion Mattress	54	CY	\$ 75.00	\$ 160.00	\$ 360.00	\$ 382.23	\$ 300.00
15	PVC Waterstop	90	LF	\$ 21.00	\$ 4.00	\$ 55.00	\$ 13.21	\$ 15.00
16	Construction Entrance	1	LS	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 3,299.25	\$ 2,000.00
17	SWPP: Silt Fence	699	LF	\$ 2.00	\$ 4.00	\$ 3.00	\$ 3.65	\$ 3.00
18	Site Cleanup & Demobilization	1	LS	\$ 5,500.00	\$ 3,000.00	\$ 2,614.00	\$ 9,285.60	\$ 6,500.00
SUBMITTED TOTALS				\$ 277,226.00	\$ 308,183.44	\$ 338,600.00	\$ 385,648.17	\$ 477,406.00
COMPUTED TOTALS					\$ 308,183.44	\$ 338,600.00	\$ 385,539.11	\$ 477,406.00

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 – Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
City Manager

DATE: August 4, 2016

TO: MAYOR AND CITY COUNCIL

FROM: CHIEF CARLOS MALDONADO

SUBJECT: DISCUSSION AND ACTION TO AUTHORIZE THE MAYOR, CITY ATTORNEY AND CHIEF OF POLICE TO SIGN A PROGRAM-FUNDED STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE DRUG ENFORCEMENT AGENCY (DEA) AND THE SOCORRO POLICE DEPARTMENT FOR THE PURPOSE OF ASSIGNING ONE OF OUR OFFICERS TO WORK WITH ONE OF THE DEA TASK FORCES. THE OFFICER WILL STILL BE AVAILABLE TO THE SOCORRO POLICE DEPARTMENT, BUT WILL ALSO WORK WITH A DEA TASK FORCE. BY ASSIGNING THE UNIT TO DEA THE SOCORRO POLICE WILL RECEIVE REIMBURSEMENT COSTS FOR OVERTIME, WITH ENHANCED NARCOTIC ENFORCEMENT IN THE CITY OF SOCORRO.

SUMMARY

See attached letter.

BACKGROUND

City of Socorro Police Department may request the reimbursement of overtime Salary expenses directly related to work on a joint operation with DEA, performed by its Officer assigned to this joint operation.

STATEMENT OF THE ISSUE

Reimbursement funds will be utilized to cover Police Officer overtime while working joint investigations with DEA.

FINANCIAL IMPACT

None

ALTERNATIVE

Pay all Socorro Police Officer(s) overtime from City funds. Less narcotic investigations within the City of Socorro.

STAFF RECOMMENDATION

It is recommended to approve the Memorandum of Understanding.

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

**PROGRAM - FUNDED STATE AND LOCAL TASK FORCE
AGREEMENT BETWEEN THE
DRUG ENFORCEMENT ADMINISTRATION
AND THE
SOCORRO POLICE DEPARTMENT
FISCAL YEAR 2017**

This agreement is made this 1st day of October 2016, between the United States Department of Justice, Drug Enforcement Administration (hereinafter referred to as "DEA") and Socorro Police Department (hereinafter referred to as "SPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of El Paso Division Office area of responsibility (AOR), the parties hereto agree to the following:

1. The DEA, El Paso Division, Office of the Assistant Special Agent in Charge (hereinafter referred to as the Task Force) will perform the activities and duties described below:

- a. disrupt the illicit drug traffic in the El Paso Division Office AOR by immobilizing targeted violators and trafficking organizations;
- b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
- c. conducts undercover operations where appropriate and engages in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Texas.

2. To accomplish the objectives of the Task Force, the SPD agrees to detail one experienced officer for a period of not less than two years. During this period of assignment, the SPD officer will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.

3. The SPD officer assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SPD officer assigned to the Task Force shall be deputized as Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Task Force, DEA will assign one Special Agent to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any

continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agent and SPD officer assigned to the Task Force. This support will include office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items.

6. During the period of assignment to the Task Force, the SPD will remain responsible for establishing the salary and benefits, including overtime, of the officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SPD for overtime payments made by it to SPD officer assigned to the Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (currently \$17,753.00), per officer.

Note: Task Force Officer's overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."

7. In no event will the SPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SPD shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved, or for a period of three years after termination of this agreement, whichever is later.

10. The SPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The SPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SPD by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2017. This agreement may be terminated by either party on thirty days' advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SPD during the term of this agreement.

For the Drug Enforcement Administration:

Will R. Glaspy
Special Agent in Charge
El Paso Division

Date: _____

For the Socorro Police Department:

Carlos R. Maldonado
Chief
Socorro Police Department

Date: _____

For the City of Socorro, Texas:

James Martinez
City Attorney
City of Socorro, Texas

Date: _____

Jesus Ruiz
Mayor
City of Socorro, Texas

Date: _____

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS RECEIVED AFTER 5:00 ON THE FRIDAY prior to the Regular Agenda will be placed on the agenda.**

Date Submitted: July 19, 2016

Department:  7/22/16

Planning and Zoning

Signature: _____

Approved by: _____

DESCRIBE REQUEST:

WAIVER REQUEST FORM FOR SOCORRO HIGH SCHOOL HOMECOMING PARADE TO BE HELD ON 09/08/16. STARTING POINT WILL BEGIN AT ESCONTRIAS ELEMENTARY SCHOOL AND ENDING POINT WILL BE AT SOCORRO HIGH SCHOOL FOOTBALL FIELD.

 FOR OFFICE USE ONLY

Please check one:

- | | |
|--|--|
| <input type="checkbox"/> Presentation Agenda | <input type="checkbox"/> Consent Agenda |
| <input checked="" type="checkbox"/> Regular Agenda | <input type="checkbox"/> Executive Session |

This item is to be placed on the agenda for: August 4, 2016

Received by City Clerk on: _____, 2016. Time: _____

Approved to be placed on the agenda : _____

City Council / City Manager

ACTION TAKEN: ☐ Approved
☐ Not approved
☐ Tabled
☐ Other

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

DATE: August 4, 2016

TO: MAYOR AND CITY COUNCIL

FROM: Sam Leony, Planning and Zoning Director

CC: Willie Norfleet, City Manager

SUBJECT: Approval request to waive the Event Permit Fee for the Annual Homecoming Parade of the Socorro High School.

ORGANIZER:

SHS Student Activity Department, Elizabeth Duran (915) 937-2134.

EVENT ROUTE:

Starting point at Escontrias Elementary School Beginning, and ending point at Socorro High School football field.

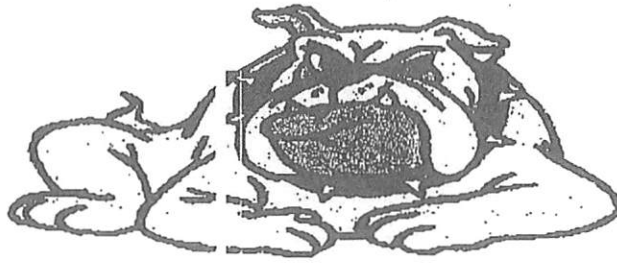
DATE OF EVENT:

September 8, 2016, @ 6:00 pm.

RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL contingent to the following:

- 1) The applicant shall provide traffic control and safety for the public attending the event.



Socorro High School
Home of the Bulldogs

10110 Alameda Ave.

Socorro, TX. 79927

(505)937-2000

(505)937-2394

Fax

To: Luis Dominguez

Company/School: City of Socorro

Fax #: (915) 872-0874

From: Elizabeth Duran SHS Activities

Date: 7-15-81

Pages Including Cover: 3

Comments: edurno4@sisd.net

(915) 987-2134





WAIVER REQUEST FORM

Applicant's Name: Socorro H.S. Homecoming Parade
Applicant's Address: 10150 Alameda
City: El Paso (Socorro) State: Tx Zip: 79925
Address of Proposed Waiver: 12150 Alameda

Reason for request and circumstance causing conflict: Date of Event: 9-8-16
Start Point - Escobedo Elementary
End Point - SHS Football Field
We would like to request a permit & waiver
for SHS's annual Homecoming Parade.

eduran eduran04@sisd.net
Applicant's Signature (915) 937-2134

7-12-16
Date:

City Council Action: Approve: _____ Disapprove: _____

Date: _____

Planning and Zoning Director: _____



Event Permit # _____

1. Applicant's Name: Elizabeth Duran
2. Applicant's Address: 10110 Alameda
3. Date of Event: September 8, 2016 - 5:30pm
4. Address of Event: Escondido Elementary - 205 Buford Rd. (start)
5. Phone Number: (915) 947-2134 and (806) 535-3456
6. Legal Description Subdivision: _____
 Tract: _____ Lot: _____ Block: _____
7. Zoning: _____

This permit is issued on the express condition that the event authorized shall be in compliance with the provision set forth in Ordinance #48, and all amendments to said ordinance.

This application becomes a permit upon receipt of the permit fee and signed approvals.

Elizabeth Duran
Applicant's Signature

7-14-16
Date

\$ _____
Fee

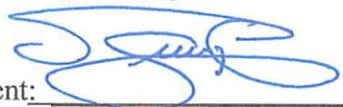
Planning Department Approval

Date

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st. and 3rd. Thursday of each month. Requests **MUST** be submitted to the City Clerk by **12:00 p.m.** on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS RECEIVED AFTER 5:00 ON THE FRIDAY prior to the Regular Agenda will be placed on the agenda.**

Date Submitted: July 19, 2016

Department:  7/22/16

Planning and Zoning

Signature: _____

Approved by: _____

DESCRIBE REQUEST:

DISCUSSION AND ACTION ON THE CHRISTMAS TRAILS FOR TOYS STREET MEMORIES CAR SHOW. REQUEST TO WAIVE THE FEE FOR THE EVENT ON SATURDAY SEPTEMBER 24, 2016.

THE PLANNING AND ZONING DEPARTMENT RECOMMENDS APPROVAL

_____ FOR OFFICE USE ONLY _____
 Please check one:

- | | |
|--|--|
| <input type="checkbox"/> Presentation Agenda | <input type="checkbox"/> Consent Agenda |
| <input checked="" type="checkbox"/> Regular Agenda | <input type="checkbox"/> Executive Session |

This item is to be placed on the agenda for: July 21, 2016

Received by City Clerk on: _____, 2016. Time: _____

Approved to be placed on the agenda : _____
 City Council / City Manager

ACTION TAKEN: ☐ Approved
☐ Not approved
☐ Tabled
☐ Other

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

DATE: August 4, 2016
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, City Manager

SUBJECT:

Approval request to waive the Event Permit fee for a Christmas Trails for Toys Fundraiser and Car Show to benefit poor families in the City of Socorro.

ORGANIZER:

Street Memories Car Show Club, contact person: Ms. Margie Perez (915) 328-5146.

EVENT SITE:

This club is planning to have a car show at the parking lot of Fiesta Mercado Shopping Center (10600 North Loop Dr.).

DATE OF EVENT:

The event will be held on September 24, 2016, from 12:00 noon to 4:00 p.m.

ALTERNATIVE:

Not applicable.

STAFF RECOMMENDATION:

The Planning and Zoning Department recommends APPROVAL contingent upon the following:

- 1) The applicant shall provide traffic control and safety for the public attending the event.



SAVE THE DATE
SATURDAY SEPT. 24, 2016 12- 4 PM

CHRISTMAS TRAILS FOR TOYS
STREET MEMORIES CAR SHOW

FIESTA MERCADO SHOPPING CENTER
10600 NORTH LOOP AND HORIZON BLVD
SOCORRO, TX 79927

REGISTRATION: 10-12 NOON
\$10 PER ENTRY PLUS A \$5 TOY

TROPHIES WILL BE AWARDED AT 3:30 PM

INFO: MARGIE PEREZ
(915) 328-5146

CATEGORIES: CLASSIC CARS
JEEPS
4X4 TRUCKS
MOTORCYCLES

FOOD TRUCKS VENDORS DRINKS

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

August 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: DISCUSSION AND ACTION TO REMOVE CONDITION FOR 450 BAUMAN RD. / LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION AND ALLOW 4 A MAXIMUM OF 4 DWELLINGS.

SUMMARY

Mr. Rivas, received a notice on July 28, 2015 notifying him of the zoning change to R-3 high density residential with conditions of only 3 dwellings. On January 21, 2016 he received another notice notifying of the zoning of R-3 high density residential with conditions of only 3 dwellings. Mr. Rivas is requesting for the conditions to be removed and allow him to use R-3 High Density Residential to the maximum of 4 dwellings.

STATEMENT OF THE ISSUE

Mr. Rivas, received a notice on July 28, 2015 notifying him of the zoning change to R-3 high density residential with conditions of only 3 dwellings. On January 21, 2016 he received another notice notifying of the zoning of R-3 high density residential with conditions of only 3 dwellings. Mr. Rivas is requesting for the conditions to be removed and allow him to use R-3 High Density Residential to the maximum of 4 dwellings.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): N/A

Funding Source: N/A

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

Deny removal of conditions

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

19-7-16

Sra. Rodarte

Ayer tuve junta con el Sr. Leony, usted Sra. Rodarte y el abogado acerca de la propiedad ubicada en 450 Bauman y estoy pidiendo si el concilio me puede dar la oportunidad de levantar la condicion de tres viviendas a cuatro viviendas lo que la zona permite. Recibi dos cartas con diferente informacion y tambien me han estado trayendo a vueltas casi todo un año con diferente informacion.

Gracias,

Gabriel Rivas

Jaax Rivas

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

Deny removal of conditions

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro Tem

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

PLANNING & ZONING DEPARTMENT

ZONING RESOLUTION LETTER

January 21, 2016

Gabriel Rivas
450 Bauman Rd.
Socorro, TX 79927

RE: REZONING FOR 450 BAUMAN RD. / LOT 4, BLOCK 2, RESEVILLE SUBDIVISION.

Dear Mr. Rivas,

This is to inform you about the action taken on your rezoning request:

On June 16, 2015, City Council ruled to APPROVE your request to rezone the property described as 450 Bauman Rd., Lot 4, Block 2, Roseville Subdivision.

The Zoning Classification of the referenced property is now:

R-3, HIGH DENSITY RESIDENTIAL
(With a maximum of 3 dwellings in the property)

Should you have questions please contact the undersigned.

Sincerely yours,

City of Socorro Department of Planning and Zoning

By: _____

Samuel A. Leony, Director
860 N. Rio Vista Rd.
Socorro, Texas 79927
Tel. (915) 872-8531 Fax (915) 872-8673
e-mail: sleony@ci.socorro.tx.us

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

July 28, 2015

ATTN:
Gabriel Rivas
11944 Banner Run
El Paso, TX 79936

Re: Proposed amendment to the City of Socorro Master Plan and rezoning of Lot 4, Block 2, Roseville Subdivision, at 450 Bauman Rd., from C-1 (Light Commercial) to R-3 (High Density Residential).

On July 16, 2015, City Council considered your request for the proposed amendment to the City of Socorro Master Plan and rezoning of Lot 4, Block 2, Roseville Subdivision, from C-1 (Light Commercial) to R-3 (High Density Residential).

City Council ruled to **APPROVE** your request under Ordinance 369, with the condition that no more than 3 units be built.

The property is now zoned as: **R-3 (High Density Residential)**

Should you have questions please contact the undersigned.

Respectfully,

City of Socorro Planning and Zoning Department

By; _____

Samuel A. Leony, Director
860 N. Rio Vista Rd.
Socorro, Texas 79927
Tel. (915) 872-8531 Fax (915) 872-8724
email: sleony@ci.socorro.tx.us

SAL/lad

860 N. Rio Vista Rd., Socorro, Texas 79927 Tel. (915) 872-8531 Fax (915) 872-8724
www.ci.socorro.tx.us



REC'D APR 21 2015

CAD

PLANNING AND ZONING DEPARTMENT
REQUEST TO AMEND ZONING MAP AND/OR
CITY OF SOCORRO MASTER PLAN

1. Name: Gabriel Rivas
Address: 11944 Bunner Run Phone: 920-3911
Representative: _____
Address: _____ Phone: _____
Email Address: _____
2. Property Location: 150 Bannerman
Legal Description: 2 Rosville 4 lot

If legal description is not available, a metes and bounds description will be required.

Area (Sq. ft. or Acreage)	<u>C1</u> Current Zoning	<u>Abandoned</u> Current Land Use
<u>R3</u> Proposed Zoning		<u>Apartment for "110"</u> Proposed Land Use

3. All owners of record must sign document.

Gabriel Rivas _____

Note: Each item on this form must be completed and all supporting documentation must be submitted before this request can be scheduled for a public hearing.

Gabriel Rivas _____ 4-21-15
Representative/Owner Date

ALL FEES ARE NON-REFUNDABLE

No speakers for public comment.

5. ***PRESENTATION BY INTERIM CITY MANAGER REGARDING MONTHLY REPORT.*** ***ADRIANA RODARTE***

Presentation by Adriana Rodarte.

CONSENT AGENDA

6. ***EXCUSE ABSENT COUNCIL MEMBERS.*** ***OLIVIA NAVARRO***

7. ***APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF JUNE 4, 2015.*** ***OLIVIA NAVARRO***

8. ***APPROVAL OF APPOINTMENT AND SWEARING IN OF ARTURO LAFUENTE TO THE PLANNING AND ZONING COMMISSION PLACE 4.*** ***ANTHONY GANDARA***

A motion was made by Anthony Gandara seconded by Gloria M. Rodriguez to *approve the Consent Agenda*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

During this time Arturo Lafuente was sworn in by Mayor Jesus Ruiz.

REGULAR AGENDA

ORDINANCES

9. ***INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).*** ***SAM LEONY***

A motion was made by Anthony Gandara seconded by Sergio Cox to *approve item number nine*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

16. **PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).** **SAM LEONY**

*Public Hearing Opened 7:11 p.m.
Rafael Salcedo spoke during Public Hearing
Public Hearing closed at 7:5 p.m.*

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *postpone item number sixteen (16) for the meeting of July 16, 2015.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

PLANNING AND ZONING DEPARTMENT

17. **DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDER NO. 4 IN THE INCREASED AMOUNT OF \$16,200.00 FOR THE LEADERSHIP BRIDGE PROJECT.** **SAM LEONY**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *postpone item number seventeen (17) for the meeting of July 16, 2015.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

GRANTS

20. **DISCUSSION AND ACTION TO AWARD CONSTRUCTION CONTRACT TO ARMOR CONSTRUCTION IN THE AMOUNT OF \$169,184 UNDER HOME PROGRAM CONTRACT #1002045.** **ANIBAL OLAGUE**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number twenty (20).* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

HUMAN RESOURCE

21. **DISCUSSION AND ACTION ON AMENDING THE CURRENT EMPLOYEE HANDBOOK SECTIONS C.02 CLASSIFICATION OF EMPLOYEES AND SECTION H.02 HOLIDAYS.** **LORENA RUIZ**

ORDINANCES

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 346 AMENDMENT NO. 3, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO DECREASE FY2015 BUDGET
ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

14. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).
SAM LEONY

Public Hearing opened at 7:31 p.m.

Rafael Salcedo and Juan Manuel Ruiz spoke during Public Hearing

Mayor Ruiz stepped out of the meeting at 7:33 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem,

Public Hearing closed at 7:34 p.m.

A motion was made by Sergio Cox to *approve the recommendation made by the Planning and Zoning Commission.*

Mayor Ruiz stepped back into the meeting at 7:37 p.m.

Motion dies due to lack of second.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and allow 3 dwellings for item number fourteen (14)*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays: Victor Perez, Rene Rodriguez

Abstain:

ORDINANCES

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 346 AMENDMENT NO. 3, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO DECREASE FY2015 BUDGET
ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

14. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).
SAM LEONY

Public Hearing opened at 7:31 p.m.

Rafael Salcedo and Juan Manuel Ruiz spoke during Public Hearing

Mayor Ruiz stepped out of the meeting at 7:33 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem,

Public Hearing closed at 7:34 p.m.

A motion was made by Sergio Cox to *approve the recommendation made by the Planning and Zoning Commission.*

Mayor Ruiz stepped back into the meeting at 7:37 p.m.

Motion dies due to lack of second.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and allow 3 dwellings for item number fourteen (14)*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays: Victor Perez, Rene Rodriguez

Abstain:

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Victor Perez
District 3

Anthony Gandara
District 4

DATE: June 18, 2015
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, Interim City Manager

SUBJECT:

Introduction, First Reading and Calling for a Public Hearing of Ordinance ____, an ordinance to amend the City of Socorro Master Plan, and rezoning of Lot 4, Block 2, Roseville Subdivision, at 450 Bauman Rd. from C-1 (Light Commercial) to R-3 (High Density Residential).

SUMMARY:

The property matter of this request is located at 450 Bauman Rd., right at the intersection with Anaheim Ln. This property has an estimated area of 27,062 sq. ft. (0.6213 acres), owned by Gabriel Rivas.

BACKGROUND:

According to our Future Land Use map, the projected land use for this property is: Commercial.

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

The current use of the property is: two story commercial bldg., currently under demolition.

The proposed use of the property: R-3 (Apartment Complex).

Adjacent Land Uses: North: R-1 (SFR), South: R-1 (SFR), East: R-1 (SFR), West: R-1 (SFR).

STATEMENT OF THE ISSUE:

Due to the fact that this property is surrounded by residential zoning in all directions, the high density residential zoning does not represent an adverse impact to the neighborhood.

ALTERNATIVE:

Not applicable.

STAFF RECOMMENDATION:

The Planning and Zoning Commission recommends APPROVAL, with the condition of not to build more than 4 dwellings in the property.

FINANCIAL IMPACT:

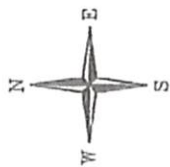
Not Applicable.

AUTHORIZATION:

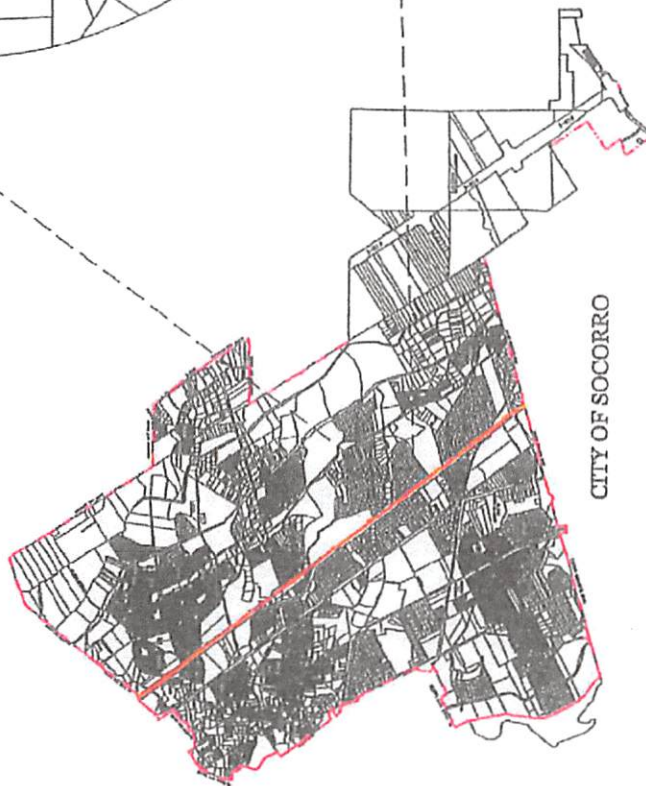
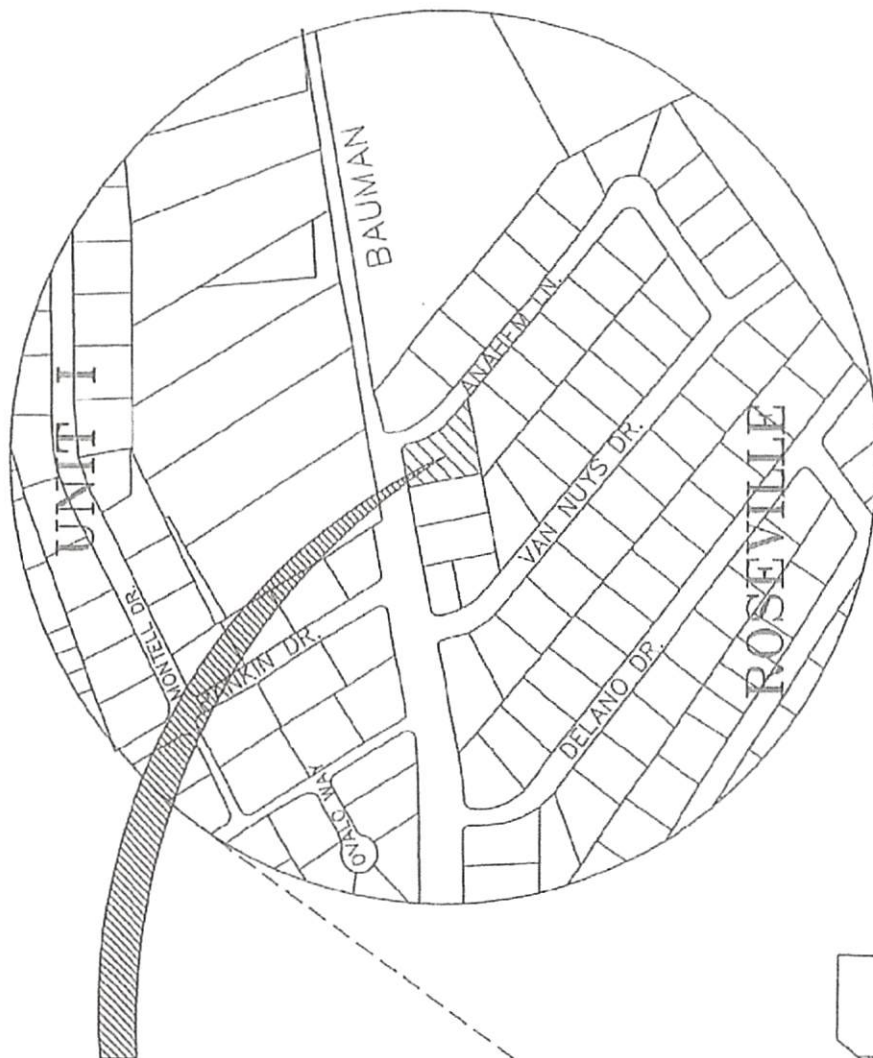
1. City Manager: _____ Date: _____

2. Attorney: _____ Date: _____

3. CFO: _____ Date: _____



Project Site:
450 Bauman Rd.,
Lot 4, Block 2
Roseville Subdivision.



LOCATION MAP

Scale: AS SHOWN

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



9
Gloria M. Rodriguez
District 2 / Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

ORDINANCE 369

AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1A of the City of Socorro, as amended, the zoning of Lot 4, Block 2, Roseville Subdivision, located at 450 Bauman Rd., is changed from C-1 (Light Commercial) to R-3 (High Density Residential).

READ, APPROVED AND ADOPTED this day of 2015.

**COPY
PRIOR TO APPROVAL**
CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Olivia Navarro, Assistant City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:


Adriana Rodarte, Interim City Manager

Introduction and First Reading: June 18, 2015
Second Reading and Adoption:

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st and 3rd Thursday of each month. Requests **MUST** be submitted to the City Clerk by 12:00 p.m. on the **THURSDAY** one week before the scheduled meeting date. Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. **NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted June 11, 2015

Department:  6/11/15
Planning & Zoning

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING OF ORDINANCE _____, AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.

_____ FOR OFFICE USE ONLY _____
Please check one:

() Executive Session
() Presentation Agenda

(X) Regular Agenda
() Consent Agenda

This item is to be placed on the agenda for: June 18, 2015

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda : _____
City Council / City Manager

ACTION TAKEN: () Approved
() Not approved
() Tabled
() Other

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodriguez
District 2
Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 28, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

**SUBJECT: DISCUSSION AND ACTION TO REMOVE CONDITION FOR 450
BAUMAN RD. / LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION AND ALLOW 4
A MAXIMUM OF 4 DWELLINGS.**

SUMMARY

Mr. Rivas, received a notice on July 28, 2015 notifying him of the zoning change to R-3 high density residential with no conditions. On January 21, 2016 he received another notice notifying of the zoning of R-3 high density residential with conditions of only 3 dwellings. Mr. Rivas is requesting for the conditions to be removed and allow him to use R-3 High Density Residential to the maximum of 4 dwellings.

STATEMENT OF THE ISSUE

Mr. Rivas, received a notice on July 28, 2015 notifying him of the zoning change to R-3 high density residential with no conditions. On January 21, 2016 he received another notice notifying of the zoning of R-3 high density residential with conditions of only 3 dwellings. Mr. Rivas is requesting for the conditions to be removed and allow him to use R-3 High Density Residential to the maximum of 4 dwellings. Planning & Zoning recommended approval with the condition of not more than 4 dwellings.

FINANCIAL IMPACT

Account Code (GF/GL/Dept): N/A

Funding Source: N/A

Amount:

Quotes (Name/Commodity/Price) N/A

19-7-16

Sra. Rodarte

Ayer tuve junta con el Sr. Leony, usted Sra. Rodarte y el abogado acerca de la propiedad ubicada en 450 Bauman y estoy pidiendo si el concilio me puede dar la oportunidad de levantar la condicion de tres viviendas a cuatro viviendas lo que la zona permite. Recibi dos cartas con diferente informacion y tambien me han estado trayendo a vueltas casi todo un año con diferente informacion.

Gracias,

Gabriel Rivas

Juan Rivas

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

Deny removal of conditions

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro Tem

Sergio Cox
District 1



Gloria M. Rodriguez
District 2

Victor Perez
District 3 / Mayor Pro Tem

Anthony Gandara
District 4

Adriana Rodarte
Interim City Manager

PLANNING & ZONING DEPARTMENT

ZONING RESOLUTION LETTER

January 21, 2016

Gabriel Rivas
450 Bauman Rd.
Socorro, TX 79927

RE: REZONING FOR 450 BAUMAN RD. / LOT 4, BLOCK 2, RESEVILLE SUBDIVISION.

Dear Mr. Rivas,

This is to inform you about the action taken on your rezoning request:

On June 16, 2015, City Council ruled to APPROVE your request to rezone the property described as 450 Bauman Rd., Lot 4, Block 2, Roseville Subdivision.

The Zoning Classification of the referenced property is now:

R-3, HIGH DENSITY RESIDENTIAL
(With a maximum of 3 dwellings in the property)

Should you have questions please contact the undersigned.

Sincerely yours,

City of Socorro Department of Planning and Zoning

By: _____

Samuel A. Leony, Director
860 N. Rio Vista Rd.
Socorro, Texas 79927
Tel. (915) 872-8531 Fax (915) 872-8673
e-mail: sleony@ci.socorro.tx.us

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

July 28, 2015

ATTN:
Gabriel Rivas
11944 Banner Run
El Paso, TX 79936

Re: Proposed amendment to the City of Socorro Master Plan and rezoning of Lot 4, Block 2, Roseville Subdivision, at 450 Bauman Rd., from C-1 (Light Commercial) to R-3 (High Density Residential).

On July 16, 2015, City Council considered your request for the proposed amendment to the City of Socorro Master Plan and rezoning of Lot 4, Block 2, Roseville Subdivision, from C-1 (Light Commercial) to R-3 (High Density Residential).

City Council ruled to **APPROVE** your request under Ordinance 369, with the condition that no more than 3 units be built.

The property is now zoned as: **R-3 (High Density Residential)**

Should you have questions please contact the undersigned.

Respectfully,

City of Socorro Planning and Zoning Department

By; _____

Samuel A. Leony, Director
860 N. Rio Vista Rd.
Socorro, Texas 79927
Tel. (915) 872-8531 Fax (915) 872-8724
email: sleony@ci.socorro.tx.us

SAL/lad

860 N. Rio Vista Rd., Socorro, Texas 79927 Tel. (915) 872-8531 Fax (915) 872-8724
www.ci.socorro.tx.us



REC'D APR 21 2015

CAD

PLANNING AND ZONING DEPARTMENT
REQUEST TO AMEND ZONING MAP AND/OR
CITY OF SOCORRO MASTER PLAN

1. Name: Gabriel Rivas
Address: 11944 Bunner Run Phone: 920-3911
Representative: _____
Address: _____ Phone: _____
Email Address: _____
2. Property Location: 150 Hammer
Legal Description: 2 Rosville 4 lot

If legal description is not available, a metes and bounds description will be required.

Area (Sq. ft. or Acreage)	<u>C1</u> Current Zoning	<u>Apartment</u> Current Land Use
<u>R3</u> Proposed Zoning		<u>Apartment for "10"</u> Proposed Land Use

3. All owners of record must sign document.

Gabriel Rivas

Note: Each item on this form must be completed and all supporting documentation must be submitted before this request can be scheduled for a public hearing.

Gabriel Rivas

Representative/Owner

4-21-15

Date

ALL FEES ARE NON-REFUNDABLE

No speakers for public comment.

5. **PRESENTATION BY INTERIM CITY MANAGER REGARDING MONTHLY REPORT.** **ADRIANA RODARTE**

Presentation by Adriana Rodarte.

CONSENT AGENDA

6. **EXCUSE ABSENT COUNCIL MEMBERS.** **OLIVIA NAVARRO**
7. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF JUNE 4, 2015.** **OLIVIA NAVARRO**
8. **APPROVAL OF APPOINTMENT AND SWEARING IN OF ARTURO LAFUENTE TO THE PLANNING AND ZONING COMMISSION PLACE 4.** **ANTHONY GANDARA**

A motion was made by Anthony Gandara seconded by Gloria M. Rodriguez to *approve the Consent Agenda*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

During this time Arturo Lafuente was sworn in by Mayor Jesus Ruiz.

REGULAR AGENDA

ORDINANCES

9. **INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).** **SAM LEONY**

A motion was made by Anthony Gandara seconded by Sergio Cox to *approve item number nine*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays:

Absent: Victor Perez and Rene Rodriguez

16. **PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).** **SAM LEONY**

*Public Hearing Opened 7:11 p.m.
Rafael Salcedo spoke during Public Hearing
Public Hearing closed at 7:5 p.m.*

A motion was made by Anthony Gandara seconded by Rene Rodriguez to *postpone item number sixteen (16) for the meeting of July 16, 2015.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

PLANNING AND ZONING DEPARTMENT

17. **DISCUSSION AND ACTION ON THE PROPOSED CHANGE ORDER NO. 4 IN THE INCREASED AMOUNT OF \$16,200.00 FOR THE LEADERSHIP BRIDGE PROJECT.** **SAM LEONY**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *postpone item number seventeen (17) for the meeting of July 16, 2015.* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

GRANTS

20. **DISCUSSION AND ACTION TO AWARD CONSTRUCTION CONTRACT TO ARMOR CONSTRUCTION IN THE AMOUNT OF \$169,184 UNDER HOME PROGRAM CONTRACT #1002045.** **ANIBAL OLAGUE**

A motion was made by Rene Rodriguez seconded by Anthony Gandara to *approve item number twenty (20).* Motion passed.

Ayes: Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Absent: Victor Perez

HUMAN RESOURCE

21. **DISCUSSION AND ACTION ON AMENDING THE CURRENT EMPLOYEE HANDBOOK SECTIONS C.02 CLASSIFICATION OF EMPLOYEES AND SECTION H.02 HOLIDAYS.** **LORENA RUIZ**

ORDINANCES

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 346 AMENDMENT NO. 3, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO DECREASE FY2015 BUDGET
ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

14. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).
SAM LEONY

Public Hearing opened at 7:31 p.m.

Rafael Salcedo and Juan Manuel Ruiz spoke during Public Hearing

Mayor Ruiz stepped out of the meeting at 7:33 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem,

Public Hearing closed at 7:34 p.m.

A motion was made by Sergio Cox to *approve the recommendation made by the Planning and Zoning Commission.*

Mayor Ruiz stepped back into the meeting at 7:37 p.m.

Motion dies due to lack of second.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and allow 3 dwellings for item number fourteen (14)*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays: Victor Perez, Rene Rodriguez

Abstain:

ORDINANCES

12. INTRODUCTION, FIRST READING AND CALLING FOR A PUBLIC HEARING OF ORDINANCE 346 AMENDMENT NO. 3, AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING AN AMENDED BUDGET TO DECREASE FY2015 BUDGET
ADRIANA RODARTE

A motion was made by Gloria M. Rodriguez seconded by Rene Rodriguez to *approve item number twelve (12)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Anthony Gandara, Sergio Cox and Gloria M. Rodriguez

Nays:

Abstain:

14. PUBLIC HEARING AND SECOND READING AND ADOPTION OF ORDINANCE 369, AND ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).
SAM LEONY

Public Hearing opened at 7:31 p.m.

Rafael Salcedo and Juan Manuel Ruiz spoke during Public Hearing

Mayor Ruiz stepped out of the meeting at 7:33 p.m.

Gloria M. Rodriguez sat in as Mayor Pro Tem,

Public Hearing closed at 7:34 p.m.

A motion was made by Sergio Cox to *approve the recommendation made by the Planning and Zoning Commission*.

Mayor Ruiz stepped back into the meeting at 7:37 p.m.

Motion dies due to lack of second.

A motion was made by Rene Rodriguez seconded by Sergio Cox to *approve and allow 3 dwellings for item number fourteen (14)*. Motion passed.

Ayes: Anthony Gandara, Sergio Cox, and Gloria M. Rodriguez

Nays: Victor Perez, Rene Rodriguez

Abstain:

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodriguez
District 2 / Mayor Pro-Tem

Victor Perez
District 3

Anthony Gandara
District 4

DATE: June 18, 2015
TO: MAYOR AND CITY COUNCIL
FROM: Sam Leony, Planning and Zoning Director
CC: Adriana Rodarte, Interim City Manager

SUBJECT:

Introduction, First Reading and Calling for a Public Hearing of Ordinance ____, an ordinance to amend the City of Socorro Master Plan, and rezoning of Lot 4, Block 2, Roseville Subdivision, at 450 Bauman Rd. from C-1 (Light Commercial) to R-3 (High Density Residential).

SUMMARY:

The property matter of this request is located at 450 Bauman Rd., right at the intersection with Anaheim Ln. This property has an estimated area of 27,062 sq. ft. (0.6213 acres), owned by Gabriel Rivas.

BACKGROUND:

According to our Future Land Use map, the projected land use for this property is: Commercial.

According to the Flood Insurance Rate Maps, the referenced property lies within an area determined to be outside of the 500-year flood plain, more particularly described as **Zone X**; this classification is the safest area with the less possibility of being flooded (Community Panel # 480212 0250-B / FEMA, September 4, 1991).

The current use of the property is: two story commercial bldg., currently under demolition.

The proposed use of the property: R-3 (Apartment Complex).

Adjacent Land Uses: North: R-1 (SFR), South: R-1 (SFR), East: R-1 (SFR), West: R-1 (SFR).

STATEMENT OF THE ISSUE:

Due to the fact that this property is surrounded by residential zoning in all directions, the high density residential zoning does not represent an adverse impact to the neighborhood.

ALTERNATIVE:

Not applicable.

STAFF RECOMMENDATION:

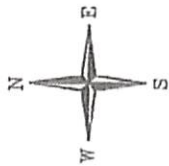
The Planning and Zoning Commission recommends APPROVAL, with the condition of not to build more than 4 dwellings in the property.

FINANCIAL IMPACT:

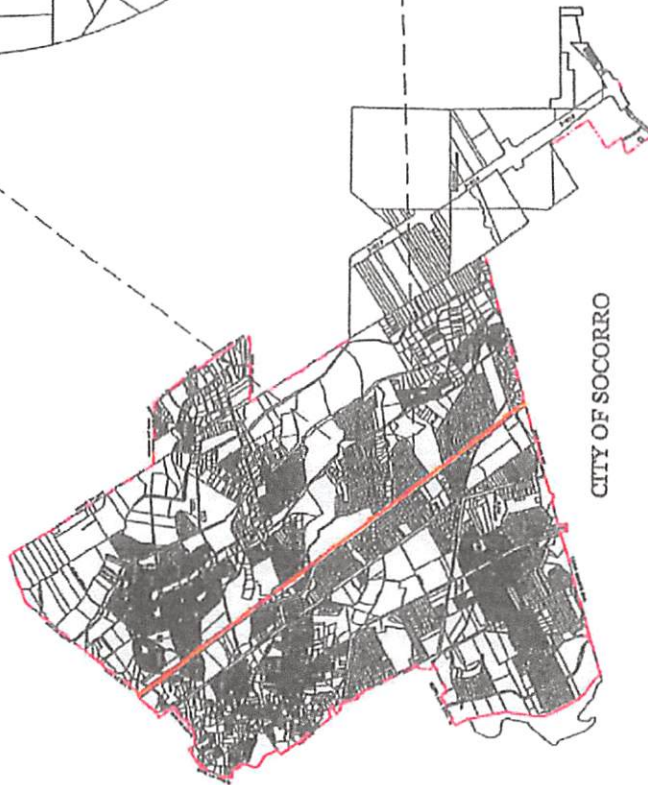
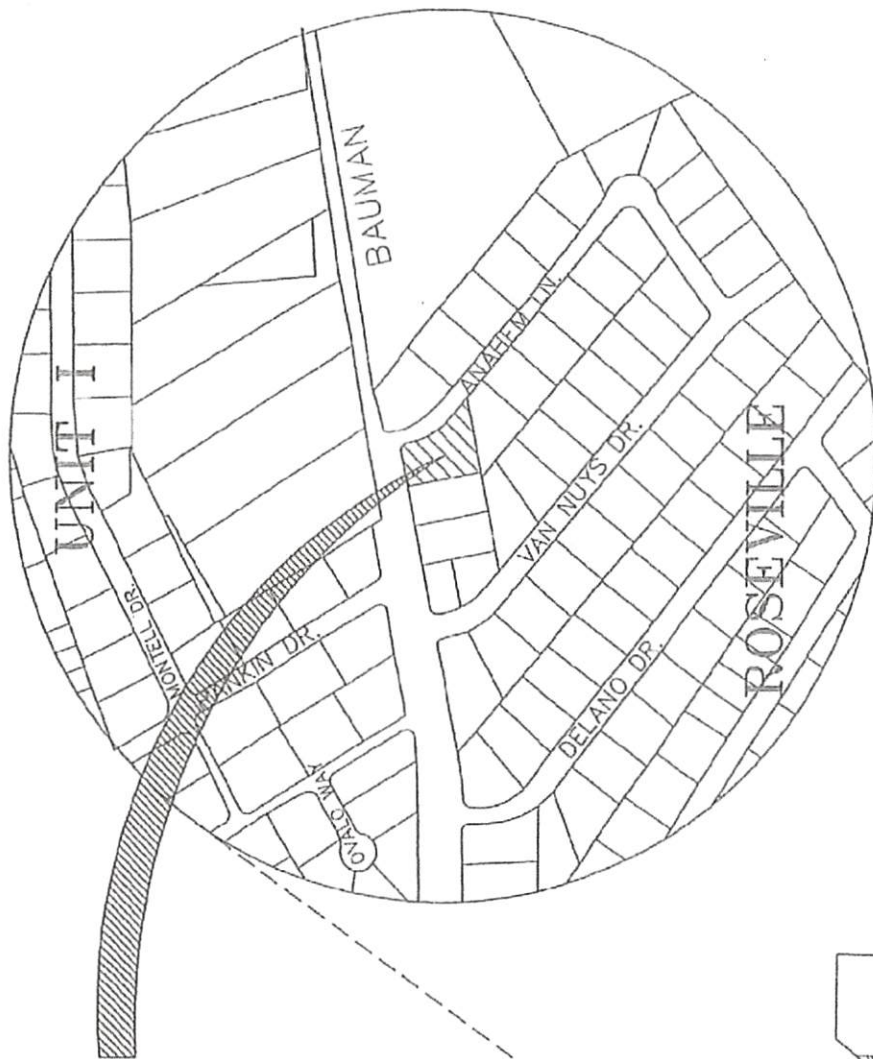
Not Applicable.

AUTHORIZATION:

1. City Manager: _____ Date: _____
2. Attorney: _____ Date: _____
3. CFO: _____ Date: _____



Project Site;
450 Bauman Rd.,
Lot 4, Block 2
Roseville Subdivision.



LOCATION MAP

Scale: AS SHOWN

Jesus A. Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



9
Gloria M. Rodriguez
District 2 / Mayor Pro Tem

Victor Perez
District 3

Anthony Gandara
District 4

ORDINANCE 369

AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOCORRO, TEXAS:

That pursuant to Chapter 50 of the Codification of Ordinances of the City of Socorro, Texas, Ordinance No. 76 Amendment 1 A of the City of Socorro, as amended, the zoning of Lot 4, Block 2, Roseville Subdivision, located at 450 Bauman Rd., is changed from C-1 (Light Commercial) to R-3 (High Density Residential).

READ, APPROVED AND ADOPTED this day of 2015.

**COPY
PRIOR TO APPROVAL**
CITY OF SOCORRO, TEXAS

Jesus Ruiz, Mayor

ATTEST:

Olivia Navarro, Assistant City Clerk

APPROVED AS TO FORM:

James A. Martinez
Socorro City Attorney

APPROVED AS TO CONTENT:

Adriana Rodarte, Interim City Manager

Introduction and First Reading: June 18, 2015
Second Reading and Adoption:

CITY OF SOCORRO
REQUEST FOR CITY COUNCIL AGENDA ITEM

Note: Regular Council meetings are held on the 1st and 3rd Thursday of each month. Requests **MUST** be submitted to the City Clerk by 12:00 p.m. on the **THURSDAY** one week before the scheduled meeting date. **Late items (received by 5:00 p.m.) on the Friday prior the meeting will be placed as an Addendum. NO AGENDA ITEMS WILL BE RECEIVED AFTER 5:00 ON FRIDAY.**

Date Submitted June 11, 2015

Department: Planning & Zoning

 6/11/15

1st. Signature: _____

2nd. Signature: _____

DESCRIBE REQUEST:

INTRODUCTION, FIRST READING, AND CALLING FOR A PUBLIC HEARING OF ORDINANCE _____, AN ORDINANCE AMENDING THE CITY OF SOCORRO MASTER PLAN AND CHANGING THE ZONING OF LOT 4, BLOCK 2, ROSEVILLE SUBDIVISION, AT 450 BAUMAN RD., FROM C-1 (LIGHT COMMERCIAL) TO R-3 (HIGH DENSITY RESIDENTIAL).

THE PLANNING AND ZONING COMMISSION RECOMMENDS APPROVAL.

_____ FOR OFFICE USE ONLY _____
Please check one:

() Executive Session
() Presentation Agenda

(X) Regular Agenda
() Consent Agenda

This item is to be placed on the agenda for: June 18, 2015

Received by City Clerk on: _____, 2015. Time: _____

Approved to be placed on the agenda : _____
City Council / City Manager

ACTION TAKEN: () Approved
() Not approved
() Tabled
() Other

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 29, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: DISCUSSION AND ACTION TO ADOPT RESOLUTION 501 THAT WHERE THE CITY OF SOCORRO PLEDGES TO SUPPORT THIS INITIATIVE AND WILL PLAY A MEANINGFUL ROLE IN THE COLLEBERATIVE EFFORT TO PRESERVE, ENHANCE AND PROMOTE THE EL PASO MISSION TRAIL.

SUMMARY

County of El Paso would like all participating entities understand the importance of working together to preserve, enhance, and promote the cherished Mission Trail and via this resolution pledge to:

- *Participate in a collaborative effort toward a common vision;*
- *Make available the appropriate staff to participate in stakeholder meetings and/or workshops regarding planning, funding, zoning, infrastructure and other areas requiring collaboration and commitment as identified;*
- *Ensure that staff keeps their respective governing body informed on progress and next steps via their designated staff;*
- *Assist in evaluating and identifying funding sources and revenue streams;*
- *Support a feasibility and economic impact study (and possibly a Master Plan) as recommended by the National Park Conservation Association;*
- *Identify ways to maintain any investments made going forward.*

STATEMENT OF THE ISSUE

County of El Paso would like all participating entities understand the importance of working together to preserve, enhance, and promote the cherished Mission Trail and via this resolution pledge to:

- *Participate in a collaborative effort toward a common vision;*

- *Make available the appropriate staff to participate in stakeholder meetings and/or workshops regarding planning, funding, zoning, infrastructure and other areas requiring collaboration and commitment as identified;*
- *Ensure that staff keeps their respective governing body informed on progress and next steps via their designated staff;*
- *Assist in evaluating and identifying funding sources and revenue streams;*
- *Support a feasibility and economic impact study (and possibly a Master Plan) as recommended by the National Park Conservation Association;*
- *Identify ways to maintain any investments made going forward.*

FINANCIAL IMPACT

Account Code (GF/GL/Dept): N/A

Funding Source: N/A

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

Deny removal of conditions

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

Jesus Ruiz
Mayor

Rene Rodríguez
Representative At-Large
Mayor ProTem

Vacant
Representative District 1



Gloria M. Rodríguez
Representative District 2

Victor Perez
Representative District 3

Anthony Gándara
Representative District 4

Adriana Rodarte
City Manager

RESOLUTION 501

WHEREAS, the El Paso Mission Trail encompasses a nine-mile corridor and links numerous culturally rich landmarks, many of which are listed on several registers of national historic places including, but not limited to, the Ysleta Del Sur Pueblo Native American Reservation, the Rio Vista Farm located in Socorro, and the San Elizario Cultural Arts District, all of which are part of El Paso County's unique & iconic historical treasures

WHEREAS, the Trail connects the oldest continuously active parishes in the United States: La Misión de Corpus Christi de San Antonio de la Ysleta del Sur, established in 1682 by the Tigua Indians; Nuestra Señora de la Concepción del Socorro, established in 1691 and is the second oldest mission in Texas; and the Presidio Chapel of San Elizario, built in 1877 on the site of an old Spanish presidio; and,

WHEREAS, the Trail includes a segment of: El Camino Real de Tierra Adentro National Historic Trail or, "El Camino Real," a major historic route for trade and commerce which extended from Mexico City to the San Juan Pueblo in Ohkay Owingeh, New Mexico, and is the oldest and once the longest road in North America; and,

WHEREAS, the corridor and the missions represent the rich history of their respective communities, as well as the history of the nations of Spain, Mexico, the Ysleta del Sur Pueblo Native Americans, and the diverse culture found in the Southwestern United States; and,

WHEREAS, for decades, numerous plans have been developed and proposed for enhancing the Trail, demonstrating the long-standing interest by all jurisdictions, and stakeholders in creating a unified effort to work toward a single vision; and,

WHEREAS, participating entities understand the importance of working together to preserve, enhance, and promote the cherished Mission Trail and via this resolution pledge to:

- Participate in a collaborative effort toward a common vision;
- Make available the appropriate staff to participate in stakeholder meetings and/or workshops regarding planning, funding, zoning, infrastructure and other areas requiring collaboration and commitment as identified;

- *Ensure that staff keeps their respective governing body informed on progress and next steps via their designated staff;*
- *Assist in evaluating and identifying funding sources and revenue streams;*
- *Support a feasibility and economic impact study (and possibly a Master Plan) as recommended by the National Park Conservation Association;*
- *Identify ways to maintain any investments made going forward.*

NOW, THEREFORE, BE IT RESOLVED, that the City of Socorro pledges to support this initiative and will play a meaningful role in the collaborative effort to preserve, enhance and promote the El Paso Mission Trail.

SIGNED, this 4th day of August 2016.

Jesus Ruiz Mayor

Olivia Navarro, City Clerk

Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

August 1, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Adriana Rodarte

SUBJECT: Discussion and Action to waive \$ 350.00 for Lower Valley Water Construction Permit for 5 connections on Mesa Drain.

SUMMARY

Please see attached location of the proposed water line at Mesa Drain. If possible, please request a pavement permit waiver to your next City Council Meeting, as discussed during the meeting today. The District recently obtained the Water Improvement District # 1 approval to start construction and also has the material available to do the construction.

STATEMENT OF THE ISSUE

Please see attached location of the proposed water line at Mesa Drain. If possible, please request a pavement permit waiver to your next City Council Meeting, as discussed during the meeting today. The District recently obtained the Water Improvement District # 1 approval to start construction and also has the material available to do the construction.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

Amount: \$350.00

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

N/A

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
2. CFO _____ Date _____
3. Attorney _____ Date _____

[illegible]

Lower Valley WATER DISTRICT

MESA DRAIN SHORT LINE EXTENSION

I N D E X

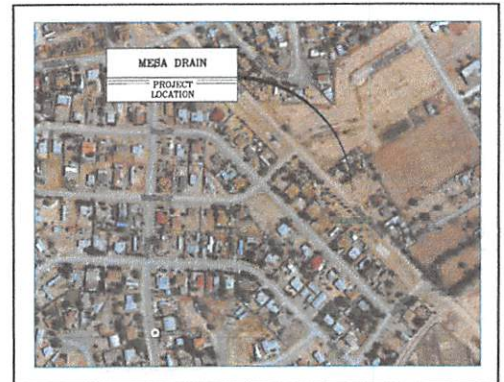
TITLE	SHEET No.		
COVER SHEET	1	OF	2
PLAN VIEW	2	OF	2

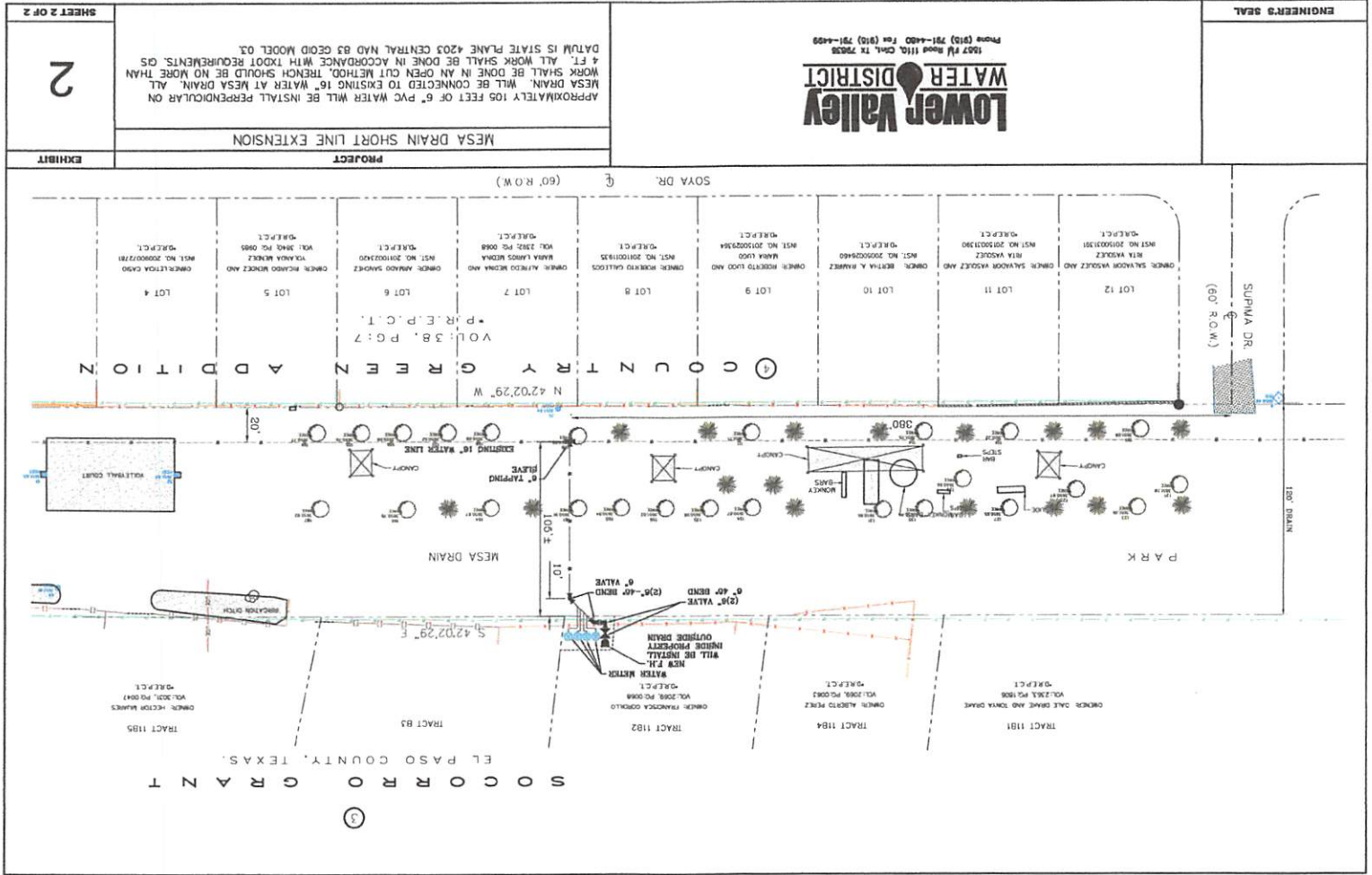


PRESIDENT
ROSALINDA VIGIL

BOARD MEMBERS
DAVID ARMSTRONG
HENRY TRUJILLO
GINA CORDERO
DAVID CARRASCO

INTERIM GENERAL MANAGER
FERNANDO SANCHEZ





Jesus Ruiz
Mayor

Rene Rodriguez
At Large / Mayor Pro-Tem

Vacant
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 29, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: Gloria Rodriguez

**SUBJECT: DISCUSSION AND ACTION TO RENAME VETERAN'S PARK
LOCATED 11500 FLOR MARGARITA BLVD.**

SUMMARY

Meeting on July 21, 2016 's council selected name for park located on 241 N. Moon to Socorro Veterans Park, and tabled to rename park located Rd 11500 Flor Margarita Blvd to August 4th meeting.

STATEMENT OF THE ISSUE

Meeting on July 21, 2016 's council selected name for park located on 241 N. Moon to Socorro Veterans Park, and tabled to rename park located Rd 11500 Flor Margarita Blvd to August 4th meeting.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source: N/A

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#) N/A

ALTERNATIVE

N/A

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
 2. CFO _____ Date _____
 3. Attorney _____ Date _____
- .

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Vacant
District 1



Gloria M. Rodríguez
District 2 / Mayor Pro-Tem

Victor Perez
District 3

Anthony Gandara
District 4

Adriana Rodarte
City Manager

July 29, 2016

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: ANTHONY GANDARA

SUBJECT: DISCUSSION AND ACTION TO DIRECT STAFF TO RESEARCH A DRY WELL SYSTEM ON DATSUN WITH STREET PAVING INCLUDING SIDEWALKS.

SUMMARY

This subdivision is considered a flood zone, requesting a pilot program to approve a regrading of the street, installation of a dry well with new street paving which includes sidewalks. This will make are projects last longer and our funds will be spent wisely and will resolve our flooding issues. If this pilot program works then we can start implementation of this new system throughout the city.

STATEMENT OF THE ISSUE

This subdivision is considered a flood zone, requesting a pilot program to approve a regrading of the street, installation of a dry well with new street paving which includes sidewalks. This will make are projects last longer and our funds will be spent wisely and will resolve our flooding issues. If this pilot program works then we can start implementation of this new system throughout the city.

FINANCIAL IMPACT

Account Code (GF/GL/Dept):

Funding Source:

Amount:

Quotes (Name/Commodity/Price) N/A

Co-op Agreement (Name/Contract#)

ALTERNATIVE

N/A

STAFF RECOMMENDATION

N/A

REQUIRED AUTHORIZATION

1. City Manager _____ Date _____
 2. CFO _____ Date _____
 3. Attorney _____ Date _____
- .