

Jesus Ruiz
Mayor

Rene Rodriguez
At Large

Sergio Cox
District 1



Gloria M. Rodríguez
District 2

Victor Perez
District 3 / Mayor-Pro Tem

Joseph E. Bowling
District 4

Willie Norfleet, Jr.
City Manager

**BUDGET WORKSHOP
NOTICE OF SPECIAL 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 SPECIAL MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY THE 15th DAY OF MAY, 2014 AT 4:00 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
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.)

REGULAR AGENDA

CITY MANAGER

5. **Discussion and action** approving capital improvement items for the capital program.
Willie Norfleet, Jr.

MAYOR AND COUNCIL

6. ***Discussion and action*** on new installation of chain link backstops, dugouts and fencing for two baseball fields at Cougar Park on Socorro Road. Requesting the same for T-ball field fencing for youth boys and girls ages 4 through 6 to be located at Moon City Park. ***Sergio Cox***

EXECUTIVE SESSION

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:

7. ***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. ***Willie Norfleet, Jr.***
8. ***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. ***Willie Norfleet, Jr.***
9. ***Discussion and action*** regarding pending litigation and receive status report regarding pending litigation. ***Willie Norfleet, Jr.***

10. ***Adjourn***

DATED THIS 12TH DAY OF MAY 2014.

By: 
Sandra Hernandez, 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 12th DAY OF MAY 2014.

By: 
_____ **Sandra Hernandez, City Clerk**

Agenda posted: 5-12-14 @ 2:15 pm

Removed: _____ Time: _____ By: _____

**City of Socorro
Capital Program
Current Funds May 15, 2014**

	FIVE YEARS	YEAR ONE	Plus or minus
Building and Improvements			
Mauro Rosas Park	\$ 300,000	\$ 300,000	
301 Place Park Improvements	\$ 50,000	\$ 50,000	
Signalization Program	\$ 40,000	\$ 40,000	
Bull Dog Champ. Park - Rock Wall	\$ 40,000	\$ 40,000	
Rio Vista Buildings	\$ 273,225		\$ 273,225
Final Payment for Bulldog Champ.	\$ 15,000	\$ 15,000	
Trees for City Hall Property	\$ 6,000	\$ 6,000	
Council Chamber Improvements	\$ 25,000	\$ 25,000	
Infrastructure			
Street Overlay	\$ 400,000	\$ 400,000	
Street Lights	\$ 30,000	\$ 30,000	
Driveway Payment	\$ 47,131	\$ 47,131	
Safe Routes To School	\$ 30,000		\$ 30,000
Machinery and Equipment			
Vacuum Truck	\$ 280,000	\$ 280,000	\$ -
Street Sweeper	\$ 50,000	\$ 50,000	\$ -
Street Striper	\$ 12,000	\$ 12,000	\$ -
Sand Bag Machine	\$ 20,000	\$ 20,000	\$ -
Camera at Bulldog Championship	\$ 7,000	\$ 7,000	\$ -
Vehicles			
Planning and Zoning Vehicles	\$ 51,000	\$ 70,000	\$ (19,000)
LAND			
Land Acquisitions	\$ 527,869	\$ 527,869	
Software			
Update IT Systems and Website	\$ 125,000	\$ 70,000	\$ 55,000
TOTAL	\$ 2,329,225	\$ 1,990,000	\$ 339,225

The Capital Improvement Fund as of April 30, 2014 was \$2,379,750.

The City Council has approved the items in red. \$1,990,000

The Capital program has \$50,525 non allocated

**City of Socorro
Capital Program**

Five Year Plan May 15, 2014

	FIVE YEARS	YEAR ONE	YEAR TWO	YEAR THREE	YEAR FOUR	YEAR FIVE
Building and Improvements						
Old Hueco Tanks Road	\$ 1,500,000	\$ 1,500,000				
Flood Improvements	\$ 600,000	\$ 600,000				
Vineyard Fire House Improvements	\$ 500,000					500,000
Fire House	\$ 500,000		\$ 500,000			
911 Memorial Park	\$ 500,000					500,000
General Park Improvements	\$ 600,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	
Repair Rio Vista Buildings	\$ 500,000	\$ 250,000	\$ 250,000			
Design for New City Hall	\$ 400,000					
Construction of New City Hall	\$ 3,000,000					400,000
Signalization Program	\$ 160,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 3,000,000
General Building Improvements	\$ 500,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Development Issues	\$ 1,000,000				\$ 500,000	\$ 500,000
Library	\$ 600,000					\$ 600,000
Police Buildings and Grounds	\$ 100,000	\$ 50,000	\$ 50,000			
Police Communications	\$ 150,000	\$ 50,000	\$ 50,000	\$ 50,000		
Police Phone System Update	\$ 45,000	\$ 45,000				
Water Development	\$ 1,000,000					\$ 1,000,000
Infrastructure						
Sidewalks	\$ 800,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	
Leadership Bridge	\$ 1,200,000	\$ 1,200,000				
Street Overlay	\$ 2,400,000	\$ 600,000	\$ 600,000	\$ 600,000	\$ 600,000	
Street Lights	\$ 240,000	\$ 60,000	\$ 60,000	\$ 60,000	\$ 60,000	
Street Projects - Local Share	\$ 1,200,000	\$ 1,200,000				
Design For Moon Road Bridge	\$ 350,000					\$ 350,000
Widen Rio Vista Road	\$ 1,000,000					\$ 1,000,000

Machinery and Equipment				
Curb Machine	\$ 160,000			\$ 160,000
Paver	\$ 70,000			\$ 70,000
Public Works Equipment	\$ 200,000			\$ 200,000
Vehicles				
Public Works Vehicles	\$ 50,000	\$ 50,000		
Police Vehicles	\$ 600,000	\$ 200,000	\$ 200,000	200,000
Maintanace Vehicle	\$ 30,000	\$ 30,000		
Software				
Update IT Systems and Website	\$ 150,000	\$ 50,000	\$ 50,000	50,000
Municipal Court	\$ 140,000		\$ 140,000	
Record Retention- City Clerk	\$ 75,000		\$ 75,000	
TOTAL	\$ 20,320,000	\$ 6,375,000	\$ 1,965,000	\$ 1,650,000
				\$ 8,380,000

Capital in red agreed by City Council the total is 9.2 million