Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1

Ralph Duran
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

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 TUESDAY THE 2ND, DAY OF JULY, 2019 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.)

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

5. ***Excuse*** absent council members. ***Olivia Navarro***

6. ***Approval*** of Regular Council Minutes of June 6, 2019. ***Olivia Navarro***

7. ***Discussion and action*** on approving the Accounts Payable Transaction Report for May's 2019. ***Charles Casiano***

8. ***Discussion and action*** on Approving the Cash Receipts Report for May's 2019. ***Charles Casiano***

REGULAR AGENDA

ORDINANCES AND PUBLIC HEARINGS

9. ***Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Block 1, Grijalva Gardens, Lot 4 located at 733 Grijalva Dr. from R-1 (Single Family Residential) to R-2 (Medium Density Residential) for a duplex. ***Job Terrazas***

10. ***Second Reading and Adoption*** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Block 1, Grijalva Gardens, Lot 4 located at 733 Grijalva Dr. from R-1 (Single Family Residential) to R-2 (Medium Density Residential) for a duplex. ***Job Terrazas***

FINANCE DEPARTMENT

11. ***Discussion and action*** on approving the Unaudited Financial Reports for May's 2019. ***Charles Casiano***

GRANTS DEPARTMENT

12. ***Discussion and action*** to award the Emergency Medical Care (Ambulance) Services contract to Elite Medical Transport of Texas, LLC and negotiate subsidy costs for FY 2019-2020, in the amount of $110,000.00 up to 140,000.00. ***Alejandra Valadez***

13. ***Discussion and action*** to award the contract for Grant Administration Services for TxCDBG Contract 7218460 to Marbek Services, LLC in the amount of $32,808.00 and to authorize City Manager or her designee to sign a contract or agreement. ***Alejandra Valadez***

14. ***Discussion and action*** to approve the appointment of Emil Chaparro, Janine Young, Claudia Garcia, Patricia Fierro, and William Correa to the City of Socorro Community Initiative's Board of Directors. ***Alejandra Valadez***

15. ***Discussion and action*** to authorize the City of Socorro to submit a grant application to the Texas Historical Commission's (THC) FY 2020 Texas Preservation Trust Fund (TPTF) for the Rio Vista Library Project. The City's cash match contribution is $30,000 from existing COs. ***Alejandra Valadez***

POLICE DEPARTMENT

16. ***Introduction*** of Community Service Officer and Traffic Officer. ***Chief David Burton***

PLANNING AND ZONING DEPARTMENT

17. ***Discussion and action*** to award Landmark Professional Surveying Corporation for the Surveying Services on the realignment of Nevarez road in the amount of $ 38,800.40 and to authorize City manager or her designee to sign contract or agreement. ***Michael Medina***

CITY MANAGER

18. ***Discussion and action*** to approve Resolution 576 directing publication of Notice of Intention to issue Certificates of Obligation; and resolving other matters relating to the subject. ***Adriana Rodarte***

19. ***Discussion and action*** on approval of the continued Engagement of Tijerina Galvan Lawrence LLC (formerly known as Lawrence Financial Consulting LLC) as the City's Financial Advisor and related Letter Agreement. ***Adriana Rodarte***

MAYOR AND COUNCIL

20. ***Discussion and action*** to Request to the El Paso Metropolitan Planning Organization to add Rio Vista as a four lane project for inclusion on the transportation planning documents and travel demand model. Also request assistance from Socorro Independent School District and the El Paso County Water Irrigation District No. 1 on the Widening of Rio Vista from Alameda to North Loop as well as to expand the bridge next to Sanchez Elementary. ***Rene Rodriguez***

21. ***Discussion and action*** to Request Texas Department of Transportation to widen North Loop Road (FM 76) from Horizon Boulevard in Socorro, Texas to the El Paso County / Hudspeth County line. ***Rene Rodriguez***

22. ***Discussion and action*** to approve the repair and expansion of the Rio Vista Bridge next to Sanchez Middle School in the amount of $500,000. ***Rene Rodriguez***

23. ***Discussion and action*** to Request to the El Paso Metropolitan Planning Organization to amend the Destino 2045 Metropolitan Transportation Plan and travel demand model to include the Nuevo Hueco Tanks Roadway extension from North Loop (FM76) to Alameda Ave (SH20) in the appropriate network year for acceleration. ***Rene Rodriguez***

WORKSHOPS

24. ***Discussion and action*** on FY 2019-2020 budget for all City of Socorro Departments including revenue projections for fiscal year 2019-2020. ***Adriana Rodarte***

25. ***Discussion and action*** on Charter Amendments for the 2020 General Election. ***Adriana Rodarte***

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:

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***

29. ***Discussion and action*** re investigation into municipal court operations and instructions to appointed investigator re same. [551.071 and 551.074]. ***Adriana Rodarte***

30. ***Adjourn***

DATED THIS 28th DAY OF JUNE, 2019.

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 28TH DAY OF JUNE, 2019.

By: _____
Olivia Navarro, City Clerk

Agenda posted: 6-28-19 @ 12:15 pm
Removed: _____ Time: _____ by: _____