Elia Garcia
Mayor

Rene Rodriguez
At Large

Cesar Nevarez
District 1

Ralph Duran
District 2

Victor Perez
District 3/Mayor ProTem

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

NOTICE OF 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 8TH, DAY OF NOVEMBER, 2018 AT 6:00 P.M. AT THE CITY HALL CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED:

1. **Call to order**

2. **Pledge of Allegiance and a Moment of Silence**

3. **Establishment of Quorum**

PUBLIC COMMENT

4. **Public Comment** (The maximum time for public comment will be 30 minutes and three minutes will be allotted for each speaker. Government Code 551.042 allows for responses by city council to be a statement of specific factual information given in response to the inquiry; or a recitation of existing policy in response to the inquiry; or a decision to add the public comment to a future agenda.)

PROCLAMATION

5. ***Proclamation*** in support and in recognition of **"Bells of Peace"** a traditional expression of honor and remembrance of a World War I Centennial Armistice. ***Mayor Elia Garcia***

RECOGNITION

6. ***Recognition*** of Reserve Officer James Perdue and Officer Alejandro Carmona.
Chief C. Rey

PRESENTATION

7. ***Presentation*** from Eufemia B. Garcia, Texas A&M University regarding Innovative Readiness Training Mission from June 18-28, 2018. ***Adriana Rodarte***

8. ***Presentation*** from Lieutenant Colonel Javier Rosales regarding an invitation to the El Paso Community and Military Alliance. ***Adriana Rodarte***

9. ***Presentation*** from Alex Miranda C.E.R.T Instructor regarding Community Emergency Response Team. ***Ralph Duran***

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

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

11. ***Approval*** of Regular Council Minutes of October 2018. ***Olivia Navarro***

12. ***Approval*** of the Cash Receipts Report for September 2018. ***Charles Casiano***

13. ***Approval*** of the Accounts Payable Transaction Report for September 2018.
Charles Casiano

14. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 12-M, Block 10, Socorro Grant at 181 Ormsby Ct. from R-1 (Single Family Residential) to M-1 (Light Industrial) for the storage of vehicles. ***Michael Medina***

15. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Lot 8, Poole Subdivision, Block 2 at 10881 Alameda Ave. from C-2, General Commercial to M-1, Light Industrial to be used as a vehicle storage yard. ***Michael Medina***

16. ***Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance for the proposed amendment to the City of Socorro's Master Plan and rezoning of Tract 2-N, Socorro Grant, Block 1 at 859 Anderson Rd. from A-1, Agricultural to M-1, Light Industrial to be used as a personal storage. ***Michael Medina***

PUBLIC HEARINGS / ORDINANCES

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

17. ***Public Hearing*** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 1, Vinedo Acres, Block A at 11196 Muscat Rd. from R-1, Single Family Residential to R-2, Medium Density Residential to allow a second dwelling. ***Michael Medina***

18. ***Second Reading and Adoption*** of an Ordinance for the proposed Amendment to the City of Socorro's Master Plan and rezoning of Lot 1, Vinedo Acres, Block A at 11196 Muscat Rd. from R-1, Single Family Residential to R-2, Medium Density Residential to allow a second dwelling. ***Michael Medina***

19. ***Public Hearing*** of Ordinance 423 Amendment 3 to decrease fiscal year 2017-2018 budget in the amount of **$228,041.00.** ***Adriana Rodarte***

20. ***Second Reading and Adoption*** of Ordinance 423 Amendment 3 to decrease fiscal year 2017-2018 budget in the amount of **$228,041.00.** ***Adriana Rodarte***

REGULAR AGENDA

FINANCE DEPARTMENT

21. ***Discussion and action*** to award SBNG Certified Public Accountants for City of Socorro Professional Auditing Services in the amount of 25,000 and to authorize City manager or her designee to sign contract or agreement. ***Charles Casiano***

22. ***Discussion and action*** on approving the Unaudited Financial Reports for September 2018. ***Charles Casiano***

HUMAN RESOURCES DEPARTMENT

23. ***Discussion and action*** to approve amendment to the job title, job description, and salary of the Building Official position to Planning and Zoning Supervisor. ***Rosio Marin***

GRANTS DEPARTMENT

24. ***Discussion and action*** authorizing the City of Socorro to enter into an Interlocal Agreement with the County of El Paso, Texas, the City of El Paso, Texas, the City of Anthony, Texas, the Town of Horizon City, Texas, the Constable Precinct 6 and Texas Department of Public Safety - Aviation Team to participate in FY 2018 Operation Stonegarden funded by the U.S. Department of Homeland Security. ***Alejandra Valadez***

25. ***Discussion and action*** Authorization for the City of Socorro to submit a grant application to the FY 2019 Texas Historical Commission (THC) Certified Local Government (CLG) Program requesting $30,000 in grant funding for structural engineering design and plans, and stabilization work for the Rio Vista Library building. The City's cash match contribution is $30,000. ***Alejandra Valadez***

POLICE DEPARTMENT

26. ***Discussion and action*** to use property located on Moon Road Lot 1 Block 1 2.68 acres, to place a Police Modular Unit to house staff. ***Chief C. Rey***

PLANNING AND ZONING DEPARTMENT

27. ***Discussion and action*** on final plat approval for Quail Mesa Replat "A" being a replat of Lot 2, Block 2, Quail Mesa located at 914 Quail Mesa Dr. ***Michael Medina***

28. ***Discussion and action*** on the proposed Conditional Use Permit for a Mechanic Shop on Tract 11, Block 7, Socorro Grant at 9945 Alameda Ave. ***Michael Medina***

29. ***Discussion and action*** on the approval request to allow the City Manager or Designee to sign and execute an easement agreement with the El Paso Electric Company to install an electric power line in the Rio Vista Community Center located at 901 N. Rio Vista Road. ***Michael Medina***

30. ***Discussion and action*** to relocate Veterans Park to Horizon Blvd. Block 9, Socorro Grant, Tract 16 6.10 acres. ***Michael Medina***

CITY MANAGER

31. ***Discussion and action*** on calling a Regular City Council Meeting for December pursuant to Section 3.07 of the Socorro City Charter. ***Adriana Rodarte***

32. ***Discussion and action*** on appointing a new Mayor Pro Tem pursuant to Section 3.03 of the Socorro City Charter. ***Adriana Rodarte***

33. ***Discussion and Action*** to engage Judge Ruben Lujan as a part-time Associate Municipal Judge for the City of Socorro for matters that are not or cannot be assigned to Judge Monique Velarde and to authorize the city manager to execute a services or employment agreement for this purpose. ***Adriana Rodarte***

34. ***Discussion and action*** to cancel November 15, 2018 Regular Council Meeting due to lack of quorum. ***Adriana Rodarte***

MAYOR AND COUNCIL

35. ***Discussion and action*** to adopt Resolution 556 that where the City of Socorro pledges to create a Complete Count Committee as the U.S. Census Bureau is required to by the United States Constitution to conduct a count of all persons. ***Mayor Elia Garcia***

36. ***Discussion and action*** to proceed with the excavation of the onion field using the general fund balance. ***Rene Rodriguez***

37. ***Discussion and action*** to have Mayor and Council appoint members to the Adhoc Charter Committee. ***Ralph Duran***

38. ***Discussion and action*** on recommendation for Regional Transit Opportunities/ Scenarios. ***Rene Rodriguez***

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:

39. ***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***

40. ***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***

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

42. ***Discussion and action*** regarding the application to change rates filed on March 19, 2018 by El Paso Electric regarding Community Solar program [551.071]. ***James A. Martinez***

43. ***Discussion and action*** regarding personnel matters involving Municipal Court [551.071 and 551.074]. ***Adriana Rodarte***

44. ***Adjourn***

DATED THIS 5th DAY OF NOVEMBER, 2018.

By: _____
Olivia Navarro, City Clerk

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

DATED THIS 5th DAY OF NOVEMBER, 2018.

By: _____
Olivia Navarro, City Clerk

Agenda posted: 11-5-18 @ 11:09 am bw
Removed: _____ Time: _____ by: _____