

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

**NOTICE OF SPECIAL COUNCIL MEETING
OF THE CITY COUNCIL
OF THE
CITY OF SOCORRO**

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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.
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NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 22ND DAY OF SEPTEMBER, 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** by City Manager, regarding August'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

6. ***Approval of*** Regular Council Meeting Minutes of August 18, 2016. ***Olivia Navarro***
7. ***Approval of Cash*** Receipts transaction report for August, 2016. ***Charles Casiano***
8. ***Approval of*** Accounts Payable transaction report for August, 2016. ***Charles Casiano***

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

9. ***Public Hearing*** of an Ordinance adopting a budget for the fiscal year commencing October 1, 2016 and ending on September 30, 2017 for the City of Socorro, Texas. ***Adriana Rodarte***
10. ***Second Reading and Adoption*** of an Ordinance adopting a budget for the fiscal year commencing October 1, 2016 and ending on September 30, 2017 for the City of Socorro, Texas. ***Adriana Rodarte***

11. **Public Hearing** of an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2016 and ending on September 30, 2017. *Adriana Rodarte*
12. **Second Reading and Adoption** of an Ordinance authorizing the assessment and collection of property taxes within the City of Socorro, Texas and further authorizing the El Paso City Tax Office to perform the actual assessment and collection of said property taxes on behalf of the City of Socorro, Texas for the fiscal year commencing on October 1, 2016 and ending on September 30, 2017. *Adriana Rodarte*
13. **Public Hearing** of an Ordinance of the City of Socorro, Texas adopting the amended Organizational Chart for the City of Socorro. *Adriana Rodarte*
14. **Second Reading and Adoption** of an Ordinance of the City of Socorro, Texas adopting the amended Organizational Chart for the City of Socorro. *Adriana Rodarte*
15. **Public Hearing** of an Ordinance changing the zoning of Tract 12, Robert E. Nix Survey 302 and a portion of Tract 2, Robert E. Nix Survey 303 from Unclassified to M-1 (Light Industrial). *Sam Leony*
16. **Second Reading and Adoption** of an Ordinance changing the zoning of Tract 12, Robert E. Nix Survey 302 and a portion of Tract 2, Robert E. Nix Survey 303 from Unclassified to M-1 (Light Industrial). *Sam Leony*
17. **Public Hearing** of an Ordinance changing the zoning of Lot 18, Block 1, Cotton Valley Estates at 11885 Pamela Raye from R-1 (Single Family Residential) to R-2 (Medium Density Residential). *Sam Leony*
18. **Second Reading and Adoption** of an Ordinance changing the zoning of Lot 18, Block 1, Cotton Valley Estates at 11885 Pamela Raye from R-1 (Single Family Residential) to R-2 (Medium Density Residential). *Sam Leony*
19. **Public Hearing** of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 2, Block 6, El Campestre Subdivision from R-1 (Single Family Residential) to C-1 (Light Commercial). *Sam Leony*
20. **Second Reading and Adoption** of an Ordinance amending the City of Socorro Master Plan and changing the zoning of Lot 2, Block 6, El Campestre Subdivision from R-1 (Single Family Residential) to C-1 (Light Commercial). *Sam Leony*
21. **Public Hearing** of an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates from C-1 (Light Commercial) to C-2 (General Commercial) Plus a Conditional Use Permit for a Mechanic Shop. *Sam Leony*

- 22. *Second Reading and Adoption*** of an Ordinance changing the zoning of Lot 1, Block 3, Wiseman Estates from C-1 (Light Commercial) to C-2 (General Commercial) Plus a Conditional Use Permit for a Mechanic Shop. ***Sam Leony***
- 23. *Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance changing the zoning of Lot 11, Block 11, Socorro Mission #1 (511 Zebu) from R-1 (Single Family Residential) to R-2 (Medium Density Residential) plus a conditional use permit for Child Care Home. ***Sam Leony***
- 24. *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 12-A-2, Block 23, Socorro Grant from A-1 (Agricultural) to C-1 (Light Commercial). ***Sam Leony***
- 25. *Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance amending the City of Socorro Master Plan and changing the Zoning of Lot 4, Block 5, Roseville Subdivision (330 Bauman Rd.) from R-1 (Single Family Residential) to C-1 (Light Commercial). ***Sam Leony***
- 26. *Introduction, First Reading and Calling for a Public Hearing*** of an Ordinance changing the Zoning of Lot 7, Block 3, Moon Addition #3 (368 Conrad Ct) from R-1 (Single Family Residential) to R-2 (Medium Density Residential). ***Sam Leony***
- 27. *Introduction, First Reading and Calling for a Public Hearing*** of Ordinance 374 Amendment No. 3, adopting an amended budget to decrease FY2015-2016 in the amount of \$173,720.00. ***Adriana Rodarte***

REGULAR AGENDA

FINANCE DEPARTMENT

- 28. *Discussion and action*** on approving the Unaudited Financial reports for August, 2016.

Charles Casiano

HUMAN RESOURCES DEPARTMENT

- 29. *Discussion and action*** to approve ESI Assistance Group Renewal Agreement with ESI Group for Employee Assistance Program to the City of Socorro, and to authorize the city manager or her designee to execute agreement.

Rosio Marin

- 30. *Discussion and action*** to approve amendment to Equipment Operator job description.

Rosio Marin

GRANTS DEPARTMENT

- 31. *Discussion and action*** to submit Resolution 504 grant application with the Rio Grande Council of Governments for a Solid Waste Grant in the amount of \$7,000.00.

Anibal Olague

CITY MANAGER

- 32. Discussion and action** to ratify the tax increase set forth in Ordinance adopting a budget for the City of Socorro. *Adriana Rodarte*
- 33. Discussion and action** to approve El Paso County 911 District FY 2017 Budget Plan. *Adriana Rodarte*
- 34. Discussion and action** to negotiate Municipal Judge Two Year Contract and authorize city manager or her designee to finalize and execute contract. *Adriana Rodarte*

MAYOR AND COUNCIL

- 35. Discussion and action** to increase capital funding for the purchase of additional vacuum trucks for 2017 in the amount of \$490,000.00. *Rene Rodriguez*
- 36. Discussion and action** regarding postponing installation of street lights and speed humps until after the results of the November 2016 Elections and runoffs resulting from them are known and the post-election city council is seated. *Rene Rodriguez*
- 37. Discussion and action** to review and approve Dannenbaum Cost Estimate on Datsun Rd. to begin immediately after following the procurement process. *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:

- 38. 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*
- 39. 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*

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

41. Adjourn

DATED THIS 19TH DAY OF SEPTEMBER, 2016.

By: *Olivia Navarro*
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 19TH DAY OF SEPTEMBER, 2016.

By: *Olivia Navarro*
Olivia Navarro, City Clerk

Agenda posted: *9-19-16 @ 2:28 pm*
Removed: _____ Time: _____ by: _____