

Elia Garcia
Mayor
Rene Rodriguez
At Large/Mayor Pro Tem
Maria Reyes
District 1



Ralph Duran
District 2
Victor Perez
District 3
Yvonne Colon-Villalobos
District 4
Adriana Rodarte
City Manager

**SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 14, 2017 @ 6:00 P.M.**

MEMBERS PRESENT:

Mayor Elia Garcia
Maria Reyes
Ralph Duran
Victor Perez
Yvonne Colon-Villalobos

MEMBERS ABSENT:

Rene Rodriguez

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Jim Martinez, City Attorney
Charles Casiano

Lt. Eddie Smith
Esteban Gonzalez, IT
Job Terrazas, Administrative Assistant
Victor Reta
Rosio Marin

1. CALL TO ORDER

The meeting was called to order at: 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Olivia Navarro

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

Mayor Garcia
 Council
 Council
 Council
 Council



Mayor Garcia
 Council
 Council
 Council

SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 14, 2017 @ 6:00 PM

MEMBERS PRESENT:
 Mayor Bill Garcia
 Alderman Reyes
 Alderman Daley
 Alderman Portner
 Alderman Collins-Villalobos

MEMBERS ABSENT:
 Alderman Rodriguez

STAFF PRESENT:
 Alderman Rodriguez, City Manager
 Olivia Navarro, City Clerk
 Jim Martinez, City Attorney
 Charles Cassano

L.L. Eddie Smith
 Stephen Gonzalez, II
 Job Torres, Administrative Assistant
 Victor Rosa
 Rosio Martin

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Olivia Navarro.

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

PUBLIC COMMENT

4. PUBLIC COMMENT

No speakers

CONSENT AGENDA

5. EXCUSE ABSENT COUNCIL MEMBERS.

OLIVIA NAVARRO

A motion was made by Ralph Duran seconded by Victor Perez to *excuse absent council members*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

PUBLIC HEARINGS / ORDINANCES

6. PUBLIC HEARING ON AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018.

ADRIANA RODARTE

Public Hearing opened at 6:03 pm

No speakers

Public Hearing closed at 6:03 pm

7. SECOND READING AND ADOPTION OF AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018.

ADRIANA RODARTE

A motion was made by Maria Reyes seconded by Victor Perez to *approve item number seven (7)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

PUBLIC COMMENT

4. PUBLIC COMMENT

for speakers

CONSENT AGENDA

5. EXECUTIVE ASSISTANT COUNCIL MEMBERS

A motion was made by Ralph Dunn recorded by Victor Perez to extend without
consent without a motion passed.

Ayes: Maria Reyes, Ralph Dunn, Victor Perez and Young Colon Villalobos
Nays:
Absent: Rene Rodriguez

ITEM TO BE RECONSIDERED

6. PUBLIC HEARING OF AN ORDINANCE ADOPTING A BUDGET FOR THE
FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING ON
SEPTEMBER 30, 2018. ADRIAN RODRIGUEZ

Public Hearing closed at 6:05 pm
No speakers
Public Hearing closed at 6:05 pm

7. SECOND READING AND ADOPTION OF AN ORDINANCE ADOPTING A
BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017
AND ENDING ON SEPTEMBER 30, 2018. ADRIAN RODRIGUEZ

A motion was made by Maria Reyes recorded by Victor Perez to approve with
unanimous consent (7) Motion passed.

Ayes: Maria Reyes, Ralph Dunn, Victor Perez and Young Colon Villalobos
Nays:
Absent: Rene Rodriguez

8. **PUBLIC HEARING FOR 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 PROPERTY TAXES AT A RATE OF .727555 PER \$100.00 VALUE OF REAL PROPERTY, WHICH CONSISTS OF A RATE OF .539363 PER \$100 FOR MAINTENANCE AND OPERATIONS AND A RATE OF .188192 PER \$100 FOR DEBT SERVICE ON BEHALF OF THE CITY OF SOCORRO, TEXAS, FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018.**

ADRIANA RODARTE

Public Hearing opened at 6:05 pm

No Speakers

Public Hearing closed at 6:06 pm

9. **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 PROPERTY TAXES AT A RATE OF .727555 PER \$100.00 VALUE OF REAL PROPERTY, WHICH CONSISTS OF A RATE OF .539363 PER \$100 FOR MAINTENANCE AND OPERATIONS AND A RATE OF .188192 PER \$100 FOR DEBT SERVICE ON BEHALF OF THE CITY OF SOCORRO, TEXAS, FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018.**

ADRIANA RODARTE

A motion was made by Maria Reyes seconded by Victor Perez to *approve item number nine (9)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

10. **PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING THE AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS.**

ADRIANA RODARTE

Public Hearing opened a 6:07 pm

Adriana Rodarte indicated that the Executive Assistant for the Police Department should be under the Chief of Police and not the Sargent.

Public Hearing closed at 6:08 pm

11. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF SOCORRO, TEXAS ADOPTING THE AMENDED ORGANIZATIONAL CHART FOR THE CITY OF SOCORRO, TEXAS. ADRIANA RODARTE

A motion was made by Victor Perez seconded by Maria Reyes to *approve with the city manager's recommended changes*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

12. PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF LOT 1, BLOCK 1, RIO VISTA SCHOOL SUBDIVISION, FROM A-1 (AGRICULTURAL) TO SU-1 (SPECIAL USE ZONE) FOR A K-12 SCHOOL. JOB TERRAZAS

Public Hearing opened at 6:09 pm

No speakers

Public Hearing closed at 6:09 pm

13. SECOND READING AND ADOPTION FOR THE PROPOSED AMENDMENT TO THE CITY OF SOCORRO MASTER PLAN AND REZONING OF LOT 1, BLOCK 1, RIO VISTA SCHOOL SUBDIVISION, FROM A-1 (AGRICULTURAL) TO SU-1 (SPECIAL USE ZONE) FOR A K-12 SCHOOL. JOB TERRAZAS

A motion was made by Victor Perez seconded by Maria Reyes to *approve item number thirteen (13)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

14. PUBLIC HEARING OF AN ORDINANCE AMENDING CHAPTER 36, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES TO CREATE A NEW DIVISION 4, DEPLOYMENT OF NETWORK NODES IN CITY RIGHT-OF-WAY, IN ARTICLE II, STREETS AND RIGHTS-OF-WAY, TO ESTABLISH GUIDELINES, PROCEDURES AND A DESIGN MANUAL GOVERNING NETWORK PROVIDERS' ACCESS TO PUBLIC RIGHT-OF-WAY AS PROVIDED IN CHAPTER 284, TEXAS LOCAL GOVERNMENT CODE. JOB TERRAZAS

Public Hearing opened at 6:10 pm

No Speakers

Public Hearing closed at 6:11 pm

11. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF DALLAS, TEXAS, ADOPTING THE ATTACHED ORGANIZATIONAL CHART FOR THE CITY OF DALLAS, TEXAS.

A motion was made by Victor Fox and seconded by Maria Reyes to approve with the following amendments:

- Ayes: Maria Reyes, Ralph Dunn, Victor Fox and Yvonne Colon Villalobos
- Nays:
- Absent: Rene Rodriguez

12. PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE CITY OF DALLAS MASTER PLAN AND ZONING OF LOT 1, BLOCK 1, BIG VISTA SCHOOL SUBDIVISION FROM A (AGRICULTURAL) TO SPECIAL USE ZONE FOR A K-12 SCHOOL.

Public Hearing opened at 6:00 pm
No speakers
Public Hearing closed at 6:07 pm

13. SECOND READING AND ADOPTION FOR THE PROPOSED AMENDMENT TO THE CITY OF DALLAS MASTER PLAN AND ZONING OF LOT 1, BLOCK 1, BIG VISTA SCHOOL SUBDIVISION FROM A (AGRICULTURAL) TO SPECIAL USE ZONE FOR A K-12 SCHOOL.

A motion was made by Victor Fox and seconded by Maria Reyes to approve with the following amendments:

- Ayes: Maria Reyes, Ralph Dunn, Victor Fox and Yvonne Colon Villalobos
- Nays:
- Absent: Rene Rodriguez

14. PUBLIC HEARING OF AN ORDINANCE AMENDING CHAPTER 39, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES TO CREATE A NEW DIVISION 4 DEPARTMENT OF NETWORK ROADS IN CITY RIGHT-OF-WAY, IN ARTICLE II, SECTIONS AND RIGHT-OF-WAY, TO ESTABLISH GUIDELINES, PROCEDURES AND A DESIGN MANUAL GOVERNING NETWORK PROVIDERS' ACCESS TO PUBLIC RIGHT-OF-WAY AS PROVIDED IN CHAPTER 38, TEXAS LOCAL GOVERNMENT CODE.

Public Hearing opened at 6:10 pm
No speakers
Public Hearing closed at 6:11 pm

- 15. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 36, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES TO CREATE A NEW DIVISION 4, DEPLOYMENT OF NETWORK NODES IN CITY RIGHT-OF-WAY, IN ARTICLE II, STREETS AND RIGHTS-OF-WAY, TO ESTABLISH GUIDELINES, PROCEDURES AND A DESIGN MANUAL GOVERNING NETWORK PROVIDERS' ACCESS TO PUBLIC RIGHT-OF-WAY AS PROVIDED IN CHAPTER 284, TEXAS LOCAL GOVERNMENT CODE.**
JOB TERRAZAS

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

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

- 16. PUBLIC HEARING OF THE PROPOSED REZONING OF TRACTS 2A, 2A1 AND 2A3, BLOCK 28, SOCORRO GRANT, FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO A-1 (AGRICULTURAL) FOR A SMALL FARM.**
JOB TERRAZAS

Public Hearing opened at 6:12 pm

No speakers

Public Hearing closed at 6:13 pm

- 17. SECOND READING AND ADOPTION OF THE PROPOSED REZONING OF TRACTS 2A, 2A1 AND 2A3, BLOCK 28, SOCORRO GRANT, FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO A-1 (AGRICULTURAL) FOR A SMALL FARM.**
JOB TERRAZAS

A motion was made by Victor Perez seconded by Maria Reyes to *approve item number seventeen (17)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

REGULAR AGENDA

- 18. DISCUSSION AND ACTION TO RATIFY THE TAX INCREASE SET FORTH IN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF SOCORRO.**
ADRIANA RODARTE

A motion was made by Maria Reyes seconded by Victor Perez to *delete item number eighteen (18)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

15. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 26, STREET SIGNAGE, AND OTHER PUBLIC PLACES TO CREATE A NEW DIVISION 4, DEPARTMENT OF NETWORK ROADS IN CITY RIGHT-OF-WAY, IN ARTICLE II, STREETS AND RIGHT-OF-WAY, TO ESTABLISH DEFINED PROCEDURES AND A DESIGN MANUAL GOVERNING NETWORK PROVIDER ACCESS TO PUBLIC RIGHT-OF-WAY AS PROVIDED IN CHAPTER 264, TEXAS LOCAL GOVERNMENT CODE.

A motion was made by Maria Reyes seconded by Victor Ponce to approve with amendments (15). Motion passed.

Ayres: Maria Reyes, Ralph Duman, Victor Ponce and Yvonne Colon Villalobos
Nays:
Absent: Rene Rodriguez

16. PUBLIC HEARING OF THE PROPOSED REZONING OF TRACTS 2A, 2A1 AND 2A3, BLOCK 28, SCORRO GRANT FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO A-1 (AGRICULTURAL) FOR A SMALL FARM.

Public Hearing opened at 6:15 pm
No speakers
Public Hearing closed at 6:17 pm

17. SECOND READING AND ADOPTION OF THE PROPOSED REZONING OF TRACTS 2A, 2A1 AND 2A3, BLOCK 28, SCORRO GRANT FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO A-1 (AGRICULTURAL) FOR A SMALL FARM.

A motion was made by Victor Ponce seconded by Maria Reyes to approve with amendments (17). Motion passed.

Ayres: Maria Reyes, Ralph Duman, Victor Ponce and Yvonne Colon Villalobos
Nays:
Absent: Rene Rodriguez

REGULAR AGENDA

18. DISCUSSION AND ACTION TO RAISE THE TAX INCREASE SET FORTH IN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF DALLAS.

A motion was made by Maria Reyes seconded by Victor Ponce to approve with amendments (18). Motion passed.

Ayres: Maria Reyes, Ralph Duman, Victor Ponce and Yvonne Colon Villalobos
Nays:
Absent: Rene Rodriguez

A motion was made by Maria Reyes seconded by Ralph Duran to *move item number nineteen (19) into Executive Session*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 6:38
PM**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 7:20
PM**

- 19. DISCUSSION AND ACTION REGARDING THE RESULTS OF THE INSPECTION AND INVESTIGATION OF THE CONDITION OF SEVERAL PROPERTIES LOCATED ON OR NEAR COKER ROAD.**

ADRIANA RODARTE

A motion was made by Victor Perez seconded by Maria Reyes to *delete and have staff proceed*. Motion

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

- 20. 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***

- 21. 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

- 22. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION.**

ADRIANA RODARTE

A motion was made by Alder Kelly seconded by Alder Jones to move now to consider the following resolution.

Resolved, That the Board of Aldermen be and it is the desire of the Board of Aldermen that the Board of Aldermen be authorized to take such action as may be necessary to carry out the intent of this resolution.

THE CITY COUNCIL COMPLETED THE EXECUTIVE SESSION AT 1:30 PM

EXECUTIVE SESSION

THE CITY COUNCIL RETURNED BACK TO OPEN SESSION AT 1:30 PM

IN DISCUSSION AND ACTION REGARDING THE RESULTS OF THE INSPECTION AND INVESTIGATION OF THE CONDITION OF SEVERAL PROPERTIES LOCATED ON OR NEAR CORNER ROAD.

ADRIANA RODRIGUEZ

A motion was made by Alder Kelly seconded by Alder Jones to delay and pass the following resolution.

Resolved, That the Board of Aldermen be and it is the desire of the Board of Aldermen that the Board of Aldermen be authorized to take such action as may be necessary to carry out the intent of this resolution.

IN DISCUSSION AND ACTION ON ADVISE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION AND ACTION TO APPROVE REAL ESTATE TRANSACTION; ALTHOUGH FILING OR SETTLEMENT OF LEGAL ACTION; ALTHOUGH EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS. ADRIANA RODRIGUEZ

IN DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS FOR PERFORMANCE OF EMPLOYED REAL ESTATE ACQUISITION AND RECEIPT LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS. ADRIANA RODRIGUEZ

IN DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND MOTIVE STATUS BEFORE PENDING LITIGATION. ADRIANA RODRIGUEZ

A motion was made by Maria Reyes seconded by Victor Perez to *delete items twenty (20), twenty-one (21) and twenty-two (22)*. Motion passed.

Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez

23. ADJOURN

A motion was made by Maria Reyes seconded by Ralph Duran to *adjourn at 7:22 pm*. Motion passed.


Ayes: Maria Reyes, Ralph Duran, Victor Perez and Yvonne Colon Villalobos

Nays:

Absent: Rene Rodriguez




Elia Garcia, Mayor



Olivia Navarro, City Clerk





Date minutes were approved

ΟΡΘΙΑ ΚΑΤΑΣΤΑΣΙΣ ΟΥΛΩ ΟΥΛΩ



ΕΠΙΣΤΗΜΟΝΙΚΟ ΚΕΝΤΡΟ ΓΙΑ ΤΗΝ ΕΡΕΥΝΑ

ΕΠΙΣΤΗΜΟΝΙΚΟ ΚΕΝΤΡΟ

Υπόψη: Κωνσταντίνος

Καίης

Υπόψη: Μαρία Κελέρα Καίης Βιτσίου Διευτ. Ιατρ. και Διευτ. Οφθαλμ. Αποστολίου

Μαρίου Παζαρά

Αποστολή της επιστολής από Μαρία Κελέρα συνοδευθεί από Καίης Βιτσίου το κείμενο με 2:22 που

33 ΝΟΤΟΟΒΙΑ

Υπόψη: Κωνσταντίνος

Καίης

Υπόψη: Μαρία Κελέρα Καίης Βιτσίου Διευτ. Ιατρ. και Διευτ. Οφθαλμ. Αποστολίου

1701 (απομνημόνιο 171) και (απομνημόνιο 172) - Μαρίου Παζαρά

Αποστολή της επιστολής από Μαρία Κελέρα συνοδευθεί από Καίης Βιτσίου το κείμενο κεντρ. κεντρ.