Ivy Avalos Mayor

Ruben Reyes
At Large

Cesar Nevarez District 1



Alejandro Garcia
District 2 Mayor ProTem

Rudy Cruz, Jr.
District 3

Yvonne Colon-Villalobos

District 4

Adriana Rodarte
City Manager

NOTICE OF REGULAR 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.

LA INSTALACIÓN ES ACCESIBLE PARA SILLAS DE RUEDAS Y HAY PLAZAS DE ESTACIONAMENTOS DISPONIBLES. LAS SOLICITUDES DE ADAPTACIÓN PARA SERVICIOS DE TRADUCCION DEBEN HACERSE 48 HORAS ANTES DE ESTA REUNIÓN. COMUNÍQUESE CON LA OFICINA DEL SECRETARIO DE LA CIUDAD AL (915) 858-2915 PARA OBTENER MÁS INFORMACIÓN

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 3rd, DAY OF AUGUST, 2023 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:

THIS WRITTEN NOTICE, THE MEETING AGENDA, AND THE AGENDA PACKET, ARE POSTED ONLINE AT http://cos.tx.us/city-clerk-public-notice THE PUBLIC CAN ALSO ACCESS THE MEETING BY CALLING TOLL FREE-NUMBER 844-854-2222 ACESS CODE 323610.

THE PUBLIC MAY CALL IN 844-854-2222 ACCESS CODE 323610 BY 5:30 PM MOUNTAIN STANDARD TIME (MST) ON THE 3RD DAY OF AUGUST, 2023 TO SIGN UP FOR PUBLIC COMMENT AND THE AGENDA ITEM THEY WISH TO COMMENT ON. THE PUBLIC THAT SIGNED UP TO SPEAK WILL BE CALLED UPON BY THE PRESIDING OFFICER DURING THE MEETING.

- 1. Call to order
- 2. Pledge of Allegiance and a Moment of Silence in Remembrance of August 3, 2019.

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

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

5. *Excuse* absent council members.

Olivia Navarro

- **6.** Approval of Special Council Minutes of July 8, 2023 and Regular Council Minutes of July 20, 2023. Olivia Navarro
- 7. Discussion and action on approving June 2023 Accounts Payable Report. Charles Casiano
- **8.** Discussion and action on approving June 2023 Cash Receipts Report. Charles Casiano
- 9. Discussion and action on approving June 2023 Unaudited Financial Reports.

Charles Casiano

10. Introduction First Reading and Calling for a Public Hearing of Ordinance # 549
Amendment # 2 amendment to decrease expenditures by \$47,100.00 Fiscal Year 2022-2023.

Adriana Rodarte

REGULAR AGENDA

HUMAN RESOURCES DEPARTMENT

- 11. Discussion and action on approving the updated job description for Chief of Police.

 Carol Candelaria
- **12.** *Discussion and action* to approve the amendment to the Socorro Policy Department: Policy 2.9 Mental Health Leave. *Carol Candelaria*
- **13.** Discussion and action to approve the amendment to the Socorro Policy Department: Policy 4.1 Hiring and Selection.

 Carol Candelaria
- **14.** *Discussion and action* to approve the amendment to the Socorro Policy Department: Policy 4.9 Community Outreach and Customer Service. *Carol Candelaria*
- **15.** *Discussion and action* to approve the amendment to the Socorro Policy Department: Policy 4.10 Volunteer Chaplain(s). *Carol Candelaria*
- **16.** *Discussion and action* to approve the amendment to the Socorro Policy Department: Policy 7.35 K-9 Team. *Carol Candelaria*
- 17. Discussion and action to approve the amendment to the Socorro Policy Department: Policy 8.7 Line of Duty Death or Injury.

 Carol Candelaria
- **18.** *Discussion and action* to approve the amendment to the Socorro Policy Department: Policy 8.8 Honor Guard Detail. *Carol Candelaria*

GRANTS DEPARTMENT

19. Discussion and action to adopt Resolution 760 authorizing the City Manager or her designee to submit a minor boundary modification application to the U.S. Foreign Trade Zones Board, and to coordinate with taxing entities for letters of support on behalf of Pilot Freight Services (901 Logistics Center Ct, Building 3, Socorro, Texas 79927).

Alejandra Valadez

PLANNING AND ZONING DEPARTMENT

20. Discussion and action to approve Special Exception Request to allow twelve (12) Type B Mobile Vending Units on one lot. The current Ordinance (Ch. 8 -Business > Article II. Vendors and Solicitors > Division 4 - Mobile Vendors > Section 8-120 Location Restrictions) allows up to three (3) Mobile Vending Units Per Tract, Parcel or Platted Lot. Lorrine Ouimiro

CITY MANAGER

- **21.** Discussion and action to review and approve El Paso County 911 District FY 2024 Budget Plan.

 Adriana Rodarte
- 22. Discussion and action to approve agreement with Mounce, Green Myers, Safi, Paxson & Galatzan, P.C. ("MGM" of the "Firm") for City Attorney Services.

 Adriana Rodarte
- **23.** Discussion and action to ratify the purchase of 2 Model T-12HD Tow Master Trailers from 4 Rivers Equipment in the amount of \$33,381.88.

 Adriana Rodarte
- **24.** Discussion and action to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2023 thru September 30, 2024 for the City of Socorro, Texas.

Adriana Rodarte

- 25. Discussion and action to approve the scheduling of two (2) public hearings on August 17 and September 14, 2023 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2023 thru September 30, 2024.

 Adriana Rodarte
- 26. Discussion and action to approve the purchase of 6 2023 Dodge Durango Police Pursuit Vehicles from John Jones Police Pursuit Vehicle facility in the amount of \$368,730.00.

 Adriana Rodarte
- 27. Discussion and action to approve the purchase of equipment for the 6 police units from Advance Communication and Electronics Inc. in the amount of \$41,816.10.

Adriana Rodarte

MAYOR AND COUNCIL

28. Discussion and action for the official land dedication of FE Jackson.

Rudy Cruz, Jr.

29. Discussion and action for participation in the El Paso Chamber 2023 Community Advisory Board.

Rudy Cruz, Jr.

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:

- 30. 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
- **31.** *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

32. Discussion and action regarding pending litigation and receive status report regarding pending litigation.

Adriana Rodarte

33. Adjourn

DATED THIS 31st DAY OF JULY, 2023

By:	Grovan		
٠	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 31st OF JULY, 2023

By:	raun		
Olivia Na	varro, City C	lerk	
Agenda posted: Removed:	-31-23 C):3/ Ou	