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 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.

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 SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON THURSDAY THE 28th, DAY OF SEPTEMBER, 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://costx.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 28TH DAY OF SEPTEMBER, 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 led by Campestre Elementary School.

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 TYPICALLY 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 Regular Council Minutes of September 7 and Special Council Minutes of September 14, 2023.

 Olivia Navarro
- 7. Approval of August Departments Monthly Report.

Adriana Rodarte

8. Introduction, First Reading and Public Hearing request for a Conditional Use Permit to allow for the parking of a commercial vehicle inside the property at 11115 Perlette.

Lorrine Quimiro

9. Introduction First Reading and calling for a Public Hearing of an Ordinance approving a Master Plan For Eastwind Hills Subdivision, being Tracts 11-B And 11-B-4, Robert E. Nix Survey No. 302, Socorro, Texas to allow for The Development of Distribution and Manufacturing Facilities, A Fueling Station, and a Substation to enhance the Electrical power to the surrounding area.
Lorrine Quimiro

REGULAR AGENDA PUBLIC HEARING AND ORDINANCES

- 10. Public Hearing of an Ordinance approving a rezoning of Tract 11, Robert E. Nix Survey No. 302, located along Gateway Blvd West, Socorro, Tx from Unclassified to IC_MUD (Industrial/Commercial Mixed Use District) to allow for the development of distribution and manufacturing facilities, a fueling station, and a substation to enhance the electrical power to the surrounding area.

 Lorine Quimiro
- 11. Second Reading and Adoption of an Ordinance approving a rezoning of Tract 11, Robert E. Nix Survey No. 302, located along Gateway Blvd West, Socorro, Tx from Unclassified to IC_MUD (Industrial/Commercial Mixed Use District) to allow for the development of distribution and manufacturing facilities, a fueling station, and a substation to enhance the electrical power to the surrounding area.
 Lorrine Quimiro
- 12. Public Hearing of an Ordinance for the Proposed Amendment to The City Of Socorro's Master Plan and Rezoning of Lot 16, Block 1, Mary Lou Park located at 10761 Lydia Road, Socorro, Tx From R-1 (Single Family Residential) to C-2 (General Commercial) to allow a Commercial Development.

 Lorrine Quimiro
- 13. Second Reading and Adoption for the Proposed Amendment to The City Of Socorro's Master Plan and Rezoning of Lot 16, Block 1, Mary Lou Park located at 10761 Lydia Road, Socorro, Tx From R-1 (Single Family Residential) to C-2 (General Commercial) to allow a Commercial Development.

 Lorrine Quimiro
- 14. Public Hearing of Ordinance # 549 Amendment # 3 Amendment to decrease expenditures by \$4,950.00 Fiscal Year 2022-2023.

 Adriana Rodarte
- **15. Second Reading and Adoption** of Ordinance # 549 Amendment # 3 Amendment to decrease expenditures by \$4,950.00 Fiscal Year 2022-2023.

 Adriana Rodarte
- 16. Public Hearing of an Ordinance for the proposed amendment to The City of Socorro's Master Plan and Rezoning of the West 2/3 of Tract 30 and all of Tracts 31-39, Leigh Clark Survey 298, located at 12400 Gateway Blvd. East, Socorro, Tx from Unclassified To IC-MUD (Industrial/Commercial Mixed-Use Developments) to allow for an Industrial Park Development.
 Lorrine Quimiro

17. Second Reading and Adoption of an Ordinance for the proposed amendment to The City of Socorro's Master Plan and Rezoning of the West 2/3 Of Tract 30 and all of Tracts 31-39, Leigh Clark Survey 298, located at 12400 Gateway Blvd. East, Socorro, Tx from Unclassified To IC-MUD (Industrial/Commercial Mixed-Use Developments) to allow for an Industrial Park Development.

Lorrine Quimiro

GRANTS DEPARTMENT

- 18. Discussion and action to approve Supplemental Agreement No. 1 for Work Authorization No. 3 for the Sparks Arroyo Drainage Improvement Project under Contract No. 22-07-01 with Camacho-Hernandez & Associates, LLC, to revise quantities in Exhibit D. This is a reduced-cost supplemental agreement.

 Alejandra Valadez
- 19. Discussion and action to approve Supplemental Agreement No. 3 for Work Authorization No. 2 for the Nuevo Hueco Tanks Rd. Extension Project under Contract No. 22-07-01 with Camacho-Hernandez & Associates, LLC, to revise quantities in Exhibit D. This is a no-cost supplemental agreement.

 Alejandra Valadez
- **20.** *Discussion and action* to ratify a letter of participation on behalf of the City of Socorro for the City of El Paso's application to the Phase II Recompete Pilot Program.

Alejandra Valadez

- **21.** Discussion and action to approve Foreign Trade Zone (FTZ) No. 302 Zone Schedule.

 Alejandra Valadez
- 22. Discussion and action to approve Resolution 769 authorizing the submission of a grant application to the Economic Development Administration's (EDA) FY23 Disaster Supplemental Notice of Funding Opportunity and approve the 20% local share commitment for the Rio Vista Business Incubator Project not to exceed \$490,000.00 local cash match.

Alejandra Valadez

23. *Discussion and action* to approve additional funding requested by the City of Socorro Community Initiative (CSCI) nonprofit corporation in the amount of \$17,400 to support the Executive Director's Role in the execution of the CSCI mission and strategic plan.

Alejandra Valadez

PLANNING AND ZONING DEPARTMENT

- **24.** Discussion and action to approve Resolution 770 approving a Preliminary Plat, Eastwind Hills Unit 1 Subdivision, being Tracts 11-B, and 11-B-4, Robert E. Nix Survey No. 302, City of Socorro, El Paso County, Texas.

 Lorrine Quimiro
- **25.** Discussion and action to approve Resolution 771 approving a Preliminary Plat, Eastwind Unit 1 Subdivision, Being H. D. Camp Survey No. 408-C and Tract 1, Block 23, San Elizario Grant, El Paso County, Texas.

 Lorrine Quimiro
- **26.** *Discussion and action* to approve Resolution 772 approving a Preliminary Plat, Eastwind Hills Unit 2 Subdivision, being Robert E..Nix Survey No. 301, El Paso County, Texas.

Lorrine Quimiro

27. Discussion and action to approve event permit and payment waiver request for Socorro High School's Homecoming Parade.

Lorrine Quimiro

CITY MANAGER

- **28.** Discussion and action to award RFP 23-08 for Cleaning and Herbicide Application for City of Socorro Ponding Areas to Local Pest Manager and authorize city manager or her designee to execute agreement.

 Adriana Rodarte
- 29. Discussion and action to approve Deputy City Manager job description. Adriana Rodarte
- **30.** Discussion and action for the dedication of a segment of F E Jackson for the use as a public street and right-of-way.

 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:

- 31. 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
- **32.** 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

- **33.** Discussion and action regarding pending litigation and receive status report regarding pending litigation.

 Adriana Rodarte
- **34.** *Update* to Council on Chapter 380 Incentives Application received by the City of Socorro. [551.071 and 551.087]

 Alejandra Valadez

35. Adjourn

DATED THIS 25th DAY OF SEPTEMBER, 2023

By:	Gurain	
	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.

By:

Olivia Navarro, City Clerk

Agenda posted:

Removed:

Time:

DATED THIS 25th OF SEPTEMBER, 2023