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 MONDAY THE 16<sup>th</sup>, DAY OF OCTOBER, 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 <a href="http://costx.us/city-clerk-public-notice">http://costx.us/city-clerk-public-notice</a> 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 16<sup>TH</sup> DAY OF OCTOBER, 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.

City of Socorro Special Council Meeting October 16, 2023 Page 2

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. *Moment of Silence* and Honorarium Presentation and approval of Resolution 773 on the passing of former Historical Landmark Commission Chairperson Cathe Apodaca.

Victor Reta

# **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

**6.** Excuse absent council members.

Olivia Navarro

7. Approval of Special Council Minutes of September 28, 2023.

Olivia Navarro

8. Discussion and action on approving August 2023 Unaudited Financial Report.

Charles Casiano

City of Socorro Special Council Meeting October 16, 2023 Page 3

9. Discussion and action on approving August 2023 Accounts Payable Report.

Charles Casiano

- 10. Discussion and action on approving August 2023 Cash Receipts Report. Charles Casiano
- 11. Introduction, First Reading and Calling for a Public Hearing of an Ordinance approving the preliminary and final plat for Valley Quail Estates being a portion of Tract 11A, Block 19, San Elizario Grant, El Paso County, Texas.

  Lorrine Quimiro

# REGULAR AGENDA PUBLIC HEARING AND ORDINANCES

- 12. 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
- 13. Second Reading and Adoption of an Ordinance request for a Conditional Use Permit to allow for the parking of a commercial vehicle inside the property at 11115 Perlette.

Lorrine Quimiro

- 14. 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
- 15. Second Reading and Adoption 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

# **GRANTS DEPARTMENT**

16. Discussion and action to approve correction to 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 supplemental will result in an increase of \$10,039.48 from prior maximum amount payable amount.

Alejandra Valadez

### PLANNING AND ZONING DEPARTMENT

- 17. Discussion and action to approve Event Permit for an All Saints Day Festival at Saints Peter and Paul Catholic Church at 673 Old Hueco Tanks Road on November 5, 2023 from 7:00 am to 10:00 pm.

  Lorrine Quimiro
- **18.** Discussion and action to approve an event permit for Socorro High School c/o Presents: Dia De Los Muertos 5k Run for November 5, 2023 from 8:00 am to 10:00 pm.

Lorrine Quimiro

# **RECREATION CENTERS**

19. Discussion and action to approve Resolution 774 for the Amendment of the Professional Service Agreement to Treanhor HL for the Rehabilitation of Historic Rio Vista Community Center in the amount of \$370,000.

Victor Reta

### **MAYOR AND COUNCIL**

- 20. Discussion and action to approve Memorandum of Understanding Agreement for Sister City Relationship between the City of Socorro, Texas USA and the City of Macharaviaya, Malaga Spain.
  Mayor Ivy Avalos
- 21. Discussion and action to approve Resolution 775 to recognize Macharaviaya on the establishment for a Sister City relationship with the City of Socorro.

  Mayor Ivy Avalos
- **22.** Discussion and action to approve the appointment of Yolanda Rodriguez to the Planning and Zoning Commission Place 5.

  Ruben Reyes
- 23. Discussion and action to direct city manager and/or her designated staff to move forward with the proposal report recently conducted by the El Paso Electric Co. and accept their services as recommended for the installation of the city street lights on Walcott Rd in the amount of \$13,793.00.

  Yvonne Colon-Villalobos

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:

- **24.** *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\*\*
- **25.** *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

City of Socorro Special Council Meeting October 16, 2023 Page 5

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

27. Adjourn

DATED THIS 13th DAY OF OCTOBER, 2023

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.

By:

Olivia Navarro, City Clerk

Agenda posted: 1013-23 @ 1:01 

Removed: \_\_\_\_\_\_ Time: \_\_\_\_\_\_ by: \_\_\_\_\_\_\_