

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 ESTACIONAMIENTOS 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 7TH, DAY OF DECEMBER, 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](http://costx.us/city-clerk-public-notice) THE PUBLIC CAN ALSO ACCESS THE MEETING BY CALLING TOLL FREE-NUMBER 844-854-2222 ACCESS CODE 323610.

THE PUBLIC MAY CALL IN 844-854-2222 ACCESS CODE 323610 BY 5:30 PM MOUNTAIN STANDARD TIME (MST) ON THE 7TH DAY OF DECEMBER, 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.

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1. Call to order
 2. Pledge of Allegiance and a Moment of Silence led by Hueco Elementary School and City of Socorro Intern Jose Alcala.

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 approval of Resolution 776 to honor the life of Sandra Day O'Connor, First Woman on Supreme Court. *Mayor Ivy Avalos*
- 6. *Presentation*** of Appreciation to 2023 WinterFest Event Partners. *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

- 7. *Excuse*** absent council members. *Olivia Navarro*
- 8. *Approval*** of Regular Council Minutes of November 16, 2023. *Olivia Navarro*

9. *Approval* of October's Monthly Report.

Adriana Rodarte

10. *Discussion and action* on approving October 2023 Unaudited Financial Report.

Charles Casiano

11. *Discussion and action* on approving October 2023 Cash Receipts Report. ***Charles Casiano***

12. *Discussion and action* on approving October 2023 Accounts Payable Report.

Charles Casiano

13. *Introduction, First Reading and calling for a Public Hearing* of an Ordinance for request of the Proposed Conditional Use Permit to allow a Communications Tower in an SU-1 (Special Use) Zoning District At 11400 Socorro Rd., Being Lot 1, Block 1, a Replat of Tract 19-E, Block 27, Socorro Grant, Socorro, Tx.

Lorraine Quimiro

14. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance approving the Preliminary and Final Plat for Rocha Subdivision being all of Tracts 12B, 12C and a portion of Tracts 13B and 13E, Block 7, Socorro Grant, Socorro, Texas. ***Lorraine Quimiro***

15. *Introduction, First Reading and Calling for a Public Hearing* of an Ordinance approving the Preliminary Plat for Horizone Subdivision being a portion of Tract 24E, Block 9, Socorro Grant, Socorro, Texas.

Lorraine Quimiro

REGULAR AGENDA **PUBLIC HEARING/ORDINANCE**

16. *Public Hearing* of an Ordinance to allow for the proposed amendment to The City of Socorro's Master Plan and Rezoning of Lot 1, Block 1, Bauman Estates located at 597 Barnhart Drive, Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium Density Residential) to allow a duplex.

Lorraine Quimiro

17. *Second Reading and Adoption* of an Ordinance to allow for the proposed amendment to The City of Socorro's Master Plan and Rezoning of Lot 1, Block 1, Bauman Estates located at 597 Barnhart Drive, Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium Density Residential) to allow a duplex.

Lorraine Quimiro

GRANTS DEPARTMENT

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

Alejandra Valadez

POLICE DEPARTMENT

19. *Discussion and action and ratification* to approve the purchase thirty-five (35) Rifle Resistant Body Armor Kits with Level III Plates in the amount of \$33,580.00 obtained from a grant through the Criminal Justice Department with no match.

Chief Robert C. Rojas

- 20. Discussion and action and ratification** to approve the purchase thirty (30) hand-held portable Harris Police Radios obtained through a grant from the Homeland Security Grant Program in the amount of \$131,605.42 with no match. **Chief Robert C. Rojas**
- 21. Discussion and action and ratification** to approve the purchase eight (8) 2023 Ford Interceptors from Don Chalmers Ford with all necessary radio, lights and sirens needed in the amount of \$544,781.37. **Chief Robert C. Rojas**
- 22. Discussion and action** approving the amended 506A Overtime Uniformed Employee Policy. **Chief Robert C. Rojas**

PLANNING AND ZONING DEPARTMENT

- 23. Discussion and action** to adopt amended fireworks sales application for the processing of firework sales permits. **Lorraine Quimiro**

CITY MANAGER

- 24. Discussion and action** to approve engagement of SBNG Certified Public Accountants to perform audit and related services for Fiscal YEAR 2022 – 2023 and to authorize the city manager or her designee to execute an agreement for same. **Adriana Rodarte**
- 25. Discussion and action** on appointing a new Mayor Pro Tem pursuant to Section 3.03 of the Socorro City Charter. **Adriana Rodarte**
- 26. Discussion and action** to appoint Chief of Police, Robert C. Rojas to the 911 District Board. **Adriana Rodarte**
- 27. Discussion and action** to cancel Regular Council Meeting for January 18, 2024, and reschedule for a Special Council Meeting on January 25, 2024. **Adriana Rodarte**

MAYOR AND COUNCIL

- 28. Discussion and action** to approve the partnership with 2nd Chance 4 Kids, Inc. for the Easter Extravaganza Event. **Rudy Cruz, Jr.**
- 29. Discussion and action and ratification** on approval of the NALEO annual membership fee of \$100 per member. During the November 16-17, 2023, trip to Newport Beach, CA. NALEO provide free of charge, Travel and Lodging for all members. However, it did not include the membership fee. Attendees were Mayor Ivy Avalos and District 4 Yvonne Colon-Villalobos. **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:

- 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. Discussion and action** regarding petition to release real property from the extraterritorial jurisdiction of the City of Socorro, Texas [551.071 and 551.072]. ***James A. Martinez***
- 34. Discussion and action** regarding results of research into procedures and requirements for City of Socorro to acquire certain real property [551.071 and 551.072]. ***Adriana Rodarte***
- 35. Adjourn**

DATED THIS 4th DAY OF DECEMBER, 2023

By: 

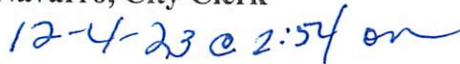
Olivia Navarro, City Clerk

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.

DATED THIS 4TH DAY OF DECEMBER, 2023

By: 

Olivia Navarro, City Clerk

Agenda posted: 

Removed: _____ Time: _____ by: _____