Ivy Avalos Mayor

Ruben Reyes
At Large

Cesar Nevarez
District 1



Alejandro Garcia
District 2

Rudy Cruz, Jr.
District 3/Mayor ProTem

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 1st DAY OF AUGUST 2024 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 1ST DAY OF AUGUST 2024 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 Regular Council Meeting August 1, 2024 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.)

PRESENTATIONS

5. Presentation by Martha Velasco with Optavise. Ms. Velasco a Benefits Adviser Agent to present a variety of Life Insurance plans, Terminal III policies & Accidental and Injury Coverage plans offered by Washington National.
Yvonne Colon-Villalobos

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 Regular Council Minutes of July 11, 2024, Special Council Minutes of July 13, 2024 and Regular Council Minutes of July 18, 2024. Olivia Navarro

City of Socorro Regular Council Meeting August 1, 2024 Page 3

8. Introduction First Reading and Calling for a Public Hearing of an ordinance approving a Preliminary Plat for Horizon 10 Phase One Subdivision, being a portion of Tract 35 and a portion of Tract 36 and all of Tracts 37 to 39, Leigh Clark Survey 298, Socorro, Texas.

Lorrine Quimiro

9. Introduction First Reading and Calling for a Public Hearing of an Ordinance approving a Preliminary and Final Plat for Baba Unit Two Subdivision, being a portion of the O.A. Danielson Survey No. 316, El Paso County Texas.
Lorrine Quimiro

REGULAR AGENDA

HUMAN RESOURCES DEPARTMENT

- 10. Discussion and action on approving the revised job description for the Finance Director.

 Carol Candelaria
- 11. Discussion and action on approving the updated job description from "Program Officer Compliance Specialist" to Grants Compliance Officer.

 Carol Candelaria

GRANTS DEPARTMENT

12. Discussion and action to ratify a Letter of Support for Project Vida Community Development Corporation's application to the U.S. Small Business Administration (SBA) Women's Business Center - Supporting Childcare Small Businesses Grant.

Alejandra Valadez

13. Discussion and action to approve Supplemental Agreement No. 3 for Work Authorization No. 3 for the Sparks Arroyo Drainage Improvement Project under Contract No. 22-07-01 with Camacho-Hernandez & Associates, LLC. This supplemental will result in a reduction of \$175.55 to the maximum amount payable for Work Authorization No. 3.

Alejandra Valadez

14. Discussion and action to update the ARPA Spending Framework for the City of Socorro, Texas.
Alejandra Valadez

CITY MANAGER

15. *Discussion and action* to approve the anticipated proposed Tax Rate for Fiscal year commencing October 1, 2024 thru September 30, 2025 for the City of Socorro, Texas.

Adriana Rodarte

- 16. Discussion and action to approve the scheduling of public hearing on September 12, 2024 for the anticipated proposed tax rate for the fiscal year commencing October 1, 2024 thru September 30, 2025.
 Adriana Rodarte
- 17. Update on the resignation submitted by District 3 Representative Rudy Cruz, Jr.

Adriana Rodarte

18. Discussion and action to approve the Amended Order Scheduling an Election to be held in the City of Socorro, Texas on Tuesday November 5, 2024 for the purpose of electing the City of Socorro Mayor, City Representative At-Large, Representative District 3 and Representative District 4.

Adriana Rodarte

MAYOR AND COUNCIL

- 19. Discussion and action to approve Borderland Media placing 100 commercial trash containers for advertising while promoting cleaner streets and public spaces. Rudy Cruz, Jr.
- 20. Discussion and action to direct city manager and or her designated staff to look into changing the current Ordinances regarding Covenants and Parks that are currently in place for new and upcoming Commercial and Residential Subdivisions. In addition, city manager and or staff to review the required if any, Covenant by-laws for upcoming subdivisions, whether the subdivision is Commercial or Residential and allow this council to make changes.

 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:

- 21. 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
- **22.** 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

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

Adriana Rodarte

24. Adjourn

City of Socorro Regular Council Meeting August 1, 2024 Page 5

DATED THIS 29th DAY OF JULY, 2024
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 29 TH OF JULY, 2024
By: Olivia Navarro, City Clerk
Agenda posted: 7-29-240 1:58 Ox. Removed: Time: by: