Ivy Avalos Mayor

Ruben Reyes
At Large

Cesar Nevarez



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 15TH, 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 15TH 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

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 of shirts to Board and Commission Members.

Ruben Reves

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 Meeting Minutes of August 1, 2024.

Olivia Navarro

- 8. Discussion and action on approving May 2024 Accounts Payable Report. Adriana Rodarte
- 9. Discussion and action on approving May 2024 Cash Receipts Report. Adriana Rodarte

10. Discussion and action on approving May 2024 Unaudited Financial Report

Adriana Rodarte

- 11. Discussion and action on approving June 2024 Accounts Payable Report. Adriana Rodarte
- 12. Discussion and action on approving June 2024 Cash Receipts Report. Adriana Rodarte
- 13. Discussion and action on approving June 2024 Unaudited Financial Report.

Adriana Rodarte

14. Introduction First Reading and Calling for a Public Hearing of an Ordinance approving a Preliminary and Final Plat For NIT Subdivision, being Tracts 11-B-1, 11-B-3, Robert E. Nix Survey No. 302, Socorro, Texas and variance requests for a 50' - 0" Maximum Allowable Building Height and Reduced Parking Space Requirements of 1 space per 400 S.F. of net Leasable Office Space and 1 Space Per 5,000 S.F. of net Leasable Warehouse Area.

Lorrine Quimiro

- 15. Introduction First Reading And Calling For A Public Hearing of an Ordinance approving The Master Plan For NIT Industrial being Tracts 11-B-1, 11-B-3, Robert E. Nix Survey No. 302, Socorro, Texas.

 Lorrine Quimiro
- 16. Introduction, First Reading And Calling For A Public Hearing Of An Ordinance approving A Proposed Amendment to the City Of Socorro's Master Plan And Rezoning of All Of Tracts 1-D-1, 1-D-2, 4-A, 4-A-2-A, 4-B And 5-A,Block 6, Socorro Grant, Located Southeast Of Inglewood Drive and Nevarez Road, Socorro, Texas, From A-1 (Agricultural) to IC-Mud (Industrial Commercial Mixed-Use Developments) with a variance request to allow an IC-MUD Zoning District less than the required 10 acres for Commercial Development.

 Lorrine Quimiro
- 17. Introduction, First Reading and Calling for a Public Hearing of an Ordinance approving a Replat for Horizon Park Unit One Replat "A", being a Replat of Lot 3, Block 1, Horizon Park Unit One, Socorro, Texas.

 Lorrine Quimiro

REGULAR AGENDA PUBLIC HEARING/ORDINANCES

- 18. Public Hearing of an ordinance for 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
- 19. Second Reading and Adoption of an ordinance for 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
- **20.** *Public Hearing* of an Ordinance for 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*

21. Second Reading and Adoption of an Ordinance for 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

RECREATION CENTERS DEPARMENT

22. *Discussion and action* to approve a letter of support for Latinos in Heritage Conservation for a National Endowment for the Arts grant to fund a mural in the City of Socorro.

Victor Reta

POLICE DEPARTMENT

23. *Discussion and action* to approve Resolution 799 for a Multiple User Agreement between Texas Department of Transportation and City of Socorro Police Department.

Chief Robert Rojas

PLANING AND ZONING DEPARTMENT

- **24.** *Discussion and action* to approve a Development Agreement with El Paso Jamas Ltd. to outline the City of Socorro's funding participation for a traffic signal at the intersection of Hueco Junction Rd. and Nuevo Tanks, Blvd. *Lorrine Quimiro*
- **25.** *Discussion and action* to consider adoption of a written charge stating the basis for removal of Board of Adjustment Commission Member, Rodrigo Arras, District #2 appointment and direct city attorney to prepare the written charge.

 Lorrine Quimiro

 Lorrine Quimiro

GRANTS DEPARTMENT

- **26.** *Discussion and action* to approve the purchase of one (1) Mobility Trans Ford Transit 350HD, High Roof w/1 wheelchair in the amount of \$110,289.00 and obligate funds under ARPA. *Alejandra Valadez*
- **27.** Discussion and action to obligate \$534,001.00 under ARPA for paving materials through Jobe Materials, L.P. as awarded under Bid 24-07.

 Alejandra Valadez
- **28.** Discussion and action to approve Subrecipient Amendment No. 1 to the Subrecipient Agreement with the El Paso Collaborative for Community and Economic Development (EPCCED) for the Administration of the Socorro Business Recovery Grant.

Alejandra Valadez

CITY MANAGER

- **29.** *Discussion and action* to announce the date on which City Council will take final action on the Tax Rate and on the Municipal Budget.

 Adriana Rodarte
- **30.** Presentation and action regarding tax rate calculations, revenues and expenditures for the City of Socorro's proposed budget for fiscal year 2024.

 Adriana Rodarte

- 31. Discussion and action to approve the purchase of a 2019 International LT625 Daycab tractor trailer 6x4 in the amount of \$39,992.78.

 Adriana Rodarte
- **32.** Discussion and action to review and approve El Paso County 911 District Budget Plan for Fiscal Year 2025.

 Adriana Rodarte
- **33.** *Discussion and action* to approve Mayor, and Council Members, to attend the 112th Annual Conference and Exhibition from October 9th through October 11th, 2024, in Houston, Texas. *Adriana Rodarte*

MAYOR AND COUNCIL

- 34. Discussion and action to approve Borderland Media placing 100 commercial trash containers for advertising while promoting cleaner streets and public spaces. Rudy Cruz, Jr.
- 35. Discussion and action directing the Police Chief and staff to research the potential jurisdictional enforcement of incidents and truancies occurring on schools located within the jurisdictional boundaries of the City of Socorro, Texas.

 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:

- 36. 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
- 37. 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

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

Adriana Rodarte

39. Adjourn

DATED THIS 12th DAY OF AUGUST 2024

By:	6urvugs	
·	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 12th OF AUGUST 2024

By:	Guran				
	Olivia 1	Navarro, City Cl	erk	-	
Agend Remo	a postea.	8-12-24e2:54 Time:	by:		