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 19TH DAY OF SEPTEMBER 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 19TH DAY OF SEPTEMBER 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 led by Robert Rojas Elementary School Students.

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 Meeting Minutes of September 5, 2024.

Olivia Navarro

7. Approval of the August Departments Monthly Report.

Adriana Rodarte

8. Introduction, First Reading and Calling for a Public Hearing of an Ordinance approving a Preliminary and Final Plat for Chavez Acres Subdivision, being all of Tract 9d, Block 32, San Elizario Grant, El Paso County, Texas.

Lorrine Quimiro

- 9. Introduction, First Reading and Calling for a Public Hearing of an Ordinance approving a Final Plat and variance for a 46' 0" Maximum Allowable Building Height and Reduced Parking Space Requirement of 1 space per 850 S.F. of Net Leasable Warehouse Area 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
- 10. Introduction, First Reading and Calling for a Public Hearing of an Ordinance approving a Replat for Athena West Replat "G" Subdivision, being all of Lot 17 and 18, Block 9, Athena West Subdivision.
 Lorrine Quimiro

REGULAR AGENDA PUBLIC HEARING/ORDINANCES

11. *Public Hearing* of Ordinance # 578 Amendment # 3 Amendment to increase Revenue of \$461,000.00 and decrease expenditures by \$8,506.00 for Fiscal Year 2023-2024.

Adriana Rodarte

- 12. Second Reading and Adoption of Ordinance # 578 Amendment # 3 Amendment to increase Revenue of \$461,000.00 and decrease expenditures by \$8,506.00 for Fiscal Year 2023-2024.

 Adriana Rodarte
- 13. Public Hearing for the proposed Amendment to The City of Socorro's Master Plan and rezoning of Lot 12, Block 2, Grijalva Gardens Subdivision, located at 793 Grijalva Dr., Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium Density Residential) to allow for a Duplex.

 Lorrine Quimiro
- **14.** Second Reading and Adoption for the proposed Amendment to The City of Socorro's Master Plan and rezoning of Lot 12, Block 2, Grijalva Gardens Subdivision, located at 793 Grijalva Dr., Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium Density Residential) to allow for a Duplex.

 Lorrine Quimiro
- 15. Public Hearing for the Proposed Amendment to The City Of Socorro's Master Plan and rezoning of Tract 16-A, Tract 16-B, Tract 16-C and Tract 16-D, Block 7, Socorro Grant, located At 9977 and 9987 Alameda Ave., Socorro, Tx From R-1(Single Family Residential) and C-1 (Light Commercial) to C-2 (General Commercial) to allow for a Parking Lot and Future Shopping Center.

 Lorrine Quimiro
- 16. Second Reading and Adoption for the Proposed Amendment to The City Of Socorro's Master Plan and rezoning of Tract 16-A, Tract 16-B, Tract 16-C and Tract 16-D, Block 7,Socorro Grant, located At 9977 and 9987 Alameda Ave., Socorro, Tx From R-1(Single Family Residential) and C-1 (Light Commercial) to C-2 (General Commercial) to allow for a Parking Lot and Future Shopping Center.
 Lorrine Quimiro
- 17. *Public Hearing* for the Proposed Conditional Use Permit to allow for a Paddle Ball/Tennis Facility in a C-2 (General Commercial) Zoning District on Lot 1, Block 16, Eastlake Valley Unit Two Subdivision, located at 10081 Judge Coldwell Dr., Socorro, Texas.

Lorrine Quimiro

- 18. Second Reading and adoption for the Proposed Conditional Use Permit to allow for a Paddle Ball/Tennis Facility in a C-2 (General Commercial) Zoning District on Lot 1, Block 16, Eastlake Valley Unit Two Subdivision, located at 10081 Judge Coldwell Dr., Socorro, Texas.
 Lorrine Quimiro
- 19. Public Hearing for the Proposed Amendment to The City of Socorro's Master Plan and Rezoning of Lot 14, Block 8, Alameda Estates Replat Subdivision, located at 10368 Potencia Dr., Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium Density Residential) to allow for a Multi-Family Dwelling.

 Lorrine Quimiro
- 20. Second Reading and Adoption for the Proposed Amendment to The City of Socorro's Master Plan and Rezoning of Lot 14, Block 8, Alameda Estates Replat Subdivision, located at 10368 Potencia Dr., Socorro, Texas from R-1 (Single Family Residential) to R-2 (Medium-Density Residential) to allow for a Multi-Family Dwelling.

 Lorrine Quimiro
- 21. Public Hearing for the Proposed Amendment to The City of Socorro's Master Plan and Rezoning of Lot 12, Block 1, Mary Lou Park Subdivision, located at 10745 Lydia Rd., Socorro, Texas from R-1 (Single Family Residential) to C-2 (General Commercial) to allow for a Commercial Office.

 Lorrine Quimiro
- 22. Second Reading and Adoption for the Proposed Amendment to The City of Socorro's Master Plan and Rezoning of Lot 12, Block 1, Mary Lou Park Subdivision, located at 10745 Lydia Rd., Socorro, Texas from R-1 (Single Family Residential) to C-2 (General Commercial) to allow for a Commercial Office.

 Lorrine Quimiro

HUMAN RESOURCES DEPARTMENT

- **23.** *Discussion and action* on approving the amended job description of Recreation Coordinator to Community Liaison Coordinator. *Carol Candelaria*
- 24. Discussion and action on approving the job description for the Finance Technician.

Carol Candelaria

25. *Discussion and action* approving the extension of the job descriptions for the Community Wellness Coordinator and Economic Recovery Coordinator through ARPA funds through December 31, 2026.

Carol Candelaria

GRANTS DEPARTMENT

- **26.** Discussion and action to update the ARPA Spending Framework for the City of Socorro, Texas.

 Alejandra Valadez
- **27.** Discussion and action to approve the purchase of one (1) additional Mobility Trans Ford Transit 350HD, High Roof w/ 1 wheelchair in the amount of \$110,289.00 and obligate funds under ARPA.

 Alejandra Valadez

- 28. Discussion and action to approve a Partnership Agreement between the City of Socorro, Texas and A.Y.U.D.A. Inc., for the purpose of applying for, and, if awarded, completing an Environmental Protection Agency Community Change Grant (CCG), and authorize the City Manager to negotiate and sign the Partnership Agreement.

 Alejandra Valadez
- 29. Discussion and action to approve Supplemental Agreement No. 4 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 net increase of \$15,670.06 to the maximum amount payable for Work Authorization No. 3.

Alejandra Valadez

30. *Discussion and action* to approve Supplemental Agreement No. 5 for Work Authorization No. 2 for the Nuevo Hueco Tanks Extension Project under Contract No. 22-07-01 with Camacho-Hernandez & Associates, LLC. This supplemental will result in a net increase of \$94,665.85 to the maximum amount payable for Work Authorization No. 2.

Alejandra Valadez

RECREATIONAL CENTERS DEPARTMENT

- 31. Discussion and action to approve the City Manager or her designee to purchase an ADA modified vehicle using 5310 funds in the amount of \$85,226. Victor Reta
- **32.** Discussion and action to approve the City Manager or her designee to enter into an agreement with Skyridge LLC in the amount of \$755,937 for construction of the Bracero Museum at the Rio Vista Campus.

 Victor Reta
- 33. Discussion and action to ratify the approval for the TABC permit to allow for the Dusty Tap and Whine Down to sell alcohol at the upcoming Harvest Festival on September 21, 2024 from 5 to 10 at 901 N. Rio Vista.

 Victor Reta

POLICE DEPARTMENT

- 34. Discussion and action to approve the Interlocal Agreement between the City of Socorro and the City of El Paso for Animal Services and authorize city manager or her designee to execute the agreement.
 Chief Robert Rojas
- 35. Discussion and action to approve the purchase of GTR 8000 and APX 8500 Communication Equipment using Operation Stonegarden Grant Funds in the amount of \$96,459.27

 Chief Robert Rojas
- **36.** Discussion and action to approve the purchase of 16 Motorola APX 8000 All-Band Portable Model 2.5 Police Radios in the amount of \$131,583.55 through Homeland Security Grant Program Funds.

 Chief Robert Rojas
- **37.** *Discussion and action* to approve an Agreement with PropertyRoom.com for Online Police Auctions and authorize city manager or her designee to execute the agreement.

Chief Robert Rojas

38. Update and approval to designate Lt. John Greer and Sgt. Juan Favela as the Primary Representatives in TxGang Agency Agreement and authorize city manager or her designee to sign the agreement.

Chief Robert Rojas

PLANNING AND ZONING

- **39.** *Discussion and action* to approve event permit for the haunted maze at 10612 Horn Circle and waiver to extend operating hours. *Lorrine Quimiro*
- **40.** Discussion and action to award BID 24-09 to Horizone for Phase IV Sidewalks Construction in the amount of \$626,432.64 and obligate funds through ARPA Project PZ09, and award Phase V in the amount of \$647,572.13, with the funding source to be determined, and authorize City Manager or her designee to execute the contract. Lorrine Quimiro

CITY MANAGER

41. *Discussion and action* on the approval of the Interlocal - Agreement between the City of Socorro and City of El Paso Health and Environmental Services in the amount of \$390,588.00 and to authorize the City Manager or her designee to execute contract.

Adriana Rodarte

42. *Discussion and action* to renew and ratify State Legislative Lobbying Services to Forma Group, LLC in the amount of \$72,000.00 to provide a valued approach and continued representation for the Legislative Session and authorize city manager or her designee to sign contract.

Adriana Rodarte

MAYOR AND COUNCIL

- 43. Discussion and action to direct staff to begin research for the establishment of the Socorro Economic Development Corporation.

 Rudy Cruz, Jr.
- **44.** Discussion and action to direct staff to draft an RFP for trash bin installations on city right-of-way.

 Rudy Cruz, Jr.
- 45. Discussion and action to direct staff to perform a cost estimate for the paving of Monte Alto. Should this street not belong to the city, staff will explore options to have this street dedicated.

 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:

- **46.** *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
- **47.** *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

- **48.** *Discussion and action* regarding pending litigation and receive status report regarding pending litigation. *Adriana Rodarte*
- 49. Adjourn

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DATED THIS 16th DAY OF SEPTEMBER 2024

6	word	
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: 9-16-24 @ 1:15 6

Removed: Time: by:

DATED THIS 16th OF SEPTEMBER 2024