

Trini Lopez
Mayor

Sergio Cox
At Large

Jesus S. Hernandez
District 1



Tommy A. Faulkner
District 2

Jose Hernandez Jr.
District 3/ Mayor Pro Tem

Jesus Gandara Jr.
District 4

**NOTICE OF REGULAR COUNCIL MEETING OF THE
CITY COUNCIL
OF THE
CITY OF SOCORRO**

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**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.**
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**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON
THURSDAY, THE 18TH, DAY OF FEBRUARY, 2010, 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:**
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- 1. Call to order**
- 2. Pledge of Allegiance and a Moment of Silence**
- 3. Establishment of Quorum**

PRESENTATION:

- 4. *Presentation* to honor volunteers dedicated to the citizens of Socorro, Texas.**
Jesus Gandara Jr.
- 5. Open Forum**

PUBLIC HEARING:

- 6. *Public Hearing* on an Ordinance Updating the City of Socorro, Texas' Organizational Chart.**
Tommy A. Faulkner
- 7. *Public Hearing* on an Ordinance Designating Reinvestment Zone for the City of Socorro, Texas.**
Sergio Cox
- 8. *Public Hearing* on an Ordinance ordering an election of the Mayor and 5 Council members of the City of Socorro, Texas on May 8, 2010.**
Lorenza Fraire

CONSENT AGENDA:

9. **Approval of Regular Council meeting minutes of 11/05/09, 10/15/09, & 09/17/09.**
(Tabled meeting 02/04/10 & 01/21/10). **Olivia Navarro**

REGULAR AGENDA:

10. **Discussion and action** on approval to enter into a contract with *AIA Engineering, LTD* for Engineering Services to analyze the soundness of the *Recycling Center Canopy structure* in the City of Socorro, Texas. **Lorenza Fraire**
(Tabled meeting 02/04/10).

11. **Discussion and action** on approval to enter into a contract with *Villa Verde Civil Engineers* for Engineering Services to analyze the soundness of the *Stockyard Overpass/Sparks Arroyo Projects* in the City of Socorro, Texas. **Lorenza Fraire**
(Tabled meeting 02/04/10).

12. **Discussion and action** on opening the *Requests for Qualifications (RFQ's)* bids for *Engineering Services* for the *Texas Department of Rural Affairs (TDRA) Grant Contract #729761* to carry out street improvements in the City of Socorro, Texas. **Lorenza Fraire**
(Tabled meeting 02/04/10).

13. **Discussion and action** on the status of the signs and banners that were supposed to be put up on all entrances to the City Limits of the City of Socorro, Texas. **Tommy A. Faulkner**
(Tabled meeting 02/04/10).

14. **City Manager's Monthly Report.** **Lorenza Fraire**
 - **Grants**
 - **Financial Report*******

15. **Discussion and action** regarding the run off of water from the unincorporated areas of El Paso County onto the City of Socorro, Texas. *****
***** **Lorenza Fraire**

16. **Discussion and action** on approval to extend the moratorium on Ordinance 77 relating to subdivision plat approvals. *****
***** **Sam Leony**

17. **Discussion and action** on approval of the *Account Temps contract.* *****
***** **Lorenza Fraire**

18. **Discussion and action** on citizen concerns in reference to ambulance services in the City of Socorro, Texas. *****
Lorenza Fraire

19. **Discussion and action** on approval of proposed amendment to Ordinance 106, amendment No. 3, entitled an Ordinance regulating street vendors within the City limits of the City of Socorro, Texas. *****
Sam Leony

20. **Discussion and action** on approval of proposed amendment to Ordinance 170, entitled, Ordinance establishing truck routes within the Municipal Limits of the City of Socorro, Texas. *****
Sam Leony
21. **Discussion and action** on approval to amend Ordinance 131-3, An Ordinance entitled, Historic Landmark Preservation for the City of Socorro, Texas. *****
Sergio Cox
22. **Excuse absent Council Members.** *****
Gina Rodriguez
23. **Introduction, First Reading, and Calling for a Public Hearing** on an Ordinance adopting the following Codes: The 2009 Building Codes, 2009 Mechanical Codes, 2008 NEC, 2009 Plumbing Codes, 2009 Codes Sets, 2009 Energy Conservation Codes, 2009 Fire Codes, 2009 Fuel Gas Codes, 2009 Residential Codes, and 2009 International Codes. *****
Sergio Cox
24. **Discussion and action** on approval for Judge Ernesto Gomez to attend the Texas Municipal Court Education Center to be held on May 11-13, 2010 in South Padre Island, Texas. *****
Irma Weist-Torres
25. **Discussion and action** on final plat approval for *Burt Subdivision*, being all of *Tract 10-1, Block 3, Socorro Grant.* *****
Sam Leony
26. **Discussion and action** on the installation of sewer lines by the Lower Valley Water District for Hacienda Del Valle Subdivision in the City of Socorro, Texas. *****
Tommy A. Faulkner
27. **Discussion and action** on city acquiring and maintaining Fray Olguin Rd. *****
Jesus Gandara Jr.
28. **Discussion and action** on status report in reference to contract agreement with CEA for engineering additional work on streets of the City. *****
Sergio Cox
29. **Discussion and action** on the status of the flooding condition at 10949 Burt Rd. as a result of recent land development. *****
Sergio Cox
30. **Discussion and action** on approval to obtain Monte Alto Rd. and maintain due to the flooding conditions. *****
Tommy A. Faulkner
31. **Discussion and action** to appoint individuals to fill vacancies on City Commission. *****
Mayor Lopez

**** Represents items not taken up at meeting of 10/15/09

**** Represents items not taken up at meeting of 11/05/09

***** Represents items not taken up at meeting of 11/19/09

***** Represents items not taken up at meeting of 12/10/09

***** Represents items not taken up at meeting of 12/14/09 due to no quorum

***** Represents items not taken up at meeting of 12/16/09 due to no quorum

***** Represents items not taken up at meeting of 01/07/10

***** Represents items not taken up at meeting of 01/21/10

***** Represents items not taken up at meeting of 02/04/10

32. **Second Reading and Adoption** of an Ordinance *Updating* the City of Socorro, Texas' Organizational Chart. **Tommy A. Faulkner**
33. **Second Reading and Adoption** of an Ordinance Designating Reinvestment Zone for the City of Socorro, Texas. **Sergio Cox**
34. **Second Reading and Adoption** on an Ordinance ordering an election of the Mayor and 5 Council members of the City of Socorro, Texas on May 8, 2010. **Lorenza Fraire**
35. **Discussion & action** on status of the speed humps that were to be designed and put in place in different subdivisions by the Planning Department. Receive report from the Planning Department regarding status of this project and take action to direct the City Manager and the Planning Department regarding the acquisition and construction of these devices. **Tommy A. Faulkner**
36. **Introduction, First Reading, and Calling for a Public Hearing** on Amendment 3, to Ordinance 271, an Ordinance amending Ordinance 271 regarding the budget for the fiscal year commencing on October 1, 2009 and ending on September 30, 2010, for the City of Socorro, Texas. **Lorenza Fraire**
37. **Discussion and action** on approval and ratification of overtime for the Interim Human Resources Director. **Lorenza Fraire**
38. **Discussion and action** on approval to extend the Interim Human Resources Director Contract. **Lorenza Fraire**
39. **Discussion and action** on approval to award the Request for Qualifications (RFQ) for Engineering Services for the TDRA-CDBG Grant Contract #: 729761 to carry out street improvements for the Reconstruction of Donna Marie from Horizon Blvd. to Wilton Place for the City of Socorro, Texas. **Lorenza Fraire**
40. **Discussion and action** on approving Police Chief Jaime Avalos to attend mandated training by the Texas legislative for all new Texas Police Chiefs to be held on March 8-12, 2010 at Huntsville, Texas. **Chief Avalos**

The following items are added to the Agenda for the meeting of February 18, 2010

ADDENDUM TO THE CONSENT AGENDA:

41. **Discussion and action** on approval request of the rezoning of Lot 8, Block 1, El Campestre, to R-2, Medium Density Residential. **Sam Leony**
42. **Discussion and action** on approval request of the rezoning of Lot 1 & Lot 2, Block 3, Mary Lou Park Subdivision, to C-2 General Commercial with Conditional Use permit for a mechanic shop. **Sam Leony**

ADDENDUM TO THE REGULAR AGENDA:

43. Discussion and action on approval to enter into a contract with Project Bravo to provide the intake services through the Special Projects Department for the Texas Department of Housing and Community Affairs (TDHCA) Weatherization Grant Program. **Lorenza Fraire**

44. Discussion and action regarding investment of surplus funds for the City of Socorro, Texas. **Lorenza Fraire**

45. Discussion and action on approval to request to de-obligate contract of the City of Socorro, Texas with the El Paso MPO/TXDOT. **Sam Leony**

EXECUTIVE SESSION:

The City Council will retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but Council may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION 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 DEVICES

Discussion on the following:

46. Discussion on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, and receive legal advice from City Attorney regarding legal issues affecting these matters. **Blanco, Ordonez, & Wallace, P.C.**

47. Discussion regarding status of pending litigation. **Blanco, Ordonez, & Wallace, P.C.**

Open Session:

48. Discussion and action to approve employment of expert witnesses/consultants in pending litigation as recommended by defense counsel. **Blanco, Ordonez, & Wallace, P.C.**

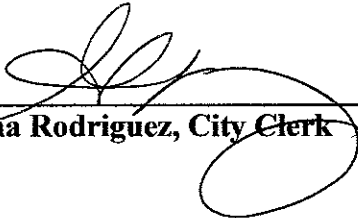
49. Adjourn

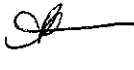
DATED THIS 15TH, DAY OF FEBRUARY, 2010.

By: 
Georgina Rodriguez, 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 15TH, DAY OF FEBRUARY, 2010

By: 
Georgina Rodriguez, City Clerk

Agenda posted: 2/15/10 @ 1:00pm 
Removed: _____ Time: _____ By: _____