

Trini Lopez
Mayor

Sergio Cox
At Large/Mayor ProTem

Jesus S. Hernandez
District 1



Mary E. Perez
District 2

Jose Hernandez, Jr.
District 3

Jesus Gandara, Jr.
District 4

Carol Garcia
City Manager

**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 5th DAY OF JUNE, 2008 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**
- 4. Open Forum**

PRESENTATIONS:

- 5. *Presentation of Certificate of Appreciation to Leo Maldonado.* *Mary E. Perez***

CONSENT AGENDA:

- 6. *Discussion and action* on approval of proposed rezoning of Tract 13, Block 6, Socorro Grant, from *M-1*, Light Industrial to *R-2*, Medium Density Residential.
****PLANNING COMMISSION RECOMMENDS APPROVAL**** *Sam Leony***

- 7. *Discussion and action* on approval of a proposed rezoning of Lot 7, Block 6, El Campestre Subdivision Unit 1, from *R-1* single family residential to *C-1*, Light Commercial.
*****PLANNING COMMISSION RECOMMENDS APPROVAL**** *Sam Leony***

8. **Approval** of Regular Meeting Minutes of 03/20/08, 04/03/08 and 04/17/08.

Olivia Navarro

REGULAR AGENDA:

9. **City Manager's** Monthly Report.

Sergio Cox

10. **Discussion and action** to open the sealed bids for Hot Mix Asphalt Concrete (HMAC) & Tac Oil Emulsion.

Carol Garcia

11. **Discussion and action** on approval of a Memorandum of Understanding (MOU) between the *Ysleta Del Sur Pueblo* and the *City of Socorro*, Texas which would allow the Tribe to maintain a portion of Socorro's roadways through the Indian Reservation Roads Program.

Mayor Lopez

12. **Discussion and action** on approval of an updated annual Agreement with Miracle Delivery Armored Services.

Carol Garcia

13. **Discussion and action** to move the meeting dates of the Board of Adjustments to the fourth Thursday of each month.

Jesus Gandara, Jr.

14. **Discussion and action** on final plat approval for Candelaria Estates Replat, being all of Tract 20, Block 18, Socorro Grant. By Ricardo Candelaria.

*****PLANNING COMMISSION RECOMMENDS APPROVAL*****

Sam Leony

15. **Discussion and action** on approval to waive fee of Church Bazaar for Saints Peter and Paul Church Annual Bazaar to be held on June 27, 28, and 29, 2008. Submitted by Jessie Reyes.

*****PLANNING COMMISSION RECOMMENDS APPROVAL*****

Sam Leony

16. **Discussion and action** on approval for Certificate of Appropriateness for Williard Meek, Block 1, Lot 3, 11061 Socorro Rd. for a placement of a free standing electrical pole. By Premier Signs.

*****PLANNING COMMISSION RECOMMENDS APPROVAL*****

Sam Leony

17. **Discussion and action** on approval of a Conditional Use Permit for "*R Liquors, Inc.*"

*****PLANNING COMMISSION RECOMMENDS APPROVAL*****

Sam Leony

18. **Discussion and action** on approval of a Conditional Use Permit for "*Los Cervceros Beer Depot.*"

*****PLANNING COMMISSION RECOMMENDS APPROVAL*****

Sam Leony

19. **Discussion and action** on approval of the City Manager's recommendation for the appointment of Municipal Court Judge.

Carol Garcia

- 20. Discussion and action** on status of the City's Code Enforcers and Inspections. All Inspectors Code Enforcement Officers are required by law to be certified and registered by the state of Texas. **Sergio Cox**
- 21. Discussion and action** referencing the financial report from City Manager in regards to fuel budget, previous attorney's fees for the past year, overhead costs and status report of preparation for this year's budget work-shop, cost factors of take home cars by City employees, fleet maintenance and cost factors, Inventory list, and cost factors for all city vehicles. **Sergio Cox**
- 22. Discussion and action** on approval of waiver for Construction Utility Permit Fees for Jose and Martha Arenas- for proposed construction on 10710 Socorro Rd.
*****PLANNING DEPARTMENT RECOMMENDS APPROVAL***** **Sam Leony**
- 23. Discussion and action** on approval of Certificate of Appropriateness for Jose and Martha Arenas at 10710 Socorro Road for construction of a new residence. The new residence will comply in design and color scheme in accordance with the Southwest design and colors.
*****PLANNING DEPARTMENT RECOMMENDS APPROVAL*** (NO QUORUM ESTABLISHED BY HISTORICAL LAND MARK COMMISSION).** **Sam Leony**
- 24. Discussion and action** approval to appoint *Mary Garcia* to the *Civil Service Commission*. **Jesus S. Hernandez**
- 25. Swearing In** of newly appointed Commission Members. **Jesus S. Hernandez**
- 26. Discussion and action** in reference to *Gary Gandara's* appointment to Board of Adjustments, as per Section 3.20 of the Nepotism-City Charter. (He can stay if he was appointed six months prior to election.) **Jesus S. Hernandez**
- 27. Discussion and action** to authorize the Mayor to contract an independent accountant. **Mayor Lopez**
- 28. Discussion and action** to adopt and enforce a policy for no food consumption at work area, to discontinue the use of personal cell phones during working hours and limiting Birthday Celebrations to one lunch hour. **Mayor Lopez**
- 29. Discussion and action** to authorize the Mayor to confer with fire protection in order to secure and develop a plan for the City of Socorro, Texas to provide assistance, including Department Heads and Administrative Assistants within the City of Socorro, Texas. **Mayor Lopez**
- 30. Discussion and action** to amend the policy regarding usage of city vehicles. **Mayor Lopez**
- 31. Discussion and action** to search for a grant writer. **Mayor Lopez**

- 32. Report** on the status of the Public Works Department. *Mayor Lopez*
- 33. Discussion and action** to have all personnel, including Mayor and Council, use the front door of the Administrative Building when entering and exiting the building. *Mary E. Perez*
- 34. Discussion and action** to excuse absent Council Members. *Gina Rodriguez*

The following items are added to the Regular Agenda for the meeting of June 5, 2008.

ADDENDUM TO THE REGULAR AGENDA

- 35. Discussion and action** on status report from the City Attorney on how the transition is taking place with several key issues that had been pending with the previous City Attorney i.e. moratorium, potential litigation, and annexation to name a few. *Sergio Cox*
- 36. Discussion and action** on departmental report of procedures and protocol being utilized by the Planning Department referencing the issuance of building permits and inspections. *Sergio Cox*
- 37. Discussion and action** on approval to create a notification policy to Mayor and Council Members on emergency situations involving the Community of Socorro, Texas. *Sergio Cox*
- 38. Discussion and action** to authorize the Mayor to search and contract consultants to organize a workshop in order to formulate a general plan of action for the next 2-years and 5-years for the City of Socorro, Texas. *Mayor Lopez*
- 39. Discussion and action** on approval to re-appoint *Alma Puentes* to the *Planning & Zoning Commission*. *Mary E. Perez*
- 40. Discussion and action** on approval to appoint *Special Committees* as per Section 3.03 (a) of the City Charter. *Mayor Lopez*
- 41. Discussion and action** on promotional protocol utilized for examination/testing for the Police Department recent promotions from within the ranks of the City of Socorro Police Department as per Texas Local Government Code Sections: 143.029 thru 143.32 and Civil Service Commission. *Sergio Cox*
- 42. Discussion and action** on reappointment of *Ernesto Gomez* as Municipal Court Judge for the City of Socorro, Texas. *Mayor Lopez*

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

Discussion on the following:

43. Discussion regarding the Human Resources Officer's performance of duties and responsibilities regarding the preparation of the Civil Service Meeting Agenda.

Sergio Cox

Open Session:

44. Discussion and action regarding the Human Resources Officer's performance of duties and responsibilities regarding the preparation of the Civil Service Meeting Agenda.

Sergio Cox

45. Adjourn

DATED THIS 2nd DAY OF JUNE, 2008.

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 2nd DAY OF JUNE, 2008.

By: 

Georgina Rodriguez, City Clerk

Agenda posted: 6/5/08 05:15 p.m.
Removed: _____ Time: _____ By: _____