



**Maya Sanchez**  
Mayor

**Leticia Miranda**  
Alderson Place 1

**David Cantu**  
Alderson Place 2

**Miguel Najera Jr.**  
Alderson Place 3

**Rebecca Martinez-Juarez**  
Alderson Place 4

**George Almanzar**  
Alderson Place 5

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING July 25, 2017 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, July 25, 2017 at 6:00 p.m. at San Elizario City Hall, 12710 Church St., San Elizario, Texas** at which time the following items will be discussed, to wit:

### **1. Roll Call**

- a. Pledge of Allegiance & Moment of Silence
- b. Establishment of Quorum
- c. Excuse absent Council members

### **2. Public Comment**

The City Council welcomes public comments to topics not listed on the agenda. This segment is limited to thirty (30) minutes to the first ten (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. The City Council cannot respond to matters not listed on the agenda until placed on a future agenda.

### **3. Consent Agenda**

All matters listed under the Consent 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 voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

- a. Approval of Regular Council Meeting Minutes of **July 11, 2017**

### **4. Old Business**

- a. Discussion and Action: Burn Ban Ordinance establishing regulations for the burning of materials in the City and enforcement, and providing penalties for violations thereof.

Mayor Maya Sanchez

**5. Discussion and Action:** Resolution designating City of San Elizario as a "Pollinator District" and commitment to encourage pollinator initiatives in the City. Bashira Chowdhury presenting.

Mayor Maya Sanchez

**6. Discussion and Action:** Resolution approving Lease Agreement of city property "The Farm" with El Paso Verde for hydroponic farming and training facility purposes.

Mayor Maya Sanchez

**7. Discussion and Action:** Approval of professional services contract for city engineering services with engineering firm Huitt-Zollars. City Administrator David Almonte

**8. Discussion and Action:** Approval of the final plat application by MJLED, LLC for San Elizario Center, Tract I, Block 33, San Elizario Grant. Jerry Odom presenting. Building Official, Guillermo Reyes

**9. Discussion and Action:** Approval of Ordinance adopting and implementing a fee schedule for applications submitted pursuant to the Subdivision Ordinance. Mayor Maya Sanchez

**10. Discussion and Action:** Approval and adoption of Park Land Dedication and Development Fee Ordinance. Mayor Maya Sanchez

**11. Discussion and Action:** Approval of Ordinance to repeal interlocal public works agreement with the County of El Paso for platting and engineering services for subdivision applications. Mayor Maya Sanchez

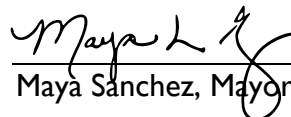
**12. Discussion and Action:** Set dates for 1) public hearings on and 2) for approval and adoption of Fiscal Year 2017-2018 budget and tax rate. City Administrator David Almonte

**13. Discussion and Action:** Authorization of budget expenditure for Christmas tree and holiday lighting program. Mayor Maya Sanchez

**14. Discussion:** Review and consideration of draft terms for proposed Dark Sky Ordinance. Mayor Maya Sanchez

**15. Requests for Future Agenda Items.** (Council and Mayor Sanchez)

**16. Adjournment.**

  
\_\_\_\_\_  
Maya Sanchez, Mayor

Agenda Posted On: 7/21/17

Posted By: Maya L. Sanchez

*All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

*The City of San Elizario is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at (915) 974-7037 at least 48 hours in advance.*

**Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.**

**Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.**