



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 August 8, 2017 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, August 8, 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 25, 2017**

4. Old Business

a. Discussion and Action: Burn Ban Ordinance prohibiting the open outdoor burning of materials except for certain authorized burnings and establishing the circumstances for burn bans within the city limits of the City; authorizing enforcement and establishing responsibilities; declaring a nuisance and penalty for violation not to exceed \$2,000 per day and setting an effective date. Mayor Maya Sanchez

b. Discussion and Action: "Dark Sky" Ordinance enacting rules and regulations for outdoor lighting, establishing standards and procedures, establishing criminal penalties for violations not to exceed \$500 and civil fines up to \$1000 per violation and an effective date. Mayor Maya Sanchez

c. Discussion and Action: Street Light Policy and Procedures for the installation and maintenance of streetlights in the City. Mayor Maya Sanchez

5. Discussion and Action: Approval of subdivision request by Gabriela Contreras to subdivide property at 12741 Mi Acre Dr., San Elizario, TX 79849 from one property into two.

Building Official Guillermo Reyes

Council recess.

Council convene as El Paso Mission Trail Board of Adjustment.

6. Convene as County Mission Trail Board of Adjustment - El Paso Mission Trail Historic District

A) Board of Adjustment Hearing and Meeting.

1. Discussion and Action: Selection of Chairman from the Board members and adopt rules in accordance with orders of the Commissioners Court adopted under subchapter 231.178 Local Government Code

2. PUBLIC HEARING: Request by Francisco E. Ruiz, Jr. for variances to sections of the El Paso Mission Trail Historic Area Zoning Regulations for zoning permit for 11851 Socorro Road, San Elizario, Texas as follows:

- a) Building Setback Requirements (Section 103).
- b) Sign General Standards (Section 111; placement).
- c) Number of Parking Spaces Required (Section 121; parking lot spacing).
- d) Parking General Design Requirements (Section 123(F); expansion of parking spaces into adjacent lot owned by Mr. Ruiz).
- e) Joint Use of Required Parking Spaces (Section 124; expansion of parking spaces into adjacent lot owned by Mr. Ruiz)

3. Discussion and Action: Request by Francisco E. Ruiz, Jr. for variances to sections of the El Paso Mission Trail Historic Area Zoning Regulations for zoning permit for 11851 Socorro Road, San Elizario, Texas as follows:

- a) Building Setback Requirements (Section 103).
- b) Sign General Standards (Section 111; placement).
- c) Number of Parking Spaces Required (Section 121; parking lot spacing).
- d) Parking General Design Requirements (Section 123(F); expansion of parking spaces into adjacent lot owned by Mr. Ruiz).
- e) Joint Use of Required Parking Spaces (Section 124; expansion of parking spaces into adjacent lot owned by Mr. Ruiz)

B) Adjournment of Board of Adjustment Hearing and Meeting.

Council reconvene to regular meeting.

7. Discussion and Action: Ordinance repealing Subdivision Regulations of El Paso County, Texas.

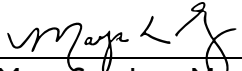
Mayor Maya Sanchez

8. Discussion and Action: Ordinance approving approval of 2017-18 certified appraisal tax roll submitted by the El Paso County Appraisal District. City Administrator David Almonte

9. Discussion and Action: Approval of budget calendar for dates for meetings, public hearings on and adoption of 2017-18 Budget and Tax Rate. City Administrator David Almonte

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

11. Adjournment.



Maya Sanchez, Mayor

Agenda Posted On: 8/4/17

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.