Maya Sanchez
Mayor

Leticia Miranda
Alderperson Place 1

David Cantu
Alderperson Place 2



Miguel Najera Jr. Alderperson Place 3

Rebecca Martinez-Juarez
Alderperson Place 4

George Almanzar Alderperson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING AND WORKSHOP March 8, 2016 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on Tuesday, March 8, 2016 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:

I. 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 February 23, 2016

4. Old Business

- a. Discussion. Update on the RGCOG/TCEQ grant application (Tire Amnesty Day)

 Alderperson Cantu
- b. Discussion. Update on the TDA/STEP grant application (Waste Water Collection)

 Mayor Sanchez

City of San Elizario Regular Council Meeting March 8, 2016

- **5. Discussion and Action. Personnel:** Approval of hiring of Roberto Hernandez as Municipal City Marshal.

 Mayor Sanchez
- **6. Discussion and Action.** Ordinance canceling the May 7, 2016 regular election and declaring the unopposed candidates elected to office.

 Mayor Sanchez
- **7. Discussion and Action.** Authorization on Settlement Agreement between the City and El Paso Electric in PUC Docket No. 44941, Application of El Paso Electric Company to Change Rates.

Mayor Sanchez

- 8. Requests for Future Agenda Items. (Council and Mayor Sanchez)
- 9. Adjournment

Maya Sanchez, Mayor

Maya L }

Agenda Posted On: March 5, 2016

Posted By: Maya 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.

City of San Elizario Regular Council Meeting March 8, 2016