



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 June 21, 2016 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, June 21, 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:

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 **May 24, 2016**

4. Old Business

- a. Discussion and Action. Submitting El Paso County Water Improvement District #1 application, along with \$3,000 fee to open file to move proposed Texas Parks & Wildlife Recreation Trails Grant forward.
Mayor Sanchez
- b. Discussion. Update on Code Enforcement Officer position.
Alderson Cantu

5. Board of Adjustment - Zoning Review

- a. Discussion and Action. Requesting building permit at 13201 Alarcon Rd. where the set back distance in the front and rear do not meet the Zoning Ordinance requirement.
Building Official Guillermo Reyes
- b. Discussion and Action. Crispin Huerta, 13624A Moscatel. Requesting to add to fence, outside of what is permissible in Zoning Ordinance.
Mayor Sanchez

c. Discussion and Action. Patricia Magdaleno, Higuera St. Requesting to place modular duplex home on property zoned as single family residential. Mayor Sanchez

6. Discussion. Presentation: Texas Community Development Program from Texas Department of Agriculture. Annette Gutierrez, Rio Grande Council of Governments presenting. Mayor Sanchez

7. Discussion and Action. Resolution amending the tax collection Interlocal Agreement with the City of El Paso. Mayor Sanchez

8. Discussion and Action. Contract from NetMotion, a system that tracks the Marshal's unit via the vehicle's mobile computer terminal. Mayor Sanchez

9. Discussion and Action. Ordinance regulating garage sales within the City of San Elizario. Mayor Sanchez

10. Discussion and Action. Resolution adopting a social media policy for the City of San Elizario. Mayor Sanchez

11. Discussion and Action. Amendment to parade ordinance to include events. Mayor Sanchez

12. Discussion and Action. Resolution updating the regulations for city council meetings to include cancellations of Council meetings. Mayor Sanchez

13. Executive Session: Discussion on proposed settlement offer by El Paso Electric in Application of El Paso Electric Company to Change Electric Rates, PUC Docket No. 44941. Mayor Sanchez

14. Executive Session: Discussion on proposed settlement offer by Texas Gas Service in Statement of Intent of Texas Gas Service Company, A Division of ONE Gas, Inc. to Increase Gas Utility Rates Within the Unincorporated Areas of the El Paso Service Area (EPSA), Permian Service Area (PSA), and Dell City Service Area (DCSA) in Gas Utilities Docket No. 10506. Mayor Sanchez

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

16. Adjournment



Maya Sanchez, Mayor

Agenda Posted On: June 18, 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.