



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 12, 2016 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, July 12, 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 **June 28, 2016**

### **4. Old Business**

- a. Discussion and Action. Resolution adopting City of San Elizario's personnel policy.

Mayor Sanchez

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

Mayor Sanchez

**6. Discussion and Action.** City of San Elizario co-sponsoring events in historic district.

Mayor Sanchez

**7. Discussion and Action.** Approval of modified terms of settlement and authorization to enter into settlement agreement in PUC Docket No. 44941, Application of El Paso Electric Company to Change Rates. Mayor Sanchez

**8. 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

**9. Discussion and Action.** 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

**10. Discussion and Action.** Ordinance to regulate subdivision process in City of San Elizario. Mayor Sanchez

**11. Discussion and Action.** Ordinance to regulate junked vehicles in City of San Elizario. Mayor Sanchez

**12. Discussion and Action.** Resolution to secure commitment to preservation of El Paso Mission Trail and work with area municipalities and the County of El Paso on collaborative efforts to promote preservation. Mayor Sanchez

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

**14. Adjournment**



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Maya Sanchez, Mayor

Agenda Posted On: July 9, 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.**