



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 9, 2016 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, August 9, 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 **July 19, 2016**

4. Old Business

- a. Discussion and Action. Establishment of Planning and Zoning Commission in accordance with the City's Zoning Ordinance. Mayor Maya 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: Approval to hire Cowgirl Consulting to administer and coordinate a tire amnesty day in October 2016 via grant funding from Texas Association of Resource Conservation & Development (RC&D) Areas, Inc. Presenter Pamela Aguirre Alderson Cantu

7. Discussion and Action: Development of subdivision ordinance and establishing procedure and timeline for adoption.

- a. Assigning the creation of the ordinance to the new P&Z commission. Mayor Sanchez

8. Discussion and Action: Ordinance establishing a Temporary Moratorium on the acceptance and processing of subdivision plats, and site development plans.

- a. Determine whether a temporary moratorium is needed and for how long.
b. If so, approve ordinance and authorize publication of notice in the paper. Mayor Sanchez


9. Discussion and Action: Bank Authorization for Nancy Montes, City Clerk, as an alternate, authorized signature on General Funds checking account. Alderperson Miranda

10. Discussion and Action: Council approval of the 9-1-1 District budget for FY 2017. City Administrator Bill Studer

11. Discussion and Action: Revisions to council operating procedures 1) agenda material preparation and packets for council and 2) re-scheduling of regular council meetings. Alderperson Cantu

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

13. Adjournment



Maya Sanchez, Mayor

Agenda Posted On: August 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.