



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 September 12, 2017 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, September 12, 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 **August 22, 2017**

4. Public Hearing:

Receive public comment regarding the proposed ad valorem tax rate and levy of .366070 cents (\$0.366070) on each One Hundred Dollars (\$100.00) on all taxable property within the corporate limits of the City of San Elizario for the 2017 Tax Year. (First Hearing.)

5. Discussion and Action: Resolution withdrawing May 23, 2017 approval of Interlocal Agreement with El Paso County for the administration and management of the Mission Trail Historic District, and authorizing approval of an Interlocal Agreement, as subsequently revised, between the City and El Paso County for the administration and enforcement of zoning regulations in the Historic District.

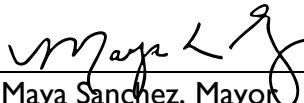
Mayor Maya Sanchez

6. Discussion and Action: Becoming members of Rio Grande Council of Governments. General membership includes annual fee of \$4,044. Annette Gutierrez, Rio Grande Council of Governments presenting. Alderperson David Cantu

7. Discussion and Action: Resolution approving terms of Settlement Agreement in PUC Docket No. 46831, *Application of El Paso Electric Company to Change Rates* and authorization to execute agreement. Mayor Maya Sanchez

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

9. Adjournment.



Maya Sanchez, Mayor

Agenda Posted On: 9/7/17

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.