



Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Miguel Najera Jr.
Alderson Place 3

Maria Covernali
Alderson Place 4

George Almanzar
Alderson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
Tuesday, June 12, 2018 at 6:00 pm

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, June 12, 2018 6:00pm., 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 and 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 22, 2018.**

4. Discussion and Action: Presentation of the recommendations by the hiring committee for the positions of City Administrator and Grant Writer and to take action to appoint persons to such positions.

Monica Leon

5. Discussion and Action: Renewal of contract with Judge Mario Gonzalez for the Municipal Court.

Mayor Araujo

6. Discussion: Council meetings to go from two per month to one per month.

Mayor Araujo

7. Discussion and Action: Approve lease agreement for 12004 Socorro Road with Carlos Martinez to use for City Hall and Municipal Court.

Mayor Araujo

8. Discussion and Action: Annexing the portions of San Elizario that are not incorporated

Mayor Araujo

9. Discussion: Mayor and Council Members Visions and Goals for the City of San Elizario.

Aldersperson Miranda

10. Discussion and Action: Appointments to the Planning and Zoning Commission.

Mayor Araujo

11. Discussion: Prepare an Investment Plan.

Mayor Araujo

12. Discussion and Action: Trash and Tire Amnesty Day. Review and determine costs and date. A budget amendment will be required once Council decides on cost.

Aldersperson Miranda

13. Presentation; Rio Grande Council of Governments would like welcome Mayor Araujo and provide information on the relationship between the RGCOG and the City to included services provided and on-going projects. Presenting Annette Gutierrez.

Aldersperson Cantu

14. Presentation: Race El Paso 2018 Mission Valley Duathlon, Presenting Gabriela Gonzales

Aldersperson Cantu

15. Discussion: Begin the budget process.

Mayor Araujo

16. Presentation: Tierra Del Sol Housing Corporation. Sergio Ruiz presenting

Mayor Araujo

17. Discussion: Mayor to report on meeting with Lower Valley Water District.

Mayor Araujo

18. Discussion: Mayor to report on meeting with John Perkins from USDA.

Mayor Araujo

19. Discussion and Action: Flooding issues on San Antonio Rd and on Main St. to use the ponding areas of the Fire Department and the School District.

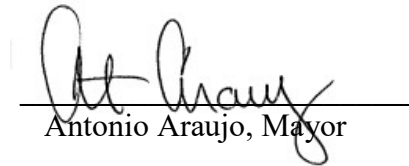
Mayor Araujo

20. Discussion and Action: on creating a community committee to look into the development of a San Elizario Senior Center and to report back findings to the City Council.

Aldersperson Covernali

21. Requests for Future Agenda Items

22. Adjournment



Antonio Araujo, Mayor

Agenda posted on: June 10, 2018

Posted by: Nancy Montes, City Clerk

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 the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.073 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

The City of San Elizario is committed to compliance with the Americans 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.