



Antonio Araujo
Mayor

Leticia Miranda
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Miguel Najera Jr.
Aldersperson Place 3

Maria Covernali
Aldersperson Place 4

George Almanzar
Aldersperson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
Tuesday, June 26, 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 26, 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 **June 12, 2018.**

4. 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

5. Discussion and Action: to Approve a resolution authorizing the Mayor to sign a lease agreement for 12004 Socorro Road with Carlos Martinez to use for City Hall and Municipal Court.

Mayor Araujo

6. Discussion and Action: on changing the name of the San Elizario Marshal's Office to Police Department.

Aldersperson Covernali

7. Discussion and Action: on a full audit request on all existing employee contracts and evaluations.

Aldersperson Covernali

8. Discussion and Action: on a full audit request on all departments and expenditures.

Aldersperson Covernali

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

Mayor Araujo

10. Discussion and Action: to Approve an Ordinance Defining and Regulating a Nuisance; to create Smoke-free Environments, including Prohibiting Smoking in Public and Work Places, and to create a misdemeanor offense with a maximum penalty of \$500 for each offense.

Aldersperson Cantu

11. Discussion and Action: to Approve an Ordinance adopting Amendment No. 1 to the Fiscal Year 2017-2018 budget Ordinance, No. 1703.01.01 to add the following line items and amounts: Expenditure to have a Trash and Tire Amnesty Day on July 14, 2018. Total Cost is \$4,645.00.

Aldersperson Miranda

12. Discussion and Action: to Discuss the need to have a Translator available at City Council meetings. Discuss options, and fiscal impact to budget.

Aldersperson Miranda

13. Discussion and Action: to allow the issue of Debit Cards to Public Works Employees, Eddie Conde and Allen Gurrola. Also allow Debit Cards for Municipal Court Staff. Monica Leon, Celina Pedregon, and Michelle Garcia.

Aldersperson Miranda

14. Discussion and Action: to Approve a Resolution supporting El Paso County Water Improvement District No. 1's application to the Texas Water Development Board, Flood Protection Grants Program in fiscal year 2018.

City Administrator Sanchez

15. Discussion and Action: to Approve a Resolution approving the application of El Paso Electric to implement the refund tariff for the federal income tax rate decrease in compliance with PUC Docket No. 46831.

Mayor Araujo

16. Discussion and Action: on a request from the Municipal Court and Community Heart & Soul regarding the holding of a Back to School Safety Fair on August 18, 2018.

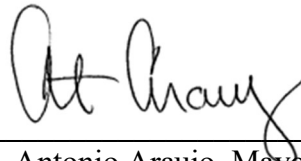
Aldersperson Miranda

17. Discussion: Financial Report. Presentation of information and status regarding city finances and expenditures.

Aldersperson Miranda

18. Requests for Future Agenda Items

19. Adjournment



Antonio Araujo, Mayor

Agenda posted on: June 23, 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.