



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, April 23, 2019 at 5:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, April 23, 2019 at 5pm at San Elizario City Council Chambers, 12004 Socorro Rd. 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. City Council members may 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 **April 9, 2019** **Mayor Araujo**

4. Presentation: El Paso Center for Children will discuss services for children in need of counseling who are victims of crime and provide information on shelters for runaways. Tania Romero presenting.

Mayor Araujo

5. Presentation: Community Development Opportunity for grant writing and marketing to help clean up the City of San Elizario. Catalina Almaraz Marketing Director of PHP presenting. **Mayor Araujo**


6. Presentation: Recognition of health care workers and community resources A.Y.U.D.A. for April recognition month. **Aldersperson Miranda**

7. Presentation: April recognition of Michelle Miranda volunteer month and includes her work with the Municipal Court and Community Heart and Soul. **Aldersperson Cantu**

- 8. Discussion:** Presentation of results from The Farm Reuse Visioning Workshop held on February 21,
City Administrator Sanchez
- 9. Discussion:** Municipal Court receiving award in Houston for their accomplishments in traffic and safety.
Alderspersion Miranda
- 10. Discussion & Action:** On a Resolution Supporting the Texas Municipal League's Legislative Program for the 86th Session of the Texas Legislature.
Mayor Araujo, Alderspersion Cantu
- 11. Discussion & Action:** On a Resolution regarding Advocacy before the 86th Texas Legislature and authorizing the Mayor, Mayor Pro-Tem, City Administrator and City Attorney to communicate with the Office of the Governor and Texas Legislature on behalf of the City of San Elizario.
Mayor Araujo, Alderspersion Cantu
- 12. Discussion & Action:** Presentation by El Paso County Housing Authority Director, Zulema Avila and Board Member, Kathryn R. Lucero of HB 2287 regarding municipal housing authorities and support for or against said bill.
City Administrator Sanchez
- 13. Discussion:** Report on the Tire Amnesty Day April 13, 2019.
Alderspersion Cantu
- 14. Discussion & Action:** Create committee to develop a memorial to Deputy Pete Herrera to honor his service to the City of San Elizario and the region at large.
Mayor Araujo
- 15. Discussion and Action:** on the Application of El Paso Electric Company to expand Solar Generation capacity and change rates for the Community Solar Pilot Program before the Public Utilities Commission of Texas.
Mayor Araujo
- 16. Discussion and Action:** on the Application of El Paso Electric Company for approval of the Distribution Cost Recovery Factor.
Mayor Araujo
- 17. Discussion and Action:** on request by Texas Gas Services, a division of ONE Gas, Inc., for use of financial instruments to hedge the cost of gas for the 2019-2020 winter season.
Mayor Araujo
- 18. Discussion and Action:** on the Resolution to suspend for 45 days the implementation of Texas Gas Service's Interim Rate Adjustment requested in their 2018 Gas as Reliability Infrastructure Program (GRIP) filing to recover capital investments made in 2018.
Mayor Araujo

19. Future Agenda Items

20. Adjournment



Antonio Araujo, Mayor

Agenda posted on: April 20, 2019
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.

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.