



Antonio Araujo
Mayor

Leticia Miranda
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Lorenzo E. Leyva Sr.
Aldersperson Place 3

Maria Covernali
Aldersperson Place 4

George Almanzar
Aldersperson Place 5

REGULAR CITY COUNCIL MEETING MINUTES

Tue. November 26, 2019 5:00pm

Members Present:

Aldersperson Pl. 1, Leticia Miranda
Aldersperson Pl. 2, David Cantu
Aldersperson Pl. 5, George Almanzar

Members Absent:

Aldersperson Pl.3, Lorenzo Leyva
Aldersperson Pl.4, Maria Covernali

1. Call to order

- a. The meeting was called to order at 5:14pm** (started late due to quorum)
- b. Pledge of Allegiance & Moment of Silence** Mayor Araujo led pledge of Allegiance.
- c. Establishment of Quorum** A roll call was held, and a quorum was established with **3** members present.

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.

None

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 October 22, 2019 **APPROVED**

4. Discussion and Action: Resolution in support and commitment to the Lower Valley Water Districts Border 2020's Environmental Program. The City will collaborate closely with the District towards the successful implementation of its outreach, educational, community clean-ups and tire amnesty events. LVWD Presenting. **Aldersperson Cantu**

Resolution 1915R.05 APPROVED

5. Discussion and Action: On an ordinance to repeal and replace Ordinance No. 1915.04 in its entirety for the purpose of revising the building permit fees for certain residential inspections and to clarify which inspections the provisions apply to. **Building Official Guillermo Reyes**

APPROVED Ordinance # 1903.05.02 Repealing and Replacing Ordinance # 1915.04 to establish and approve new building fees for permits for the city of San Elizario

6. Discussion and Action: selection of firm to perform annual audit to begin negotiations on cost and contract **City Administrator Sanchez**

Approved SB&G firm to be the best qualified and to do further negotiations on costs and contract.

7. Discussion and Action: to create an ordinance defining and prohibiting noise nuisances within the city limits of the City of San Elizario. **Mayor Araujo**

ITEM WAS TABLED

8. Discussion and Presentation on Home Rule City status and process.

ITEM WAS DELETED

Asst. City Attorney, Elaine Hengen

9. Discussion and Action: On a Resolution to Amend the City of San Elizario Personnel Manual adopted June 2016, by revising provisions relating to the annual award of PTO; the employee conduct and reporting requirements to clarify record keeping requirements and employee obligations under the Ethics Provisions and the Drug Free Workplace Policy; and the obligations of officers and employees under the travel and education policy. **Alderspersons Miranda and Covernali**

APPROVED RESOLUTION 1906R.05.01

10. Discussion: To receive legal advice relating to potential amendments to the Personnel Policy to implement random drug testing. [Executive Session, Section 551.071, Govt Code]

ITEM WAS DELETED

Asst. City Attorney, Elaine Hengen

11. Future Agenda Items

12. Adjournment: 6:25 PM