

Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2



Lorenzo Leyva Sr.
Alderson Place 3

Maria Covernali
Alderson Place 4

George Almanzar
Alderson Place 5

AGENDA AND NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, January 14, 2020

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on Tuesday, January 14, 2020 at 5:00 pm, at City of San Elizario Council Chambers, 12004 Socorro St., San Elizario, TX at which time the following items will be discussed, to wit:

1. Roll Call

- a. Pledge of Allegiance
- 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 **December 10, 2019**.

4. Presentation: New Start Homes to present proposition for a development of a manufactured housing park in the City of San Elizario. Jason Glass presenting.

Mayor Araujo

5. Discussion: Planning to set 2020 Council goals as they relate to the City's Comprehensive Plan. **Aldersperson Cantu**

6. Discussion and Action: Approve a Resolution approving Lease Agreement for The Farm between the City and Skov Family Trust. **Mayor Araujo**

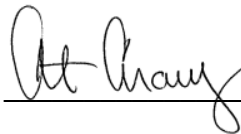
7. Discussion and Action: Approve a Resolution approving Volunteer Agreement for a portion of The Farm between the City and Lorenzo Luevano. **City Administrator Sanchez**

8. Discussion and Action: To approve an ordinance adopting and implementing a fee schedule for applications submitted pursuant to the Historic Preservation Ordinance and implanting a city surcharge fee for processing applications under the El Paso Mission Trail Historical Area Zoning Regulations. **Mayor Araujo**

9. Discussion and Action: City of San Elizario's nomination of second Lower Valley entity position on El Paso Central Appraisal Board of Directors in order to break a tie between Walter Miller and Paul Garcia. **Mayor Araujo**

10. Requests for Future Agenda Items

11. Adjournment.



Antonio Araujo, Mayor

Agenda posted on **January 9, 2020**

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.