



Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Lorenzo E. Leyva Sr.
Alderson Place 3

Maria Covernali
Alderson Place 4

George Almanzar
Alderson Place 5

REGULAR CITY COUNCIL MEETING MINUTES

Tue. August 25, 2020, 5:00pm

Members Present:

Alderson Pl. 1, Leticia Miranda
Alderson Pl. 2, David Cantu
Alderson Pl. 3, Lorenzo Leyva
Alderson Pl. 4, Maria Covernali

Members Absent:

Alderson Pl. 5, George Almanzar

1. Call to order

a. The meeting was called to order at 5:00pm

b. Pledge of Allegiance - Pledge of Allegiance is temporarily suspended

c. Establishment of Quorum A roll call was held, and a quorum was established with 4 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 **July 28, 2020. APPROVED**

4. Public Hearing on the City Budget: Receive public comment regarding the proposed budget for Fiscal Year 2020-21 for the City of San Elizario. This budget will not raise more total property taxes than last year's budget. **Mayor Araujo**

No public comments were received.

5. Discussion and Action: On an Ordinance approving the City of San Elizario Municipal Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021. **Mayor Araujo**
Tabled

6. Discussion and Action: Council approval of the 911 District budget for FY 2020-2021.
Approved **Mayor Araujo**

7. Discussion and Action: On a citizen request for an amendment of the City's Animal Control Ordinance—for Council discussion and action on a potential process by which the City may undertake a review and possibly take action regarding the ordinance. **Mayor Araujo**
Tabled

8. Discussion and Action: On a Resolution to delegate the process of issuing certificate of compliance with plat requirements under the Subdivision Ordinance. **Mayor Araujo**

Resolution No. 2015R.05.01 Approved

9. Discussion and Action: On an Ordinance to repeal and replace Ordinance No. 1507.03.01 in its entirety for the purpose of comprehensively addressing Fire Prevention Regulations within the City of San Elizario. **Mayor Araujo**

Ordinance No. 2007.03 Approved

10. Discussion and Action: On a Resolution approving the use of certain hedging contracts by Texas Gas Service for gas purchases by for the winter 2020-2021. **Mayor Araujo**

Resolution No. 2011R.03 Approved

11. Discussion and Action: On an Ordinance to amend Ordinance No. 1903.05.01, adopting a fee schedule for applications and other matters covered in the City of San Elizario Subdivision Ordinance by creating new fees for permits and applications not previously addressed. **Mayor Araujo**

Ordinance No. 2003.05.01 Approved

12. Discussion and Action: On a Resolution approving an Interlocal Agreement between the City of San Elizario and The City of El Paso to provide public health and environmental services for 2020 - 2021. **Tabled** **Mayor Araujo**

13. Future Agenda Items

14. Adjournment 6:39