



Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Lorenzo E. Leyva Sr.
Alderson Place 3

Irene D. Jaquez
Alderson Place 4

George Almanzar
Alderson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING

Tuesday, January 25, 2022, at 5:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on Tuesday, January 25, 2022, 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
- 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.

Approval of Regular Council Meeting Minutes of **December 14, 2022**

Mayor Araujo

4. Presentation: Ricardo Cevera from Southwest Key to present a shelter/housing project within the city limits of San Elizario to Council.

Mayor Araujo

5. Discussion and Action: Resolution approving a Procurement Policy for the City setting procedures and criteria for procurement of Federal funds. **City Administrator Sanchez**

6. Discussion and Action: Regarding the need for the City to issue an RFP for planning and administration services in order for the City to apply for the Texas Community Development Block Grant through the Texas Department of Agriculture for 2021 TxCDBG Planning and Capacity Building (CPC) Fund. **City Administrator Sanchez**

7. Discussion and Action: Approval of City Pride signage, subject to TxDOT approval, for Pathway of Champions partnership with San Elizario Independent School District
City Administrator Sanchez

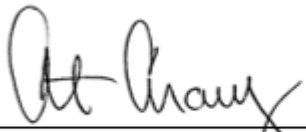
8. EXECUTIVE SESSION

The City Council of the City of San Elizario may recess into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, under Article 551.071 - Consultation with Attorney; 551.072 -

- a. Claim No. LB157316 – Sergio Arroyos
- b. Claim No. LB 156292 - Cereceres

9. Future Agenda Items

10. Adjournment



Antonio Araujo, Mayor

Agenda posted on January 22, 2022

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 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).