



Maya Sanchez
Mayor

Leticia Miranda
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Miguel Najera Jr.
Aldersperson Place 3

Rebecca Martinez-Juarez
Aldersperson Place 4

George Almanzar
Aldersperson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING January 12, 2016 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, January 12, 2016 at 6:00 p.m. at San Elizario City Hall, 12710 Church St., 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 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 8, 2015**

4. Old Business

- a. Discussion. Update on data from traffic study on Borrego Rd. Aldersperson Almanzar
- b. Discussion and Action. Postponement of Application for Texas Parks and Wildlife Grant for proposed trail project. Mayor Sanchez
- c. Discussion. RPC CPAs + Consultants, LLP contract for accounting services to City. Aldersperson Miranda

5. Discussion and Action. Application for Texas Department of Agriculture's Small Town Environment Program grant. Presentation by Mr. Neil, Lower Valley Water District. Alderman Cantu

6. Discussion and Action. Personnel: Approval of hiring of Walter Lavender as Municipal City Marshal. Mayor Sanchez

7. Discussion and Action. Personnel: Approval of hiring of Monica Leon as Municipal Court Clerk. Mayor Sanchez

8. Discussion and Action. Ordinance calling an election on May 7, 2016 for the positions of Mayor, Alderperson Place 4 and Alderperson Place 5. City Administrator William Studer

9. Discussion. Review of Ordinance No 1515.26 in regards to replacement of dilapidated manufactured homes with improved manufactured homes. Building Official Guillermo Reyes

10. Discussion. Credit/debit card feature/service with First National Bank. Alderperson Miranda

11. Discussion. Separate account within our bank account to deposit monies collected by court clerk. Alderperson Miranda

12. Discussion and Action. Application for Tire Amnesty grant via Rio Grande Council of Governments and Texas Commission on Environmental Quality. Alderman Cantu

13. Discussion and Action. Application for Homeland Security grant for Interoperable Communications to include building capabilities to meet P-25 standards and secondly to develop Special Response Teams and First Responder Capabilities (including Border Security capabilities). Alderman Cantu

14. Discussion. Designate areas in front of schools "No Parking Zones". Alderperson Najera.

15. Requests for Future Agenda Items. (Council and Mayor Sanchez)

16. Adjournment



Maya Sanchez, Mayor

Agenda Posted On: 1/9/16

Posted By: Maya Sanchez

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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 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) and 551.086 (Economic Development).

The City of San Elizario is committed to compliance with the American 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.