



Isela Reyes
Mayor

Leticia Miranda
Alderman Place 1

David Cantu
Alderman Place 2

Lorenzo E. Leyva Sr.
Alderman Place 3

Antonio Flores
Alderman Place 4

Thomas Black
Alderman Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
Tuesday, December 20, 2022, at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, December 20, 2022, at 6pm 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 led by Mayor Reyes
- b. Invocation/Moment of Silence
- c. Establishment of Quorum
- d. 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.

- A. Approval of Regular Council Meeting Minutes of **December 6, 2022.** **Mayor Reyes**

4. Discussion: Staff and Council to present updates on work/projects completed within the preceding calendar month. **Mayor Reyes**

Alderman Miranda
Alderman Cantu
Alderman Leyva
Alderman Flores
Alderman Black

Public Works/Code Enforcement – Director of Smart Mobility Development and City Planning,
Michael Medina

Marshal's Office - Marshal Hernandez

Municipal Court - Monica Leon

San Elizario Urban Agriculture – Lorenzo Luevano

5. Discussion: Swearing in of Historic Landmark Commission Member Claudia Barraza. **Mayor Reyes**

6. Discussion and Action: City Council to appoint Alderperson Place 1 to fulfill vacancy resulting from the resignation of Leticia Miranda **City Administrator Sanchez**

- Presentation by each person who submitted a letter of interest in serving – each person will be allowed to speak three minutes
- City Council interview of candidates
- City Council vote to appoint Alderperson Place 1
- Administration of Oath of Office to the person selected to fill vacancy

7. Discussion and Action: Regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of San Elizario and the City of El Paso to provide public health and environmental services for 2022-202 and the HIPAA Business Associate Agreement. **Mayor Reyes**

8. Discussion and Action: regarding a second amendment to City of San Elizario FY 2022 -2023 Budget to increase the Public Works Salaries account by \$5,200.00 (medical allowance), increase the COEP Public-Environmental FY 22-23 by \$9,567.00 and decrease the COEP Public-Environmental FY 21-22 by \$14,767.00. **Mayor Reyes**

9. Discussion and Action: Approval of a proposal by ADP for payroll processing services. Item included in FY 2022-2023 Budget under Accounting Services. **Accounting Clerk Gaucin**

10. Future Agenda Items

11. Adjournment



Isela Reyes, Mayor

Agenda posted on: 12/16/22

Posted by: City Administrator, 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 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).

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.

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.