



Isela Reyes
Mayor

Maria Covernali
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Lorenzo E. Leyva Sr.
Aldersperson Place 3

Antonio Flores
Aldersperson Place 4

Thomas Black
Aldersperson Place 5

REGULAR CITY COUNCIL MEETING MINUTES
Tuesday, January 17, 2023, at 6:00pm

Members Present:

Aldersperson Pl. 1 Maria Covernali
Aldersperson Pl. 2. David Cantu
Aldersperson Pl. 3. Lorenzo Leyva
Aldersperson Pl. 4. Antonio Flores
Aldersperson Pl. 5. Thomas Black

Approved 2/07/23
City Clerk

1. Call to order

- a. The meeting was called to order at 6:03 p.m.**
- b. Establishment of Quorum** A roll call was held, and a quorum was established with 5 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.

1 person spoke during public comment.

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 and Certified Agenda for Executive Session of **January 3, 2023**

B. Appointment of Planning and Zoning Commission member Francisco Mendez by Aldersperson Place 1 for a term commencing January 18, 2023, and terminating May 16, 2023, when newly elected Aldersperson Place 1 takes office.

Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED Mayor Reyes

4. Staff Presentations:

Public Works/Code Enforcement – Director of Planning & Smart Mobility – Mike Medina

Finance – Adriana Gaucin

Marshal's Office - Marshal Hernandez

Municipal Court - Monica Leon

San Elizario Urban Agriculture – Lorenzo Luevano

NO ACTION

5. Discussion and Action: Proclamation proclaiming January 2023 as School Board Recognition Month.

Motion – Lorenzo Leyva, Second – David Cantu

APPROVED

Mayor Reyes

6. Presentation: El Paso County Economic Development update on Casa Ronquillo. Project Coordinator Michael Reyes and Project Intern Arantxa Parga presenting.

NO ACTION

7. Discussion and Action: Resolution in support for the City of San Elizario's submission to Texas Department of Transportation (TxDOT) 2023 Transportation Alternative Program call for projects for the following projects:

- San Elizario Sidewalks and Pedestrian Improvements
- San Elizario Shared Path Use
- San Elizario Bike Share

**Motion – David Cantu, Second – Thomas Black
& Smart Mobility - Mike Medina**

APPROVED

Director of Planning

8. Discussion and Action: Authorizing the staff to investigate the feasibility of utilizing a portion of the Farm for a corn maze

Motion – Lorenzo Leyva, Second – Thomas Black

APPROVED

Aldersperson Covernali

9. Adjournment: 7:07 pm

Motion – Maria Covernali, Second – Lorenzo Leyva

Mayor Reyes