



Isela Reyes
Mayor

Maria Covernali
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Lorenzo E. Leyva Sr.
Aldersperson Place 3

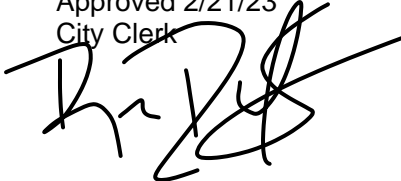
Antonio Flores
Aldersperson Place 4

Thomas Black
Aldersperson Place 5

REGULAR CITY COUNCIL MEETING MINUTES
Tuesday, February 7, 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 2/21/23
City Clerk


1. Call to order

- a. The meeting was called to order at 6:00 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.

7 people 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 of **January 17, 2023.**
Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED

Mayor Reyes

4. Discussion: regarding City of San Elizario social media policy and the Texas Open Government laws.
NO ACTION TAKEN **Mayor Reyes**

5. Workshop: Presentation on setting Council priorities utilizing foundational planning principles of Comprehensive Plan and Capital Improvement Planning. **City Administrator Maya Sanchez & Director of Smart Mobility Planning and City Development Michael Medina**
NO ACTION TAKEN

6. Discussion and Action: Approval of City of San Elizario master calendar. **Mayor Reyes**
Motion – David Cantu, Second – Maria Covernali **APPROVED**

7. Discussion and Action: regarding whether the council agrees with the recommendation made by the planning and zoning commission to direct staff to draft appropriate amendments to the City zoning ordinance to allow two tractor units (cab of commercial semi-trailer truck) and one semi-trailer in SingleFamily Residential District on the minimum lot size of 10,000 square feet.
Director of Smart Mobility Planning and City Development Michael Medina
Motion Referred back to P&Z for further review – Thomas Black, Second- David Cantu
APPROVED

8. Discussion and Action: regarding a Resolution authorizing the Mayor to sign a Business Process Consultant Agreement with Henry Kirk regarding the Marshal’s Department. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Maria Covernali **APPROVED**

9. Discussion and Action: Proposal from Novatech IT and Marketing Solutions for marketing services. **Mayor Reyes**
Motion for Novatech IT to bring Contract to follow up meeting- Lorenzo Leyva, Second-Antonio Flores **APPROVED**

10. Discussion and Action: AN ORDINANCE OF THE CITY OF SAN ELIZARIO, TEXAS ORDERING AN ELECTION TO BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS EACH; PROVIDING FOR CONDUCT OF THE ELECTION AND AN EFFECTIVE DATE. **Mayor Reyes**
Motion – Thomas Black, Second – Maria Covernali **APPROVED**

11. Discussion and Action: on a resolution designating the El Paso Times as the official newspaper for the City. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Thomas Black **APPROVED**

12. Adjournment: 8:09 pm
Motion – Maria Covernali, Second – Lorenzo Leyva **APPROVED** **Mayor Reyes**