



**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

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING Tuesday, February 21, 2023, at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, February 21, 2023, 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 regarding topics not listed on the agenda. This segment is limited to thirty (30) minutes. Speakers must sign up to speak before the start of the council meeting and shall limit their comments to three (3) minutes. To remain in compliance with the Texas Open Meetings Act, the City Council will not discuss matters presented by members of the public or respond during the Public Comment section of the agenda. If necessary, the item will be placed on a future agenda for deliberation by the City Council.

### **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 **February 7, 2023.**

**Mayor Reyes**

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

**Mayor Reyes**

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

Michael Medina

Finance – Adriana Gaucin

Marshal's Office - Marshal Hernandez

Municipal Court - Monica Leon

San Elizario Urban Agriculture – Lorenzo Luevano

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**5. Presentation:** El Paso County Planning & Development Department to provide background and update on El Paso Area Transportation Services, Local Government Corporation. Daniel Marquez and Jesus Cerna presenting. **City Administrator**

**6. Discussion and Action:** Appointment of Michael Medina to Transportation Project Advisory Committee (TPAC) with The El Paso Metropolitan Planning Organization (MPO). **Mayor Reyes**

**7. Discussion and Action:** Appointment of Michael Medina to El Paso Area Transportation Services, Local Government Corporation. **Mayor Reyes**

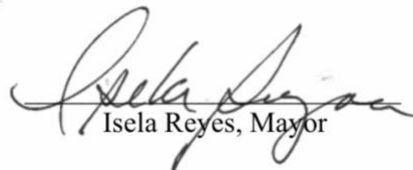
**8. Discussion and Action:** Authorizing the staff to investigate the feasibility of partnering with the National Fitness Campaign to install a Fitness Court as part of their comprehensive community wellness program. Funding would include undetermined grant award and City match. **Mayor Reyes**

**9. Discussion and Action:** Regarding an Interlocal Agreement with the Rio Grande Council of Governments for professional services. **City Administrator**

**10. 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, increase the Advertising Non-Statutory by \$14,400.00, increase the ADP Payroll Services by \$7,000.00 and decrease the City Hall Public Relations by \$6,000.00, City Hall Salaries by \$23,167.00 and Accounting System by \$7,000.00. **Adriana Gaucin**

**11. Discussion and Action:** Removing Maya Sanchez and authorizing Michael Medina as an authorized signer with West Star Bank. **Adriana Gaucin**

## **12. Adjournment**



Isela Reyes, Mayor

**Agenda posted on:** 2/18/23

**Posted by:** City Clerk, Rene Rosales

*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.*

*In the spirit of inclusiveness and to promote citizen participation, the City of San Elizario would like to make English/Spanish translation services to citizens who attend the meetings and are more comfortable speaking Spanish. However, in order to control costs of providing the services, translation services will only be provided when requested 48 hours in advance and only for the portion of the meeting for which translation services have been requested. Requests must be made 48 hours prior to the commencement of the meeting by calling City Administrator, Maya Sanchez at (915) 974-7037.*

*Con el espíritu de inclusión y para promover la participación ciudadana, la Ciudad de San Elizario quisiera ofrecer servicios de traducción inglés/español a los ciudadanos que asisten a las reuniones y se sienten más cómodos hablando español. Sin embargo, para controlar los costos de la prestación de los servicios, los servicios de traducción solo se proporcionarán cuando se soliciten con 48 horas de anticipación y solo para la parte de la reunión para la que se hayan solicitado los servicios de traducción. Las solicitudes deben hacerse 48 horas antes del comienzo de la reunión llamando al Administradora de la ciudad, Maya Sanchez at (915) 974-7037.*

**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.**