



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 21, 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 3/7/23
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.

3 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 **February 7, 2023.**
Motion – David Cantu, Second – Lorenzo Leyva APPROVED

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

NO ACTION TAKEN

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**

NO ACTION TAKEN

6. Discussion and Action: Appointment of Michael Medina to Transportation Project Advisory Committee (TPAC) with The El Paso Metropolitan Planning Organization (MPO). **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED

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

Motion – Lorenzo Leyva, Second – David Cantu APPROVED

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**

Motion to Investigate concerns with maintenance, long term effects and asking the School District of possibly putting it on their land. – Thomas Black, Second – Maria Covernali APPROVED

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

Motion – Lorenzo Leyva, Second – David Cantu APPROVED

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

Motion – Thomas Black, Second – Lorenzo Leyva APPROVED

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

Motion - I move that the name of Maya Sanchez be removed as an authorized signatory on the City of San Elizario bank account maintained at WestStar Bank and that Michael Medina be added as a replacement. – Thomas Black, Second – Maria Covernali APPROVED

12. Adjournment: 7:54 pm

Motion – Lorenzo Leyva, Second – Antonio Flores

APPROVED

Mayor Reyes