



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, April 4, 2023, at 6:00 PM

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 04/18/23
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 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.

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 of **March 21, 2023.**

Mayor Reyes

Motion – Lorenzo Leyva, Second – David Cantu APPROVED

4. Discussion and Action: Regarding a Resolution authorizing the Mayor to sign a Contract with Novatech IT and Marketing Solutions for marketing services. **Mayor Reyes**

Resolution No. 2306R.06.01

Motion – Lorenzo Leyva, Second – David Cantu APPROVED with 4 yes and 1 no

5. Discussion and Action: Regarding a Resolution to accept and authorizing the Mayor to sign the Peregrine Accelerator for Conservation Impact Grantee Agreement. **Michael Medina**

Resolution No. 2303R.06.01

Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED

6. Discussion and Action: Regarding a Resolution to approve a First Amendment of the Option to Lease Agreement dated June 30, 2022, for Real Property at 13661 Chicken Ranch Road, San Elizario, TX, identified as Tax ID S07500003500101 (the farm). **Michael Medina**

Resolution No. 2303R.04A

Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED with 4 yes and 1 no

7. Discussion and Action: Authorizing staff to initiate a real property search for possible relocation of city services and staff. **Michael Medina**

Motion – Lorenzo Leyva, Second – Antonio Flores APPROVED

8. Adjournment 6:53 p.m.

Motion – David Cantu, Second – Lorenzo Leyva APPROVED