



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 18, 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 05/02/23

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.

2 Person's 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 **April 04, 2023.**
Motion – Lorenzo Leyva, Second – Maria Covernali

Mayor Reyes
Approved

4. Discussion and Action: to Proclaim April 2023 as Fair Housing Month. **Michael Medina**
Motion – Lorenzo Leyva, Second – Thomas Black **Approved**

5. Discussion and Action: to direct staff to develop a traffic calming toolkit program.
Aldersperson Thomas Black
Motion – Thomas Blac , Second – Lorenzo Leyva **Approved**

6. Discussion and Action: to approve Resolution 2303R.06A Authorizing the Submission of a Texas Community Development Block Grant Program Application To The Texas Department Of Agriculture For The Community Development Fund and adopting various policies and procedures required by the TxCDBG program. **Michael Medina**
Motion – Thomas Black, Second – David Cantu **Approved**

7. Discussion and Action: to approve Resolution 2303R.06B Authorizing City Representatives in Matters Pertaining To The City's Participation In The Texas Community Development Block Grant Program. **Michael Medina**
Motion – Thomas Black, Second – David Cantu **Approved**

8. Discussion and Action: to dissolve the Trail Project funded by the Texas Parks and Wildlife (TP&WD). **Aldersperson David Cantu**
Motion – David Cantu, Second – Thomas Black **Approved**

9. Discussion and Action: to approve 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. **Michael Medina**
Motion to deny approval of the feasibility of partnering with national fitness campaign and bring it back for reconsideration in January 2024 – David Cantu, Second – Thomas Black
Approved

10. Discussion and Action: Update from committee formed to plan the San Elizario USA Today Best Historic Small Town 2023 celebration and authorization to move forward as recommended by the committee. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Maria Covernali **Approved with 4 yes and 1 no**

11. Discussion and Action: Authorizing the Mayor to sign a Right of Entry Agreement allowing El Paso County to use the city owned property located at 1201 Herring Rd., San Elizario Texas for storage in connection with the Community Clean Up from Friday July 21, 2023 to Monday July 24, 2023. **Aldersperson David Cantu**
Motion – David Cantu, Second – Thomas Black **Approved**

12. Adjournment 7:52pm
Motion – Lorenzo Leyva, Second – Maria Covernali **Approved**