



**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

**SPECIAL CITY COUNCIL MEETING MINUTES**  
**Monday, May 08, 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 05/30/23  
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.

**0 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 **May 02, 2023.**  
**Motion – David Cantu, Second – Lorenzo Leyva**      **Approved**

**Mayor Reyes**

**4. Proclamation:** To Proclaim and recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks week. **Mayor Reyes**  
**NO ACTION TAKEN**

**5. Discussion and Action:** To authorize the San Elizario Marshal's Office to apply for the FY22 Operation Stonegarden (OPSG) grant in the amount of \$31,920.00 from March 1, 2023, through February 29, 2024. **Interim City Administrator Michael Medina**  
**Motion – Lorenzo Leyva, Second – Maria Covernali** **Approved**

**6. Presentation:** Proposed Bikeshare Program under the 2023 Transportation Alternatives Set-Aside (TA) Program Call for Projects. **Interim City Administrator Michael Medina**  
**NO ACTION TAKEN**

**7. Discussion and action:** Regarding a Resolution to suspend the proposed Interim Rate Adjustment application filed by Texas Gas Service Company, a Division of ONE Gas, Inc., with the Railroad Commission of Texas and municipal regulatory authorities on March 10, 2023. The proposed Interim Rate Adjustment applies to the West North Service Area which includes San Elizario, Texas. **City Attorney, Sylvia Borunda Firth**  
**Motion – Thomas Black, Second – Maria Covernali** **Approved**

**8. Adjournment 6:27pm**  
**Motion – Thomas Black, Second – Maria Covernali** **Approved**