



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
Tuesday, May 30, 2023, at 6:04 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 06/20/23
City Clerk

1. Call to order

a. The meeting was called to order at 6:04 p.m.

b. Establishment of Quorum: A roll call was held, and a quorum was established with 4 members present.

c. Absent: Aldersperson Pl. 2. David Cantu

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 08, 2023.**
Motion – Lorenzo Leyva, Second – Maria Covernali

Mayor Reyes
Approved

4. Discussion and Action: Resolution Canvassing the votes of the May 06, 2023 General Election.
Resolution No. 2302R.03.02 **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Thomas Black **Approved**

5. Discussion and Action: To consider granting a variance for an encroachment inside a 5 ft front setback for the existing dwelling structure located at 1012 Sanchez Rd listed in the Lozano Subdivision as LOT 3. Legal description: BLK 14 SAN ELIZARIO TR 12.
Interim City Administrator Michael Medina
Motion – Thomas Black, Second – Maria Covernali **Approved**

6. Discussion and Action: To consider a subdivision preliminary/final plat application named Lozano Subdivision located at 1012 Sanchez Rd San Elizario Texas 79849. Legal description: BLK 14 SAN ELIZARIO TR 12.
Interim City Administrator Michael Medina
Motion – Lorenzo Leyva, Second – Antonio Flores **Approved**

7. Discussion and Action: Regarding a Resolution for the Bikeshare Program under the 2023 Transportation Alternatives Set-Aside (TA) Program Call for Projects.
Resolution No. 2310R.04.02 **Interim City Administrator Michael Medina**
Motion – Lorenzo Leyva, Second – Maria Covernali **Approved**

8. Discussion and Action: Authorizing the Mayor to Renew the Worksite Agreement with Workforce Solutions Borderplex to provide a worksite as an employment component of the work experience/internship program. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Maria Covernali **Approved**

9. Adjournment 6:33pm
Motion – Thomas Black, Second – Antonio Flores **Approved**