



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, August 15, 2023, at 6:00 PM

Members Present:

Aldersperson Pl. 2. David Cantu
Aldersperson Pl. 3. Lorenzo Leyva
Aldersperson Pl. 4. Antonio Flores
Aldersperson Pl. 5. Thomas Black

Approved 08/29/23
City Clerk

Members Absent:

Aldersperson Pl. 1. Maria Covernali

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 4 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 **August 01, 2023.** **Mayor Reyes**
B. Approval of Regular Council Meeting Minutes of **August 08, 2023.** **Mayor Reyes**
Motion – David Cantu, Second – Lorenzo Leyva **Approved**

4. Discussion and Action: That City Council approve the El Paso County 911 District FY 2024 budget plan as presented. **911 Operations Director Rachel Sarabia-Duarte**
Motion – Lorenzo Leyva, Second – David Cantu **Approved**

5. Discussion and Action: On a Resolution No. 2310R.04.04 authorizing the Mayor to sign a Non-Construction Advance Funding Agreement with the State of Texas, acting by and through the Texas Department of Transportation. **Interim City Administrator Michael Medina**
Motion – Thomas Black, Second – Lorenzo Leyva **Approved**

6. Discussion and Action: To approve the Proposed Tax Rate for Fiscal Year 2024. **Mayor Reyes**
Motion – Thomas Black, Second – David Cantu **Approved**

7. Discussion and Action: To approve the scheduling and notice for public hearing concerning adoption of Proposed FY 2024 Budget on August 29, 2023, at 6:00pm in Council Chambers. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Antonio Flores **Approved**

8. Discussion and Action: To approve the scheduling, notice of public hearing and to consider the adoption of the FY 2024 Tax Levy & City Budget on September 12, 2023, at 6:00pm in Council Chambers. **Mayor Reyes**
Motion – Thomas Black, Second – David Cantu **Approved**

9. 1st reading of Ordinance No. 2303.01 - an Ordinance for the City of San Elizario, enacting the municipal budget for FY 2024. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – David Cantu **Approved**

10. 1st reading of Ordinance No. 2303.09 - an Ordinance for the City of San Elizario, levying the FY 2024 tax rate. **Mayor Reyes**
Motion – Lorenzo Leyva, Second – Thomas Black **Approved**

11. 1st reading of Ordinance No. 2315.26 - an ordinance amending the San Elizario Manufactured Housing Ordinance to increase the time for replacement of a manufactured home from 2 years to 3 years and allow for the replacements to be up to 30 years old. **Aldersperson Thomas Black**
Motion Tabled and have a survey done and bring back item in 6 months, David Cantu,
Second – Lorenzo Leyva **Approved**

12. Announcements

- Introduction of new City Marshal Deputy.

Interim Marshal Jose Soliz

Motion to move item 12 to item 5– Thomas Black, Second – David Cantu Approved

NO ACTION TAKEN on item 12

13. Adjournment 7:21pm

Motion – Lorenzo Leyva, Second – Thomas Black

Approved