



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, September 25, 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 10/17/23
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.

10 People 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 Special Council Meeting Minutes of **September 12, 2023.**
Motion – Maria Covernali, Second – David Cantu

Mayor Reyes

Approved

4. Discussion and Action: Regarding a Resolution for the City of San Elizario to establish an inter-jurisdictional emergency management program with the County of El Paso.

Aldersperson David Cantu

Motion – David Cantu, Second – Thomas Black Approved

5. Discussion and Action: For the City of San Elizario to waive the fee for the special event permit for the Veterans Parade.

Mayor Reyes

Motion – Maria Covernali, Second – Lorenzo Leyva Approved

6. Discussion and Action: To allow the City of San Elizario to participate by Purchasing food and beverages for the Veterans Parade.

Mayor Reyes

Motion for staff to bring back to Council a dollar amount for expenditures on this event – Thomas Black, Second – Maria Covernali Approved

7. Discussion: Update on ARPA funded projects including Alnor St.

Mayor Reyes

No Action Taken

8. Executive Session: The City Council of the City of San Elizario reserves the right to adjourn into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). Regarding Revisit and Reconsideration of Director of Tourism and Cultural Affairs.

Aldersperson Thomas Black

No Action Taken

9. Adjournment 7:49pm

Motion – Maria Covernali, Second – Lorenzo Leyva Approved