



**Isela Reyes**  
Mayor

**Maria Covernali**  
Alderson Place 1

**David Cantu**  
Alderson Place 2

**Lorenzo E. Leyva Sr.**  
Alderson Place 3

**Antonio Flores**  
Alderson Place 4

**Thomas Black**  
Alderson Place 5

**NOTICE AND AGENDA OF REGULAR HISTORIC LANDMARK COMMISSION MEETING**  
**Tuesday, January 24, 2023 at 6:00 PM**

Notice is hereby given that the Historic Landmark Commission of San Elizario, Texas will hold a Regular Meeting on **Tuesday, January 24, 2023 at 6pm at San Elizario City Council Chambers, 12004 Socorro Rd., San Elizario, Texas** at which time the following items will be discussed, to wit:

**1. Roll Call**

- a. Pledge of Allegiance
- b. Establishment of Quorum
- c. Excuse absent Historic Landmark Commission members

**2. Public Comment**

The Historic Landmark Commission welcomes public comments to topics not listed on the agenda. This segment is limited to thirty (30) minutes to the first ten (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. The Historic Landmark Commission cannot respond to matters not listed on the agenda until placed on a future agenda.

**3. Consent Agenda**

All matters listed under the Consent Agenda will be considered by the Historic Landmark Commission to be routine and will be enacted by one motion. There will be no separate discussion on these items unless Historic Landmark Commission members 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 Historic Landmark Commission Meeting Minutes of **December 14, 2022**

**4. Discussion and Action:** Elect Chairperson and Vice-Chairperson to hold office until November 2025.

**5. Discussion and Action:** Set regular meetings of the Historic Landmark Commission.

**6. Discussion and Action:** regarding the issuance of a sign permit at 12370 Socorro Rd. for business Delek (DK), property owner ALUSA Limited Partnership (WP Carey Inc.)

**Director of Smart Mobility Development and City Planning, Michael Medina**

**7. Discussion and Action:** regarding the issuance of a certificate of appropriateness at 12040 Socorro Rd. (In-N-Out Gas Station) for an addition to structure, property owner Peace Partners Car Wash, LLC., authorized representative, Next Generation Imaging.

**Director of Smart Mobility Development and City Planning, Michael Medina**

## 8. Adjournment

  
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City Administrator, Maya Sanchez

**Agenda posted on:** 1/21/23

**Posted by:** City Administrator, Maya Sanchez

*All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 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), 551.086 (Economic Development).*

*The City of San Elizario is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 915-974-7037 at least 48-hours in advance.*

*In the spirit of inclusiveness and to promote citizen participation, the City of San Elizario would like to make English/Spanish translation services to citizens who attend the meetings and are more comfortable speaking Spanish. However, in order to control costs of providing the services, translation services will only be provided when requested 48 hours in advance and only for the portion of the meeting for which translation services have been requested. Requests must be made 48 hours prior to the commencement of the meeting by calling City Administrator, Maya Sanchez at (915) 974-7037.*

*Con el espíritu de inclusión y para promover la participación ciudadana, la Ciudad de San Elizario quisiera ofrecer servicios de traducción inglés/español a los ciudadanos que asisten a las reuniones y se sienten más cómodos hablando español. Sin embargo, para controlar los costos de la prestación de los servicios, los servicios de traducción solo se proporcionarán cuando se soliciten con 48 horas de anticipación y solo para la parte de la reunión para la que se hayan solicitado los servicios de traducción. Las solicitudes deben hacerse 48 horas antes del comienzo de la reunión llamando al Administradora de la ciudad, Maya Sanchez at (915) 974-7037.*

**Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.**

**Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.**