



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 HISTORIC LANDMARK COMMISSION MEETING MINUTES
Tuesday, August 22, 2023, at 6:00pm

Members Present:

Lillian Trujillo
Vice Chair Claudia Barraza
Chair Al Borrego

Approved 09/26/23
City Clerk

1. Roll Call

- a. **The meeting was called to order at 6:01 p.m.**
- b. **Establishment of Quorum** A roll call was held, and a quorum was established with 3 members present.
- c. **Excuse Absent Historic Landmark Commission members:** None

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.

No Public Comment

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 **June 27, 2023.**
Motion – Claudia Barraza, Second – Lillian Trujillo **Approved**

City of San Elizario
Historic Landmark Commission Minutes
Tuesday, August 22, 2023

4. Discussion and Action: regarding the issuance of a sign permit at 12501 Socorro Rd. Tract 12-A Block 30 San Elizario Grant for business Big Media sign. Property Owner San Elizario Independent School District.

Interim City Administrator Michael Medina

Motion – Lillian Trujillo, Second – Claudia Barraza

Approved

5. Discussion and Action: regarding the issuance of a sign permit at 12008 Socorro Rd Suite C. Tract 9-A Block 27 San Elizario Grant for business L&M Beauty Salon. Property owner Juan Zamudio.

Interim City Administrator Michael Medina

Motion – Claudia Barraza, Second – Lillian Trujillo

Approved

6. Discussion: Update on Mural Program.

Chairman Al Borrego

No Action Taken

7. Discussion: Update on Municipal Historic Landmark Program.

Chairman Al Borrego

No Action Taken

8. Adjournment 6:21pm

Motion - Lillian Trujillo, Second – Claudia Barraza

Approved