



Isela Reyes
Mayor

Leticia Miranda
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, December 6, 2022, at 6:00pm

Members Present:

Aldersperson Pl. 1 Leticia Miranda
Aldersperson Pl. 2. David Cantu
Aldersperson Pl. 3. Lorenzo Leyva
Aldersperson Pl. 4. Antonio Flores

Approved 12/20/22
City Administrator/Acting City Clerk

Members Absent

Aldersperson Pl. 5. Thomas Black

1. Call to order

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 4 members present.

2. Public Comment

The City Council 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 City Council cannot respond to matters not listed on the agenda until placed on a future agenda.

NONE

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 Council Meeting and Certified Executive Session Minutes of November 15, 2022

APPROVED

Mayor Reyes

4. Presentation. Action. Proclamation recognizing November 7-11, 2022, as Municipal Court Week.
APPROVED **Mayor Reyes**

5. Discussion and Action: Regarding filling the vacancy for Alderperson Place 1 resulting from the resignation of Leticia Miranda received on November 28, 2022, and directing staff to release a call for potential candidates to fulfill the term, which expires in May 2023. **APPROVED with qualified applicants being interviewed at 12/20/22 Council Meeting.** **Mayor Reyes**

6. Discussion and Action: Regarding providing feedback to the County of El Paso, which provides ambulance support services to the City of San Elizario via a contract with Life Ambulance, which is set to expire in January 2023 and to address funding the City would need to provide to support a change to the scope of services. **APPROVED to continue services as-is with Life Ambulance providing quarterly reports.** **Mayor Reyes**

7. Discussion and Action: regarding acceptance of a Texas Buy Board proposal from Caldwell Country Ford for the purchase of a vehicle for use by the Marshal's Department. The total purchase price and cost to outfit the vehicle is \$82,000 and the funding source is Operation Stonegarden. This purchase is in lieu of purchase approved by the City Council on October 18, 2022 and is necessary because of the increase in price. The Mayor, or her designee, is authorized to sign all documents in connection with the purchase.
APPROVED **Marshal Hernandez**

8. Future Agenda Items

- Second Marshal vehicle with ARPA funds. (Alderperson Leyva)
- Public Health/Environmental interlocal agreement with City of El Paso (City Clerk Montes)
- Appointment to fill Alderperson Pl. 1 vacancy (City Clerk Montes)
- Call the May 2023 election (City Clerk Montes)
- Special Privilege License (City Attorney Firth)
- Reports from employees (Mayor Reyes)
- Any required action from Historic Landmark Commission meeting of 12/14/22 (City Administrator Sanchez)

9. Adjournment: 6:45 pm **Mayor Reyes**