



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, December 20, 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
- Aldersperson Pl. 5. Thomas Black

Approved 1/3/23
City Administrator/Acting City Clerk

Upon Swearing in:
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 5 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 Minutes of December 6, 2022

Motion – Thomas Black, Second – Lorenzo Leyva APPROVED Mayor Reyes

4. Discussion: Staff and Council to present updates on work/projects completed within the preceding calendar month.

NO ACTION

Mayor Reyes

5. Discussion: Swearing in of Historic Landmark Commission Member Claudia Barraza.

NO ACTION

Mayor Reyes

6. Discussion and Action: City Council to appoint Alderperson Place 1 to fulfill vacancy resulting from the resignation of Leticia Miranda City.

Maria Covernali appointed by majority vote. Motion made by Antonio Flores. Lorenzo Leyva and Thomas Black voted in support. Ms. Covernali signed Statement of Officer and Mayor Reyes performed Oath of Office. Ms. Covernali, now as Alderperson Place 1, performed the duties of the position for the remainder of the meeting.

7. Discussion and Action: Regarding a Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of San Elizario and the City of El Paso to provide public health and environmental services for 2022-202 and the HIPAA Business Associate Agreement.

Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED

Mayor Reyes

8. Discussion and Action: regarding a second amendment to City of San Elizario FY 2022 -2023 Budget to increase the Public Works Salaries account by \$5,200.00 (medical allowance), increase the COEP Public-Environmental FY 22-23 by \$9,567.00 and decrease the COEP Public-Environmental FY 21-22 by \$14,767.00.

Motion – Thomas Black, Second – David Cantu TABLED

Mayor Reyes

9. Discussion and Action: Approval of a proposal by ADP for payroll processing services. Item included in FY 2022-2023 Budget under Accounting Services.

Motion – Lorenzo Leyva, Second – Maria Covernali APPROVED Accounting Clerk Gaucin

10. Future Agenda Items

-Manufactured Housing Ordinance Amendment. (Alderperson Black)

-Business Registration Permitting – Prorated or due when business is established (Alderperson Leyva)

-Update on P&Z reviewing allowance of 2 cabs and 1 trailer and to look at zoning and lot size (Alderperson Flores)

11. Adjournment: 8:12 pm

Motion – Thomas Black, Second – Maria Covernali

Mayor Reyes