



Maya Sanchez  
Mayor

Leticia Miranda  
Alderson Place 1

David Cantu  
Alderson Place 2

Miguel Najera Jr.  
Alderson Place 3

Rebecca Martinez-Juarez  
Alderson Place 4

George Almanzar  
Alderson Place 5

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING January 24, 2017 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, January 24, 2017 at 6:00 p.m. at San Elizario City Hall, 12710 Church St., San Elizario, Texas** at which time the following items will be discussed, to wit:

### **1. Roll Call**

- a. Pledge of Allegiance & Moment of Silence
- b. Establishment of Quorum
- c. Excuse absent Council members

### **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.

### **3. Consent Agenda**

All matters listed under the Consent Agenda will be considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion on these items unless City Council 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 Council Meeting Minutes of **January 10, 2017**

**4. Discussion and Action.** Approval of lease of city property "Donated Land" (Stapleton tract) with Shannon Skov for farming purposes. Mayor Sanchez

**5. Public Hearing:** Receive public comments regarding the City of San Elizario's participation in Texas Parks & Wildlife Recreational Trails Grant Program to create Phase I of the San Elizario Historic Circuit Trail. Mayor Sanchez

**6. Discussion and Action.** Approval of City of San Elizario's participation in Texas Parks & Wildlife Recreational Trails Grant Program to create Phase I of the San Elizario Historic Circuit Trail.

**7. Discussion and Action.** Approval of local match of \$44,800 or 20% of total project for Phase I of San Elizario Historic Circuit Trail and authorizing budget amendment to reflect the match. Alderman Cantu

**8. Discussion and Action.** Approval of additional \$13,893 to complete improvements to Tedd Richardson Park based on proposal from Sites Southwest and authorizing budget amendment to reflect the match. Mayor Sanchez

**9. Discussion.** Update with City Attorney regarding the proposed subdivision ordinance.

**10. Discussion and Action.** Update on procurement of engineer for survey of city property, "Donated Land", and status of deed transfer (deed to include covenants regarding irrigation systems and water rights). Alderman Cantu

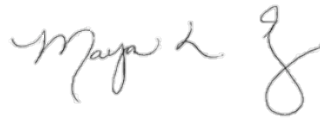
**11. Discussion.** Update on Risk Pool for Donated Land. City Administrator Studer

**12. Old Business**

a. Discussion. Update on status of municipal court and city marshal.

**13. Requests for Future Agenda Items.** (Council and Mayor Sanchez)

**14. Adjournment**



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Maya Sanchez, Mayor

Agenda Posted On: 1/21/17

Posted By: 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 this meeting to discuss any of the matters listed above, 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).*

*The City of San Elizario is committed to compliance with the American 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.*

**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.**