



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 March 28, 2017 at 6:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, March 28, 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 **March 14, 2017**

4. Old Business

- a. Discussion. Update on subdivision ordinance. Building Official Guillermo Reyes
- b. Discussion. Announcement of City of San Elizario Community Heart & Soul project next step: Orientation April 8, 2017 at City Hall. Alderson David Cantu
- c. Discussion. Update on improvements to Tedd Richardson Park. Alderson George Almanzar

5. Discussion and Action. Proclamation for Mayor and County Recognition Day for National Service, which will be April 4th, 2017. Representatives from Corporation for National and Community Service via Project Amistad's VISTA (Volunteers in Service to America) program and other volunteer groups working in San Elizario to present. Mayor Sanchez

6. Discussion and Action. Approval of subdivision plat application for Mission Trail Estates, 572 and 576 Tulum Drive, Enrique Ayala, Consulting Company Land Surveyors, Developer. Building Official Guillermo Reyes

7. Discussion. Request by Eutimio Reyes to inquire about donating approximately 2.5687 acres, a portion of Tract 14, Block 26, San Elizario Grant to the City of San Elizario to be used as a public access road.
Building Official Guillermo Reyes

Council recess.

Council convene as Board of Adjustment.

8. BOARD OF ADJUSTMENT HEARING AND MEETING.

a. PUBLIC HEARING: Request by Jerry Odom, MJLED, LLC, for a conditional use permit for a laundromat on Tract 1, Block 33, San Elizario Grant.

b. Discussion and Action. Approval of request by Jerry Odom, MJLED, LLC, for a conditional use permit for a laundromat on Tract 1, Block 33, San Elizario Grant.

Board of Adjustment Hearing and Meeting adjourned.

Council reconvene to regular meeting.

9. Discussion and Action. Approval of application and fee for membership to State of Texas CO-OP Program and assignment of Patricia Meyers as an authorized agent for use.

Aldersperson Leticia Miranda

10. EXECUTIVE SESSION: Discussion and action: Deliberate the appointment, employment, and duties of David Almonte as City Administrator.

11. Discussion and Action. Deliberate the appointment, employment, and duties of David Almonte as City Administrator; authorize Mayor to execute a professional services contract with Mr. Almonte on behalf of the City.
Mayor Maya Sanchez

12. Discussion: EXECUTIVE SESSION: Update regarding settlement discussions on rate case expenses in the Texas Gas Service rate case, Railroad Commission Docket No. 10521.

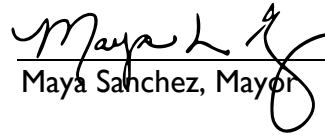
13. Discussion and Action. Resolution authorizing legal counsel to coordinate with neighboring cities as a Coalition regarding the recent request for an interim rate adjustment (GRIP) by Texas Gas Service.
Mayor Maya Sanchez

14. Discussion and Action. Authorize solicitation for inspection services for construction projects at donated Singleton tract.
Aldersperson David Cantu

15. Discussion. Proposed meeting between Alberto Trevino, SWA Group and Mayor in California to discuss proposals for San Elizario historic preservation and tourism development and potential funding sources for program proposals.
Mayor Maya Sanchez

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

17. Adjournment



Maya Sanchez, Mayor

Agenda Posted On: 3/25/17

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.