



Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Lorenzo E. Leyva Sr.
Alderson Place 3

Maria Covernali
Alderson Place 4

George Almanzar
Alderson Place 5

REGULAR CITY COUNCIL MEETING MINUTES

Tue. July 28, 2020, 5:00pm

Members Present:

Alderson Pl. 1, Leticia Miranda
Alderson Pl. 2, David Cantu
Alderson Pl. 3, Lorenzo Leyva
Alderson Pl. 5, George Almanzar

Members Absent:

Alderson Covernali

1. Call to order

a. The meeting was called to order at 5:00pm

b. Pledge of Allegiance - Pledge of Allegiance is temporarily suspended

c. 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

A. Approval of Regular Council Meeting Minutes of **June 23, 2020** **APPROVED**

Mayor Araujo

4. Discussion and Action: Approve a Resolution authorizing the Mayor to sign an Interlocal Agreement between the City of San Elizario on behalf of the San Elizario Municipal Court and the Texas Department of Public Safety for participation in the Failure to Appear (FTA) Program. **Mayor Araujo**
RESOLUTION NO. 2012R.02 APPROVED

5. Discussion and Action: on an Ordinance to amend Ordinances Nos. 2001.03, 2001.03.01 and 2001.03.02 to update and order the next general election of the City of San Elizario which will now be held on November 3, 2020. **Mayor Araujo**
ORDINANCE NO. 2001.03.03 APPROVED

6. Discussion and Action: on the approval of a contract with the El Paso County Elections Administrator regarding the conduct of the November 3, 2020 general election. **Mayor Araujo**
APPROVED

7. Discussion and Action: On an Ordinance adopting Amendment No. 2 to the Annual Budget of the City of San Elizario for FY 2019-2020 to provide for the income and expenditures from grant funding relating to the health emergency. **Mayor Araujo**
ORDINANCE NO. 2003.01.01 APPROVED

8. Discussion and Action: on an Ordinance to approve the certified appraisal roll for the City of San Elizario for Tax Year 2020. **Mayor Araujo**
ORDINANCE NO. 2003.09 APPROVED

9. Presentation: on SB 2 and other new laws relating to the budget and tax adoption process. **Elaine Hengen**
Mrs. Hengen presented a power point to Council regarding new regulations and laws relating to the city budget.

10. Discussion and Presentations: Budget workshop to allow input from the City Council into the preparation of the proposed budget. **Aldersperson Miranda**
Council reviewed and discussed the new Budget (2020-2021)

11. Discussion and Action: Whether the City will consider a tax increase. **Aldersperson Miranda**
TABLED

12 Discussion and Action: on consideration or approval of a budget calendar to establish meeting and hearing dates for the budget and tax levy. **Mayor Araujo**
August 25 Public Hearing on City Budget
September 8 Adopt FY 2020-2021 Budget

13. Future Agenda Items: Public Hearing for the City Budget

14. Adjournment: 7:31