



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

NOTICE AND AGENDA OF SPECIAL CITY COUNCIL MEETING **Monday, July 15, 2019 at 5:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Special Meeting on **Monday, July 15, 2019 at 5pm at San Elizario City Council Chambers, 12004 Socorro Rd. 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. 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 Regular Council Meeting Minutes of June 11, 2019. Mayor Araujo

4. Discussion and Action: on a Resolution approving an Interlocal Agreement between the City and the Tigua Facility Services, Inc. to provide animal welfare services, designating a local rabies control authority and readopting the October 24, 2016 El Paso County Animal Regulations Order.

City Administrator Sanchez

5. Discussion and Action: on a Resolution authorizing the termination of the Interlocal Agreement between the City and the County of El Paso to provide animal welfare services.

City Administrator Sanchez

6. Discussion and Action: on a request to begin the process of becoming a Home Rule Municipality and appointing a committee to begin the process and make initial recommendations.

Alderson Covernali

7. Discussion and Action: on a request to install speed bumps/speed humps at a location on Stubbs Road.
Aldersperson Covernali

8. Discussion and Action: To approve an ordinance amending Ordinance No. 1615.01, by amending section 3.5 of the Historic Preservation Ordinance regarding the Administrative Review Process to issue Certificates of Appropriateness.
City Administrator Sanchez

9. Discussion and Action: on the City's Drug-Free Workplace policy and any needed amendments to or enforcement of the policy.
Aldersperson Covernali

10. Discussion and Action: on amending the Personnel Manual to require periodic background checks of current employees.
Aldersperson Covernali

11. Discussion and Action: on a Resolution to approve a Community Heart & Soul® Grant Agreement between the Orton Family Foundation and the City to \$20,000 for the compensation of a training and mentoring coach, and to authorize the Mayor to negotiate and sign an independent services contract with a coach.
Aldersperson Cantu

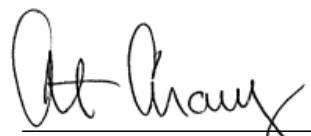
12. Discussion and Action: on a Resolution authorizing the submission of a grant application to the Citizens' Institute on Rural Design.
Aldersperson Cantu

13. Discussion and Action: Consideration to join the Texas Municipal League's Small Cities Advisory Council. Presentation by Roberto Rodriguez
City Administrator Sanchez

14. Discussion and Action: Letter of Support from the City of San Elizario requesting Texas Department of Transportation to widen North Loop Road (FM 76) from Horizon Boulevard in Socorro, Texas to the El Paso County/Hudspeth County Line.
Mayor Araujo

15. Future Agenda Items

16. Adjournment


Antonio Araujo, Mayor

Agenda posted on: July 11, 2019

Posted by: Nancy Montes

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 the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 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), 551.086 (Economic Development).

The City of San Elizario is committed to compliance with the Americans 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