



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 15, 2019 5:00pm

Members Present:

Alderson Pl. 1, Leticia Miranda
Alderson Pl. 2, David Cantu
Alderson Pl. 3, Lorenzo Leyva
Alderson Pl. 4, Maria Covernali
Alderson Pl. 5, George Almanzar

Members Absent:

** Alderson Pl. 5 George Almanzar arrived late.

1. Call to order

- a. The meeting was called to order at 5:00pm
- b. **Pledge of Allegiance** Mayor Araujo led pledge of Allegiance.
- 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

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

Approved Unanimously

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.

Resolution # 1901R.05.02 was APPROVED UNANIMOUSLY

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.

Resolution # 1901R.0503 APPROVED UNANIMOUSLY

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.

TABLED UNTIL Aug 13, Council meeting

Aldersperson Covernali

7. Discussion and Action: on a request to install speed bumps/speed humps at a location on Stubbs Road. **Council approved Mr. Reyes to evaluate Stubbs rd for Stop signs.**

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.

Ordinance # 1915.10.02 APPROVED UNANIMOUSLY

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. **NO ACTION**

Aldersperson Covernali

10. Discussion and Action: on amending the Personnel Manual to require periodic background checks of current employees. **NO ACTION**

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. **Ordinance # 1915.10.02 APPROVED UNANIMOUSLY.**

Aldersperson Cantu

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

13. Discussion and Action: Consideration to join the Texas Municipal League's Small Cities Advisory Council. Presentation by Roberto Rodriguez. **APPROVED UNANIMOUSLY**

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. **APPROVED UNANIMOUSLY**

Mayor Araujo

15. Future Agenda Items

16. Adjournment 7:07 pm