



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
SPECIAL CALLED CITY COUNCIL MEETING
Thursday, December 14, 2017**

Notice is hereby given that the City Council of San Elizario, Texas will hold a **Special Called Meeting on Thursday, December 14, 2017 at 6:00 p.m. at San Elizario City Hall, 12710 Church Street, San Elizario, Texas** at which time the following items will be discussed, to wit:

1. Roll Call

- a. Pledge of Allegiance
- 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 November 28, 2017.

4. Discussion and Action: Resolution approving and authorizing the “Interlocal Agreement Operation Stonegarden FY 2017” between the City of San Elizario, and the County of El Paso, the City of El Paso, the City of Anthony, the Town of Horizon City, and the City of Socorro for the joint operation and security of the United States/Mexico border.

Mayor Maya Sanchez

5. Discussion and Action: Ordinance setting a salary for the Office of the Mayor to begin after the May 2018 mayoral election.

Alderpersion Leticia Miranda

6. Discussion and Action: Ordinance establishing right-of-way use compensation, adopting a Design Manual for the installation and construction of cell network nodes and node support poles in the public rights-of-way, and providing for permit fees.

Mayor Maya Sanchez

7. Discussion and Action: Approval of bid submission and proposal by Extra Play for playground equipment for Tedd Richardson Park and authorizing Mayor to execute a contract with Extra Play.

Alderpersion David Cantu

8. Discussion and Action: Approval of bid submission and proposal by Pride General Contractors for landscaping for Tedd Richardson Park and authorizing Mayor to execute a contract with Pride General Contractors.

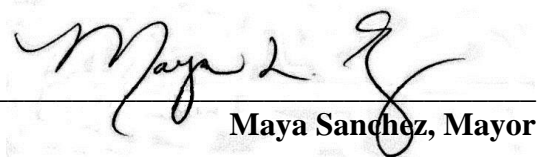
Alderpersion David Cantu

9. Discussion and Action: Approve job description for city administrator; establish hiring process for and timeline for hiring of City Administrator.

Alderpersion Leticia Miranda

10. Requests for Future Agenda Items.

11. Adjournment.



Maya Sanchez, Mayor

Agenda posted on: December 11, 2017
Posted by: Nancy Montes, City Clerk

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 551.073 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personal 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.

City of San Elizario Special Called Council Meeting
Thursday December 14, 2017