



Maya Sanchez  
Mayor

Leticia Miranda  
Aldersperson Place 1

David Cantu  
Aldersperson Place 2

Miguel Najera Jr.  
Aldersperson Place 3

Rebecca Martinez-Juarez  
Aldersperson Place 4

George Almanzar  
Aldersperson Place 5

## **NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING December 13, 2016 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, December 13, 2016 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 **November 8, 2016**

**4. Discussion and Action:** Resolution approving an Interlocal Agreement with the County of El Paso regarding animal control services. Mayor Sanchez

**5. Discussion and Action:** Resolution accepting the use of hedging contracts for gas purchases by Texas Gas Service. Mayor Sanchez

**6. Discussion and Action:** Resolution approving a tariff for a Voluntary Community Solar Tariff Program by El Paso Electric. Mayor Sanchez

**7. Discussion and Action:** Hiring city engineer: authorization to issue a request for qualifications (RFQ) for a city engineer and develop timeline for RFQ process and final selection. Mayor Sanchez

**8. Discussion and Action:** Consideration of Professional Service Agreement with Masser Technologies for IT support for the City of San Elizario. Mayor Sanchez

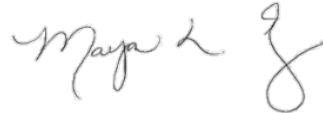
**9. Discussion and Action:** Authorization for hiring of contract labor. Mayor Sanchez

**10. Discussion and Action:** Approval to submit a letter of interest for grant opportunity with People for Bikes. Alderman Cantu

**11. Discussion:** Presentation of E-cubs test pilot recycling program. Alderman Cantu

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

**13. Adjournment**



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Maya Sanchez, Mayor

Agenda Posted On: December 10, 2016

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.**