



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 REGULAR CITY COUNCIL MEETING March 14, 2017 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, March 14, 2017 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 **February 28, 2017**

### **4. Old Business**

- a. Discussion and Action. Update on FEMA Flood Insurance Approval and Next Steps.

**5. Discussion and Action.** Proclamation honoring wrestler, Gabriel Rodriguez who is ranked #1 in the nation by Rocky Mountain Nationals in the 7 and 8 year-old category. Mayor Sanchez

**6. PUBLIC HEARING:** Request by Odom Industries (MJLED, LLC) to rezone parcels Tract 19, block 14 (located on the Northeast corner of Socorro Rd. and Chicken Ranch Rd.) and Tract 1, Block 33 (located on the Northwest corner of Chicken Ranch Rd. and Socorro Rd.) from Commercial 2 to Commercial 1.

**7. Discussion and Action.** Ordinance approving rezoning request by Odom Industries (MJLED, LLC) to rezone parcels Tract 19, block 14 (located on the Northeast corner of Socorro Rd. and Chicken Ranch Rd.) and Tract 1, Block 33 (located on the Northwest corner of Chicken Ranch Rd. and Socorro Rd.) from Commercial 2 to Commercial 1. Building Official Guillermo Reyes

**Council recess.**

**Council convene as Board of Adjustment.**

**8. BOARD OF ADJUSTMENT HEARING AND MEETING.**

- a. PUBLIC HEARING-:** Request by Jerry Odom for variances for Tract 19, block 14 (located on the Northeast corner of Socorro Rd. and Chicken Ranch Rd.) and Tract 1, Block 33 (located on the Northwest corner of Chicken Ranch Rd. and Socorro Rd.) from the 1/2 acre minimum lot area requirement for Commercial 2 District (Zoning Ordinance Section 2-7) to 1/4 acre for each tract.
  
- b. Discussion and Action:** Ordinance approving request by Jerry Odom for variances for Tract 19, block 14 (located on the Northeast corner of Socorro Rd. and Chicken Ranch Rd.) and Tract 1, Block 33 (located on the Northwest corner of Chicken Ranch Rd. and Socorro Rd.) from the 1/2 acre minimum lot area requirement for Commercial 2 District (Zoning Ordinance Section 2-7) to 1/4 acre for each tract.

**Board of Adjustment Hearing and Meeting adjourned.**

**Council reconvene to regular meeting.**

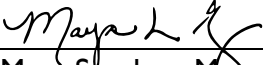
**9. Discussion and Action.** Ordinance amending 2016-2017 annual budget to transfer funds in the amount of \$44,000 from general fund to capital improvements fund for renovations to city office building.  
City Administrator William Studer

**10. Discussion and Action.** Resolution approving a Purchasing Policy for the City setting procedures and criteria for purchases not subject to competitive bidding statutory requirements.  
Mayor Sanchez

**11. Discussion and Action.** Authorize issuance of City Petty Cash Debit Cards to Brenda Morales (Public Works) and Deandre Cameron (Deputy).  
Aldersperson Leticia Miranda

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

**13. Adjournment**

  
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Maya Sanchez, Mayor

Agenda Posted On: 3/11/17

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.**