



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 November 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, November 14, 2017 6:00pm., 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 and 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 **October 24, 2017**

4. Discussion: People for Bikes grant award for Custom Bike Racks in the Historic District; Update on design contest held at Garcia Enriquez Middle School (GEMS) between students in Art Class and Gifted and Talented students. Alderson David Cantu

5. Discussion: Update on application for funding from Transportation Project Advisory Committee. Code Enforcement Officer Lorena Carreon

6. EXECUTIVE SESSION: Lease Agreement for city hall and property acquisition.
Government Code Sec. 551.072 (Deliberations about Real Property). Mayor Maya Sanchez

7. Discussion and Action: Lease Agreement for city hall and property acquisition.
Mayor Maya Sanchez

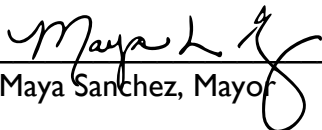
8. EXECUTIVE SESSION: Deliberate the appointment and employment of a city
administrator. Government Code Sec. 551.074 (Personnel Matters). Mayor Maya Sanchez

9. Discussion and Action: Deliberate the appointment and employment of a city administrator.
Mayor Maya Sanchez

10. Discussion and Action: Ordinance: Amendment No. 1 to FY 2017-2018 budget transfer
of funds for municipal court clerk and court bailiff positions. Mayor Maya Sanchez

11. Requests for Future Agenda Items

12. Adjournment.



Maya Sanchez, Mayor

Agenda posted on: November 10, 2017

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 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 (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.