



Maya Sanchez
Mayor

Leticia Miranda
Alderman Place 1

David Cantu
Alderman Place 2

Miguel Najera Jr.
Alderman Place 3

Rebecca Martinez-Juarez
Alderman Place 4

George Almanzar
Alderman Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
January 23, 2018 at 6:00 pm

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, January 23, 2018 at 6:00 p.m. at the San Elizario City Hall, 12710 Church St., San Elizario, Texas** at which time the following items will be discussed, to wit:

1. Call to Order
 - a. Roll call and establishment of quorum.
 - b. Excuse absent Council members.
 - c. Pledge of Allegiance and moment of silence.

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 January 9, 2018.


4. Presentation: "Economic Development Incentives Policy" by El Paso County Economic Development Team.

Mayor Maya Sanchez

5. Discussion and Action: Approve job solicitation process and timeline for hiring of City Administrator. Alderperson Leticia Miranda
6. Discussion and Action: Approval of bid submission and proposal by TJ Fabricating for construction and installation of two custom bicycle racks as part of the "People for Bikes Historical Bike Rack Project", and authorizing the Mayor to execute on behalf of the City a \$3,150.00 contract with TJ Fabricating for the bicycle racks. Alderperson David Cantu
7. Discussion and Action: Approval of submission of application by Alderperson Leticia Miranda for gas cards and an open line of credit for fuel for city vehicles. Alderperson Leticia Miranda
8. Discussion and Action: Approval for travel to and attendance at the "All Mexico-US Sister Cities Mayor's Summit" in Guadalajara, Mexico, February 15 - 17, 2018, by Mayor Sanchez as a representative of the City of San Elizario. Mayor Maya Sanchez
9. Discussion: Update on electric rate case, *Application of El Paso Electric Company to Change Rates*, PUC Docket No. 46831, Final Order. City Attorney Elaine Hengen
10. Requests for Future Agenda Items.
11. Presentations: Alderperson David Cantu
 - a. Announcement of winners in the San Elizario Community Heart and Soul "What Matters Most" T-Shirt contest (Presentation by Michelle Miranda, Lead Intern Coordinator for Community Heart and Soul):
 - 1st Place: Desiree Campos
 - 2nd Place: Daniela Estrada
 - b. Announcement of winners in the first round of the Historical Bike Rack Contest:
 - i. Esteban Guillen for "Soar Like an Eagle" (bike rack to be located at GEMS) and
 - ii. Angel Ruedas for "Bunny Madness" (bike rack to be located at Licon Dairy).

Reception by the San Elizario Community Heart and Soul following meeting.

12. Adjournment.



Maya Sanchez, Mayor

Agenda posted on: January 19, 2018

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 (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.

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.