



Antonio Araujo
Mayor

Leticia Miranda
Aldersperson Place 1

David Cantu
Aldersperson Place 2

Miguel Najera Jr.
Aldersperson Place 3

Maria Covernali
Aldersperson Place 4

George Almanzar
Aldersperson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING **Tuesday, January 22, 2019 at 6:00 PM**

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, January 22, 2019 at 6:00 p.m. at the San Elizario City Council Chambers 12004 Socorro Road, 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 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 December 10, 2018**

4. Discussion: Presentation by Office of Emergency Management to provide general overview of services and relationship with the City of San Elizario.

City Administrator Sanchez

5. Discussion and Action: To approve a request for a Certification Regarding Compliance with Plat Requirements for 12786 Lara Rd. Rear in conjunction with the connection of utilities to a new home.

Aldersperson Miranda

6. Discussion and Action: Memorandum of understanding to establish a cooperative and mutually beneficial relationship between Centro Vicente and the City of San Elizario and to set forth the relative responsibilities of the parties to fulfill the requirements under the CPRIT grant. Presenting Patricia Gallegos.

City Administrator Sanchez

7. Discussion and Action: To approve the request of Southwest Land Development for the closure of Chicken Ranch Rd. from Cruz Rd. to Herring Rd. for the period from January 21, 2019 through March 3, 2019; subject to the requestor maintaining the closure in accordance with the plans submitted to the City.
City Administrator Sanchez

8. Discussion and Action: Approve a Resolution establishing and designating the new City facility at 12004 Socorro Rd for Council Chambers and the location for City Council Meetings and designating City Hall at 12710 Church Street as the place of posting required notices.

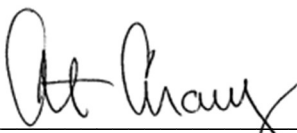
Mayor Araujo

9. Discussion and Action: Approval of funds for new vehicle for the Code Compliance Officer.

Aldersperson Miranda

10. Future Agenda Items

11. Adjournment



Antonio Araujo, Mayor

Agenda posted on: January 19, 2019

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.

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.