



CITY OF ELSA

**TAKE NOTICE THAT A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF ELSA, TEXAS
WILL BE HELD AT THE ELSA CITY HALL
102 SOUTH DIANA STREET, ELSA, TEXAS
COMMENCING AT 7:00 PM ON
THE 16th DAY OF DECEMBER 2014**

- A. Call meeting to Order**
- B. Establish a Quorum**
- C. Pledge of Allegiance/Invocation**
- D. Public Comments /Open Forum 3 minute limit.**
- E. Consent Agenda (Monthly Reports)**
 - 1) Finance Department**
 - 2) Fire Department**
 - 3) Personnel / Human Resources/Grant Admin.**
 - 4) City Secretary/Parks & Recreation**
 - 5) Library Department**
 - 6) Police Department**
 - 7) Municipal Court**
 - 8) Streets**
 - 9) Water/Wastewater**
 - 10) Emergency Management**
 - 11) Tax Report**
 - 12) Permit Department**
 - 13) City Manager**
- F. Discussion and possible action on approving Minutes for the following:
Regular Meeting, November 19, 2014, Special Meeting, November,
And December 9, 2014.**
- G. Discussion and possible action on awarding bid to Solid Waste Collection Service for the City of Elsa.**

- H. Discussion and possible action on approving Jason Pena, South Pump owner to build a 15k square feet steel building plus (2) 60X40 recreational fields at the Industrial Park.
- I. Discussion and possible action on accepting 1.3 million dollar loan with Texas Water Development Board.
- J. Discussion and possible action on approving Ordinance No 14-09, regulating the activities of commercial trucks over certain roads in the city of Elsa, Texas, and providing for the prohibition of travel of commercial thru-traffic trucks over certain roads in Elsa, Texas.
- K. Discussion and possible action on approving Ordinance No 14-10, amending Garage Sale Ordinance #96-07.
- L. Discussion and possible action on approving Ordinance No 14-11, revising and amending water and wastewater fees and deposits on new service accounts; setting minimum billing fees; setting processing fees, transfer fees and reconnect fees.
- M. Discussion and possible action on approving Ordinance No 14-12, authorizing the borrowing of funds by the City of Elsa necessary to pay off several delinquent accounts and for operating capital.
- N. Discussion and possible action on renewing of Lease Agreement for Amigos Del Valle, Inc.
- O. CLOSE/EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE

Section 551.071: (Consultation with Attorney)
 - 1.) Roy Garcia, Rotel Warehouse
 - 2.) Joseph Campos, CDRI
- P. OPEN SESSION / RECONVENE: The City Council will reconvene into open session and take action if any, on the discussion items in executive session.

Section 551.071: (Consultation with Attorney)
 - 1.) Roy Garcia, Rotel Warehouse
 - 2.) Joseph Campos, CDRI
- Q. Discussion and possible action on accepting City Managers resignation.
- R. Adjournment


IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 55.074 THE GOVERNMENT CODE, VERNON'S TEXAS CODES, ANNOTATED. NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE LOCAL GOVERNMENT CODE.

SHOULD ANY FINAL MOTION, DECISION, OR VOTE BE REQUIRED IN THE OPINION OF COUNCIL WITH REGARDS TO ANY ITEM DURING THE MEETING, THEN SUCH FINAL ACTION, DECISION, OR VOTE SHALL BE MADE DURING THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING.

CERTIFICATION

I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON THE 13th DAY OF DECEMBER AT 11:30 A.M.

(SEAL)


Veronica Montoya, City Secretary



Alonzo "Al" Perez Jr., Mayor
Victor Hernandez, Mayor Pro-Temp
Daniel Marichalar, Commissioner Pl. 1
Ricardo Sanchez, Commissioner Pl. 3
David Sanchez, Commissioner P.4
Juan Jose "JJ" Ybarra, City Manager

**EXCERPTS
City of Elsa
REGULAR MEETING
DECEMBER 16TH 2014**

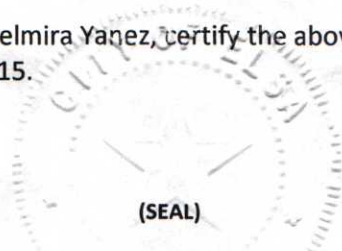
THE CITY COUNCIL OF THE CITY OF ELSA, TEXAS MET FOR A REGULAR MEETING ON TUESDAY, DECEMBER 16, 2015 AT 7:00 P.M. AT THE CITY HALL LOCATED AT 102 SOUTH DIANA STREET, ELSA, TEXAS. THE FOLLOWING ARE TRUE AND CORRECT EXCERPT OF MINUTES.

G. Discussion and possible action on awarding bid to Solid Waste Collection Service for the City of Elsa.

Mayor Alonzo Perez, entertained a motion, Mayor Pro-tem Victor Hernandez made the motion to Accept ACI proposal and authorize the City Manager to enter into a contract with ACI, motion was Seconded by David Sanchez. Motion carried unanimously. The Mayor advised the companies Present that the bids received would be available for viewing at 8:30am the next morning.

CERTIFICATION

I Delmira Yanez, certify the above are an excerpt of the minutes of Regular Meeting held December 16, 2015.



(SEAL)

Delmira Y. Olivarez, City Secretary

P.O. BOX 427 • ELSA, TEXAS 78543 • PHONE (956) 262-2127 • FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, Sex, religion, age or disability in employment or the provision of services.