



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

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TAKE NOTICE THAT A **REGULAR MEETING** OF
THE CITY OF ELSA, TEXAS
WILL BE HELD AT THE ELSA CITY HALL
102 DIANA STREET, ELSA, TEXAS COMMENCING AT 7:00PM
TUESDAY, THE 21ST DAY OF MARCH, 2017.

AGENDA

- 1. CALL MEETING TO ORDER, ESTABLISH QUORUM.**
- 2. PRAYER/PLEDGE OF ALLEGIANCE.**
- 3. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FOR THE FOLLOWING MEETING:** SPECIAL MEETING FEBRUARY 15, 2017
SPECIAL MEETING FEBRUARY 28, 2017

4. CONSENT AGENDA FOR FEBRUARY DEPARTMENT REPORTS.

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember request an item be removed and considered separately.)

- A. CITY SECRETARY
- B. EDC/IDC
- C. EMERGENCY MANAGEMENT
- D. FINANCE DEPARTMENT
- E. FIRE DEPARTMENT
- E. HUMAN RESOURCE
- F. LIBRARY DEPARTMENT
- G. MUNICIPAL COURT
- H. PARKS & RECREATION
- I. PERMITS & UTILITIES
- J. POLICE DEPARTMENT
- K. PUBLIC WORKS

5. WELCOME AND INTRODUCTION OF COMMISSIONER PCT. 1 DAVID FUENTES, AND DISCUSSION ON ANY ONGOING OR FUTURE PROJECTS WITH THE CITY OF ELSA.

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.



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6. DELINQUENT TAX COLLECTION REPORT FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH JANUARY 31, 2017.

7. DISCUSSION AND POSSIBLE ACTION ON TAX RESALE BIDS RECEIVED ON THE PROPERTIES DESCRIBED AS FOLLOWS:

1. FRANK A. SMITH ELSA RESUBDIVISION BLOCK 45 L: 13, 14, 15, 18 & 19
2. ELSA ORIGINAL TOWNSITE BLOCK 30 L: 81 ACRE TRACT
3. FRANK A SMITH ELSA RESUBDIVISION BLOCK 45 L: 20, 21
4. ELSA ORIGINAL TOWNSITE BLOCK 2 LOT: 25, 26

8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2017-06 FOR TAX RESALE BID PROPERTIES.

9. DISCUSSION AND POSSIBLE ACTION ON FINAL APPROVAL OF PLAT FOR LA CAMPANA ON 88.

10. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH MR. W. BELL.

11. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW VOLUNTEER FIRE CHIEF.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LYONS CLUB AS BEER VENDORS FOR THE CITY OF ELSA TEJANO AND CONJUNTO FESTIVAL ON APRIL 1, 2017.

13. DISCUSSION, PRESENTATION, AND POSSIBLE ACTION ON CITY HALL RENOVATION PROJECT.

14. 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 551.074 OF 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.

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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 MARCH 17, 2017, AT 5:30 P.M.

(S E A L)

**DELMIRA Y. OLIVAREZ,
CITY SECRETARY**

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