



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 18TH DAY OF APRIL, 2017.

**AGENDA**

- 1. CALL MEETING TO ORDER, ESTABLISH QUORUM.**
- 2. PRAYER/PLEDGE OF ALLEGIANCE.**
- 3. PUBLIC COMMENTS.**
- 4. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FOR THE FOLLOWING MEETINGS:**

SPECIAL MEETING: MARCH 13, 2017  
REGULAR MEETING: MARCH 21, 2017

**5. CONSENT AGENDA FOR MARCH 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

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. DISCUSSION AND POSSIBLE ACTION ON APPOINTING 3 MEMBERS TO THE PARKS AND RECREATION COMMITTEE.**
- 7. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2017-05 FOR THE SUBMISSION OF A FUNDING APPLICATION TO BORDER STAR.**
- 8. DISCUSSION AND POSSIBLE ACTION ON RELEASE OF PAVING LIEN RECORDED UNDER RUBEN AND FLORINDA ROSA: L.I. WILSON SUBDIVISION, BLOCK: 5 LOTS: 5, 6. (WEAVER STREET)**
- 9. 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.

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 APRIL 13, 2017, AT 5:30P.M.*

(S E A L)

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**DELMIRA Y. OLIVAREZ,  
CITY SECRETARY**

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