



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

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 16TH DAY OF MAY, 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 MEETINGS:** REGULAR MEETING APRIL 18, 2017
SPECIAL MEETING APRIL 28, 2017

4. CONSENT AGENDA FOR APRIL 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. EMERGENCY MANAGEMENT/INSPECTIONS
- C. EDC/IDC
- D. FINANCE DEPARTMENT
- E. FIRE DEPARTMENT
- F. HUMAN RESOURCE
- G. LIBRARY DEPARTMENT
- H. MUNICIPAL COURT
- I. PARKS & RECREATION
- J. PERMITS & UTILITIES
- K. POLICE DEPARTMENT
- L. 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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- 5. DISCUSSION AND ACTION ON CANVASSING RESULTS FOR THE 2017 ELSA MUNICIPAL SPECIAL ELECTION HELD ON SATURDAY THE 6TH DAY OF MAY, 2017.**
 - 6. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A COOPERATIVE AGREEMENT WITH HIDALGO COUNTY URBAN COUNTY PROGRAM FOR FISCAL YEAR 2018-2020.**
 - 7. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE NO.2017-02 ON REQUEST FOR VOLUNTARY ANNEXATION BY SAMUEL PEREZ SUBDIVISION NAME: WEST TRACT 524 - 1. 633 ACRE**
 - 8. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CITY ENGINEER TO ADVERTISE FOR CONSTRUCTION CONTRACTOR FOR MILE 16 REGIONAL LIFT STATION.**
 - 9. EXECUTIVE SESSION**
THE CITY COUNCIL WILL CONVENE IN EXECUTIVE SESSION, IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, VERNON'S TEXAS STATUTES AND CODES ANNOTATED, GOVERNMENT CODE, CHAPTER E. 551.101; SUBCHAPTER D. § 551.071.
CONSULTATION WITH ATTORNEY: CLOSED MEETING.
 - A. RAQUEL GUERRERO, AND YESENIA ARCE V. CITY OF ELSA**
 - 10. RECONVENE**
NECESSARY ACTION, IF ANY, IN ACCORDANCE WITH CHAPTER 551. OPEN MEETINGS, SUBCHAPTER E. PROCEDURES RELATING TO CLOSED MEETINGS § 551.102, REQUIREMENTS TO VOTE OR TAKE FINAL ACTION IN OPEN MEETING.
 - A. RAQUEL GURRERO, AND YESENIA ARCE V. CITY OF ELSA**
 - 11. 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

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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 FRIDAY, MAY 12, 2017, AT 5:00P.M.

(S E A L)

**DELMIRA Y. OLIVAREZ,
CITY SECRETARY**

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