



**City Council  
Regular Meeting  
February 6, 2023**



## **A G E N D A**

**CITY COUNCIL REGULAR MEETING  
TUESDAY FEBRUARY 6, 2023, AT 5:30 P.M. CST  
COUNCIL CHAMBERS, CITY HALL BUILDING,  
100 SOUTH MONROE STREET, EAGLE PASS,  
MAVERICK COUNTY, TEXAS**

### **ESTABLISHMENT OF QUORUM**

### **MOMENT OF REVERENCE**

### **CITIZENS COMMUNICATIONS AND RECOGNITIONS**

1. Presentation of award of retirement:
  - Roberto Soto-Ibarra for 10 Years of Service with the Public Works Department

### **CONSENT AGENDA ITEMS**

2. Approval of minutes for the January 3 and January 17, 2023, meeting.
3. Second reading of an ordinance providing for the extension of certain boundary limits of the City of Eagle Pass, Texas, and the annexation of certain territory lying adjacent to and adjoining the present boundary limits of said city consisting of a tract consisting of a total of 10.05 acres of land lying located at Tinsley, James W., Survey 27, Abstract 840, of Maverick County as described in document number 154694 of Maverick County Official Public Records; authorizing implementation of the service plan for said territory; assigning thereto permanent zoning district classification, all as described herein; and providing for an effective date.
4. Third and final reading of an ordinance changing the zoning district classification of Lots 5, 6, & 7, Block 9 of Hillcrest Subdivision, also known as 387 Medina, from R-3 (Duplex District) to B-1 (Neighborhood Business District): finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.
5. Third and final reading of an ordinance changing the zoning district classification of Lot 10, Block E, Bluff North Heights (868 Madison Street), from R-1 First One-Family Dwelling District to R-3 Duplex District: finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.
6. Third and final reading of an ordinance changing the zoning district classification of a 2.05- acre tract of land out of Maverick Estates, Recorded in book 1220, Page 466, Map Records, Maverick County, Texas, situated in Survey 6, Abstract 1110, Fox & Byrne, Maverick County, Texas and

a 1-acre tract of land, more or less, out of a 3.075-acre tract of land conveyed to Jose I. Ruiz and Carolina Ruiz, recorded in book 666, page 130, deed records, Maverick County, Texas, situated in Survey 6, Abstract 1110, Fox & Byrne, Maverick County, Texas, also known as proposed Home2suites Subdivision, from to B-1 Neighborhood Business District to B-3 General Business: finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.

7. Third and final reading of an ordinance amending, Sections 7-1 through 7-14 Article I, Chapter 7 (Bicycles) of the Code of Ordinances of the City of Eagle Pass by updating bicycle regulations; finding that the meeting at which this ordinance is passed is open to the public as required by law; providing a severability clause; and establishing an effective date.
8. Consideration and possible approval of a resolution authorizing the submission of a grant application with the Office of the Governor, Public Safety Office Criminal Justice Division for the FY2024 Body-Worn Camera Grant Program for Body-Worn Cameras; authorizing the city manager to act on behalf of the City of Eagle Pass in all matters related to the application; and pledging that if a grant is received the City of Eagle Pass will comply with the grant requirements of the Office of Governor and the State of Texas.

## REPORTS

9. Monthly Departmental
  - A. Bridge
  - B. Economic Development
  - C. Engineering
  - D. Finance/Grants
  - E. Fire
  - F. Human Resources
  - G. Library
  - H. Marketing
  - I. Municipal Court
  - J. Parks & Recreation
  - K. Planning & Building
  - L. Police/Code Enforcement/Security/Animal Control
  - M. Public Works/Waste Management
  - N. Tax
10. Racial Profile Report by the Eagle Pass Police Department.

## RESOLUTION(S)

11. Consideration and possible approval of a resolution of the City Council of the City of Eagle Pass, Texas, designating the official newspaper for fiscal year 2022-2023.

## OTHER BUSINESS

12. Consideration and possible action on the final plat of Amigos Subdivision.

13. Consideration and possible action on the Preliminary plat approval of Cenizo Industrial Subdivision, including a sidewalk waiver.
14. Consideration and possible authorization to procure certified building official consulting services on as-needed basis.
15. Presentation, discussion, and possible action on Parkland Dedication Ordinance, Chapter 23, Article V.
16. Presentation, discussion, and possible action on Subdivision Variances Ordinance, Chapter 23, Sec. 11, focusing on subsection (d) regarding land with deeds of transfer executed prior to 1984.
17. Presentation, discussion, and possible action on Fence Ordinance, Chapter 23, Sec. 23-62; 23-94.
18. Discussion and possible action on petition to establish City of Eagle Pass Improvement District No. 1.

### **EXECUTIVE SESSION**

19. Executive Session pursuant to Sections 551.071 and 551.072 of Chapter 551, Texas Government Code—Consultation with attorney and deliberations about real property acquisition regarding approximately 46.35 Acres located on the North Side of Main Street in Eagle Pass, Tx. out of Survey 6, G.C. & S.F. R.R. Co., Abstract 1110 for an easement or purchase of land for the construction of a regional detention pond; possible action in open session regarding same.
20. Executive Session pursuant to Section 551.087, Chapter 551, Texas Government Code – Deliberation regarding economic development negotiations – Discuss financial economic development negotiations received from a private business prospect regarding Chapter 380 Agreement with Project Canary; and possible action in open session.

### **ADJOURNMENT**

The City Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items, but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

### **CERTIFICATION**

I, the undersigned City Secretary, do hereby certify that the Notice of Meeting was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, February 3, 2023, at 4:30 p.m.

Imelda B. Rodriguez, TRMC, City Secretary