



## CITY OF ENCINAL

### City Council Regular Meeting Tuesday, December 12, 2023 @6:00 p.m.

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*The City of Encinal City Council Shall Hold an In-Person Meeting with A Quorum of Members of City Council to Be Physically Present in The Encinal City Council Chambers, 701 Berry St., Encinal, Texas 78019.*

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Meeting called to order.

- I. Pledge of Allegiance.
- II. Roll call to establishing a quorum.

\_\_\_ I. Arizola \_\_\_ O. Aldaco \_\_\_ G. Inocencio \_\_\_ D. Roath \_\_\_ D. Weikel

#### **Citizens Comments.**

Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an un-agenized item, no response is required from City staff, or the Council and no action can be taken: A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code. **Personal Attacks Will Not Be Allowed by Any Speaker.**

1. Discussion and Possible Action Approving of the following City Council Minutes:
  - a. 10-02-2023 Special City Council Meeting Minutes
  - b. 11-14-2023 Regular City Council Meeting Minutes
  - c. 11-28-2023 Regular City Council Meeting Minutes
2. Administrative Monthly Reports
  - A. City Admin./Manager's Report
    1. December Gazette
    2. December Calendar
    3. Star of Hope Lighting Event
    4. Encinal Elementary Toys for Tots – December 21, 2023

B. City Consultant/Accountant Report

C. Police Chief Report

3. Report from City Adm./Manager regarding Animal Control posting.
4. Discussion with Possible Action on social media Policy for Employee's and City Council Members, "and any other matters incident thereto."
5. Discussion on 1<sup>st</sup> reading of Ordinance No. 2023-12-12. An ordinance that requires two signatures on checks written for payroll, contractual services, and accounts payable over the amount of four-hundred ninety-nine (\$499.00). Ordinance to take effect when second signatory is approved, "and any other matters incident thereto."
6. Discussion and Action on approval of bills.
7. **ADJOURNMENT**

Executive Session. The City Council of the City of Encinal reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). Sec. 551.0411.

MEETING NOTICE REQUIREMENTS IN CERTAIN CIRCUMSTANCES: (a) Section does not require a governmental body that recesses an open meeting to the following regular business day to post notice of the continued meeting if the action is taken in good faith and not to circumvent this chapter. If an open meeting is continued to the following regular business day and, on that following day, the governmental body continues the meeting to another day, the governmental body must give written notice as required by this subchapter of the meeting continued to that other day.

**Certification**

I hereby certify that the above NOTICE OF REGULAR MEETING AGENDA OF THE ENCINAL CITY COUNCIL was posted at the Encinal City Hall, 701 Berry St., Encinal, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the city website at <https://www.cityofencinal.com>. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To plan, call (956) 948-5226, Ext. 100.

  
Velma Davila

City Administrator/Attest City Secretary  
December 4, 2023 @ 1:30 pm

