

C

CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, August 8, 2023



NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, August 8, 2023 @6:00pm.

The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code.

Accordingly, the Encinal City Council has rules of courtesy in place for all persons in attendance at its meetings. The Presiding Public Official shall always preserve order and decorum, prevent personal references to Council Members or the impugning of persons' motives. Citizens requesting to be heard shall sign in before the meeting is called to order and shall be called upon in the order that they signed in the Presiding Official shall use discretion in time allowed a citizen to be heard. The City of Encinal 0 requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

Meeting called to order.

1. Pledge of Allegiance.
2. Roll call to establishing a quorum.

___ O. Aldaco ___ I. Arizola ___ G. Inocencio ___ D. Roath – Mayor Pro-Tem ___ D. Weikel

Citizens Comments.

Members of the audience are invited to address the Council on any subject not on tonight's agenda. 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: **Personal Attacks Will Not Be Allowed by Any Speaker.**

1. Discussion and Action to approve City of Encinal Minutes.
2. Discussion of City Managers Report of daily activities, operations of the city and upcoming events of the city. Discussion on the Accounting reports of revenues and expenditures for the city. Discussion of steady state and enhance police patrol activities in the city and discussion of the ticket counts and collections for the criminal cost reports for the city. Discussion will be in the following order:
 - A. City Manager/Consultant
 1. Discussion only August Calendar
 2. Discussion only August Gazette
 3. Discussion only on city park.
 - B. City Consultant
 1. Financial Report
 2. Financial Integrity
 - C. Police Department
 1. Monthly Report
3. Discussion and Action on approving Ordinance #2023-0727. AN ORDINANCE OF THE CITY OF ENCINAL, TEXAS, ADDING A SECOND MONTHLY MEETING FOR THE CITY COUNCIL TO BE HELD ON THE FOURTH TUESDAY OF EACH MONTH AT FIVE-THIRTY P.M. (6:00 P.M.).
4. Discussion and action to approve evaluation form for City Manager.

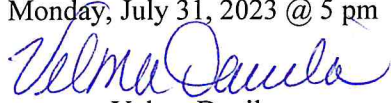
5. Discussion and action to name a council member as a 2nd signature to all bank accounts.
6. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on _____, day of _____, 2023 at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6 p.m.

7. **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 under Chapter 551 of the Texas Government Code. Entrance and parking spaces for disabled persons are available in front of City Hall. Requests for accommodations or interpretative services must be made 72 hours prior to this meeting. Please contact the City Manager's Office for concerns or requests @ (956) 948-5226.

Certification

I, the undersigned City Manager/Attest City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 701 Berry, Encinal, Texas on Monday, July 31, 2023 @ 5 pm



Velma Davila

City Manager/Attest City Secretary

