



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, June 8, 2021

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, June 8, 2021 @6:00 PM at 701 Berry, Encinal, Texas, for considering the following numbered items. 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 at all times 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 requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

- A. Meeting called to order.
- B. Pledge of Allegiance.
- C. Citizens Comments.
- D. 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.**

Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M. Rodriguez ___ G. Inocencio

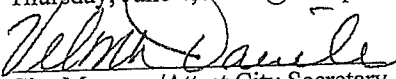
1. Discussion and Action on approving minutes for May 11, 2021
2. Discussion of City Managers Report of daily activities, operations of the city and upcoming events of the city. Discussion on the Accounting reports of revenues and expenditures for the city. Discussion of steady state and enhance police 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 June Calendar.
 2. Discussion only June Gazette.
 - B. City Consultant
 1. Discussion of the soft opening of the Rosalie Welhausen City Park.
 - C. Police Department
 1. Monthly Report
 2. Swearing-In & Pinning of Police Officers
3. Discussion on Run-Off Election.
4. Discussion and Action on approving the Encinal Police Department Auction set for July 13, 2021 starting @5:00 p.m.
5. Discussion and Action on approving an Inter-local Agreement with LaSalle County regarding infrastructure of streets for the City of Encinal.

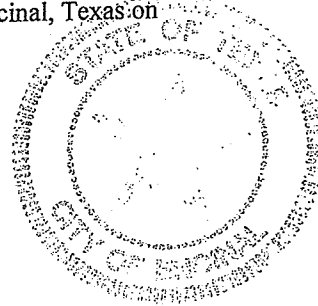
6. Discussion and Action on approving and Inter-Local Agreement with LaSalle County Sheriff's Office and the Encinal Police Department.
 7. Discussion and Action on approving the Bills paid for June 2021.
 8. Discussion and Action on personnel matters. *(The City Council of the City of Encinal, Texas 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.)*
 9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, July __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.
10. **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 48 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 Thursday, June 4, 2021 @ 2:00p.m.


City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
June 8, 2021

A. Meeting called to Order. The Meeting was called to Order by Mayor Sylvano Sanchez at 6:04 p.m.

B. Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Council.

C. Citizens Comments. Officer Gilbert Ruiz addressed City Council and told them that he was interested in purchasing one of the Crown Vic's and it is a non-working vehicle and I want it for my own personal use and Councilwoman Weikel asked what was the Crown Vic and Officer Ruiz replied that it was one of the old units we had and City Attorney Juan Caballero stated that he didn't see a problem with it but since it is a city vehicle it needs to be advertised and what you can do is sell it to the highest bidder and include the terms in there of removing the police equipment. City Attorney Caballero asked what was wrong with the vehicle and how many miles and the condition and that kind of thing and then you could sell it by sealed bid or however bidding you would like and the highest bidder would get it but we can't just sell it directly. Lieutenant Pablo Balboa stated that the Crown Vic that Officer Ruiz was interested in had a broken axle and the radiator on it is no good also and it is out of commission and the mileage on it is in the 180,000 range and as far as using it as a police vehicle it is retired and City Attorney Caballero stated that it was his understanding that it normally costs more to remove the equipment on them than what the vehicles are worth so that is why you would want the conditions to be to remove all the police equipment from it including the police logo. Councilwoman Weikel asked if that was the unit he drove and Officer Ruiz replied yes. Councilwoman Weikel asked what year the car was and Officer Ruiz replied 2006. City Consultant stated that we could put it in the paper and the highest bidder would get it and City Attorney Caballero replied whatever bid you get that is what you would sell it for and you set a deadline as to when the bidding would end. Councilwoman Weikel asked if he keeps the equipment of the unit and City Attorney Caballero replied no that equipment would be removed from the unit. Councilman Rodriguez asked if he had to remove the equipment even though he works for the Police Department and City Attorney Caballero replied yes because he will not be using it in his official capacity. City Manager Davila asked City Attorney Caballero if she needed to get approval from City Council if it is over a certain amount and City Attorney Caballero replied I don't think you need approval if you want you can bring back the final bid and the final sale and City Manager Davila replied so I can post it and they can open the final bids here.

Roll Call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel, Mauricio Rodriguez and Gilbert Inocencio.

1. Discussion and Action on approving minutes for May 11, 2021. A motion to approve the

minutes for May 11, 2021 was made by Councilman Rodriguez and he was seconded on the motion by Councilman Aldaco, all were in favor except Councilwoman Weikel abstained from voting on the item.

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 June Calendar.

2. Discussion only June Gazette.

B. City Consultant

1. Discussion of the soft opening of the Rosalie Welhausen City Parl.

C. Police Department

1. Monthly Report

2. Swearing-In & Pinning of Police Officers.

3. Discussion on Run-Off Election.

4. Discussion and Action on approving the Encinal Police Department Auction set for July 13, 2021 starting @ 5:00 p.m. A motion to approve the Encinal Police Department Auction set for July 13, 2021 starting @ 5:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

5. Discussion and Action on approving an Inter-local Agreement with La Salle County Regarding infrastructure of streets for the City of Encinal. A motion to authorize the City Manager to negotiate and execute a Resolution to enter into an Inter-local Agreement with La Salle County regarding infrastructure of streets for the City of Encinal was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

6. Discussion and Action on approving and Inter-local Agreement with La Salle County Sheriff's Office and the Encinal Police Department. No Action on this item.

7. Discussion and Action on approving the Bills paid for June 2021. A motion to approve the Bills paid for June 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

8. Discussion and Action on personnel matters. (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.) A motion to go into Executive Session was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco. City Council retired to Executive Session at 7:29 p.m. A motion to return to Regular Session was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. City Council returned to Regular Session at 7:47 p.m. A motion to retain Chief Roy Vallejo on administrative leave

for 30 days and we will revisit it at that time unless a decision is made on Thursday was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so, motion carried.

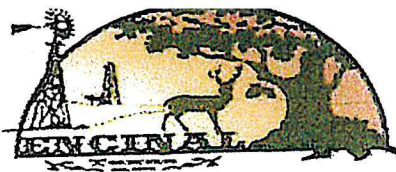
9. *Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, July _____, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.*
A motion to have the next City of Encinal Regular meeting on Tuesday, July 13, 2021 making available through zoom in case some Councilmembers can't be present that day was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

10. **ADJOURNMENT.** A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The meeting adjourned at 7:50 p.m.

Minutes were approved by Council Member D. Weikel and a second Motion was made by Council Member S. Aldaco on this the 10th day of August 2021.



Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Run-Off Election Canvassing
Friday, June 25, 2021

NOTICE is hereby given of a Run-Off Election Canvassing of the City Council on Friday, June 25, 2021 @9am at 701 Berry, Encinal, Texas, for considering the following numbered items. 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.

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The City of Encinal requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

Meeting called to order.

Pledge of Allegiance.

Roll call to establishing a quorum.

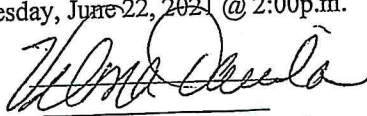
___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio ___ M Rodriguez

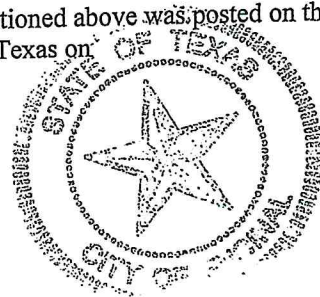
1. Call Meeting to Order. Quorum- two member. Chapter 67 Texas Election Code Section 67.004.
2. Report of the City of Encinal Run-Off Election Results and Canvassing of Votes.
3. Adjournment.

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 48 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 Tuesday, June 22, 2021 @ 2:00p.m.


City Manager/Attest City Secretary



*City of Encinal
Run-Off Election Canvassing
June 25, 2021*

Meeting called to order. The meeting was called to order by Mayor Sylvano Sanchez at 9:00 a.m.

Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Councilmembers.


Roll call to establishing a quorum. Present were Councilmembers Sonny Aldaco and Irma Arizola.

1. Call meeting to Order. Quorum-two member. Chapter 67 Texas Election Code Section 67.004. The meeting was called to order and there were two members present.

2. Report of the City of Encinal Run-Off Election Results and Canvassing of Votes. City Consultant Ashley Eddington stated that for the early voting totals for the June 15, 2021 election Esmeralda Arce received 6 votes and Mauricio Rodriguez received 15 for a total of 21 votes, and for the June 15, 2021 election day results Esmeralda Arce received 16 votes and Mauricio Rodriguez received 20 votes. The overall total votes were Esmeralda Arce 22 votes and Mauricio Rodriguez 35, the winner was Mauricio Rodriguez.

3. Adjournment. A motion to adjourn was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The Run-Off Election Canvassing adjourned at 9:03 a.m.

Minutes were approved by Council Member S. Aldaco and a second Motion was made by Council Member E. Inocencio on this the 10th day of August 2021.


Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
Public Hearing
Tuesday, August 3, 2021

NOTICE is hereby given of a Public Hearing of the City Council on Tuesday, August 3, 2021 @5:30 p.m. 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. If needed the meeting will be conducted "by Teleconference Usonian Zoom.

To attend please log onto the cityofencinal.com website for information link to attend the"

Velma Davila is inviting you to a scheduled Zoom meeting.

Topic: Special City Council Meeting
Time: Aug 3, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83281339354?pwd=bUNGeVU3NVg3OUxkNjI6RC91TmFMZz09>

Meeting ID: 832 8133 9354
Passcode: 895936

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 requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

1. Roll call to establishing a quorum.

I. Arizola S. Aldaco D. Weikel G. Inocencio

Citizens Comments.

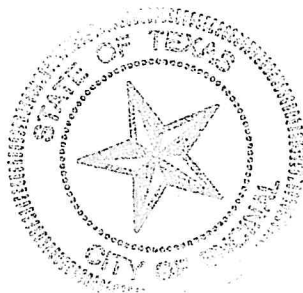
Members of the audience are invited to address the Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an un-agenized item, no response is required from City staff or the Council and no action can be taken: **Personal Attacks Will Not Be Allowed by Any Speaker.**

1. The City of Encinal will be holding a Public Hearing on the review and adoption of a proposed tax rate in compliance with Tax Code requirements.

The hearing will discuss the No-New-Revenue Tax Rate (enables the public to evaluate the relationship between taxes for the prior year and the current year) and the Voter-Approved Tax Rate (maximum rate allowed by law without voter approval) divided by M&O and debt services.

Proposed tax rates and calculations of the no-new-revenue and voter-approved tax rates may be viewed on the City website.

2. Adjournment.



*City of Encinal
Public Hearing
August 3, 2021*

1. Roll call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel, and Gilbert Inocencio.

Citizens Comments. There were not Citizens Comments.


1. The City of Encinal will be holding a Public Hearing on the review and adoption of a proposed tax rate in compliance with Tax Code requirements.

The hearing will discuss the No-New-Revenue Tax Rate (enables the public to evaluate the relationship between taxes for the prior year and the current year) and the Voter-Approved Tax Rate (maximum rate allowed by law without voter approval) divided by M&O and debt services.

Proposed tax rates and calculations of the no-new-revenues and voter-approved tax rates may be viewed on the City website.

2. Adjournment. A motion to adjourn the meeting was made by Councilman Aldaco and he was seconded on the motion by Councilman Arizola, all were in favor so motion carried.

Minutes were approved by Council Member D. Weikel and a second Motion was made by Council Member S. Aldaco on this the 10th day of August 2021.


Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
Special City Council Meeting
Tuesday, August 3, 2021

NOTICE is hereby given of a Special City Council Meeting of the City Council on Tuesday, August 3, 2021 @6:00 p.m. 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. If needed the meeting will be conducted "by Teleconference Usonian Zoom.

To attend please log onto the cityofencinal.com website for information link to attend the"

Topic: Special City Council Meeting
Time: Aug 3, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83281339354?pwd=bUNGeVU3NVg3OUxkNjl6RC91TmFMZz09>

Meeting ID: 832 8133 9354
Passcode: 895936

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Meeting called to order.

1. Pledge of Allegiance.

Roll call to establishing a quorum.

I. Arizola S. Aldaco D. Weikel G. Inocencio

2. Discussion and Approval of the 2021/2022 City of Encina Tax Rate.


3. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, August 10, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.

4. **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 48 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 Thursday, July 29, 2021 @5:00 p.m.



City Manager/Attest City Secretary



*City of Encinal
Special Council Meeting
August 3, 2021*

Meeting called to order. The meeting was called to order by Mayor Sylvano Sanchez at 6:00 p.m.

1. Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Councilmembers.

Roll call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel, and Gilbert Inocencio.

2. Discussion and Approval of the 2021/2022 City of Encinal Tax Rate. A motion to approve the 2021/2022 City of Encinal Tax Rate of .66375 per 100 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Aldaco, all were in favor so motion carried. A voice vote of Councilmembers was taken and it was as follows: Councilmember Inocencio Aye, Councilmember Weikel Aye, Councilmember Arizola Aye and Councilman Aldaco Aye.

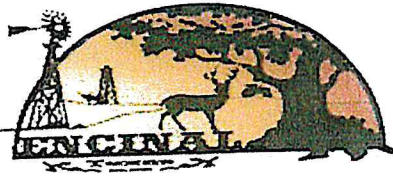
3. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, August 10, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. A motion to approve the next City of Encinal Regular meeting on August 10, 2021 at 6:00 p.m. was made by Councilmember Aldaco and he was seconded on the motion by Councilmember Arizola, all were in favor so motion carried.

4. Adjournment. A motion to adjourn the meeting was made by Councilmember Arizola and she was seconded on the motion by Councilmember Aldaco, all were in favor so motion carried. The meeting adjourned at 6:09 p.m.

Minutes were approved by Council Member D. Weikel and a second
Motion was made by Council Member S. Aldaco on this the 10th day of August
2021.



**Velma Davila, City Manager
Attest City Secretary**



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, August 10, 2021

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- A. Meeting called to order.
- B. Pledge of Allegiance.
- C. Citizens Comments.
- D. 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.**

Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio

1. Discussion and Action on approving minutes for June 8, 2021, June 25, 2021 & August 3, 2021.
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.
 - B. City Consultant
 1. Discussion of the soft opening of the Rosalie Welhausen City Park.
 - C. Police Department
 1. Monthly Report
 2. Discussion on Back-to-School Campaign
 3. Discussion on National Night Out
3. Discussion and Action on City Council Member Seat.
4. Discussion and Action on Signage Proposal from Hachar Media from Laredo, Texas. Requesting an approval for sign to be placed at the Chevron Property.


5. Discussion and Action on approving Resolution No. 08102021. The City of Encinal finds it in the best interest of the citizens of The City of Encinal, that the Local Border Security Program be operated for the fiscal year 2021-2022.
6. Discussion and Action on approving City of Encinal 1st Budget Workshop for FY 2021/2022 for August 26, 2021 @5:30pm.
7. Discussion and Action on approving the Bills paid for August 2021.
8. Discussion and Action on personnel matters. *(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.)*
9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, September __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

10. ADJOURNMENT

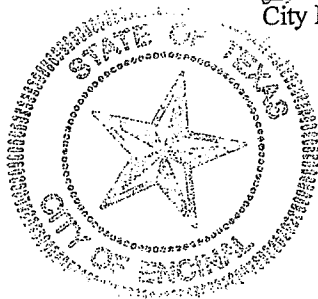
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Certification

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City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
August 10, 2021

A. Meeting called to order. The Meeting was called to Order by Mayor Sylvano Sanchez at 6:02 p.m.

B. Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Councilmembers.

C. Citizens Comments. Mr. Hachar addressed City Council about the possibility of erecting a sign at the Chevron gas station across from the City Hall. Item will be discussed further during item 4.

Roll call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel, and Gilbert Inocencio.

1. Discussion and Action on approving minutes for June 8, 2021, June 25, 2021 & August 3, 2021. A motion to approve the minutes for June 8, 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. A motion to approve the minutes for June 25, 2021 was made by Councilman Aldaco and he was seconded on the motion by Councilman Inocencio, all were in favor so motion carried. A motion to approve the August 3, 2021 Special meeting was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. A motion to approve the August 3, 2021 Public Hearing meeting minutes was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

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.

B. City Consultant

1. Discussion of the soft opening of the Rosalie Welhausen City Park.

C. Police Department

1. Monthly Report

2. Discussion on Back-to-School Campaign

3. Discussion on National Night Out

3. Discussion and Action on City Council Member Seat. A motion to fill the City Councilmember Seat in September was made by Councilwoman Weikel and she was seconded on the motion by Councilman Inocencio, Councilman Aldaco and Councilwoman Arizola voted nay on the motion so motion failed. A motion to fill the City Councilmember seat in October was made by Councilmember Aldaco and he was seconded on the motion by Councilwoman Arizola, Councilman Inocencio and Councilwoman Weikel voted nay and the tie was broken by Mayor Sanchez who voted for the motion to fill the Councilmember seat in October.

4. Discussion and Action on Signage Proposal from Hachar Media from Laredo, Texas. Requesting an approval for sign to be placed at the Chevron Property.

5. Discussion and Action on approving Resolution No. 08102021. The City of Encinal finds it in the best interest of the citizens of The City of Encinal, that the Local Border Security Program be operated for the fiscal year 2021-2022. A motion to approve Resolution No. 08102021 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

6. Discussion and Action on approving City of Encinal 1st Budget Workshop for FY 2021/2022 for August 26, 2021 @5:30 pm. A motion to approve the City of Encinal 1st Budget Workshop for FY 2021/2022 for August 26, 2021 @6:00 pm was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.


7. Discussion and Action on approving Bills paid for August 2021. A motion to approve the Bills paid for August 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

8. Discussion and Action on personnel matters. A motion to go into Executive Session was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried. City Council retired into Executive Session at 7:25 p.m. A motion to return to Regular Session was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried. City Council returned to Regular Session at 8:21 p.m. A motion to appoint Pablo Balboa III as Interim Police Chief was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, September ____, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

10. ADJOURNMENT A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The meeting adjourned at 8:23 p.m.

Minutes were approved by Council Member S. Aldaco and a second Motion was made by Council Member I. Arizola on this the 14th day of September 2021.


Velma Davila, City Manager
Attest City Secretary

NOTICE OF 1ST BUDGET WORKSHOP

CITY OF ENCINAL

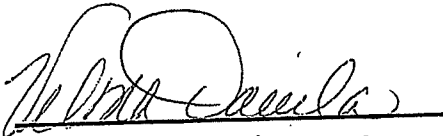
1ST BUDGET WORKSHOP
Thursday, August 26, 2021
@ 5:30 P.M.

City Hall Chamber's Room, 701 Berry St., Encinal, Texas 78019

CITY OF ENCINAL

1. Roll Call, Establish Quorum, Call to Order.
2. The City of Encinal will be having their 1st Budget Workshop on the above date, time and location on the 2021-2022 proposed budgets.
3. Discussion on Current Projects, Grants and other Revenues.
4. Adjournment.

(The attached notice was published according to the state law requirements).


Velma Davila/City Manager
Attest: City Secretary



Posted on: Wednesday, August 11, 2021
@4:00 p.m.

City of Encinal
1st Budget Workshop Minutes
August 26, 2021

1. Roll Call, Establish Quorum, Call to Order. Present were Councilmembers Sonny Aldaco, Yrma Arizola, Gilbert Inocencio, and Debra Weikel. The Budget Workshop got underway at 5:30 p.m.

2. The City of Encinal will be having their 1st Budget Workshop on the above date, time and location on the 2021-2022 proposed budgets.

3. Discussion on Current Projects, Grants and other Revenues. City Consultant Ashley Eddington discussed the Sales Tax, Property Taxes, the Franchise Fees and the Municipal Court revenues.

4. Adjournment. A motion to adjourn the meeting was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The Budget Workshop ended at 6:33 p.m.

Minutes were approved by Council Member S. Aldaco and a second Motion was made by Council Member Y. Arizola on this the 14th day of September 2021.



Velma Davila, City Manager
Attest City Secretary



JOINT SPECIAL CITY COUNCIL AND COUNTY COMMISSIONER'S MEETING
Thursday, September 2, 2021
6:00 PM

The City of Encinal City Council and the La Salle County Commissioner's Court will meet for a **JOINT SPECIAL MEETING** on Thursday, September 2, 2021 at 6:00 p.m. at the City of Encinal City Hall, 701 Berry Street, Encinal Texas. This is an open meeting subject to the open meeting laws of the State of Texas.

1. Call to Order.
2. Roll Call.

CITY COUNCIL

Mayor Sylvano Sanchez
Councilman Sonny Aldaco
Councilwoman Yrma Arizola
Councilman Gilbert Inocencio
Councilwoman Debra Weikel

COUNTY COMMISSIONER'S

Judge Joel Rodriguez
Commissioner Erasmo Ramirez, Jr.
Commissioner Noel Niavez
Commissioner Raul Ayala
Commissioner Joaquin Alba

CANCELLED
4:00pm
8/1/2021
[Signature]

3. Pledge of Allegiance to the United States Flag.

4. Citizens to be heard. Council and Commissioner's cannot discuss any presented issues, nor may any action be taken on any given issue at this time. (Attorney General Opinion JC-0169).

MOTIONS TO BE APPROVED

5. Discussion and Action on Capital Improvements and TxDot Grant Project related to street paving, curb and gutter and drainage project within the Encinal city limits.

6. Adjournment.

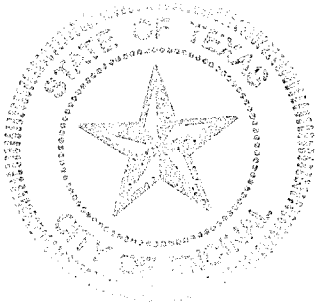
THIS AGENDA IS POSTED AS REQUIRED UNDER GOVERNMENT CODE 551.041. FOR MORE INFORMATION OR A COPY OF THE OPEN MEETINGS ACT, CONTACT THE ATTORNEY GENERAL OF TEXAS AT 1-800-252-8011 OR THE CITY MANAGER/ATTEST CITY SECRETARY OF ENCINAL AT 956-948-5226. ALL MEETINGS ARE CONDUCTED IN COMPLIANCE WITH ROBERTS RULES OF ORDER. ALL COMMENT AND DISCUSSION IS ADDRESSED TO THE CHAIR AFTER RECOGNITION BY THE MAYOR AS PRESIDING OFFICER.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071 (CONSULTATION WITH ATTORNEY), § 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), § 551.074 (PERSONNEL MATTERS); § 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND § 551.087 (ECONOMIC DEVELOPMENT).

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 Friday, August 27, 2021 @ 12:00 p.m. In accordance with the Texas Open Meetings Act and has remained posted for at least Seventy-Two (72) hours prior to the commencement of the meeting in compliance with Tex. Govt. Code Ann. Sec. 551.043

Nelma Davila

City Manager/Attest City Secretary





CITY COUNCIL AND COUNTY COMMISSIONER'S MEETING
Thursday, September 7, 2021
6:00 PM

The City of Encinal City Council and the La Salle County Commissioner's Court will meet for a **JOINT SPECIAL MEETING** on Tuesday, September 7, 2021 at 6:00 p.m. at the City of Encinal City Hall, 701 Berry Street, Encinal Texas. This is an open meeting subject to the open meeting laws of the State of Texas.

1. Call to Order.
2. Roll Call.

CITY COUNCIL

Mayor Sylvano Sanchez
Councilman Sonny Aldaco
Councilwoman Yrma Arizola
Councilman Gilbert Inocencio
Councilwoman Debra Weikel

LA SALLE COUNTY JUDGE

Judge Joel Rodriguez

COUNTY COMMISSIONER'S

Pct. 1 Commissioner Noel Niavez
Pct. 2 Commissioner Joaquin Alba
Pct. 3 Commissioner Erasmo Ramirez, Jr.
Pct. 4 Commissioner Raul Ayala

3. Pledge of Allegiance to the United States Flag.
4. Citizens to be heard. Council and Commissioner's cannot discuss any presented issues, nor may any action be taken on any given issue at this time. (Attorney General Opinion JC-0169).

MOTIONS TO BE APPROVED

5. Discussion and Action on Capital Improvements and TxDot Grant Project related to street paving, curb and gutter and drainage project within the Encinal city limits.

6. Adjournment.

THIS AGENDA IS POSTED AS REQUIRED UNDER GOVERNMENT CODE 551.041. FOR MORE INFORMATION OR A COPY OF THE OPEN MEETINGS ACT, CONTACT THE ATTORNEY GENERAL OF TEXAS AT 1-800-252-8011 OR THE CITY MANAGER/ATTEST CITY SECRETARY OF ENCINAL AT 956-948-5226. ALL MEETINGS ARE CONDUCTED IN COMPLIANCE WITH ROBERTS RULES OF ORDER. ALL COMMENT AND DISCUSSION IS ADDRESSED TO THE CHAIR AFTER RECOGNITION BY THE MAYOR AS PRESIDING OFFICER.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO

DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071 (CONSULTATION WITH ATTORNEY), § 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), § 551.074 (PERSONNEL MATTERS); § 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND § 551.087 (ECONOMIC DEVELOPMENT).

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 Wednesday, September 1, 2021 @4:30 p.m. In accordance with the Texas Open Meetings Act and has remained posted for at least Seventy-Two (72) hours prior to the commencement of the meeting in compliance with Tex. Govt. Code Ann. Sec. 551.043

Valma Daulo
City Manager/Attest City Secretary



Cancelled

NOTICE OF FINAL BUDGET WORKSHOP

CITY OF ENCINAL

Join Zoom Meeting

<https://us02web.zoom.us/j/82517337882?pwd=SG1NekZrM2owa2N3cmtqQnFFSks1dz09>

Meeting ID: 825 1733 7882

Passcode: 628791

Tuesday, September 14, 2021

@5:30 P.M.

City Hall Conference Room, 701 Berry Street, Encinal, Texas 78019

CITY OF ENCINAL

1. Roll Call, Establish Quorum, Call to Order.
2. The City of Encinal will be having their Final Budget Workshop on the above date, time and location on the 2021-2022 proposed budgets.
3. Discussion on, Revenues, Expenditures, Salaries & Contract Pay.
4. Adjournment.

(The attached notice was published according to the state law requirements).



Velma Davila/City Manager

Attest: City Secretary



Posted on: Thursday, September 9, 2021 @5pm

City of Encinal
Final Budget Workshop
September 14, 2021

1. Roll Call, Establish Quorum, Call to Order. Mayor Sylvano Sanchez called the Budget Workshop to order at 5:38 p.m. Present were Councilmembers Sonny Aldaco and Irma Arizola, Councilmembers Debra Weikel and Gilbert Inocencio joined via Zoom.

2. The City of Encinal will be having their Final Budget Workshop on the above date, time and location on the 2021-2022 proposed budgets.

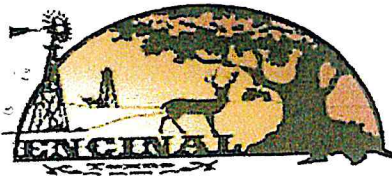
3. Discussion on Revenues, Expenditures, Salaries & Contract Pay.

4. Adjournment. The meeting adjourned at 6:26 p.m.

Minutes were approved by Council Member S. Aldaco and a second Motion was made by Council Member I. Arizola on this the 14th day of December 2021.

I Obstein
S. Sanchez

Velma Davila
Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, September 14, 2021

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, September 14, 2021 @6:00 p.m. 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. If needed the meeting will be conducted "by Teleconference Usonian Zoom. To attend please log onto the cityofencinal.com website for information link to attend the"

Join Zoom Meeting

<https://us02web.zoom.us/j/82517337882?pwd=SG1NekZrM2owa2N3cmtqOnFFSks1dz09>

Meeting ID: 825 1733 7882
Passcode: 628791

Accordingly, the Encinal City Council has rules of courtesy in place for all persons in attendance at its meetings. The Presiding Public Official shall at all times 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 requires that testimony before the council be given under oath pursuant to Local Government Code 81.03D. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

- A. Meeting called to order.
- B. Pledge of Allegiance.
- C. Citizens Comments.
- D. 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.**

Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio

1. Discussion and Action on approving minutes for Budget Workshop on August 26, 2021 & Regular Meeting for August 10, 2021.
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 September Calendar.
 2. Discussion only September Gazette.
 - B. City Consultant
 1. Discussion of the Rosalie Welhausen City Park.

C. Official Swearing-In of Chief Pablo Balboa.

C. Police Department

1. Monthly Report
2. Discussion of National Night Out
3. Discussion of Student of the Month

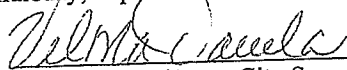
3. Discussion and Action on approval of Budget for Fiscal Year 2021-2022.
4. Discussion on virtual USDA Single Family Housing Workshop set for September 15, 2021. Link is [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-https://teams.microsoft.com/l/meetup-)
5. Discussion on Joint meeting with LaSalle County Judge and Commissioners regarding street improvements.
6. Discussion and Action on approving Encinal Police Department Auction set for September 30, 2021.
7. Discussion and Action on appointment of vacant seat for City Council. (Two candidate packages were received)
8. Discussion and Action on approving the Bills paid for September 2021.
9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, October __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

10. 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 48 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 Thursday, September 9, 2021 @ 5:00p.m.



City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
September 14, 2021

- A. Meeting called to Order.** The meeting was called to order by Mayor Sylvano Sanchez at 6:32 p.m.
- B. Pledge of Allegiance.** The Pledge of Allegiance was led by Mayor Sanchez and City Council.
- C. Citizens Comments.** Mr. Hachar addressed City Council via Zoom regarding a signage project he had presented to them in a prior meeting.

Roll call to establishing a quorum. Present were Councilmembers Sonny Aldaco and Yrma Arizola, Councilmembers Debra Weikel and Gilbert Inocencio joined via Zoom.

- 1. Discussion and Action on approving minutes for Budget Workshop on August 26, 2021 & Regular Meeting for August 10, 2021.** A motion to approve the minutes for the Budget Workshop on August 26, 2021 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried. A motion to approve the Regular Meeting Minutes for August 10, 2021 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
- 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 September Calendar**
 - 2. Discussion only September Gazette.**
 - B. Discussion of the Rosalie Welhausen City Park**
 - C. Official Swearing-In of Chief Pablo Balboa.** A motion to table the Official Swearing-in of Chief Pablo Balboa was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
 - C. Police Department**
 - 1. Monthly Report**
 - 2. Discussion of National Night Out**
 - 3. Discussion of Student of the Month**
- 3. Discussion and Action on approval of Budget for Fiscal Year 2021-2022.** A motion to approve the Budget for Fiscal Year 2021-2022 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Weikel all were in favor so motion carried. Mayor Sanchez took a vote on all the members of City Council on the budget approval and they were as follows: Aldaco: approved Arizola: approved Inocencio: approved Weikel: approved.
- 4. Discussion on virtual Single Family Housing Workshop set for September 15, 2021.** Link is <https://teams.microsoft.com/l/meetup->
- 5. Discussion on Joint meeting with LaSalle County Judge and Commissioners regarding street improvements.**
- 6. Discussion and Action on approving Encinal Police Department Auction set for September 30, 2021.** A motion to approve the Encinal Police Department Auction set for September 30, 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Inocencio,

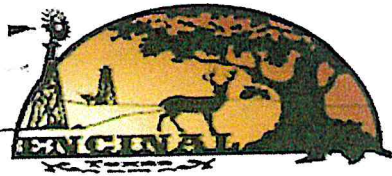
all were in favor so motion carried.

7. **Discussion and Action on appointment of vacant seat for City Council. (Two candidate packages were received)** A motion to table the item was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
8. **Discussion and Action on approving the Bills paid for September 2021.** A motion to approve the Bills paid for September 2021 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
9. **Discussion and Action on Time & Date of next meeting.** The next City of Encinal Regular Meeting will be on Tuesday, October __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. A motion to have the next City of Encinal Regular Meeting on Tuesday, October 12, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
10. **Adjournment.** A motion to adjourn the Meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

Minutes were approved by Council Member S. Aldaco and a second Motion was made by Council Member A. Arizola on this the 14th day of December 2021.

1 Abstain
S. Barye

Velma Davila
Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, November 9, 2021

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, October 12, 2021 @6:00 p.m. 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 at all times 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 requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

A. Meeting called to order.

B. Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio ___ S. Garza

C. Pledge of Allegiance.

D. Citizens Comments.

E. 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 on the approval of minutes for the City of Encinal Council Meetings.

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 November Calendar
2. Discussion only November Gazette

B. City Consultant

1. Financial Report

E. Police Department

1. Monthly Report
2. Discussion on Trunk or Treat
2. Discussion of Non-Terminal Agreement (MOU) with LaSalle County Sheriff's Office.
3. Discussion of Student of the Month for October

3. Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase two (2) System, Automated License Plate Recognition (AEL# 03OE-01-ALPR) @ \$31,390.00 each to total \$62,780.00 through the Operation Stone Garden Grant.

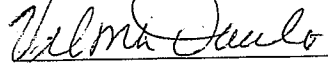
4. Discussion and Action on an MOU with LaSalle County Sheriff's Office.

5. Discussion and Action on appointing Mayor Pro-Tem.
6. Discussion and Action on approving the Bills paid for November 2021.
7. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, December 14, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.
8. **ADJOURNMENT**

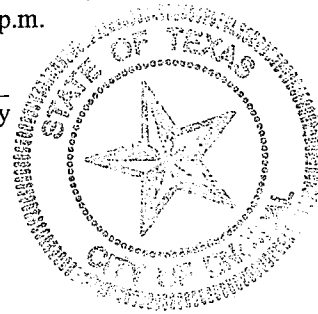
The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code. Entrance and parking spaces for disabled persons are available in front of City Hall. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Manager's Office for concerns or requests @ (956) 948-5226.

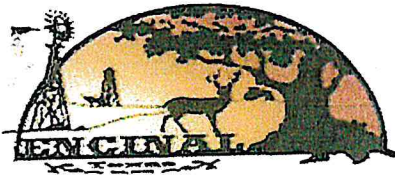
Certification

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 Thursday, November 4, 2021 @ 3:00p.m.



City Manager/Attest City Secretary





CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, October 12, 2021

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, October 12, 2021 @6:00 p.m. 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 at all times 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 requires that testimony before the council be given under oath pursuant to Local Government Code §11.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

A. Meeting called to order.

B. Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio

C. Pledge of Allegiance.

D. Citizens Comments.

E. 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.**

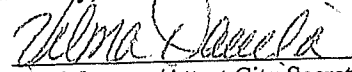
1. Discussion and Action on approving minutes for Budget Workshop on August 26, 2021 & Regular Meeting for August 10, 2021.
2. Discussion of City Managers Report of daily activities, operations of the city and upcoming events of the city. Discussion on the Accounting reports of revenues and expenditures 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 October Calendar.
 2. Discussion only October Gazette.
 - B. City Consultant
 1. Discussion of the Rosalie Welhausen City Park.
 - C. Attorney Juan Caballero
 - D. Official Swearing-In of Chief Pablo Balboa.
 - E. Police Department
 1. Monthly Report
 2. Discussion of National Night Out. Swearing In Ceremony to be held October 21, 2021.
 3. Discussion of Student of the Month for September & October
 4. Discussion on Auction.

3. Discussion and Action on an updated City Council approval to open a bank account at Stockman's Bank for Special Funds Allocations for the Police Department.
4. Discussion and Action on Non-Terminal Agreement with LaSalle County Sheriff's Office.
5. Discussion and Action on an MOU with LaSalle County Sheriff's Office.
6. Discussion and Action on approval of Trunk-or-Treat to be held October 21, 2021 @6pm-8pm.
7. Discussion and Action on approving the Infrastructure Agreement with LaSalle County Judge and Commissioners regarding street improvements.
8. Discussion and Action on approving Resolution No 10122021 for FY22 Local Border Security Grant No. 3160706 in the amount of \$10,000.00.
9. Discussion and Action on approving 2021/2022 City of Encinal Holiday's.
10. Discussion and Action on approving the Bills paid for October 2021.
11. Discussion and Action on appointment of vacant seat for City Council and discussing Resolution NoA01292013. A Resolution regarding candidate qualifications. (Three candidate packages were received)
12. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, November __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.
13. **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 48 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 Thursday, October 7, 2021 @ 3:00p.m.


 City Manager/Attest City Secretary



*City of Encinal
Regular Meeting Minutes
October 12, 2021*

- A. **Meeting called to order.** The Meeting was called to Order by Mayor Sylvano Sanchez at 6:00 p.m.
- B. **Roll call to establishing a quorum.** Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel and Gilbert Inocencio.
- C. **Pledge of Allegiance.** The Pledge of Allegiance was led by Mayor Sanchez and City Council.
- D. **Citizens Comments.**
 - 1. **Discussion and Action on approving minutes for Budget Workshop on August 26, 2021 & Regular Meeting for August 10, 2021.** A motion to table the minutes was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
 - 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 October Calendar.**
 - 2. **Discussion only October Gazette.**
 - B. **City Consultant**
 - 1. **Discussion of the Rosalie Welhausen City Park.**
 - C. **Attorney Juan Caballero**
 - D. **Official Swearing-In of Chief Pablo Balboa III.**
 - E. **Police Department**
 - 1. **Monthly Report**
 - 2. **Discussion of National Night Out. Swearing In Ceremony to be held October 21, 2021.**
 - 3. **Discussion of Student of the Month for September & October.**
 - 4. **Discussion on Auction.**
 - 3. **Discussion and Action on an updated City Council approval to open a bank account at Stockman's Bank for Special Funds Allocations for the Police Department.** A motion to approve the opening of a bank account at Stockmen' Bank for Special Funds Allocations for the Police Department was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
 - 4. **Discussion and Action on Non-Terminal Agreement with La Salle County Sheriff's Office.** A motion to approve the Non-Terminal Agreement with La Salle County Sheriff's Office was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so, motion carried.
 - 5. **Discussion and Action on an MOU with La Salle County Sheriff's Office.** A motion to approve an MOU with La Salle County Sheriff's Office was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
 - 6. **Discussion and Action on approval of Trunk-or-Treat to be held October 21, 2021 @ 6pm-8pm.** A motion to approve the Trunk-or-Treat on October 21, 2021 @ 6pm-8pm was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in

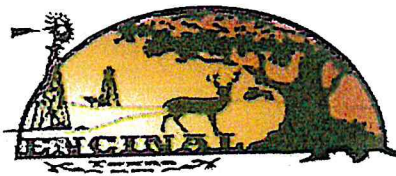
favor so motion carried.

7. **Discussion and Action on approving the Infrastructure Agreement with La Salle County Judge and Commissioner's regarding street improvements.** A motion to approve the Infrastructure Agreement with La Salle County Judge and Commissioner's regarding Street improvements was made by Councilman Aldaco and he was seconded on the motion by Councilman Inocencio, all were in favor so, motion carried.
8. **Discussion and Action on approving Resolution No. 10122021 for FY22 Local Border Security Grant No. 3160706 in the amount of \$10,000.00.** A motion to approve Resolution No. 10122021 for FY22 Local Border Security Grant No. 3160706 in the amount of \$10,000.00 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
9. **Discussion and Action on approving 2021/2022 City of Encinal Holiday's.** A motion to approve the 2021/2022 City of Encinal Holiday's was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
10. **Discussion and Action on approving the Bills paid for October 2021.** A motion to approve the Bills paid for October 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
11. **Discussion and Action on appointment of vacant seat for City Council and discussing Resolution No. A01292013. A Resolution regarding candidate qualifications. (Three candidate packages were received).** A motion to appoint Sandra Chavez to the vacant seat for City Council was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, Councilwoman Weikel voted no, Councilman Inocencio voted no, Mayor Sanchez broke the tie by voting in favor of Sandra Chavez.
12. **Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, November __, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.** A motion to have the next City of Encinal Regular meeting on Tuesday, November 9, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so, motion carried.
13. **ADJOURNMENT.** A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried. The Meeting adjourned at 8:12 p.m.

Minutes were approved by Council Member J. Arizola and a second
Motion was made by Council Member S. Aldaco on this the 14th day of
December 2021.

I. Obstein
S. Doyzo

Velma Davila
Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, December 14, 2021

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, December 14, 2021 @6:00 p.m. 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 at all times 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 requires that testimony before the council be given under oath pursuant to Local Government Code §10.030. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

A. Meeting called to order.

B. Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio ___ S. Garza

C. Pledge of Allegiance.

D. Citizens Comments.

E. 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 on the approval of minutes for the City of Encinal Council Meetings.

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 December Calendar.
2. Discussion only December Gazette.

B. City Consultant

1. Financial Report

C. Police Department

1. Monthly Report
2. Discussion of Student of the Month for December

D. City Attorney – on agenda items requesting clarification on City Council member email request.

3. Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase one (1) System, Automated License Plate Recognition (AEL# 03OE-01-ALPR) with camera and trailer @ \$31,390.00 through the Operation Stone Garden Grant.


4. Discussion and possible Action on Ordinance No. 20130930 Amendment. An Ordinance governing the stopping, standing or parking of motor vehicles; authorizing the issuance of citations for violations and setting fines for such violations; authorizing parking meters and setting fees for parking meters.
5. Discussion on development on property located on the East-South end of Love's Travel Stop.
6. Discussion and Action on Sanitation Delinquent Accounts.
7. Discussion and Action on approving the Bills paid for December 2021.
8. Discussion on Questions emailed to the City Manager on December 3, 2021 from Council Member Gilbert Inocencio requesting to be put on the December Agenda for clarification. (Email copy attached)
9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, January 11, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

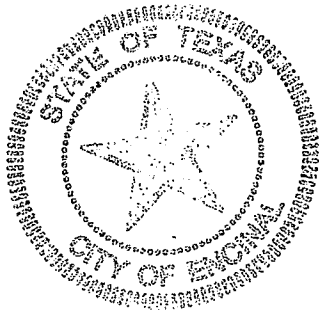
10. ADJOURNMENT

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 48 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 Thursday, December 9, 2021 @ 3:00p.m.


City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
December 14, 2021

A. Meeting called to order. The Meeting was called to Order by Mayor Sylvano Sanchez at 6:00 p.m.

B. Roll call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, Debra Weikel, Gilbert Inocencio, and Sandra Garza.

C. Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Council.

D. Citizens Comments.

E. 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 unagendized 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 on the approval of minutes for the City of Encinal Council Meetings. A motion to approve the September 14, 2021 Regular Meeting Minutes was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor (except Councilwoman Garza abstained from voting on the item) so motion carried. A motion to approve the September 14, 2021 Budget Workshop Meeting minutes was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor (except Councilwoman Garza abstained from voting on the item) so motion carried. A motion to approve the October 12, 2021 Regular Meeting minutes was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor (except Councilwoman Garza abstained from voting on the item) so motion carried.

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 December Calendar.

2. Discussion only December Gazette.

B. City Consultant

1. Financial Report

C. Police Department

1. Monthly Report

2. Discussion of Student of the Month for December

D. City Attorney – on agenda items requesting clarification on City Council member email request. City Manager Davila stated that she wanted it on record that she is not the one that appoints City Councilmembers, City Council is the one that decides that.

3. Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase one (1) System, Automated License Plate Recognition (AEL# 03Oe-01-ALPR) with camera and trailer @ \$31,390.00 through the Operation Stone Garden Grant. A motion to approve the RFQ for Encinal Police Department to post for Bids to purchase one (1) System, Automated License Plate Recognition (AEL# 03Oe-01-ALPR) with camera and trailer @ \$31,390.00 through the Operation Stone Garden Grant was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

4. Discussion and Action on Ordinance No. 20130930 Amendment. An ordinance governing the stopping, standing or parking of motor vehicles; authorizing the issuance of citations for violations and setting fines for such violations; authorizing parking meters and setting fees for parking meters. A motion to table action on Ordinance No. 20130930 Amendment. An ordinance governing the stopping, standing or parking of motor vehicles; authorizing the issuance of citations for violations and setting fines for such violations; authorizing parking meters and setting fees for parking was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.

5. Discussion on development on property located on the East-South end of Love's Travel Stop. This was a discussion item only.

6. Discussion and Action on Sanitation Delinquent Accounts. There was no action taken on this item.

7. Discussion and Action on approving the Bills paid for December 2021. A motion to approve the Bills paid for December 2021 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried. During the January 11, 2022 Meeting, Councilwoman Weikel stated that she would like to have the minutes reflect that Ashley's statement that we had at the last meeting in December said the bills are approved because they are approved when we do the budget so if I can have that posted in the minutes also, I didn't get the November bills and that is the meeting we didn't have and those bills were approved I guess without council because of the budget workshop. "What City Consultant Eddington stated during the December 14, 2021 meeting was that you can approve after the fact however when you are approving the budget you are approving that bills can be paid."

8. Discussion on Questions emailed to the City Manager on December 3, 2021 from Council Member Gilbert Inocencio requesting to be put on the December Agenda for clarification. (Email copy attached) Item was discussed above on item D with City Attorney Juan B. Caballero.

9. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, January 11, 2022, at City Hall Chambers, 701 Berry Street,

Encinal, Texas at 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, January 11, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

10. ADJOURNMENT. A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The Meeting adjourned at 8:05 p.m.

Minutes were approved by Council Member Debra Dawickel and a second Motion was made by Council Member Velma Arizola on this the 8th day of February 2022.

Velma Davila

Velma Davila, City Manager
Attest City Secretary