

CITY OF ENCINAL
City Council Regular Meeting
Tuesday, December 10, 2024 @6:00 p.m.



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.

Meeting called to order.

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

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

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. To speak during this public comment period on a city-related matter or agenda item, you must sign up before the meeting begins. Each speaker is limited to a total of no more than 3 minutes per speaker. You will not be allowed to speak again on an item when the Council is considering the item 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:
 - 11/12/2024 Regular City Council Meeting Minutes
- 2. Administrative Monthly Reports
 - A. City Admin./Manager's Report
 - 1. December Gazette
 - 2. December Calendar
 - 3. November Permits
 - 4. Encinal Elementary Kids Come First Jacket Donation
 - 5. City of Encinal November Delinquent trash accounts
 - B. City Consultant/Accountant Report/CIP
 - C. Police Chief Report
- 3. Discussion and Action on approving the demolition start date of the old City Hall and Permit issued by the City located at 107 N. Tejas Street.
- 4. Discussion and Action on approving expense re-imbursements for contractors for the demolition of the Old City Hall located at 107 N. Tejas Street.
- 5. Discussion and Action on approving Annual Encinal Elementary Kids Come First Christmas.
- 6. Discussion and Action to approve Elderly Christmas Luncheon for December 19, 2024.
- 7. Discussion and Action on approving dates for the TMCCP Election Law Seminar and payment for hotel (2 days) for Election Judges to attend on January 23 & 24, 2025, no per diem will be requested by Administrator for this seminar.
- 8. Discussion and Action on approving the Mayoral & (5) At-Large Council Member Seats for the May 3, 2025 City of Encinal Election.
- 9. Discussion and Action on Order of Election for Municipalities to be held on May 3, 2025 and approving Early Voting Dates and Times.

10. Discussion and Action on approving Resolution NO. 2024-1210. A RESOLUTION AUTHORIZING A GENERAL (REGULAR) ELECTION TO BE HELD ON MAY 3, 2025 FOR THE PURPOSE OF ELECTING FIVE CITY COUNCIL AT LARGE AND ONE MAYOR BY THE QUALIFIED VOTERS OF THE CITY OF ENCINAL. Specifying the number of votes required for the Election. Authorizing an Election to be held on May 3, 2025 appoints the City Administrator/Attest City Secretary for posting purposes, authorizing the City Administrator/Attest City Secretary to designate Election Districts, Appointing Election Officials, establishing pay rates for Election Workers, providing for Notice of said election, providing for the use of manual ballots, providing for Early Voting, establishing regular business hours of the City Administrator/Attest City Secretary's Office on the final two days of Early Voting by personal appearance, providing a severability clause and providing an effective date.
11. Discussion and Action on approving AW1-12 RECORD OF POSTING NOTICE OF ELECTION that will be held Saturday, May 3, 2025.
12. Discussion and Action on approving for AW3-2a NOTICE OF DEADLINE to File an Application for Place on the Ballot for May 3, 2025
13. Discussion and Action on approving Non-Professional Contract changes due to FY 2024-2025 Budget Adjustments. *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).*
14. Discussion and Action on approving Professional Contract changes due to FY 2024-2025 Budget Adjustments. *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).*
15. Discussion and possible action in Closed Session on pending Litigation. *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).*
16. Discussion on December Bills
17. 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 SPECIAL 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 3, 2024, @ 10 am

