CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday- December 13, 2022

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, **December 13 2022** *@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 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.

___ S. Aldaco—Mayor Pro-Tem ___ I. Arizola ___ S. Garza ___ G. Inocencio ___ 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 on approving City Council Minutes for

   Regular Meeting on November 9, 2022.

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
      3. Discussion on Christmas Toys for Tots and Elderly Christmas gifts set for December 15, 2022

   B. City Consultant
      1. Financial Report
      2. Financial Integrity

   C. Police Department
      1. Monthly Report

3. Presentation from Mrs. Felecia Bookout-Sosa on Election Training/Conference she attended on November 30, 2022 – December 2, 2022 for the City Elections.

4. Discussion and Action regarding La Salle County Suit regarding Cemetery Trust, Trust Funds and Cemetery Management.

5. Discussion and Action on information requested by Council Member Debra Weikel. *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.*

6. Discussion and Action on Hotel negotiations that was brought by Mr. John Govind. *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.*

7. Discussion and Action on approving time and date for Animal Control Workshop

8. Discussion on procurement added to ByBoard regarding the Police vehicle purchases.

9. Discussion on the approval of the Lonestar Grant in the amount of $91,038.28.

10. Discussion and Action on approving the purchase and execution of any financial agreements of living quarters for the Police Department.

11. Discussion and Action on approving the Bills paid for December 2022.

12. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, January 10, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 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, December 6, 2022@1 pm

Velma Davila
City Manager/Attest City Secretary

STATE OF TEXAS
CITY OF ENCINAL