

CITY OF ENCINAL
City Council Regular Meeting
Tuesday, October 8, 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 ___ S. Aldaco ___ G. Inocencio ___ D. Weikel

Citizens Comments.

Speakers must come to the podium, state their name and city of residence for the Clerk’s record, and limit their remarks to three minutes. 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:

- 09/10/2024 Regular City Council Meeting Minutes
- 09/18/2024 2nd Budget Workshop

2. Administrative Monthly Reports

A. City Admin./Manager's Report

1. Oct. Gazette
2. Oct. Calendar
3. TxDot Millings
4. TxDot School Zone signage
5. Permits issued for October
6. 911 Addresses for Encinal residents
7. National Night Out Event Spendings

B. City Consultant/Accountant Report/CIP

C. Police Chief Report

3. Discussion and Action on appointing Mayor Pro-Temp.

4. Discussion by Fire Chief Daniel Mendez on The Public Protection Classification Results (ISO Rating) for the City of Encinal

5. Discussion and Action to accept services for backhoe work on City Streets.

6. Discussion and Action to allow City Consultant to apply for a grant through Government Capital for the purchase of public works equipment and other city needs.

7. Consider and approve Resolution #10082024 a Resolution Approving The Borrowing of an amount not to exceed \$130,000 by the city to finance equipment for public works and other city matters incident thereto.

8. Discussion and Action on approval of the purchase of Portable Building from Metal Building Outfitters; per approved CIP budgets for FY 2024 and FY 2025.

- 9. Discussion with possible action on accepting the assistance of community members in the demolition and cleaning of the Old City Hall Building and surrounding area to allow for the preparations and installation of a new metal building the city of Encinal is purchasing for the community to hold events. Community members will also help with the insulation and wiring of said building when building is delivered, and any other matters incident thereto.
- 10. Discussion and Action to accept a **Donation** from Schwab Charitable/Andrew & Laura Pettitte, as per local Government Code 551.073 (deliberations about gifts and donations), in the amount of \$5,000.00 to be utilized in the following line items: School supplies and Toys for Tots Program. Authorizing the Mayor to sign all relevant documents and any other matter incident thereto.

Issue: **Donation** check issued by Schwab Charitable/Andrew & Laura Pettitte to support the Encinal Elementary students

Solution: Deposit money accordingly in the amount of \$5,0000 and keep record of all monies spent.

Results: Continue working relationship with Schwab Charitable/Andrew & Laura Pettitte and meet department needs.

- 11. Discussion and Possible Action on Inter-local agreement with LaSalle County for City Elections.
- 12. Discussion and Action on possibly designating Trick-or-Treat Day for the City of Encinal.
- 13. Discussion and Action on a solution for all delinquent trash accounts.
- 14. Discussion and Action on Amending Ordinance NO. 12122023 increasing required signature amount from 499.00 to 1,500.00.
- 15. Discussion and Action on Appointing one city council member to all City of Encinal bank accounts for signatory purposes.
- 16. Discussion and Possible Action on hotel project.
- 17. Discussion on October bills.
- 18. 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

Velma Davila
City Administrator/Attest City Secretary
September 30, 2024, @ 4pm

