

CITY OF ENCINAL  
CITY COUNCIL AGENDA  
Regular Meeting  
Tuesday, September 12, 2023



**NOTICE** is hereby given of a Regular Meeting of the City Council on Tuesday, September 12, 2023 @6:00pm. The City Council of the City of Encinal, Texas reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable Pursuant to Authorization by Title 5, Chapter 551, of the Texas Government Code. Accordingly, the Encinal City Council has rules of courtesy in place for all persons in attendance at its meetings. The Presiding Public Official shall always preserve order and decorum, prevent personal references to Council Members or the impugning of persons' motives. Citizens requesting to be heard shall sign in before the meeting is called to order and shall be called upon in the order that they signed in the Presiding Official shall use discretion in time allowed a citizen to be heard. The City of Encinal 0 requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

Meeting called to order.

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

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

**Citizens Comments.**

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

1. Discussion and Possible Action Approving of the Following City Council Minutes:
  - a. 07-11-2023 Regular City Council Meeting Minutes
  - b. 07-27-2023 1<sup>st</sup> Budget Workshop
  - c. 08-08-2023 Regular City Council Meeting Minutes
  - d. 08-29-2023 2<sup>nd</sup> Budget Workshop
2. City Manager's Report
  - A. Upcoming Important Events:
    1. 3<sup>rd</sup> Budget Workshop on Thursday, September 21, 2023 @6:00 pm in City Council Chambers.
    2. Regular Meeting & Approval of Fiscal Year Budget 2023/2024 Thursday, September 28, 2023 @6:00 pm
    3. National Night Out, Thursday, October 05, 2023. Deadline to register your event is Thursday, September 28, 2023. Contact Chief Pablo Balboa @epdchief@cityofencinal.com
    4. Miscellaneous other events and announcements.
  - B. City Consultant/Accountant Report
  - C. Police Chief Report
3. Discussion and Action on approving the 2023-2024 Tax Rate for the City of Encinal. Approving the Tax Rate breakdown for Debt Services and M&O's.

4. Discussion and Action on approving Resolution No. 09122023. A RESOLUTION ON APPROVING THE CITY OF ENCINAL 2023-2024 TAX RATE .00587151 (58.7151/100) AS STATED: (Tax rate will remain the same as the previous fiscal year of 2022/2023)
5. Discussion regarding update on NEW TRASH INITIATIVE roll out and truck repair. (Item requested by Mayor Pro-Tem D. Roath).
6. Discussion and possible action to approve TML Annual Conference in Dallas, Texas. (Item requested by Councilwoman D. Weikel).
7. Discussion on delinquent accounts with backup documentation regarding City of Encinal bills. (Item requested by Councilwoman D. Weikel).
8. Discussion and presentation on Mayor Esmeralda Arce's initiative for Employee of the Month to start in September 2023. (Item placed by Mayor E. Arce).

9. **ADJOURNMENT**

The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code. Entrance and parking spaces for disabled persons are available in front of City Hall. Requests for accommodations or interpretative services must be made 72 hours prior to this meeting. Please contact the City Manager's Office for concerns or requests @ (956) 948-5226.

**Certification**

I, the undersigned City Manager/Attest City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 701 Berry, Encinal, Texas on Monday, September 4, 2023 @ 2:00 pm



Velma Davila  
City Manager/Attest City Secretary

