

# CITY OF ENCINAL



## Regular Meeting Tuesday, November 14, 2023

*NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, November 14, 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 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.

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

\_\_\_ I. Arizola \_\_\_ O. Aldaco \_\_\_ G. Inocencio \_\_\_ D. Roath \_\_\_ 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. 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
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
    - a. City Manager's Monthly Report
    - b. Discussion only November Calendar
    - c. Discussion only November Gazette
    - d. Thanksgiving Angel Drive sponsored by Mayor, City Staff, City Attorney, Police Department and EOG Resources Staff set for November 21<sup>st</sup>.
  - B. City Consultant
    - a. Financial Report
    - b. Audit status report
  - C. Police Department
    - a. Monthly Report
3. Discussion on City Council members Debra Weikel and Donald Roath Cancelled Thanksgiving Feast for the Community.
4. Discussion and Action on social media Policy for Employee's and City Council Members.

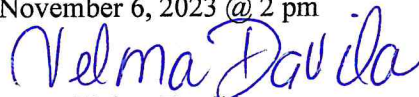
5. Discussion and Action to approve Resolution No. 1114-2023. A Resolution: To Cast Votes for Candidates for the LaSalle County Appraisal District Board of Directors.
6. Discussion and Action on approving bills paid for November 2023.

7. **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 accommodation 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 November 6, 2023 @ 2 pm



Velma Davila

City Manager/Attest City Secretary