

CITY OF ENCINAL  
City Council Regular Meeting  
Tuesday, November 12, 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

**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.**

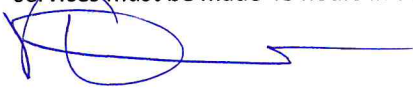
1. Discussion and Possible Action Approving of the following City Council Minutes:
  - 09/26/2024 Final Budget Workshop Minutes
  - 10/08/2024 Regular City Council Meeting Minutes
  - 10/24/2024 Special Meeting City Council Meeting Minutes
2. Administrative Monthly Reports
  - A. City Admin./Manager's Report
    1. November Gazette
    2. November Calendar
    3. Thanksgiving Elderly Luncheon
    4. October Permits
    5. City of Encinal October Delinquent trash accounts
  - B. City Consultant/Accountant Report/CIP
  - C. Police Chief Report
3. Discussion and Action on submitting grant/loan application through Government Capital for the purchase of public works equipment and other city needs.
4. Consider and approve Resolution #10082024 a Resolution Approving the Borrowing of an amount not to exceed \$130,000 by the corporation to finance equipment for public works and other city matters incident thereto.
5. Discussion and Possible Action on hotel project.
6. Discussion and Action to approve the City of Encinal 2024-2025 Holiday Calendar.
7. Discussion and Action on reallocating CIP funds to Legal Contingency Fund.

- 8. 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).*
  
- 9. Discussion on November bills
  
- 10. 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  
November 5, 2024, @ 1 pm

