



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, February 8, 2022

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, February 8, 2022 @6:00 p.m. 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 at all times 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. A person who make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

- A. Meeting called to order
 - B. Roll call to establishing a quorum.

___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ G. Inocencio ___ S. Garza
 - C. Pledge of Allegiance.
 - D. Citizens Comments.
 - E. 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 the approval of minutes for the City of Encinal Council Meetings.
 2. Discussion of Audit procedures from City Auditor Mr. Ben De La Garza.
 3. 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 February Calendar
 2. Discussion only February Gazette
 3. Discussion on Water Board Meeting postponed due to Covid.
 - B. City Consultant
 1. Financial Report
 2. Discussion Budgeting and City Financial 101 to inform and refresh the board on how the budgeting process works, what is a city budget and understanding the financial reporting to council and the outside public
 - C. Police Department
 1. Monthly Report
 2. Discussion regarding bus barn concerns and resolution taken by Chief Pablo Balboa, Cotulla ISD Superintendent and Encinal Elementary Principal.
 2. Student of the Month recipients for December and January held on January 27, 2022
 4. Discussing and action on restructuring the Encinal Economic Development Corporation board to include local business owners/managers, city council members, community representatives and city staff/contractors. Recommendations for format and members may be submitted by city council, city staff and the community by February 28, 2022 and presented to the City Council during the March 2022 council meeting.


5. Discussion with County Commission Jack Alba regarding City Street project.
6. Discussion and Action regarding date for Encinal Police Department Auction set for February 24, 2022.
7. Discussion and Action on approving the Bills paid for February 2022.
8. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, March 8, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

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 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, February 3, 2022 @ 9:00 a.m.



City Manager/Attest City Secretary

