



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, January 11, 2022

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, January 11, 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

The City of Encinal requires that testimony before the council be given under oath pursuant to Local Government Code 81.030. 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 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 January Calendar
 2. Discussion only January Gazette
 - B. City Consultant
 1. Financial Report
 - C. Police Department
 1. Monthly Report
 2. Discussion of Student of the Month set for January 27, 2022
3. Discussion and Action on the recent rise of COVID-19 cases due to new variants and possible action to modify City Operations and other matters pertaining there too.
4. Discussion and Action on awarding RFQ for Encinal Police Department (1) System, Automated License Plate Recognition (AEL# 03OE-01-ALPR) with two cameras and trailer @ \$31,390.00 through the Operation Stone Garden Grant.
5. Discussion and Action on appointment of Mayor Pro-Tem.
6. Discussion and Action on approving the Bills paid for January 2022.


7. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, February 8, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m.

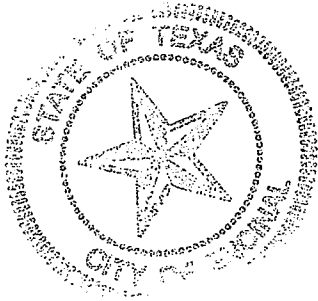
8. **ADJOURNMENT**

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, January 6, 2022 @ 2:05p.m.


City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
January 11, 2022

A. Meeting called to order. The Meeting was called to order by Mayor Sylvano Sanchez at 6:01 p.m.

B. Roll call to establishing a quorum. Present were Councilmembers Irma Arizola, Sonny Aldaco, and Debra Weikel. Councilwoman Sandra Garza was absent. Councilman Gilbert Inocencio came in at 6:06 p.m.

C. Pledge of Allegiance. The Pledge of Allegiance was led by Mayor Sanchez and City Council.

D. Citizens Comments. Citizen Marissa Nieto addressed Mayor Sanchez and City Council and she stated that to act upon Chapter 551 of the Texas Government Code Section 023 titled recording of meeting by person attending which states that a person in attendance may record all or some of a governmental body by means of a recorder, video camera or other means of aural or visual representation and my recording will be reasonably available to view and may be available digitally for publishing as Council may see fit and if Council decides to publish these meetings and until then the recording will be made on a personal device for the purpose of my own documentation and record in the event that I cannot attend a public council meeting I will help look for an alternate volunteer as I intend on these recording be ongoing with this being the first and I appreciate your time thank you.

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 unagenized 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. Councilwoman Weikel stated that she would like to have the minutes reflect that Ashley's statement that we had at the last meeting in December said the bills are approved because they are approved when we do the budget so if I can have that posted in the minutes also, I didn't get the November bills and that is the meeting we didn't have and those bills were approved I guess without council because of the budget workshop. After reviewing the minutes for December 14, 2021 City Consultant Eddington stated that you can approve after the fact however when you are approving the budget you are approving those bills can be paid. A motion to table the minutes was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

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

- 1. Discussion on January Calendar**
- 2. Discussion only January Gazette**

B. City Consultant

- 1. Financial Report**

C. Police Department

- 1. Monthly Report**

- 2. Discussion of Student of the Month set for January 27, 2022**

3. Discussion and Action on the recent rise of COVID-19 cases due to new variants and possible action to modify City Operations and other matters pertaining there too. A motion to give City Manager Davila discretion to close City Hall as needed to disinfect was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor except Councilwoman Weikel voted nay on the item.

4. Discussion and Action on awarding RFQ for Encinal Police Department (1) System, Automated License Plate Recognition (AEL#03OE-01-ALPR) with two cameras and trailer @ \$31,390.00 through the Operation Stone Garden Grant. A motion to award the RFQ for Encinal Police Department (1) System, Automated License Plate Recognition (AEL#03OE-01-ALPR) with two cameras and trailer @ \$31,390.00 through the Operation Stone Garden Grant was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

5. Discussion and Action on appointment of Mayor Pro-Tem. A motion to nominate Councilman Sonny Aldaco for Mayor Pro-Tem was made by Councilwoman Arizola. Councilwoman Weikel made a motion to nominate Councilman Gilbert Inocencio for Mayor Pro-Tem. City Attorney Caballero stated that there was no second and actually she made a motion when she nominated so now you would have to take a vote and the two candidates will not be voting and the other two people would be voting and by the looks of it you would have a tie and Councilman Aldaco stated that since they were nominated they would abstain from voting and Councilwoman Weikel asked if they could table the item and City Attorney Caballero replied that would be up to them or what would be the other option and City Attorney Caballero replied that if you proceed then in a tie vote the Mayor can vote it is you all's decision and Mayor Sanchez stated that he voted for and Councilwoman Weikel stated don't waste anytime and Mayor Sanchez stated that he could vote and Councilwoman Weikel stated that she made a motion to table it and Mayor Sanchez stated that he needed a second and Mayor Sanchez asked who votes for Sonny and Councilwoman Arizola stated that she did and Mayor Sanchez stated that who voted for Gilbert and Councilwoman Weikel stated that she voted for him and Mayor Sanchez stated that he voted for Sonny and City Attorney Caballero stated that Sonny would be the Mayor Pro-Tem and Councilman Aldaco said thank you for the opportunity.

6. Discussion and Action on approving the Bills paid for January 2022. A motion to approve the Bills paid for January 2022 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

7. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, February 8, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, February 8, 2022, at City Hall Chambers, 701 Berry Street, Encinal, Texas at 6:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.

8. ADJOURNMENT. A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried. The Meeting adjourned at 7:22 p.m.

Minutes were approved by Council Member Sonny Aldaco and a second
Motion was made by Council Member Melbert Antonio on this the 8th day of
February 2022.

Velma Davila
Velma Davila, City Manager
Attest City Secretary