



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, July 14, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, July 14, 2020 @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 make a false statement under oath is subject to prosecution under Section 37.02, Penal Code.

Meeting called to order.

1. Pledge of Allegiance.
2. Swearing-In of City Councilman Mauricio Rodriguez.
3. Roll call to establishing a quorum.

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

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.*

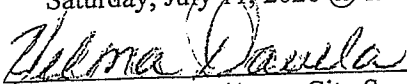
4. Discussion and Action on approving minutes for June 9, 2020.
5. Discussion of City Managers Report of daily activities, operations of the city and upcoming events of the city. Discussion on the Accounting reports of revenues and expenditures for the city. Discussion of steady state and enhance police 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 July Calendar.
 2. Discussion only July Gazette.
 3. Discussion on sand distribution.
 - B. City Consultant
 1. Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.
 - C. Police Chief
6. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
7. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to August 14, 2020.
8. Update of City Park construction, timelines, water, and Electricity.

9. Discussion and Action on approving the Bills paid for July 2020.
10. Discussion and Approval to allow City Consultant to apply for Middle Rio Grande Solid Waste Grant due July 30, 2020.
11. Discussion and Action on approving July 30, 2020 for 1st Budget Workshop, August 27, 2020 Budget Workshop & September 8, 2020 Final Budget Workshop @ 5:30pm.
12. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, August __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.
13. **ADJOURNMENT**

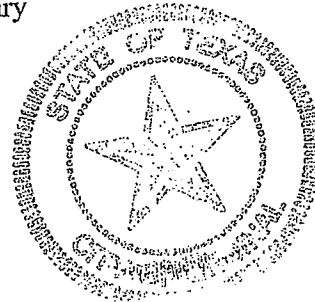
The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code. Entrance 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 Saturday, July 11, 2020 @ 12:00 p.m.



City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
July 14, 2020

Meeting called to order. The Meeting was called to order by Mayor Sylvano Sanchez at 6:00 p.m.

1. **Pledge of Allegiance.** The Pledge of Allegiance was led by Mayor Sanchez and City Council.
2. **Swearing-In of City Councilman Mauricio Rodriguez.**
3. **Roll call to establishing a quorum.**

__B. Rentería—Mayor Pro-Tem __I. Arizola __S. Aldaco __D. Weikel __M. Rodriguez.

Present were Councilmembers Brianda Renteria, Irma Arizola, Sonny Aldaco, Debra Weikel and Mauricio Rodriguez.

Citizens Comments.

4. **Discussion and Action on approving minutes for June 9, 2020.** A motion to approve the minutes for June 9, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
5. **Discussion on City Manager 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 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 July Calendar.**
 2. **Discussion only July Gazette.**
 3. **Discussion on sand distribution.**
 - B. **City Consultant**
 1. **Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.**
 - C. **Police Chief**
6. **Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.** A motion to continue with the same hours of operation of Monday thru Thursday from 8:00 am to 5:00 pm was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Renteria, all were in favor, so motion carried.
7. **Discussion and Action on the approval to extend the Mayor Disaster Declaration to August 14, 2020.** A motion to approve and extend the Mayor's Disaster Declaration to August 14, 2020 was made with a modification to the Declaration to add a fine of up to \$250 to anyone not complying with the mandate was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
8. **Update of City Park construction, timelines, water, and Electricity.**
9. **Discussion and Action on approving the Bills paid for July 2020.** A motion to approve the Bills paid for July 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
10. **Discussion and Approval to allow City Consultant to apply for Middle Rio Grande Solid Waste Grant due July 30, 2020.** A motion to allow City Consultant Ashley Eddington to apply for

Middle Rio Grand Solid Waste Grant due July 30, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.

11. **Discussion and Action on approving July 30, 2020 for 1st Budget Workshop, August 27th, 2020 Budget Workshop, & September 8, 2020 Final Budget Workshop @ 5:30 p.m.** A motion to approve the July 30, 2020 for 1st Budget Workshop, August 27th, 2020 Budget Workshop, & September 8, 2020 Final Budget Workshop @ 5:30 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
12. **Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, August __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.** A motion to have the next City of Encinal Regular meeting on Tuesday August 11th 2020 at 6:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
13. **ADJOURNMENT.** A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried. The meeting adjourned at 7:15 p.m.

Minutes were approved by Council Member B. Renteria and a second Motion was made by Council Member D. Wecker on this the 13th day of August 2020.



Velma Davila, City Manager
Attest City Secretary

NOTICE OF 1ST BUDGET WORKSHOP

CITY OF ENCINAL

1ST BUDGET WORKSHOP

Thursday, July 30, 2020

@ 5:30 P.M.

City Hall Chamber's Room, 701 Berry St., Encinal, Texas 78019

CITY OF ENCINAL

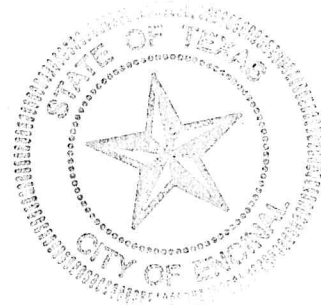
1. Roll Call, Establish Quorum, Call to Order.
2. The City of Encinal will be having their 1st Budget Workshop on the above date, time and location on the 2020-2021 proposed budgets.
3. Discussion on Current Projects, Grants and other Revenues.
4. Adjournment.

(The attached notice was published according to the state law requirements).

Velma Davila

Velma Davila/City Manager

Attest: City Secretary



Posted on: Wednesday, July 15, 2020

@4:00 p.m.



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, August 11, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, August 11, 2020 @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. If needed the meeting will be conducted "by Teleconference Usonian Zoom. To attend please log onto the cityofencinal.com website for information link to attend the" Join Zoom Meeting

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 make 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.

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

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.**


3. Discussion and Action on approving minutes for June 9, 2020.
4. 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 August Calendar.
 2. Discussion only August Gazette.
 - B. City Consultant
 1. Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.
 2. Discussion on the revenue portion of the proposed 2020-2021 City Operating Budget
 - C. Police Chief
5. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to September 14, 2020.
7. Discussion and Action on approving the 2020-2021 Tax Rate for the City of Encinal. Approving the Tax Rate breakdown for Debt Services and M & O's.

8. Discussion and Action on approving Resolution No. 08112020. A RESOLUTION ON APPROVING THE CITY OF ENCINAL 2020-2021 TAX RATE OF .00679100: (Tax rate will remain the same as the (previous fiscal year of 2019-2020).
9. Discussion and Action on approving the Bills paid for August 2020.
10. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, September __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.
11. ADJOURNMENT

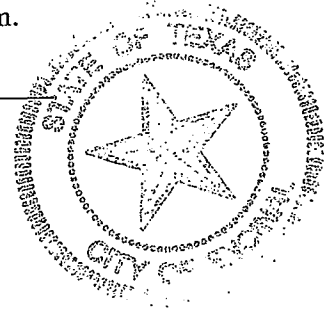
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Certification

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, August 6, 2020 @ 6:00 p.m.



City Manager/Attest City Secretary



*City of Encinal
Regular Meeting Minutes
August 11, 2020*

Mayor Sylvano Sanchez called the meeting to order at 6:00 p.m.

- 1. Pledge of Allegiance.* The Pledge of Allegiance was led by Mayor Sanchez and City Council.
- 2. Roll Call to establishing a quorum.* Present were Councilmembers Brianda Renteria, Irma Arizola, Sonny Aldaco, Debra Weikel, and Mauricio Rodriguez. After roll call Mayor Sanchez determined after roll call that there was a quorum and that the meeting could proceed.
Citizens Comments
- 3. Discussion and Action on approving minutes for June 9, 2020.* A motion to table the minutes for June 9, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
- 4. 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 August Calendar.*
 - 2. Discussion only August Gazette.*
 - B. City Consultant*
 - 1. Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.*
 - 2. Discussion on the revenue portion of the proposed 2020-2021 City Operating Budget.*
 - C. Police Chief*
- 5. Discussion and Action on City Hall hours of operation during COVID-19 pandemic.* A motion to approve the City Hall hours of operation during COVID-19 pandemic was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
- 6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to September 14, 2020.* A motion to extend the Mayoral Disaster Declaration to September 14, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
- 7. Discussion and Action on approving the 2020-2021 Tax Rate for the City of Encinal. Approving the Tax Rate breakdown for Debt Services and M & O's.* A motion to approve the 2020-2021 Tax rate for the City of Encinal and Approving the Tax Rate breakdown for Debt Services and M & O's was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
- 8. Discussion and Action on approving Resolution No. 08112020. A RESOLUTION ON APPROVING THE CITY OF ENCINAL 2020-2021 TAX RATE OF .00679100: (Tax rate will remain the same as the previous fiscal year of 2019-2020).* A motion to approve Resolution No. 08112020. A RESOLUTION APPROVING THE CITY OF ENCINAL 2020-2021 TAX RATE OF .00679100: (Tax rate will remain the same as the previous fiscal year of 2019-2020) was made by Councilman Aldaco

and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.

9. Discussion and Action on approving the Bills paid for August 2020. A motion to approve the Bills paid for August 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

10. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, September __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, September 8, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. was made by Councilwoman Weikel and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

11. 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 7:35 p.m.

Minutes were approved by Council Member Bruanda Renteria and a second Motion was made by Council Member Debra Weikel on this the 8th day of September 2020.


Velma Davila, City Manager
Attest City Secretary

NOTICE OF FINAL BUDGET WORKSHOP

CITY OF ENCINAL

FINAL BUDGET WORKSHOP

Thursday, August 27, 2020

@5:30 pm

City Hall Chamber's, 701 Berry, Encinal, Texas 78019

CITY OF ENCINAL

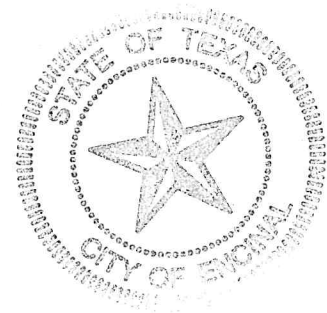
1. Roll Call, Establish Quorum, Call to Order.
2. The City of Encinal will be having their Final Budget Workshop on the above date, time and location on the 2020-2021 proposed budgets.
3. Discussion on, Revenues, Expenditures, Salaries & Contract Pay.
4. Adjournment.

(The attached notice was published according to the state law requirements).

Velma Davila

Velma Davila/City Manager

Attest: City Secretary



Posted on: Wednesday, July 15, 2020 @1:00 p.m.



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, September 8, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, September 8, 2020 @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. If needed the meeting will be conducted "by Teleconference Usonian Zoom. To attend please log onto the cityofencinal.com website for information link to attend the" Join Zoom Meeting

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Meeting called to order.

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

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

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.*

3. Discussion and Action on approving minutes for August 11, 2020.
4. 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 September Calendar.
 2. Discussion on additional day for Food Bank provided by Cotulla ISD.
 - B. City Consultant
 1. Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.
 - C. Police Chief
 5. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
 6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to October 14, 2020.
 7. Discussion and review of the City's proposed 2020-2021 budget
 8. Discussion and Action on approving the City's 2020-2021 Annual Budget.

9. Discussion and Action on approving the Bills paid for September 2020.

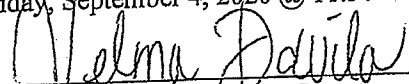
10. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, October __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.

11. ADJOURNMENT

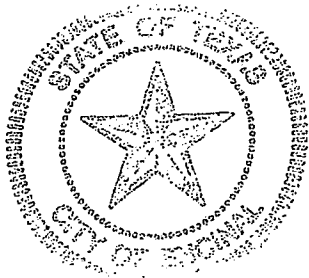
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Certification

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 Friday, September 4, 2020 @ 11:30 a.m.



City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
September 8, 2020

1. ***Pledge of Allegiance.*** Mayor Sylvano Sanchez called to Meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Mayor Sanchez and City Council.
2. ***Roll Call to establishing a quorum.*** Present were Councilmembers Brianda Renteria, Sonny Aldaco, Debra Weikel, Mauricio Rodriguez. Councilmember Irma Arizola was absent.
Citizens Comments. There were not Citizens Comments.
3. ***Discussion and Action on approving minutes for August 11, 2020.*** A motion to approve the minutes for August 11, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
4. ***Discussion of City Manager 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 September Calendar.***
 2. ***Discussion on additional day for Food Bank provided by Cotulla ISD.***
 - B. ***City Consultant***
 1. ***Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.***
 - C. ***Police Chief***
5. ***Discussion and Action on City Hall hours of operation during COVID-19 pandemic.*** A motion to continue with the hours of operation until October 14, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
6. ***Discussion and Action on the approval to extend the Mayoral Disaster Declaration to October 14, 2020.*** A motion to approve the extension of the Mayoral Disaster Declaration to October 14, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
7. ***Discussion and review of the City's proposed 2020-2021 budget.***
8. ***Discussion and Action on approving the City's 2020-2021 Annual Budget.*** A motion to approve the City's 2020-2021 Annual Budget was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Renteria all were in favor so motion carried. Mayor Sanchez polled each individual Councilmember to see if they approved the 2020-2021 Annual Budget and there responses were as follows: Councilmember Sonny Aldaco approve, Councilwoman Debra Weikel I do approve, Councilwoman

Renteria stated that she seconded it and Councilman Mauricio Rodriguez stated yes he approved it.

9. **Discussion and Action on approving the Bills paid for September 2020.** A motion to approve the Bills paid for September 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
10. **Discussion and Action on Time & Date of next meeting.** The next City of Encinal Regular meeting will be held on Tuesday, October __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, October 13, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
11. **ADJOURNMENT.** A motion to adjourn the Meeting was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried. The Meeting adjourned at 7:23 p.m.

Minutes were approved by Council Member S. Aldaco and a second
Motion was made by Council Member M. Rodriguez on this the 13th day of
October 2020.

Velma Davila
Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, October 13, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, October 13, 2020 @6:30pm. 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. If needed the meeting will be conducted "by Teleconference Usonian Zoom. To attend please log onto the cityofencinal.com website for information link to attend the" Join Zoom Meeting

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Meeting called to order.

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

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

Citizens Comments.

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3. Discussion and Action on approving minutes for July 14, 2020 and September 8, 2020.
4. 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 October Calendar.
2. Discussion October Gazette.
3. Discussion on donation of school supplies that was given to the Encinal Elementary School.
4. Discussion on distribution from Area Agency on Aging, point of contact Lydia Seiple.
5. Discussion on Area Agency on Aging programs for utility assistance.
6. Discussion on distribution on Dairy & Meat products from South Texas Food Bank from Laredo, Texas.
7. Discussion on possible Turkey Donations.
8. Discussion on City Park and Splash Pad.

B. City Consultant

1. Discussion on the affect that COVID-19 will have on City Budget FY 2019/2020.

C. Police Chief

1. Presentation of the Encinal Police Department Costume Contest.
2. Presentation of the Encinal Police Department Red Ribbon 2020 Art Contest.

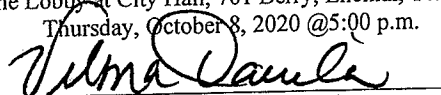
5. Discussion and Action on The City of Encinal, City Council & Encinal Police Departments Halloween, National Night Out and Red Ribbon drive-by Trunk or Treat Parade to be held on October 27, 2020 from 5:00p.m. – 8:00p.m.
6. Discussion and Action on approving RFQ for the Police Department Auction to be held on Tuesday, November 17, 2020 @5:00 p.m.
7. Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase a vehicle through the JAG's Grant for a total of \$59,000.00.
8. Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase two (2) System, Automated License Plate Recognition (AEL# 03OE-01-ALPR) @ \$31,390.00 each to total \$62,780.00 through the Operation Stone Garden Grant.
9. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
10. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to November 11, 2020.
11. Discussion and Action on Proclamation recognizing October as Breast Cancer Awareness.
12. Discussion and Action on proposal and costs for light services at the Rosalie Welhausen City Park.
13. Discussion and Action on approving a policy for Public Works that allows the City to provide moving and weed eating and maintenance services.
14. Discussion and Action approving Resolution No. 10132020. A Resolution allowing the City of Encinal Public Works Department personnel to enter into a contract with property owners in the city to mow and maintain on a fee basis.
15. Discussion and Action on requirements by TCEQ regarding any outdoor burning in the City of Encinal and approving permit fees and fines.
16. Discussion and action on approving Middle Rio Grande Solid Waste Resolution No. 10132020-A.
17. Discussion on Holcolm Property.
18. Discussion and possible Action on road that leads to the property of Fidel Alvarez Sr. that is in the process of being purchased by Pablo Castillo.
19. Discussion and Action on approving the Bills paid for November 2020.
20. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, November __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.

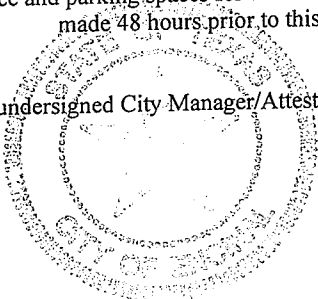
21. ADJOURNMENT

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, October 8, 2020 @5:00 p.m.


 City Manager/Attest City Secretary



*City of Encinal
Regular Meeting Minutes
October 13, 2020*

1. ***Pledge of Allegiance.*** The Pledge of Allegiance was led by Mayor Sylvano Sanchez and City Council.
2. ***Roll Call to establishing a quorum.*** Present were Councilmembers Brianda Renteria, Irma Arizola, Sonny Aldaco, Debra Weikel, and Mauricio Rodriguez.
Citizens Comments
3. ***Discussion and Action on approving minutes for July 14, 2020 and September 8, 2020.*** A motion to approve the minutes for July 14, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried. A motion to approve the minutes for September 8, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor, so motion carried.
4. ***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 October Calendar.***
 2. ***Discussion October Gazette.***
 3. ***Discussion on donation of school supplies that was given to the Encinal Elementary School.***
 4. ***Discussion on distribution from Area Agency on Aging, point of contact Lydia Seiple.***
 5. ***Discussion on Area Agency on Aging programs for utility assistance.***
 6. ***Discussion on distribution on Dairy & Meat products from South Texas Food Bank from Laredo, Texas.***
 7. ***Discussion on possible Turkey Donations.***
 8. ***Discussion on City Park and Splash Pad.***
 - B. ***City Consultant***
 1. ***Discussion on the affect that the COVID-19 will have on City Budget FY 2019/2020.***
 - C. ***Police Chief***
 1. ***Presentation of the Encinal Police Department Costume Contest.***
 2. ***Presentation of the Encinal Police Department Red Ribbon 2020 Art Contest.***
5. ***Discussion and Action on The City of Encinal, City Council & Encinal Police Department Halloween, National Night Out and Red Ribbon drive-by Trunk or Treat Parade to be held on October 27, 2020 from 5:00 p.m. – 8:00 p.m.*** A motion to move up item 18 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried. ***Item 18 Discussion and possible Action on road that leads to the property of Fidel Alvarez Sr. that is in the process of being purchased by Pablo Castillo.*** A motion to proceed to have the City ask the County for help to open up the street on Grande Street with the Maintainer and to check on the metes and bounds of the area was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so

- motion carried. A motion to approve The City of Encinal, City Council & Encinal Police Department Halloween, National Night Out and Red Ribbon drive-by Trunk or Treat Parade to be held on October 27, 2020 from 5:00 p.m. – 8:00 p.m. was made by Councilwoman Weikel and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
6. **Discussion and Action on approving RFQ for the Police Department Auction to be held on Tuesday, November 17, 2020 @ 5:00 p.m.** A motion to approve the RFQ for the Police Department Auction to be held on Tuesday, November 17, 2020 @ 5:00 p.m. was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
 7. **Discussion and Action on approving RFQ for Encinal Police Department to post bids to purchase a vehicle through the JAG's Grant for a total of \$59,000.00.** A motion to approve the RFQ for Encinal Police Department to post bids to purchase a vehicle through the JAG's Grant for a total of \$59,000.00 was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
 8. **Discussion and Action on approving RFQ for Encinal Police Department to post for Bids to purchase two (2) System, Automated License Plate Recognition (AEL#03OE-01-ALPR) @ \$31,390.00 each to total \$62,780.00 through the Operation Stone Garden Grant.** A motion to approve RFQ for Encinal Police Department to post for Bids to purchase two (2) System, Automated License Plate Recognition (AEL#03OE-01-ALPR) @ \$31,390.00 each to total \$62,780.00 through the Operation Stone Garden Grant was made by Councilwoman Weikel and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
 9. **Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.** A motion to open up the City Hall to the Public from Monday thru Thursday from 8:00 a.m. to 3:00 p.m. but close for the day at 5:00 p.m. and close it up again if we have an outbreak was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
 10. **Discussion and Action on the approval to extend the Mayoral Disaster Declaration to November 11, 2020.** A motion to approve the extension of the Mayoral Disaster Declaration to November 11, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
 11. **Discussion and Action on Proclamation recognizing October as Breast Cancer Awareness.** A motion to approve a Proclamation recognizing October as Breast Cancer Awareness was made by Councilman Rodriguez and he was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
 12. **Discussion and Action on proposal and costs for light services at the Rosalie Welhausen City Park.** A motion to approve a proposal and costs for light services at the Rosalie Welhausen Park with Option 2A was made by Councilwoman Weikel and she was seconded on the motion by Councilman Adlaco, all were in favor so motion carried.
 13. **Discussion and Action on approving a policy for Public Works that allows the City to provide mowing and weed eating and maintenance services.** A motion to approve a policy for Public Works that allows the City to provide mowing and weed eating and maintenance services was made by Councilman Aldaco and
 14. **Discussion and Action approving Resolution No. 10132020.** A Resolution allowing the City of Encinal Public Works Department personnel to enter into a contract with property owners in the

city to mow and maintain on a fee basis. A motion to table item 14 was made by Councilman Rodriguez and he was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.

15. **Discussion and Action on requirements by TCEQ regarding any outdoor burning in the City of Encinal and approving permit fees and fines.** A motion to approve requirements by TCEQ regarding any outdoor burning in the City of Encinal and approving permit fees and fines was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
16. **Discussion and action on approving Middle Rio Grande Solid Waste Resolution No. 10132020-A.** A motion to table item 16 was made by Councilman Aldaco and he was seconded on the motion by Councilman Aldaco and he was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
17. **Discussion on Holcomb Property.**
18. **Discussion and possible Action on road that leads to the property of Fidel Alvarez Sr. that is in the process of being purchased by Pablo Castillo.**
19. **Discussion and Action on approving the Bills paid for November 2020.** A motion to approve the bills paid for November 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
20. **Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, November ____, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.** A motion to approve the next City of Encinal Regular meeting on Tuesday, November 11, 2020 at 6:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
21. **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 9:12 p.m.

Minutes were approved by Council Member D. Weikel and a second
Motion was made by Council Member M. Rodriguez on this the 13th day of
November 2020.

Velma Davila
Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
 CITY COUNCIL AGENDA
 Regular Meeting
 Tuesday, November 10, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, November 10, 2020 @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. If needed the meeting will be conducted “by Teleconference Usonian Zoom. To attend please log onto the cityofencinal.com website for information link to attend the”

Join Zoom Meeting:

<https://us02web.zoom.us/j/81682928105?pwd=K1NlZGh1M2dOK1NnU1ArY0Q0S2FVUT09>

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 make 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.

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

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.**

3. Discussion and Action on approving minutes for October 13, 2020.
4. 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 November Calendar.
 - B. City Consultant
 1. Discussion on the affect that COVID-19 will have on City Budget FY 2020/2021.
 - C. Police Chief
 1. Discussion on RFQ Procurements
5. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to December 11, 2020.

7. Discussion and Action on approving the Holiday's for the City of Encinal.
8. Discussion and Action approving the Mayoral & (5) Council Member Seats for the May 1, 2021 City of Encinal Election.
9. Discussion and Action on Order of Election for Municipalities to be held on May 1, 2021 and approving Early Voting Dates and Times.
10. Discussion on First Reading on Resolution No. 2020-1110. A RESOLUTION AUTHORIZING A GENERAL (REGULAR) CITY ELECTION TO BE HELD ON MAY 1, 2021. FOR THE PURPOSE OF ELECTING CITY COUNCILS MEMBER AT-LARGE, CONSISTING OF FIVE (5) AT-LARGE CITY COUNCIL MEMBERS AND ONE MAYOR BY THE QUALIFIED VOTERS OF THE CITY OF ENCINAL. SPECIFYING THE NUMBER OF VOTES REQUIRED FOR ELECTION; AUTHORIZING AN ELECTION TO BE HELD ON MAY 1, 2021; APPOINTS THE CITY MANAGER/ATTEST CITY SECRETARY VELMA DAVILA AS ELECTION ADMINISTRATOR/EARLY VOTING CLERK, AUTHORIZING THE CITY MANAGER/ATTEST CITY SECRETARY TO DESIGNATE ELECTION DISTRICTS; APPOINTING ELECTION OFFICIALS; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF MANUAL BALLOTS ; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY MANAGER/ATTEST CITY SECRETARY'S OFFICE ON THE FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
11. Discussion and Action on approving City Election Clerk Velma Davila's to post of Notice of Filing Deadline & Record of Posting for a Place on the City of Encinal General Election Ballot on Saturday, May 1, 2021
12. Discussion and Action on approving the Bills paid for November 2020.
13. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, December __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.


14. **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.

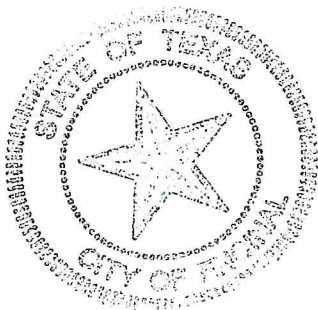
Certification

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

Santurday, November 7, 2020 @ 10:30 a.m.



 City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
November 10, 2020

1. **Pledge of Allegiance.** The meeting was called to order by Mayor Sylvano Sanchez at 6:07 p.m. The Pledge of Allegiance was led by Mayor Sylvano Sanchez and City Council.
2. **Roll call to establishing a quorum.** Present were Councilmembers Brianda Renteria, Irma Arizola, Sonny Aldaco, Debra Weikel, and Mauricio Rodriguez.

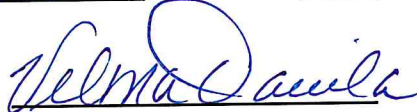
Citizens Comments.

3. **Discussion and Action on approving minutes for October 13, 2020.** A motion to approve the minutes for October 13, 2020 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Rodriguez, all were in favor, so motion carried.
4. **Discussion of City Managers Report of daily activities, operations of the city and upcoming events of the city. Discussion on the Accounting reports of the 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 November Calendar.**
 - B. **City Consultant**
 1. **Discussion on the affect that COVID-19 will have on City Budget FY 2020/2021.**
 - C. **Police Chief**
 1. **Discussion on RFQ Procurements**
5. **Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.** A motion to keep the City Hall closed and keep the same hours of operation was made by Councilman Rodriguez and he was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
6. **Discussion and Action on the approval to extend the Mayoral Disaster Declaration to December 11, 2020.** A motion to approve the extension of the Mayoral Disaster Declaration to December 11, 2020 was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor, so motion carried. Councilman Aldaco added that he would like to revisit item 10 after the thanksgiving holiday.
7. **Discussion and Action on approving the Holiday's for the City of Encinal.** A motion to approve the Holiday's for the City of Encinal was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor, so motion carried.
8. **Discussion and Action on approving the Mayoral & (5) Council Member Seats for the May 1, 2021 City of Encinal Election.** A motion to approve the Mayoral & (5) Council Member Seats for the May 1, 2021 City of Encinal Election was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
9. **Discussion and Action on Order of Election for Municipalities to be held on May 1, 2021 and approving Early Voting Dates and Times.** A motion to approve the Order of Election for Municipalities to be held on May 1, 2021 and approving Early Voting Dates and Times was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
10. **Discussion on First Reading on Resolution No. 2020-1110. A RESOLUTION AUTHORIZING A GENERAL (REGULAR) CITY ELECTION TO BE HELD ON MAY 1, 2021. FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS AT-LARGE, CONSISTING OF FIVE (5) AT-LARGE CITY COUNCIL MEMBERS AND ONE MAYOR BY THE QUALIFIED VOTERS OF THE CITY OF ENCINAL. SPECIFYING THE NUMBER OF VOTES REQUIRED FOR ELECTION; AUTHORIZING AN ELECTION TO BE HELD ON MAY 1, 2021; APPOINTS THE CITY MANAGER/ATTEST CITY SECRETARY TO DESIGNATE ELECTION DISTRICTS; APPOINTING ELECTION**

OFFICIALS; ESTABLISHING PAY RATES FOR THE ELECTION WORKERS; PROVIDING FOR NOTICES OF SAID ELECTION; PROVIDING FOR THE USE OF MANUAL BALLOTS; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY MANAGER/ATTEST CITY SECRETARY'S OFFICE ON THE FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. A motion to approve the First Reading on Resolution No. 2020-1110, A RESOLUTION AUTHORIZING A GENERAL (REGULAR) CITY ELECTION TO BE HELD ON MAY 1, 2021. FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS AT-LARGE, CONSISTING OF FIVE (5) AT-LARGE CITY COUNCIL MEMBERS AND ONE MAYOR BY THE QUALIFIED VOTERS OF THE CITY OF ENCINAL. SPECIFYING THE NUMBER OF VOTES REQUIRED FOR ELECTION; AUTHORIZING AN ELECTION TO BE HELD ON MAY 1, 2021; APPOINTS THE CITY MANAGER/ATTEST CITY SECRETARY TO DESIGNATE ELECTION DISTRICTS; APPOINTING ELECTION OFFICIALS; ESTABLISHING PAY RATES FOR THE ELECTION WORKERS; PROVIDING FOR NOTICES OF SAID ELECTION; PROVIDING FOR THE USE OF MANUAL BALLOTS; PROVIDING FOR EARLY VOTING; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY MANAGER/ATTEST CITY SECRETARY'S OFFICE ON THE FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

- 11. Discussion and Action on approving City Election Clerk Velma Davila's to post of Notice of Filing Deadline & Record of Posting for a Place on the City of Encinal General Election Ballot on Saturday, May 1, 2021.** A motion to approve City Election Clerk Velma Davila's to post of Notice of Filing Deadline & Record of Posting for a Place on the City of Encinal General Election Ballot on Saturday, May 1, 2021 was made by Councilwoman Weikel and she was seconded on the motion by Councilwoman Arizola, all were in favor so motion carried.
- 12. Discussion and Action on approving the Bills paid for November 2020.** A motion to approve the Bills paid for November 2020 was made by Councilwoman Weikel and she was seconded on the motion by Councilman Aldaco, all were in favor, so motion carried.
- 13. Discussion and Action on Time & Date of next meeting.** The next City of Encinal Regular meeting will be held on Tuesday, December __, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, December 8, 2020, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. was made by Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor, so motion carried.
- 14. Adjournment.** A motion to adjourn the meeting was made by Councilwoman Arizola and she was seconded on the motion by Councilman Rodriguez, all were in favor, so motion carried. The meeting adjourned at 7:47 p.m.

Minutes were approved by Council Member Brenda Renteria and a second Motion was made by Council Member Sonny Aldaco on this the 8th day of December 2020.


Velma Davila, City Manager
Attest City Secretary



CITY OF ENCINAL
CITY COUNCIL AGENDA
Regular Meeting
Tuesday, December 8, 2020

NOTICE is hereby given of a Regular Meeting of the City Council on Tuesday, November 10, 2020 @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 make 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.

___ B. Renteria—Mayor Pro-Tem ___ I. Arizola ___ S. Aldaco ___ D. Weikel ___ M Rodriguez

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.**

3. Discussion and Action on approving minutes for November 10, 2020.
4. 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
 1. Discussion on December Calendar.
 2. Discussion on December Gazette.
 3. Discussion on Rosalie Welhausen City Park
 - B. City Consultant
 1. Discussion on the affect that COVID-19 has had on City Budget FY 2020/2021.
 - C. LaSalle County Emergency Management Update.
5. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic.
6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to January 15, 2021.
7. Discussion and Action on the consideration of Mr. Holcolm for the Holcolm Land Offer.
8. Discussion and Action on Toys for Tots for Encinal Elementary students.

9. Discussion and Action on approving the Interlocal Cooperation Agreement with the County of LaSalle which has been approved by the County Judge and Commissioners at the November 20, 2020 Commissioners Court Meeting. Agreement gives the County Commissioner the right to place caliche, cement-based material, asphalt, and dust control sealant on any street within the City limits of Encinal as County deems necessary including, but not limited to, the following streets:

1. Grande 2. Mesquite 3. Nueces 4. Nogalitos 5. Laurel 6. Huisache 7. Fresno 8. Spohn 9. Ancaster 10. Mulberry 11. La Palma 12. Sunrise 13. Memorial 14. Berry 15. Front 16. Buena Vista 17. Tejas 18. Carr 19. Sunset 20. Proctor 21. Yellow Rose 22. Fortuna 23. Devine 24. Bluebonnet 25. Santa Fe 26. Holcomb 27. Colonial 28. Schletze 29. Bermuda 30. Alpine 31. Hackberry 32. French 33. Live Oak.

10. Discussion and Action on awarding Bid Grant Award #3392004 from the Justice Assistance Grant for a 2020/2021 Police Interceptor or Police Truck fully outfitted for \$59,000. Procurement can be awarded to the lowest bidder or best value.

11. Discussion on OPSG Grant Award #3927603 in the amount of \$121,730.84.

12. Discussion and Action on OPSG Frago Grant #3927602 increase in grant amount of \$20,000 for overtime & \$62,780.00 for two (2) LPR Recognitions.

13. Discussion and Action on awarding OPSG Grant #3927602 RFQ Procurement for System, Automated License Plate Recognition (LPR). Procurement can be awarded to the lowest bidder or best value.

14. Discussion and Action on the acceptance of checks, cash, or credit cards for City Services and Municipal payments.

15. Discussion and Action on approving the Bills paid for December 2020.

16. Discussion and Action on personal matter involving Police Chief. 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.

17. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, January 12, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m.

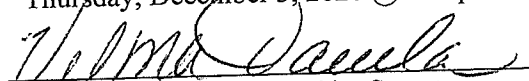
18. ADJOURNMENT

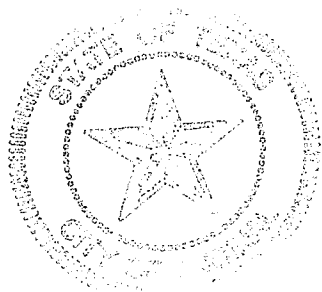
The City Council reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code. Entrance 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, December 3, 2020 @ 5:00p.m..


City Manager/Attest City Secretary



City of Encinal
Regular Meeting Minutes
December 8, 2020

1. Pledge of Allegiance. The Meeting was called to order by Mayor Sylvano Sanchez at 6:00 p.m. The Pledge of Allegiance was led by Mayor Sanchez and City Council.
2. Roll call to establishing a quorum. Present were Councilmembers Brianda Renteria, Irma Arizola, Sonny Aldaco and Mauricio Rodriguez. Councilwoman Debra Weikel joined the meeting via Zoom at 6:07 p.m.
Citizens Comments.
3. Discussion and Action on approving minutes for November 10, 2020. A motion to approve the minutes from November 10, 2020 was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried.
4. 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 Manger
 1. Discussion on December Calendar.
 2. Discussion on December Gazette.
 3. Discussion on Rosalie Welhausen City Park.
 - B. City Consultant
 1. Discussion on the affect that COVID-19 has had on City Budget FY 2020/2021
 - C. LaSalle County Emergency Management Update.
5. Discussion and Action on City Hall hours of operation during the COVID-19 pandemic. A motion to keep the same hours of operations was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.
6. Discussion and Action on the approval to extend the Mayoral Disaster Declaration to January 15, 2021. A motion to approve to extend the Mayoral Disaster Declaration to January 15, 2021 was made by Councilwoman Renteria and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
7. Discussion and Action on the consideration of Mr. Holcom for the Holcomb Land Offer. A motion to ask Mr. Holcomb to keep open the request for 90 days for the Holcomb Land Offer was made by Councilwoman Renteria and she was seconded on the motion by Councilwoman Weikel, all were in favor so motion carried.
8. Discussion and Action on Toys for Tots for Encinal Elementary students. A motion to approve the Toys for Tots for Encinal Elementary students for December 17th was made by Councilwoman Renteria and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.
9. Discussion and Action on approving the Interlocal Cooperation Agreement with the County of LaSalle which has been approved by the County Judge and Commissioners at the November 20, 2020 Commissioners Court Meeting. Agreement gives the County Commissioner the right to place caliche, cement-based material, asphalt, and dust control sealant on any street within the City limits of Encinal as County deems necessary including, but not limited to, the following streets:

1. Grande 2. Mesquite 3. Nueces 4. Nogalitos 5. Laurel 6. Huisache 7. Fresno 8. Spohn 9. Ancaster
10. Mulberry 11. Las Palmas 12. Sunrise 13. Memorial 14. Berry 15. Front 16. Buena Vista
17. Tejas 18. Carr 19. Sunset 20. Proctor 21. Yellow Rose 22. Fortuna 23. Devine 24. Bluebonnet
25. Santa Fe 26. Holcomb 27. Colonial 28. Schletze 29. Bermuda 30. Alpine 31. Hackberry
32. French 33. Live Oak A motion to approve the Interlocal Cooperation Agreement with the
County of LaSalle which has been approved by the County Judge and Commissioners at the
November 20, 2020 Commissioners Court Meeting Agreement gives the County Commissioner the
right to place caliche, cement-based material, asphalt, and dust control sealant on any street within
the City limits of Encinal as County deems necessary including, but not limited to, the following
streets:

1. Grande 2. Mesquite 3. Nueces 4. Nogalitos 5. Laurel 6. Huisache 7. Fresno 8. Spohn 9. Ancaster
10. Mulberry 11. Las Palmas 12. Sunrise 13. Memorial 14. Berry 15. Front 16. Buena Vista
17. Tejas 18. Carr 19. Sunset 20. Proctor 21. Yellow Rose 22. Fortuna 23. Devine 24. Bluebonnet
25. Santa Fe 26. Holcomb 27. Colonial 28. Schletze 29. Bermuda 30. Alpine 31. Hackberry
32. French 33. Live Oak was made by Councilman Rodriguez and he was seconded on the motion
by Councilman Aldaco, all were in favor so motion carried.

10. Discussion and Action awarding Bid Grant Award #3392004 from the Justice Assistance Grant for
a 2020/2021 Police Interceptor or Police Truck fully outfitted for \$59,000.00. Procurement can be
awarded to the lowest bidder or best value. Before a motion was made Councilman Aldaco asked if
the bid was posted in the newspaper and City Manager Davila replied yes that it was posted in the
Laredo Morning Times for 2 consecutive weeks. City Consultant Eddington told Council that they can
still accept the bid but we would be liable for the \$506.67. A motion to award the Bid Grant Award
#3392004 from the Justice Assistance Grant for a 2020/2021 Police Interceptor or Police Truck fully
outfitted for \$59,000.00 to Holiday Ford/Holiday Chevrolet was made by Councilman Aldaco and he
was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried.

11. Discussion on OPSG Grant Award #3927603 in the amount of \$121,730.84.

12. Discussion and Action on OPSG Frago Grant #3927602 increase in grant amount of \$20,000.00
for overtime & \$62,780.00 for two (2) LPR Recognitions. A motion to approve OPSG Frago Grant
#3927602 increase in grant amount of \$20,000.00 for overtime & \$62,780.00 for two (2) LPR
Recognitions was made by Councilman Aldaco and he was seconded on the motion by
Councilwoman Renteria, all were in favor so motion carried.

13. Discussion and Action on awarding OPSG Grant #3927602 RFQ Procurement for System,
Automated License Plate Recognition (LPR). Procurement can be awarded to the lowest bidder or
best value. A motion to award OPSG Grant #3927602 RFQ Procurement for System, Automated
License Plate Recognition (LPR) to Vigilant Solutions, LLC in the amount of \$62,775.00 was made by
Councilman Aldaco and he was seconded on the motion by Councilman Rodriguez, all were in favor
so motion carried.

14. Discussion and Action on the acceptance of checks, cash, or credit cards for City Services and
Municipal payments. A motion to accept checks, cash, or credit cards for City Services and Municipal
payments was made by Councilwoman Weikel and she was seconded on the motion by
Councilwoman Renteria, all were in favor so motion carried.

15. Discussion and Action on approving the Bills paid for December 2020. A motion to approve the
Bills paid for December 2020 was made by Councilwoman Renteria and she was seconded on the
motion by Councilman Aldaco, all were in favor so motion carried.

16. Discussion and Action on personal matter involving Police Chief. 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. A motion to go into Executive Session was made by Councilman Aldaco and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried. Council retired into Executive Session at 7:20 p.m. A motion to return to Regular Session was made by Councilman Rodriguez and he was seconded on the motion by Councilwoman Renteria, all were in favor so motion carried. Council returned to Regular Session at 7:50 p.m. A motion to approve paid administrative leave for Chief Roy Vallejo for 3 months with full benefits and full pay and he will also have to relinquish his phone, his laptop, and all city property to City Manager Davila was made by Councilman Sonny Aldaco and he was seconded on the motion by Councilwoman Brianda Renteria, all were in favor so motion carried. A motion to approve Sgt. Balboa and Officer Naff to share Supervisor duties and will report directly to City Manager Davila for any police department related matters and will be answerable to her was made by Councilman Sonny Aldaco and he was seconded on the motion by Councilwoman Brianda Renteria, all were in favor so motion carried.

17. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, January 12, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. A motion to have the next City of Encinal Regular meeting on Tuesday, January 12, 2021, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6:00 p.m. was made by Councilwoman Renteria and she was seconded on the motion by Councilman Rodriguez, all were in favor so motion carried.

18. ADJOURNMENT. A motion to adjourn the Meeting was made by Councilwoman Renteria and she was seconded on the motion by Councilman Aldaco, all were in favor so motion carried. The meeting adjourned at 7:58 p.m.

Minutes were approved by Council Member D. Warkel and a second Motion was made by Council Member A. Arizola on this the 11th day of May 2021.

Velma Davila
Velma Davila, City Manager
Attest City Secretary