

CITY OF ENCINAL  
CITY COUNCIL AGENDA  
Special Meeting  
Thursday, July 27, 2023



**NOTICE** is hereby given of a Special Meeting of the City Council on Thursday, July 27, 2023 @5:30pm.  
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.

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 0 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.

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

\_\_\_ O. Aldaco \_\_\_ I. Arizola \_\_\_ G. Inocencio \_\_\_ D. Roath – Mayor Pro-Tem \_\_\_ D. Weikel

**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.**

1. Discussion and 1<sup>st</sup> reading of Ordinance # second monthly meeting for the City of Encinal.
2. Discussion and Action of yearly evaluation for City Administrator.
3. Discussion and Action to approve payouts of per-diem (\$285.00 each total \$1425.00) and hotel accommodations (\$2,529.70)
4. Discussion and Action on Time & Date of next meeting. The next City of Encinal Regular meeting will be held on Tuesday, August 8, 2023, at City Hall Chambers, 701 Berry Street, Encinal, Texas @ 6 p.m.

5. **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, July 20, 2023 @ 3 pm

  
Velma Davila

City Manager/Attest City Secretary

# 1<sup>st</sup> Budget Workshop

Thursday, July 27, 2023 @6:00pm

City Hall Chamber's Room, 701 Berry St., Encinal, Texas 78018

1. Roll call to establishing a quorum.

\_\_\_ O. Aldaco \_\_\_ I. Arizola \_\_\_ G. Inocencio \_\_\_ D. Roath \_\_\_ D. Weikel

1. The City of Encinal will be having their 1<sup>st</sup> Budget Workshop on the above date, time and location on 2023-2024 proposed budgets.
2. Discussion on Proposed Tax Rate, Revenue, Grants and other Revenues
3. Discussion on Current and Proposed City Council Projects.
4. Adjournment.

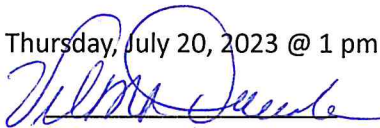
(The attached notice was published according to the State Law Requirements).

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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, July 20, 2023 @ 1 pm



Velma Davila

City Manager/Attest City Secretary