

OFFICIAL MINUTES OF THE AUGUST 18, 2025 SPECIAL CITY COUNCIL MEETING.

Let it be remembered that the City Council of El Cenizo, Texas met Monday August 18, 2025 at the Council Chambers located inside the El Cenizo City Hall at 507 Cadena St., El Cenizo, Texas 78046 at 11:30am with the following members present to wit:

**Honorable Carina Hernandez, City Mayor
Honorable Juany Valdez, City Commissioner
Honorable Daisy Perez, City Commissioner**

Thus constituting a quorum, the City Council proceeded to act upon the agenda as posted in the meeting notice of August 18, 2025.

Item 1. Call to order by the Honorable Mayor, Carina Hernandez.

Mayor Hernandez called the meeting to order at 11:39ampm and moved to proceed with the meeting in English. The motion was seconded by Commissioner Valdez and approved without objection.

Item 2. Roll Call by the City Secretary.

Mayor Hernandez called roll. Present were: Mayor Carina Hernandez, City Commissioner Juany Valdez and City Commissioner Daisy Perez.

Also present Raul Reyes and Patricia Barrera.

Item 3. Pledge of Allegiance.

Mayor Hernandez led the pledge of allegiance.

Item 4. Communications.

No communications were made.

Item 5. Public Comments.

No speaker cards were presented therefore there were no public comments

BUDGET

Item 6. Presentation by the Honorable Patricia A. Barrera, Webb County Tax Assessor-Collector on the 2025 Truth-in-Taxation Calculation.

The Honorable Patricia Barrera, Webb County Tax Assessor Collector, gave a verbal report on the 2025 Truth-in-Taxation Calculation and the corresponding worksheet.

She informed the members of the council that the 2025 No New Revenue Tax Rate was \$0.578128 with a corresponding tax levy of \$375,492.50. She also informed the members of the council that the 2025 Voter Approved rate was \$0.578920 with a corresponding tax levy of \$376,006.90.

COUNCIL ACTION ITEMS – RESOLUTIONS & ORDINANCES

Item 7. Discuss, consider and take appropriate action on adopting a resolution of the city council of the city of El Cenizo, Texas, amending the adopted annual budget for the fiscal year 24-25, providing for the transfer of funds and/or appropriation of additional revenues, authorizing expenditures, providing for severability, and establishing an effective date.

Commissioner Valdez moved to approve the resolution as presented. The motion was seconded by Commissioner Perez and approved without objection.

MAYOR CARINA HERNANDEZ

COMMISSIONER JUANY VALDEZ

COMMISSIONER DAISY PEREZ

COUNCIL ACTION ITEMS

Item 8 .Discuss, consider and take appropriate action on authorizing the city's management team to declare specific city-owned property as surplus and authorize its disposition in accordance with applicable state laws and city policy as provided in the Local Government Code § 253.008 and Texas Government Code § 2175.304 through one or more of the following methods:public auction, competitive sealed bids, intergovernmental transfer or donation to another government entity or nonprofit organization, recycling or scrapping if no other value can be recovered; and any other matters incident thereto. **[The proposed property and equipment has become**

obsolete, uneconomical to repair, or no longer necessary for municipal operations]

After several discussion related to operational costs associated with the motor vehicle expenses for the El Cenizo Community Volunteer Fire Department, a motion to internally transfer a ford explorer from the El Cenizo Police Department fleet to the city's Fire/Emergency Services fleet was made by Commissioner Valdez and seconded by Mayor Hernandez. The motion was approved 2-0-1 with Commissioner Perez abstaining.

Commissioner Valdez moved to approve the declaration of surplus property with the exception of the brown crown victoria and public auction of the Tahoe Interceptor giving full authority to the city secretary for disposition in accordance with applicable state laws and city policy. The motion was seconded by Commissioner Perez and approved without objection.

Item 9. Adjournment.

With no further business to come before the council a motion to adjourn the meeting at 12:22pm was made by Mayor Hernandez and seconded by Commissioner Valdez.