



CITY OF EL CENIZO

507 CADENA ST. | EL CENIZO, TEXAS 78046 | 956-724-5916

COUNCIL MEETING PUBLIC NOTICE

THE EL CENIZO CITY COUNCIL WILL MEET ON THURSDAY, OCTOBER 24, 2024 AT 6:30 P.M. IN THE EL CENIZO COUNCIL CHAMBERS AT THE EL CENIZO CITY HALL, 507 CADENA ST, EL CENIZO, TEXAS TO CONSIDER AND ACT ON THE ITEMS ON THE FOLLOWING AGENDA.

1. Call to order by the Honorable Mayor, Carina Hernandez.
2. Roll Call.
3. Pledge of Allegiance.
4. Communications.
5. Public Comments.

This section provides the public the opportunity to address the City Council on any item of the Agenda or simply make a public notice to the council. Residents wishing to participate must complete a Speaker's Card specifying which item they wish to comment on. Each public member will be allowed a total of three minutes within which to make any/all public comments. *Comentarios Públicos: Esta sección le otorga la palabra a los residentes a que se dirijan a los miembros del cabildo de cualquier punto en la agenda. Residentes que quieran dirigirse al cabildo deberá llenar una forma especificando que punto de la agenda quiere tratar. Cada residente tendrá tres minutos en cual pueden hacer cualquier comentario que quiera sobre el tema.*

PRESENTATIONS, RECOGNITIONS AND REPORTS

Notice to the public: Items listed under Presentations, Recognitions and Reports are informative items brought before the council to serve as informative and ceremonial purposes only. No action shall be taken; however, the members of the council can request that action items be presented at the next regularly scheduled city council meeting.

6. Departmental Reports.

EXECUTIVE SESSION NOTICE

The City Council of El Cenizo reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by the Texas Government Code Sections:

- 551.071 (Consultation with Attorney)*
- 551.072 (Deliberation about Real Property)*
- 551.073 (Deliberation about Gifts and Donations)*
- 551.074 (Personnel Matters)*

The City Council will reconvene to take any final action, decision, or vote on a matter deliberated in Executive Session.

CONSENT AGENDA

(All matters listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

7. Approval of the minutes.
8. Approval of bills, payroll and monthly reports.

COUNCIL ACTION ITEMS – INTRODUCTIONS & PUBLIC HEARINGS

**OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING**

COUNCIL ACTION ITEMS – RESOLUTIONS & ORDINANCES

MAYOR CARINA HERNANDEZ

COMMISSIONER JUANY VALDEZ

9. Discuss, consider and take appropriate action on authorizing the opening of Facebook pages for city departments who need one in compliance with the city's Social Media Use Policy; and any other matters incident thereto.

COMMISSIONER DAISY PEREZ

10. Discuss, consider and take appropriate action on accepting a grant in the amount of \$150,000.00 (one hundred fifty thousand dollars and zero cents) from the Mellon Foundation for the Cultura Fronteriza Preservation Project

which will finish developing the local public library and engage El Cenizo and Rio Bravo residents through cultural programming through partnership with Border Philanthropy Partnership (BPP); and any other matters incident thereto.

BUDGET

COUNCIL ACTION ITEMS

11. Discuss, consider and take appropriate action on soliciting applications for City Secretary/Clerk; and any other matters incident thereto. **[The City Secretary/Clerk maintains official records, prepares meeting agendas, records minutes of City Council meetings, manages elections, and ensures compliance with open government laws.]**
12. Discuss, consider and take appropriate action on adopting a Comprehensive Policy for Governance and Operations; and any other matters incident thereto.
13. Adjournment.

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, City Secretary, do hereby certify that the above notice of meeting of the City Council of El Cenizo, Texas, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice at a place readily accessible to the general public at all times on the 21st day of October, 2024 at _____ a.m. / p.m. and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 21st DAY OF OCTOBER 2024.

CARINA HERNANDEZ, CITY MAYOR, EL CENIZO, TEXAS

BY: _____
Honorable Carina Hernandez, City Mayor