



## CITY OF EL CENIZO

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

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### COUNCIL MEETING PUBLIC NOTICE

**THE EL CENIZO CITY COUNCIL WILL MEET ON THURSDAY, SEPTEMBER 12, 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.*

## **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.)*

## **COUNCIL ACTION ITEMS – INTRODUCTIONS & PUBLIC HEARINGS**

### **OPEN PUBLIC HEARING**

- 6. PUBLIC HEARING ON TAX INCREASE.** Public Hearing of proposed tax rate of \$0.578017 per \$100 value for Tax Year 2024. This rate raises \$362,121.16, which is \$40,800.13 more in revenues than that raised by taxes imposed last year. The tax rate will provide revenue for the General Fund. **[The City Council is scheduled to vote on the tax rate on September 12, 2024 at 6:00 p.m. at the El Cenizo Council Chambers located at 507 Cadena St, El Cenizo, Texas, 78046. As per the Property Tax Code, Section 26.061(d) (Effective January 1, 2020) the governing body may vote on the proposed tax rate at the public hearing. If the governing body does not vote on the proposed tax rate the public hearing, the governing body shall announce at the public hearing the date, time, and place of the meeting at which it will vote on the proposed tax rate.] [Pursuant to Chapter 26, Tax Code]**

### **CLOSE PUBLIC HEARING**

## **COUNCIL ACTION ITEMS – RESOLUTIONS & ORDINANCES**

**MAYOR CARINA HERNANDEZ**

**COMMISSIONER JUANY VALDEZ**

## **COMMISSIONER DAISY PEREZ**

### **BUDGET**

7. Discussion and Possible action to levy Tax Rate of \$0.576447 per \$100 Taxable Value by Order, under provision of Article VIII, Section 9(a) and 9(b) of the Texas Constitution and Section 26.05 of the Texas Property Code for Tax Year 2024. This rate includes \$0.022160 per \$100 value for Key Government Financing, Inc. Debt.
8. Presentation of the 2024-2025 Proposed Fiscal Year Budget. [The 2024-2025 Fiscal Year Budget was filed on Friday September 6, 2024 by the Honorable Carina Hernandez, City Mayor, and was upload on the city's website.

[[https://www.cityofelcenizotexas.com/\\_files/ugd/6072cc\\_98060f51488d47599dd4231880be888f.pdf](https://www.cityofelcenizotexas.com/_files/ugd/6072cc_98060f51488d47599dd4231880be888f.pdf)]

9. Discuss, consider and take appropriate action to set the public hearing date for the adoption of the proposed 2024-2025 Fiscal Year Budget to September 26, 2024; and any other matters incident thereto.

### **COUNCIL ACTION ITEMS**

10. Discuss, consider and take appropriate action on entering into a Interlocal participation agreement with the Local Government Purchasing Cooperative (an administrative agency of cooperating local governments, acting on its own behalf and the behalf of all participating local governments, and the undersigned local government of the State of Texas) to facilitate compliance with state procurement requirements, to identify qualified vendors of commodities, goods and services, to relieve the burdens of the governmental purchasing function, and to realize the various potential economies, including administrative cost savings, for Cooperative Members as authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code; and any other matters incident thereto.
11. Discuss, consider and take appropriate action to authorize Public Management Consulting, LLC. to identify potential sources for the purchase or lease of a Solid Waste Collection Vehicle; and any other matters incident thereto. [The City of El Cenizo requires a new or additional solid waste collection vehicle to ensure reliable and efficient waste management services for its residents. Public Management Consulting, LLC. will be tasked with researching and identifying potential sources for the purchase or lease of a suitable vehicle. The firm will also analyze cost-effectiveness and operational benefits, and bring back a formal recommendation for consideration by the City Council.]

12. Discuss, consider and take appropriate action to purchase a Lexmark XM7355b Monochrome Printer/Copier in the amount of \$3,500.00 (three thousand five hundred dollars and zero cents) from Superior Office Solutions to be utilized by the Solid Waste Department and the City Hall Administrative staff; 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 9th day of September, 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 9th DAY OF SEPTEMBER 2024.**

**NOEMI PEREZ, CITY SECRETARY, EL CENIZO, TEXAS**

BY: \_\_\_\_\_  
Noemi Perez, City Secretary