



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, SEPTEMBER 26, 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 Report:
 - a. General Government Operations/Administration
 - b. Vol. Fire Department
 - c. Solid Waste Collection
 - d. Public Works
 - e. Police Department

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

9. Public Hearing regarding the adoption of the 2024-2025 Fiscal Year Budget in accordance to Chapter 102, Section 102.006, of the Texas Local Government Code. At the Conclusion of the Public Hearing, the City Council shall take action on the proposed budget pursuant to Chapter 102, Section 102.007 of the Texas Local Government Code.

CLOSE PUBLIC HEARING

COUNCIL ACTION ITEMS – RESOLUTIONS & ORDINANCES

10. Discuss, consider and take appropriate action on the adopting of a resolution setting forth the monthly compensation salaries and administrative allowances for elected and appointed officials for the 2024 - 2025 Fiscal year; and any other matters incident thereto.

MAYOR CARINA HERNANDEZ

11. Proclamation designating the month of October 2024 as Breast Cancer Awareness month in El Cenizo, Texas and inviting the El Cenizo Community to join the 2024 STEPS Forward Breast Cancer Awareness Walk and Wellness Fest.
12. Discuss, consider and take appropriate action on ratifying all expenditures made during the period of 9/6/2024-9/23/2024 related to the collection of domestic solid waste; and any other matters incident thereto.

COMMISSIONER JUANY VALDEZ

COMMISSIONER DAISY PEREZ

BUDGET

13. Discussion and possible action to adopt the county budget for fiscal year 2024-2025 pursuant to Chapter 102, Section 102.007 of the Texas Local Government Code. The City Council may make any modifications to the proposed budget that it considers warranted by law and required by the interest of the taxpayers by majority vote.

COUNCIL ACTION ITEMS

14. Consider and take appropriate action on approving the Master Inventory List for Office Equipment, Office Electronic Hardware, and other Operational Equipment from the following departments; and directing the city secretary to update the City's Master Inventory List to reflect all changes and additions; and any other matters incident thereto.

General Government
General Government Administration
El Cenizo Volunteer Fire Department
El Cenizo Municipal Court
El Cenizo Solid Waste Department
El Cenizo Public Works
El Cenizo Animal Control Department

15. Consider, discuss and take appropriate action to designate the following meeting dates and times on which the El Cenizo City Council shall convene

in regular term each month during Fiscal Year 2024-2025. All meetings shall start at 6:30pm The City Council may convene on any other day as deemed necessary and as authorized by law. The El Cenizo City Council may at its discretion, re-schedule meeting dates and times if necessary.

October 24, 2024
November 21, 2024
December 19, 2024
January 23, 2025
February 27, 2025
March 27, 2025
April 24, 2025
May 22, 2025
June 26, 2025
July 24, 2025
August 28, 2025
September 11, 2025 * (Budget Meeting)
September 18, 2025 * (Budget Meeting)
September 25, 2025

**Meeting for budget adoption purposes if needed.*

16. Discuss, consider and take appropriate action to approve the proposed holiday schedule for Fiscal Year 2024-2025; and any other matters incident thereto.

Columbus Day October 14, 2024 (Monday)
Veterans Day November 11, 2024 (Monday)
Thanksgiving Holiday November 28 & 29, 2024 (Thursday & Friday)
Christmas Holiday December 24 & 25, 2024 (Tuesday & Wednesday)
New Year's Holiday December 31, 2024 & January 1, 2025 (Tuesday & Wednesday)
Martin Luther King Day January 20, 2025 (Monday)
Presidents Day February 17, 2025 (Monday)
Easter Holiday April 18 & 21, 2025 (Friday & Monday)
Memorial Day May 26, 2025 (Monday)
Juneteenth Day June 19, 2025 (Thursday)
Independence Day July 4, 2025 (Friday)
Labor Day September 1, 2025 (Monday)

*Four (4) Personal Holidays will be approved for this fiscal year

17. Discuss, consider and take appropriate action to approve the filling of the following slot, subject to the availability of payroll funds and any applicable pre-employment guidelines, effective October 1, 2024.

Solid Waste Driver
Solid Waste Collector #1
Groundskeeper #1

18. 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 23rd day of September, 2024 at 2:51 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 23RD DAY OF SEPTEMBER 2024.

NOEMI PEREZ, CITY SECRETARY, EL CENIZO, TEXAS

BY: 
Noemi Perez, City Secretary