



CITY OF EL CENIZO

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

COUNCIL MEETING SPECIAL MEETING PUBLIC NOTICE

THE EL CENIZO CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER 15, 2024 AT 12:00 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.*

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.

COUNCIL ACTION ITEMS

6. Discuss, consider and take appropriate action to accept the resignation of the City Secretary, and any other matters incident thereto.
7. Discuss, consider and take appropriate action to ratify the changes on the depository signature cards of all city accounts, and any other matters incident thereto.
8. Discuss, consider and take appropriate action to appoint an interim city secretary and or solicit Interim Management and Oversight services from Public Management Consulting, LLC. to provide further consultation, direct oversight, and active management to maintain continuity, ensure compliance, and guide the city through a smooth transition during the search of a city secretary; authorizing billing of additional services rendered, and any other matters incident thereto.
9. Discuss, consider and take appropriate action to direct staff and the city's consulting firm, to review any and all city policies and procedures for updates and recommended changes to be brought forth the city council for approval at the regularly scheduled city council meeting of October 2024; and any other matters incident thereto.
10. Discuss, consider and take appropriate action on the independent administrative audit related to payroll leave accruals; authorize any and all payout in accordance to law; and any other matters incident thereto.
11. Adjournment.

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, City Mayor, 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 11th 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 11TH DAY OF OCTOBER 2024.

CARINA HERNANDEZ, CITY MAYOR, EL CENIZO, TEXAS

BY: _____
Carina Hernandez, City Mayor