



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, NOVEMBER 21, 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. Recognition and Presentation of certificates to Salvador Garcia Middle School Volleyball and Football teams for their hard work and dedication in earning their first ever Championship title. **[Requested by Mayor Carina Hernandez]**
7. 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.)

8. Approval of the minutes.
9. 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

10. Discuss, consider and take appropriate action to close off the south west access road to the El Cenizo Municipal Park located at the far end of the 400 block of Hernandez St.; authorizing the purchase of materials and supplies needed to close off the dirt road access; authorizing the use of city personnel; and any other matters incident thereto.

11. Discuss, consider and take appropriate action to purchase an axle single ram dump trailer for the city of El Cenizo; designating a price cap for said purchase; and any other matters incident thereto.

COMMISSIONER JUANY VALDEZ

COMMISSIONER DAISY PEREZ

12. Presentation of BasicPlus CPR, AED and First Aid for Adults Certification Cards to members of the El Cenizo Community Volunteer Fire Department and the Rio Bravo Fire Department.

BUDGET

13. Discuss, consider and take appropriate action to amend the 2024-2025 fiscal year to fund the following budget line item(s) from the anticipated general fund surplus; and any other matters incident thereto.

| | |
|-------------------------------|------------|
| General Government Operations | |
| Sub-station Utilities | |
| Electricity | \$1,800.00 |

COUNCIL ACTION ITEMS

14. Discuss, consider and take appropriate action to review proposals for an annual service agreement for Integrated Library Services to be utilized by the Lamar Bruni Vergara El Cenizo Public Library as part of the Methodist Healthcare Ministries “Breaking through Language Barriers” grant; selecting a host company; authorizing payment for said services; authorizing the mayor to sign any relevant documentation thereof; and any other matters incident thereto.

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|-----------------------------------|------------|
| Atrium Express | \$2,927.95 |
| Mandarin Library Automation, Inc. | \$1,555.00 |

15. Discuss, consider and take appropriate action to ratify the purchase of 10 (ten) Apple - 11-inch iPad Pro M4 chip Built for Apple Intelligence Wi-Fi 256GB with OLED - Space Black in the amount of \$9,490.00 (nine thousand four hundred ninety dollars and zero cents) as part of the Methodist Healthcare Ministries “Breaking through Language Barriers” grant; and any other matters incident thereto.

16. Discuss, consider and take appropriate action to ratify the purchase of 10 (nine) JBL - TUNE520BT wireless on-ear headphones – Black in the amount of \$399.90 (three hundred ninety nine dollars and ninety cents) as part of the Methodist Healthcare Ministries “Breaking through Language Barriers” grant; and any other matters incident thereto.

17. Discuss, consider and take appropriate action to purchase 10 (ten) Rosetta Stone - Learn UNLIMITED Languages with Lifetime access - Learn 24+ Languages - Android, Mac OS, Windows, Apple iOS [Digital] license agreements in the amount of \$1,899.90 (one thousand eight hundred ninety nine dollars and ninety cents) as part of the Methodist Healthcare Ministries "Breaking through Language Barriers" grant; and any other matters incident thereto.
18. Discuss, consider and take appropriate action to authorize the purchase any and all marketing and advertising materials and supplies related to the Methodist Healthcare Ministries "Breaking through Language Barriers" grant not to exceed the budgeted amount of \$1,500.00 (one thousand five hundred dollars and zero cents); and any other matters incident thereto.
19. Discuss, consider and take appropriate action on renewing membership with the Texas Municipal League and authorizing the city's share of the cost of League services for the period of 2025-02-01-2026-01-31 in the amount of \$922.00 (nine hundred twenty two dollars and zero cents); and any other matters incident thereto.
20. 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 18th day of November, 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 18th DAY OF NOVEMBER 2024.

CARINA HERNANDEZ, CITY MAYOR, EL CENIZO, TEXAS

BY: _____
Honorable Carina Hernandez, City Mayor