



# CITY OF EL CENIZO

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## COUNCIL MEETING AGENDA

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**RAUL L. REYES**  
City Mayor

CITY COUNCIL:  
**REYNALDO VASQUEZ**  
City Commissioner

**SAN JUANITA VALDEZ**  
City Commissioner

### PUBLIC NOTICE

**THE EL CENIZO CITY COUNCIL WILL MEET ON THURSDAY, SEPTEMBER 08, 2011 AT 6:30 P.M. IN THE RAUL REYES COUNCIL CHAMBER 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, Raul L. Reyes.
2. Roll Call by the City Secretary.
3. Invocation and 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 Speakers 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, RECOGNITION AND REPORTS**

6. Staff Reports:
    - a. General Government
    - b. Public Service
    - c. Public Safety
      - i. Fire/EMS Monthly Report
      - ii. Police Department Monthly Report
    - d. Boards, Commissions and Committees
      - i. Public Safety Committee Report
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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)

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

### **OPEN PUBLIC HEARINGS**

7. **FIRST PUBLIC HEARING** regarding the proposed 2010-2011 Fiscal Year Budget.
8. **SECOND PUBLIC HEARING** regarding the consideration of adopting an ordinance of the City of El Cenizo, Texas for procurement method for awarding of contracts; providing a repealing and savings clause; providing a severability clause; and providing an effective date; and any matters incident thereto. [Requested by Mayor Raul L. Reyes]
9. **SECOND PUBLIC HEARING** regarding the consideration of adopting an ordinance of the City of El Cenizo, Texas for the creation of the Office of the City Administrator; providing a repealing and savings clause; providing a severability clause; and providing an effective date; and any matters incident thereto. [Requested by Mayor Raul L. Reyes]

### **CLOSE PUBLIC HEARINGS**

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

10. Discussion and possible action on passing a resolution setting forth the rate of service fees for the El Cenizo Business Center; and any matters incident thereto.

### **MAYOR RAUL L. REYES**

11. Discussion and possible action on authorizing the Mayor and City Staff to amend the 2010-2011 fiscal year budget for the sole purpose of balancing the budget in accordance to city policy; and any matters incident thereto.
12. Status report on grants received from the Texas Forest Service; and any matters incident thereto.
13. Discussion and possible action on directing the Solid Waste Director to formulate a delinquent roll to be considered for adoption at the September 22, 2011 regular city council meeting; and any matters incident thereto.
14. Discussion and possible action on identifying the non active accounts and authorizing the Solid Waste Director to issue credits for closure of said accounts; and any matters incident thereto.
15. Discussion and possible action on reaffirming the city's participation as an authorized agent for the following services; and any matters incident thereto.
  - a. Checkfree Pay
  - b. PayXChange
  - c. Orlandi Valuta
16. Discussion and possible action on reaffirming the city's participation with AFLAC for employee fringe benefits; and any matters incident thereto.
17. Discussion and possible action on reaffirming the city's contract with Cintas Corporation for uniforms for the Solid Waste Department Employees; and any matters incident thereto.

### **COMMISSIONER REYNALDO VASQUEZ**

18. Discussion and possible action on approving member applicants to the El Cenizo Volunteer Fire Department; and any matters incident thereto.

19. Discussion and possible action on approving the recommendation of the El Cenizo Public Safety Committee regarding Fleet Management for departments within the City's Public Safety Division.

### **COUNCIL ACTION ITEMS**

20. Consideration and possible action on approving the proposed Holiday Schedule for the 2011-2012 Fiscal Year; and any matters incident thereto.

21. Consideration and possible action on approving the 2011-2012 Fiscal Year Meeting Schedule; and any matters incident thereto.

22. Discussion and possible action on approving the City's Organization Chart for the 2011-2012 Fiscal Year; and any matters incident thereto.

23. Consideration and possible action with respects to the continuity of city committees for the 2011-2012 fiscal year and appointing members to serve on said committees; and any matters incident thereto.

24. Discussion and possible action on directing Department Heads to formulate an electronic, fleet and hardware inventory list with serial numbers and or identification numbers to be considered for approval at the September 22, 2011 regular meeting; and any matters incident thereto.

25. Discussion and possible action on identifying pending/tabled agenda items to be brought for consideration at the September 22, 2011 regular meeting; and any matters incident thereto.

26. 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 2ND day of SEPTEMBER, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 2ND DAY OF SEPTEMBER, 2011.

HONORABLE RAUL L. REYES, CITY MAYOR, EL CENIZO, TEXAS

BY: \_\_\_\_\_  
Raul L. Reyes, City Mayor