



REGULAR MEETING

TAKE NOTICE THAT A SPECIAL MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, OCTOBER 17, 2019
COMMENCING AT 6:00 P.M.

AGENDA

CANCELLED

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments
- E. Discussion and possible action on approval of Minutes:
 - 1. Regular Meeting Minutes of September 19, 2019.
- F. Consent Agenda
 - 1. Engineers Report
 - 2. Planning Department
 - 3. Permit Department
 - 4. Finance Department
 - 5. Police Department
 - 6. Municipal Court Department
 - 7. Fire Department
 - 8. City Managers Report
- G. Discussion and presentation by Fulcrum Engineering & Consultant on finances of the USDA, Wastewater Treatment Plant.
- H. Discussion and possible action on selection of the lowest most responsible bidder for the USDA - Wastewater Treatment Plant Project.
- I. Discussion and possible action on Resolution No. 2019-16; Nomination on Selection of Candidates for the Appraisal District Board of Directors for 2020-2021.
- J. Discussion and possible action on waving the water fee for the Edcouch American Legion Post No. 0189.
- K. Discussion and possible action on approval of Resolution No. 2019-17; Authorizing the Designation of Signators for a Debit Card for the City of Edcouch Bank Accounts with Texas National Bank.
- L. Discussion and possible action on approval of Resolution No. 2019-18; Supporting the Rehabilitation of the Affordable Rental Housing of 23 units located at 1100 E. Santa Rosa Ave. in Edcouch, Texas & the request by HVM BP Edcouch I, LLC to TDHCA for a 2019 4% Non-Competitive Housing Tax Credit for the Los Laureles Apartments.
- M. Discussion and possible action on approval of Resolution No. 2019-19; Supporting the Rehabilitation of the Affordable Rental Housing of 34 units located at 420 Hinojosa Drive in Edcouch, Texas & the request by HVM BP Edcouch I, LLC to TDHCA for a 2019

4% Non-Competitive Housing Tax Credit for the Cielo Lindo Apartments

- N. Discussion and possible action on the removal officers of the Edcouch Housing Finance Corporation.**
- O. Discussion and possible action on assignment of officers to the Edcouch Housing Finance Corporation.**
- P. Discussion and possible action on proposal from investors for the Blue Lion Property.**
- Q. Discussion and possible action on recovering property under Javier Villalobos name.**
- R. Discussion and possible action on filing suit against Javier Villalobos to recover property.**
- S. Executive Session: Texas Government code Chapter 551, Section 551:071, Consultation with City Attorney.**

Pursuant to Chapter 551.Section: 551.071: Consultation with City Attorney, the Council shall convene to Executive Session to discuss the following:

- 1. Litigation - Blue Lion Property**
- 2. Property under Javier Villalobos Name**
- 3. Litigation - Recover Property under Javier Villalobos name**

- T. Reconvene: The Council shall Reconvene and take possible action on items discussed In Closed Meeting/Executive Session:**

Chapter 551, Section 551.071: Consultation with City Attorney.

- 1. Litigation - Blue Lion Property**
- 2. Property under J. Villalobos name**
- 3. Litigation - Recover Property under Javier Villalobos name**

- U. Adjournment.**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

If during the course of the meeting, The City Council should determine that a Closed Session or meeting is authorized by section 551.071, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 of the Government Code or Vernon's Texas Codes Annotated, notice of Closed or Executive Session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Local Government Code. Should any final motion, decision, or vote be required in the opinion of the council with regards to any item during the meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the Public Meeting.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 11th day of October 2019 at 5:00 pm and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 11th DAY OF OCTOBER 2019.

Victor H. De La Cruz
City Manager

Regular Meeting

