



SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
WEDNESDAY, OCTOBER 23, 2019
COMMENCING AT 6:00 P.M.

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Discussion and possible action on approval of Minutes:
 - 1. Regular Meeting Minutes of October 15, 2019.
- E. Discussion and possible action on FY 2019-2020 Interlocal Agreement between the City of Edcouch and Hidalgo County Urban County Program.
- F. 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 Special Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 18th 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 18th DAY OF OCTOBER 2019.

Victor H. De La Cruz
City Manager



SPECIAL MEETING
CITY OF EDCOUCH
211 W. SOUTHERN AVE., EDCOUCH, TEXAS
WEDNESDAY, OCTOBER 23, 2019
6:00 P.M.

AGENDA

G. Call Meeting to Order Meeting was called to Order by **Mayor: Gonzalez at 6:00 pm.**

H. Roll Call Roll call was called by **Mr. Pete De La Cruz** as follows:

	Present	Absent	City Staff:
Mayor: Virginio Gonzalez Jr.	<u>X</u>	_____	Victor H. De La Cruz, City Manager
Mayor Pro Tem: Rene Flores	<u>X</u>	_____	Orlando Jimenez, City Attorney
Alderman: Joel Segura	<u>X</u>	_____	Manuel Hernandez Jr., Court Admin
Alderman: Alfredo F. Borrego	<u>X</u>	_____	Pete De La Cruz, Fin./Grants
Alderman: Daniel A Guzman	<u>X</u>	_____	
Alderman: Lorenzo Cabrera	<u>X</u>	_____	

Mr. De La Cruz - Mayor, we have a quorum

I. Pledge of Allegiance Pledge of Allegiance was led by **Mayor Pro Tem: Flores.**

J. Discussion and possible action on approval of Minutes:

1. Regular Meeting Minutes of October 15, 2019.

A motion to **approve** the minutes of Oct. 15, 2019 was made **by Mayor Pro Tem: Flores, 2nd** by **Alderman: Segura.** All Voted Aye. Motion Carried.

K. Discussion and possible action on FY 2019-2020 Interlocal Agreement between the City of Edcouch and Hidalgo County Urban County Program.

Mr. Manuel Hernandez addressed the Council and stated that the Interlocal Agreement was the agreement approved every year on funds received from HUD on funds allocated to the County from the Community Development Block Grant Funds under the Hidalgo County Urban Program Grant. He also stated that the funds for the City of Edcouch would be \$257,604.00 for FY 2019 -2020. **After a brief discussion a motion was made as follows:**

A motion to **approve** the FY 2019-2020 Interlocal Agreement between the City of Edcouch and Hidalgo County Urban County Program was made **by Mayor Pro Tem: Flores, 2nd** by **Alderman: Cabrera.** All Voted Aye. Motion Carried.

L. Adjournment.

At **6:03 pm**, a motion to **adjourn** was made by **Mayor Pro Tem: Flores, 2nd** by **Alderman: Borrego.** All Voted Aye. Motion Carried.

Take Notice that this are the true and correct minutes taken of the Special Meeting of the City of Edcouch held on Tuesday, October 23, 2019.

Passed and Approved by the Board of Aldermen on this 7th day of November 2019.

ATTEST

Pete De La Cruz
City of Edcouch