



## REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING  
OF THE CITY OF EDCOUCH WILL BE HELD  
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON  
THURSDAY, JANUARY 2, 2020  
COMMENCING AT 6:00 P.M.

### AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Discussion and possible action on approval of Minutes:
  - 1. Regular Meeting Minutes of December 5, 2019.
- G. Discussion and possible action on request from Ms. Consuelo Nava to open a Tire Shop Business (Nuevo Amanecer Tire Shop) at the property of Mrs. Maria Rivera located at 110 W. Santa Rosa Ave. (Hwy 107) in Edcouch, Texas. Property is where the old Feed & Seed Business was located. Business I (East side of building)
- H. Discussion and possible action on request from Mr. Alaam Sanchez to open a Beauty Shop Business (Style & Grace Salon) at the property of Mrs. Maria Rivera located at 110 W. Santa Rosa Ave. (Hwy 107) in Edcouch, Texas. Property is where the old Feed & Seed Business was located. Business II (West side of building)
- I. Presentation of Election Results for the 2020-2021 Appraisal District Board of Directors for the Hidalgo County Appraisal District.
- J. Discussion and possible action on appointment of a new member to the City of Edcouch Planning and Zoning Commission. This member will replace Ms. Cynthia Guerra who Resigned in August 15, 2019. Present members are as follows:
  - 1. Virginio Gonzalez Jr. 2. Rene A. Flores 3. Lorenzo Cabrera 4. Joel Segura
- K. Discussion and possible action on appointment of a new member to the Edcouch Housing Finance Corp. There are four members on the Corp. Present members are as follows:
  - 1. Virginio Gonzalez Jr. 2. Rene A. Flores 3. Lorenzo Cabrera 4. Joel Segura
- L. 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 30<sup>th</sup> day of December 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 30<sup>st</sup> DAY OF DECEBER 2019.**

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**Victor H. De La Cruz**  
**City Manager**



**MINUTES  
REGULAR MEETING**

**CITY OF EDCOUCH  
211 W. SOUTHERN AVE., EDCOUCH, TEXAS  
THURSDAY, JANUARY 2, 2020  
6:00 P.M.**

**AGENDA**

- M. Call Meeting to Order** Meeting was called to Order by **Mayor: Gonzalez** at **6:10 pm.**
- N. Roll Call** Roll call was called by **Mr. Manuel Hernandez** as follows:

|                                       | Present | Absent | City Staff:                                   |
|---------------------------------------|---------|--------|---|
| <b>Mayor: Virginio Gonzalez Jr.</b>   | _X_     | _____  | <b>Victor H. De La Cruz, City Manager</b>     |
| <b>Mayor Pro Tem: Flores</b>          | _____   | _X_    | <b>Manuel Hernandez Jr., Fin./Court Admin</b> |
| <b>Alderman: Joel Segura</b>          | _____   | _X_    | <b>Interim Chief: J. Quintana</b>             |
| <b>Alderman: John Chapa</b>           | _X_     | _____  |   |
| <b>Alderman: Robert Gutierrez</b>     | _X_     | _____  |   |
| <b>Alderman: Lorenzo Cabrera</b>      | _X_     | _____  |   |
| <b>City Attorney: Orlando Jimenez</b> |         |        |   |

Mayor, we have a quorum.

- O. Pledge of Allegiance** Pledge of Allegiance was led by **Alderman Chapa .**
- P. Invocation:** Invocation was led by **Victor Hugo De La Cruz**
- Q. Public Comments:** No Public Comments
- R. Discussion and possible action on approval of Minutes:**

- 1. Regular Meeting Minutes of December 5, 2019.**  
**Hugo De La Cruz** The minutes are in your packet and we are seeking approval

A motion to **approve** the minutes of December 5, 2019 was made **by Chapa, 2<sup>nd</sup> by Alderman: Cabrera.** All Voted Aye. Motion Carried. (2:35)

**Mayor: Gonzalez** - At this time we will skip to Item J (2:35)

**Mayor: Gonzalez** - It is 6:20 and after completing closing the P & Z Meeting we are coming back and opening the Recessed Regular City Council Meeting of January 2, 2020. We are coming back to Item G. (11:45)

- S. Discussion and possible action on request from Ms. Consuelo Nava to open a Tire Shop Business (Nuevo Amanecer Tire Shop) at the property of Mrs. Maria Rivera located at 110 W. Santa Rosa Ave. (Hwy 107) in Edcouch, Texas. Property is where the old Feed & Seed Business was located. Business I (East side of building).** (11:45)

**Mr. Victor H. De La Cruz** - Mayor, as discussed in P & Z meeting, I would like to get this Item approved.

A motion to **approve** the request from Ms. Consuelo Nave to open a Tire Shop Business (Nuevo Amanecer Tire Shop) was made by **Alderman: Chapa** , 2<sup>nd</sup> by **Alderman: Cabrera.** All Voted Aye. Motion Carried. (12:21)

- T. Discussion and possible action on request from Mr. Alaan Sanchez to open a Beauty Shop Business (Style & Grace Salon) at the property of Mrs. Maria Rivera located at 110 W. Santa Rosa Ave. (Hwy 107) in Edcouch, Texas. Property is where the old Feed & Seed Business was located. Business II (West side of building)

Mr. Victor H. De La Cruz – Mayor, as discussed in P & Z meeting, I would like to get this item approved.

A motion to **approve** the request from Mr. Alaan Sanchez to open a Beauty Shop Business (Style & Grace Salon) was made by Alderman: Gutierrez, 2<sup>nd</sup> by Alderman: Cabrera. All Voted Aye. Motion Carried. (12:46)

After Item H., Mayor Gonzalez moved down to Item L. Adjournment.

Mayor: Gonzalez came back to Item I after Item K. (5:02)

- U. Presentation of Election Results for the 2020-2021 Appraisal District Board of Directors for the Hidalgo County Appraisal District.

Mr. Victor H. De La Cruz – I would like to notify you that the Mr. Albert Cardenas was selected by you all and that he was elected.

**Mayor: Gonzalez - At this time it is 6: 14 p.m. and I would like to take a recess now that we can we establish a quorum for our planning and zoning**

**Motion to recess made by Alderman Gutierrez and seconded by Alderman Chapa. All Voted Aye. Motion Carried. At this time Mayor: Gonzalez went and opened the P & Z Meeting. (6:10)**

At this time Mayor: Gonzalez skipped to Item J from after Item E. (2:35)

- V. Discussion and possible action on appointment of a new member to the City of Edcouch Planning and Zoning Commission. This member will replace Ms. Cynthia Guerra who Resigned in August15, 2019. Mayor Present members are as follows:
1. Virginio Gonzalez Jr.
  2. Rene Flores
  3. Lorenzo Flores
  4. Joel Segura

Mr. Victor H. De La Cruz -At this time mayor we need somebody to take over Ms. Cynthia Guerra on the position for planning and zoning and I would like to recommend Mr. Gutierrez if possible. But I would need a motion from one of you all. Alderman: Chapa - I will motion it.

Mayor: Gonzalez - We have a motion by Chapa and second by Cabrera.

A motion to **appoint Mr. Gutierrez** as the new member of the City of Edcouch P & Z Comm. was made by Alderman: Chapa, 2<sup>nd</sup> by Alderman: Cabrera - All Voted Aye. Motion Carried. (3:30)

- W. Discussion and possible action on appointment of a new member to the Edcouch Housing Finance Corp. Mayor There are four members on the Corp. Present members are as follows: (4:28)

1. Virginio Gonzalez Jr.
2. Rene Flores
3. Lorenzo Cabrera
4. Joel Segura

Mr. Victor H. De La Cruz - Mayor we need an extra person for this board, so I would like to recommend Mr. John Chapa for this board

A motion to **appoint Mr. John Chapa** as the new member of the City of Edcouch Housing Finance Corp., motion was made by **Alderman: Gutierrez, 2<sup>nd</sup>** by **Alderman: Cabrera.** All Voted Aye. Motion Carried. (5:00)

**Mayor Gonzalez went back to Item G. & H.**

**After Item H., Mayor Gonzalez came back to Item L. Adjournment. (12:45)**

**X. Adjournment.**

**At 6:22 pm, a motion to adjourn was made by Alderman: Cabrera, 2<sup>nd</sup> by Alderman: Chapa. All Voted Aye. Motion Carried.**

**Take Notice that this are the true and correct minutes taken of the Regular Meeting of the City of Edcouch held on Thursday, January 2, 2020.**

**Passed and Approved by the Board of Aldermen on this \_\_\_<sup>th</sup> day of \_\_\_\_\_ 2020.**

**ATTEST**

\_\_\_\_\_  
**Manuel Hernandez**  
**City of Edcouch**