

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, FEBRUARY 20, 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 February 6, 2020.
- G. 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
- H. Discussion and possible action on equipment and services for chlorine generator, chemicals and service agreement for water treatment plant
- I. Discussion and possible action on ongoing litigation issues with Blue Lion.
- J. Discussion and possible action on ongoing litigation issues with Mrs. Alicia Segura.
- K. Discussion and possible action on ongoing litigation issues with Mr. Jose "Calin" Guzman
- L. Discussion and possible action on ongoing litigation issues with Fulcrum Consulting Service
- M. 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
- 4. Litigation Fulcrum Consulting Ser.
- 2. Litigation Alicia Segura
- 3. Litigation Jose "Calin" Guzman
- N. 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
- 4. Litigation Fulcrum Consulting Ser.
- 2. Litigation Alicia Segura
- 3. Litigation Jose "Calin" Guzman

O. 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 14th day of February 2020 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 14th DAY OF FEBRUARY 2020.

Victor H. De La Cruz City Manager

Regular Meeting 02/20/20 Page 2 of 2



MINUTES REGULAR MEETING

02/20/2020 6:00 pm

Reg. Mtg. Minutes

CITY OF EDCOUCH 211 W. SOUTHERN AVE., EDCOUCH, TEXAS THURSDAY, FEBRUARY 20, 2020 6:00 P.M.

n	Call Marking As Onder	AGENDA Martin and Martin Martin Control of C			
P.	Call Meeting to Order	Meeting was called to Order by Mayor Gonzalez at 6: p.m.			
Q.	Roll Call was called by Mr. Manuel Hernandez as follows:				
	Mayor: Virginio Gonzale Mayor Pro Tem: Flores Admin Alderman: Joel Segura Alderman: John Chapa Alderman: Robert Gutier Alderman: Lorenzo Cabr	X Manuel Hernandez Jr., Fin./CourX Interim Chief: J. QuintanaX crezX			
	City Attorney: Orlando J	imenez			
	Mayor, we have a quorun	1.			
R.	Pledge of Allegiance	e of Allegiance Pledge of Allegiance was led b			
S.	Invocation	Invocation was led by			
T.	. Public Comments				
U.	Discussion and possible action on approval of Minutes:				
	1. Regular Meeting Min package if you have an	nutes of February 6, 2020. Mr. De La Cruz: Minutes are on your ny questions.			
		Regular Meeting Minutes of February 6 ,2020 was made by , 2 nd by Alderman All Voted Aye/ Motion			
v.	Consent Agenda				
	1. Engineers Report: M	r. De La Cruz:			
	2. Planning Departmen	t: Mr. De La Cruz:			

3. Permit Department: Mr. Dr La Cruz:

	4. Finance Department: Mr. De La Cruz:
	5. Police Department Chief Quintana:
	6. Municipal Court Department:
	7. Fire Department: Chief Victor Nieves:
	8. City Managers Report Mr. De La Cruz:
w.	Discussion and possible action on equipment and services for chlorine generator, chemicals and service agreement for water treatment plant.
<i>A</i>	motion to <u>approve</u> equipment and services for chlorine generator was made by <u>Alderman:</u> . by <u>Alderman:</u> . All Voted Aye. Motion Carried.
X.	Discussion and possible action on litigation issues with Blue Lion.
Y.	Discussion and possible action on ongoing litigation with Mrs. Alicia Segura.
Z.	Discussion and possible action on ongoing litigation issued with Mr. Jose "Calin" Guzman.

AA. Discussion and possible action on ongoing litigation with Fulcrum Consulting Services.

BB. 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:

- 4. Litigation Blue Lion
- 5. Litigation Alicia Segura
- 6. Litigation Jose "Calin" Guzman
- 7. Litigation Fulcrum Consulting Services
- CC. 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
- 2. Litigation Alicia Segura
- 3. Litigation Jose "Calin" Guzman
- 4. Litigation Fulcrum Consulting Services

Mayor Gonzalez - It is now __: __ and we are now back into Open Session.

<u>Mayor Gonzalez</u> - Item S. Reconvene. The Council shall reconvene and take possible action on items discussed in Executive Session. Texas Government Code Chapter 551. Section 551.071, Consultation with City Attorney.

Chapter 551, Section 551.071: Consultation with City Attorney.

1. Litigation - Blue Lions Property

Mr. Jimenez - Mayor,

Mayor: Gonzalez - As	per recommendation from Counsel, I	need a motion?		
Motion towith Item 1. Litigation - Blue Lions Property was n				
by Alderman:	, 2 nd by Alderman:	All Voted Aye. Motion		
Carried.				

2. Litigation - Mrs. Segura

Mr. Jimenez - Mayor,

Mayor: Gonzalez - As per recommendation from Counsel, I need a motion.

Motion to	with Item 2. Litigate	ation - Mrs. Alicia Segura was made
by Alderman: Carried.	, 2 nd by Alderman:	All Voted Aye. Motion
2	Litigation Laga "Colin" Common	
3.	Litigation - Jose "Calin" Guzman	l
Mayor: Gonzalez - W	Ve have the recommendation from Co	ounsel, I need a motion.
Motion to	with Item 3. Liti	gation - Jose "Calin Guzman was made
by <u>Alderman:</u> Carried.	, 2 nd by Alderman:	All Voted Aye. Motion
		~ .
4.	Litigation - Fulcrum Consulting	g Services
Mr. Jimenez - Mayor,		
	per recommendation from Counsel,	
Motion towas	with Item 2. Lit	tigation - Fulcrum Consulting Service
made by Alderman:		n: All Voted Aye
Motio Carried.)n	
Adjournment.		
		man:, 2 nd by Alderman:
All Voted A	ye. Motion Carried.	
	are the true and correct minutes to on Thursday, February 6, 2020.	aken of the Regular Meeting of the
•	red by the Board of Aldermen on th	his $\frac{\text{th}}{\text{day of}}$ 2020.
r usseu unu ripprov	ou sy the Bourt of the first of the	
ATTEST		
Manuel Hernandez		
City of Edcouch		