



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**
 - 2. Litigation - Alicia Segura**
 - 3. Litigation - Jose “Calin” Guzman**
 - 4. Litigation - Fulcrum Consulting Ser.**
- 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**
- 2. Litigation - Alicia Segura**
- 3. Litigation - Jose “Calin” Guzman**
- 4. Litigation - Fulcrum Consulting Ser.**

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

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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.

A motion to approve equipment and services for chlorine generator was made by Alderman: _____. by Alderman: _____. 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.

Mayor Gonzalez - 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 to _____ with Item 1. Litigation - Blue Lions Property was made by **Alderman:** _____, 2nd 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. Litigation - Mrs. Alicia Segura was made by **Alderman: _____**, 2nd by **Alderman: _____**. **All Voted Aye. Motion Carried.**

3. Litigation - Jose "Calin" Guzman

Mayor: Gonzalez - We have the recommendation from Counsel, I need a motion.

Motion to _____ with Item 3. Litigation - Jose "Calin" Guzman was made by **Alderman: _____**, 2nd by **Alderman: _____**. **All Voted Aye. Motion Carried.**

4. Litigation - Fulcrum Consulting Services

Mr. Jimenez - Mayor,

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

Motion to _____ with Item 2. Litigation - Fulcrum Consulting Services was made by **Alderman: _____**, 2nd by **Alderman: _____**. **All Voted Aye. Motion Carried.**

DD. Adjournment.

At **6:___** pm, a motion to **adjourn** was made by **Alderman: _____**, 2nd by **Alderman: _____**. **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, February 6, 2020.

Passed and Approved by the Board of Aldermen on this ___th day of _____ **2020**.

ATTEST

Manuel Hernandez
City of Edcouch