



**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, MARCH 5, 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 on Health Insurance with Blue Cross Blue Shield, Ismael Martinez agent and possible addition of gap plan
- J. Discussion and presentation by Eddie Saenz of CSJ Group and Eli Alvarado of Alvarado Architects on the progress of Community Center, Texas Parks and Wildlife Grant.
- K. Discussion and possible action on ongoing litigation issues with Blue Lion.
- L. Discussion and possible action on ongoing litigation issues with Mrs. Alicia Segura.
- M. Discussion and possible action on ongoing litigation issues with Mr. Jose “Calin” Guzman
- N. Discussion and possible action on ongoing litigation issues with Fulcrum Consulting Service
- O. 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.**

**P. 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.**

**Q. 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 2nd day of March 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 2nd DAY OF MARCH 2020.**

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

**Regular Meeting**  
**03/05/2020**  
**Page 2 of 2**



**MINUTES  
REGULAR MEETING  
CITY OF EDCOUCH**

211 W. SOUTHERN AVE., EDCOUCH, TEXAS  
THURSDAY, MARCH 05, 2020  
6:00 P.M.

**AGENDA**

- R. Call Meeting to Order** Meeting was called to Order by Mayor Gonzalez at 6:00\_p.m.
- S. Roll Call** Roll call was called by Ms. Veronica Vega as follows:

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

Mayor, we have a quorum.

- T. Pledge of Allegiance** Pledge of Allegiance was led by **Robert Gutierrez**
- U. Invocation** Invocation was led by **Victor H De La Cruz**
- V. Public Comments**
- W. Discussion and possible action on approval of Minutes:**

- 1. Regular Meeting Minutes of February 6, 2020. Mr. De La Cruz:** Minutes are on your package if you have any questions.

**A motion to approve the Regular Meeting Minutes of February 6 ,2020 was made by Alderman: Chapa , 2<sup>nd</sup> by Alderman: Flores . All Voted Aye/ Motion Carried.**

**X. Consent Agenda**

- 1. Engineers Report: Mr. De La Cruz:**

**Hugo:** Mayor we have Mr. Eddie Saenz that is going to present. **Mr. Saenz:** I am here today to update you mayor on any information on the Urban County, yesterday bids were taken as the county of Hidalgo. There were three bidders, we are still calculating and making sure all the numbers add up. The low bidder cam in at around \$317,000. We set a budget at around \$430,000 that we had put in there for the streets. So, if the numbers add up correctly, we should be able to have about another 100,000 for the streets. Right now, we are going to hear the recommendation to Urban County. Don't put it on the agenda. Once that goes through, then contact your sign you should probably be seeing ....in mid-April. **Mayor:** To add the streets do we need to go back to County and the agenda or is that something that we can do ourselves? **Hugo:** One of the things that Urban County mentioned to us as long as they are in the same vicinity, for instance if were are going to a north and south street, the streets that are going east to west we can approach those. If they are connected. **Mayor:** Perfect. So, we are on budget and along the way. How much is a street more or less? **Mr. Saenz:** It all depends on the distance.

2. **Planning Department: Mr. De La Cruz:** Let Me just mention that we had some people come in with ugly homes coming in. I just wanted to let you all know that we are being very diligent In placing homes. We are not letting just any home to come in. One was in bad shape windows were all broken, and they wanted to put it in on 1015 and we denied that. We are also using a different code enforcer. There was another request, we denied, we might want to keep in mind for the future. It was like a barn storage type of home and people are using them now as homes, it's a tiny home trend. We denied it at this point. But it's something we might want to think about. Because it's becoming more and more popular.
3. **Permit Department: Mr. Dr La Cruz:** Nothing to report, it's in your package.
4. **Finance Department: Mr. De La Cruz:** Reports its in your package. **Mayor:** How is General fund holding up. **Hugo:** At this point and time General fund is gaining some strength
5. **Police Department Chief Quintana:**

**Quintana:** I have 2 reports for you today. One for the month of January and one for the month of February. In January we had 3 accidents. Those three accidents were minor injuries. We had 108 traffic citations, 2 burglaries, 2 thefts, and 1 criminal mischief. The rest we had 118 for public intoxication, 1 for use of drugs, 2 felony warrants. One which was Juan Quiroz, who had been wanted by us since August of 2019. We had a total of 59 calls for the month of January. For the month of February, we have on our traffic summary we had 1 injury and it was major. A pedestrian was walking across the street on 107 in front of Rios, and unfortunately, she got run over, she is ok. On traffic our traffic summary we had a total 94 citations, 3 burglaries. **Mayor:** How many crosswalks do we have in the area? We only have the one on 1015 & 107, and the other on mile 4?

**Quintana:** Yes sir, that's correct. Those are the only 2 crosswalks we have in the area. **Mayor:** I know one that is very concerning to me every year as we are doing elections is the one in front of the Fire Department. **Hugo:** Yes, its been in issue, I don't know if it's something that we might want to consider. **Mayor:** When we finish our community center, and pool. A lot of these kids are going to be walking over here, we are going to have to do something about those 2 nearest cross walks. And just consider something for them to have safe access. **Hugo:** That's something we might have to start looking at, because we are hoping that the next election will be done out of our community center. And we can start planning on a cross walk. **Quintana:** We have 1 criminal mischief, 1 burglary, we conducted an investigation that led to the arrest of Willy Rivera. We had 1 theft; another investigation was conducted which led to the same person Willy Rivera. We had 10 arrests for public intoxication, 2 arrests for use of drugs, we also assisted in the execution of 2 felony warrants out of county. **Mayor:** What is the status on the grants?

**Quintana:** On the border star, we haven't gotten a response yet. Stone garden, we should be getting the funds, sometime this month.

6. **Municipal Court Department: Tessa Rodriguez** For the month of January we made a total of 9,439 dollars, we also started to pick up a lot of weedy lots, for the month of February is 4,704. We will start sending out the text messages again so the collections can pick up. **Mayor:** Maybe now that we have all this is in place, we can consider an amnesty day. Thank you. **Hugo:** We could start taking a look at that Mayor and go back on Scofflaw and start putting those items on the agenda.

7. **Fire Department: Chief Victor Nieves:** Good Evening. For the month of January, we had 34 service calls, 11 county calls. In the month of January, we had 23 service calls, 12 counties. An EMS call. We are averaging 1 per day. We are pretty high in the numbers. We are still in search for a tanker. We sent 3 firefighters to get trained and certified. Most of our units are in service, the ones that are not are being serviced. Communication lines are very strong. **Mayor:** Next meeting, can you get us an update on the 911 system. **Victor:** We also attended the Hurricane Evacuation plan, Me and Manny. It was very productive. **Hugo:** We will also be hosting the emergency management district, so we will continue to be more active with them. **Mayor:** Any other questions? Ok, thank you.

#### 8. **City Managers Report**

**Mr. De La Cruz:** Mayor just really quick an update on the phone system. On the statement, statements went out today, and we were late about 3 days. Reason for that, is that the statements came out and they only had one amount and it was going to be beneficial to the community and not to the city. We caught that, we addressed it, and it has been taken care of. It is a little harder now and we are in process of getting a folding machine. The amount of postage does change, but it will change. Eventually we are going to go paperless. The Municipal Court is doing well with this system. The text messages are working. I think the phone calls are also being affective. We are going to be reinforcing with phone calls, I believe phone calls are the best route for any of these, we are not just relying on technology. We are also making phone calls. We tried it out we saw that it didn't really work, so we are reinforcing with the phone calls, there is nothing better than a one on one conversation. We have been working on our parks, we fixed the walking trails at the baseball park, and we are doing all the work ourselves. People have been happy with the improvements and are utilizing the walking trail. In addition, we are working on our municipal community garden. Thanks to the Mayor and Mayor's wife, we are going to be working with the school district. The special ed department will be taking care of some of the garden beds. If we see that everything is going smoothly, we will add more. We want to make the community garden somewhere everyone can come and enjoy their evening. We will also be adding additional beds, for the migration of the monarch butterflies. That's something very interesting, we are hoping to bring out all the children in the community. Earth day as well, we should plant some trees.

#### Y. **Discussion and possible action on equipment and services for chlorine generator, chemicals and service agreement for water treatment plant.**

**Hugo:** If you look in your packet, you will see some quotes. The generator was leased to own. It's now owned by us; the problem was the maintenance. The staff came and let me know about the situation, so now we are having to look into if were are going to keep the same company for maintenance. We have 3 companies, 2 that service Weslaco, and JCS who is currently maintaining our generator now. I took a look at the pricing; the generator has been paid. My recommendation is that we continue with JCS. We will reduce in costs, it was about 1900 a month, with the lease of the generator, but that was in addition to the chemicals. **Mayor:** One of them is quoting .77 per pound,

is that the chlorine or is that the generator? **Hugo:** The chlorine, its for the usage. The thing is that they are giving us a usage that doesn't really pertain to us. Our usage is much smaller. When we are buying, we buy for 6 months. After talking to the water staff, sometimes it'll last a whole year. Maybe even two. **Mayor:** So, that generator is ours? **Hugo:** The generator became ours as of this month. **Mayor:** We just need a service agreement. **Hugo:** The service agreement we are talking about is to continue on with JCS or go elsewhere. **Mayor:** or go somewhere else and get another generator, and the one we own, use somewhere else if needed. **Hugo:** yes. **Flores:** What is the pricing difference **Mayor:** What is more beneficial as of now? **Hugo:** It would be a difference of \$1,000 a month. **Mayor:** Right now, it is just a maintenance plan, and supplies? **Mr. Saenz:** I can go ahead and get with you and get some quotes on getting someone to maintain all of your generators. As of now, you pay on a monthly basis, but they are not coming until its needed. If we can get a list of all the generators that the city has and get quotes. **Mayor:** The generators only kick in when the power goes out, that's the only time they are being used. **Hugo:** It all started because we are replacing the chlorination system, we went out to get three quotes, and that's where all this generator stuff started. **Mayor:** This is for the generator, the chemicals and the maintenance. For 900 a month. **Hugo:** I think it's possible that we can come back and negotiate.

**A motion to approve equipment and services for chlorine generator was made by Alderman: Chapa . by Alderman: Gutierrez . All Voted Aye. Motion Carried.**

- Z. Discussion on Health Insurance with Blue Cross Blue Shield, Ismael Martinez agent and possible addition of gap plan: Ismael Martinez:** Good Afternoon my name is Ismael Martinez, I am the agent of record on your health insurance benefits. We have a renewal that came in for April 1<sup>st</sup>, and if you look at the handout that is in your packages. **Hugo:** Mayor for the record Mr. Cabrera just walked in at 6:03p.m. **Martinez:** Ok if you notice on the very top of the left, there is an HMO policy, our current plan is 387.22 a month, we had 19 employees enrolled, and our deductible is a 1500 deductible, our office co pay is 30 dollars, specialist is 60 dollars, our co insurance is an 80-20 plan, it says the employee is responsible for 20% once they meet there out of pocket deductible of 1500, and the insurance company will pay the remaining 80. Our max out of pocket is 5,000 and our prescription is 0 generic, 10-dollar brand name, \$15.00-dollar preferred brand name. If you look below that, the proposed rate was a 428.60 premium per employee, a significant increase. We are now going to add 10 new more employees, which are eligible April 1<sup>st</sup>. So, that will bring us to 29 eligible employees. Doing the math at that rate, we will have a monthly premium of 12342.40 which is equivalent to x12 148000.00. I understand we did not budget for this. Because we are off cycle, on this plan, because anniversary date is April. we are going to do everything possible in October, November to change it to January 1, so that it is concurrent with your fiscal year and we will have rates early enough, when you start your budget workshops. So that you will be able to budget in the future, for your health insurance benefits for your employees. 5:37 So, this won't catch you in the mid cycle or late in the cycle of your budget. That is one of our plans that we are working on with staff, with Mr. De La Cruz and Mr. Hernandez. If you look, the very last one is what I recommend, that we can do. 359.07 per employee, which is less than our current plan. Unfortunately, we are going to have to change the plan because we can't afford the 425.00 and the 387 is not available to us anymore. So, we are going to recommend making a plan change and increase deductibles, out of pocket expenses, the prescriptions are not going to go up that much. Its not a significant increase there. However, the city will realize a significant savings. We will go with 29 employees, that will be 10,413.03 at 12 months will be 124,956.36 compared to the 148,108.88 with the renewal that blue cross offered us for that plan. Now, if you look at the very bottom, you'll see in black numbers 148,108.88 – 124,956.36 = the total savings for the year will be 23,152.52. So, it is my recommendation to city manager and staff,

to recommend to you the council to approve the change because unfortunately we don't have extra money in the budget at this time to cover the increase to 148,000. **Mayor:** So, how much are we using this insurance? Are the employees really going to the doctor and taking advantage? **Martinez:** Yes sir. Fortunately, they are, and unfortunately some of them are some high claims. And that is what drives the cost, it's the premium to claims pay. It's not a very difficult formula to understand. So, if we give BCBS a dollar our goal, is to stay at about .52 below because at that point I can negotiate. And I have Mr. Saenz to attest. What we have done with the city of Elsa, Donna, Edinburg. We negotiate the renewal, and, in many cases, we get a decrease, or we get a zero percent increase, and in exchange for that we get a lower deductible, lower co pay. The higher the claims the more it costs us. Unfortunately, none of these companies, Blue Cross, Edna, Humana, you name it. They are not a not for profit. They are for profit. Every time they have to pay more money, than we give them, they have to adjust the premium. So, yes mayor they are using it. Which is good, because we want our employees to be healthy. That's what its about. **Mayor:** This plan, I know that it might increase the co-pay and our employees have to pay a little bit more. But, does it have any additional features that it didn't have before that's going to benefit our employees? **Martinez:** Absolutely not. They are cookie cutter plans. The difference is going to be the cost, because of, they call it cost sharing. Now we are cost sharing with the employees. They are staring to incur a little bit more out of their pocket. My vote and my responsibility to the staff is to educate our employees, to go do their annual physical exams. Be aware of what the doctor tells you and do it. Your co-workers as well, because of their health our premiums goes up. So, if we aren't helping, we are going to pay more. So, it's our responsibility to educate them, were responsible for each other. The city is investing quite a bit, and they need to understand that it is part of their paycheck, because it's a benefit. We don't have a water park, a bridge so, all of our income is derived from the water and taxes. So, the city will either have to raise taxes, in order to pay for these benefits or they are going to have to ask you to pay, your share of the benefits, and we don't want that. So, we must become responsible for our health. Explain to them that they have all these options through BCBS, that they can have to help them, including myself. I've been doing it for 23 years, and we have been very successful. **Mayor:** Can you help us with additional wellness plans, flu vaccines. **Martinez:** Yes, sir that is our plan. We are going to take advantage, from today until December, to see how healthy we can get, lower the claims. So, that when we try to change the anniversary date in January, we can choose a better plan that is maybe equal to the cost now, however we can get better, lower out of pocket, lower deductible, co-insurances, things of that nature. **Mayor:** So, this plan is just to finish the fiscal year. **Martinez:** And pray that we can turn the time and get healthier and lower our claims. I know it says also to discuss the GAP plan, its an additional program that we were talking about, because of the increase and out of pocket expenses to the employees in and out of network. The GAP plan is a \$2,000.00 benefit for in network and a \$2,000.00 benefit for an out of network. Hypothetically speaking, I am one of your employees, I hurt my shoulder, I go to the emergency room I hurt my shoulder I get X-rays, and it's a \$3,000.00 bill and they release me. Now, with the GAP plan I can file the claim and receive \$2,000.00 my deductible is \$3,500.00. The GAP plan just helped with \$2,000.00, so that leaves a balance of \$1,500.00 which is better than \$3,500.00. In hospital, same injury, I get admitted, now I am able to file for the \$2,000.00 in hospital benefit. Now, what happened to the \$1,500.00 that I owe? Its gone. I even have a surplus of \$500.00 and goes to the additional 8,100.00 out of pocket. **Mayor:** And this is a voluntary product or no? **Martinez:** You can make it a voluntary product; most municipalities make it part of their benefit package. We looked at the numbers and we would be right back, actually a little bit more than the 42560, because the GAP plan cost 58.54, and we don't have it in the budget. I'm just here to give you all of the information. But of course, we will do whatever the council wishes. **Hugo:** After meeting with Mr. Martinez, we found that his recommendation is what is best for the city right now. **Mayor:** At least for a couple of months and then he can come back and revisit. **Martinez:** It will be from March to December. **Mayor:** 8 months. **Martinez:** Yes sir, we will work hard to make sure the employees start taking a more proactive approach to their health. Making sure the doctor gives them a plan, and they follow it. We can have some

healthy initiative programs for them. **Mayor:** Through my employer we had a coverage, we didn't exceed the whatever percent, we were under it, and because we were under it, we were eligible for a reimbursement. Is this eligible for something like that? **Martinez:** Unfortunately, I don't know how many employees your employer has. It sounds like it could be a semi-self-funded, or a fully self-insured and at that point, you can do that. I don't recommend it on 29 employees. If you have 500 or more or 1,000 it is something that is very good. It's something that schools do, big cities do it. Because we can manage it, we basically become our own insurance company. All we do is have a third-party administrator, to administer the claims, and monitor the claims, we mitigate the cost. Unfortunately, we are not in that position. **Mayor:** As long as our employees get a wellness program and all this other stuff available to them. **Martinez:** I don't know if the cm wants to discuss further on the GAP plan, and I don't know if we have that in the budget. So, it would just be authorizing us to go ahead and make the plan change. I have submitted all the documents that are necessary. We are just waiting for the greenlight as you guys saying yes move forward with the plan change.

**A motion to approve Health Insurance with Blue Cross Blue Shield made by Alderman: Chapa . by Alderman: Cabrera . All Voted Aye. Motion Carried.**

**AA. Discussion and presentation by Eddie Saenz of CSJ group and Eli Alvarado of Alvarado Architects on the progress of Community Center, Texas Parks and Wildlife Grant.**

**Mr. Saenz:** I'm going to give this presentation, of the status of this project. I'm the project manager, with us we have our project architect, Alvaro architect he will be presenting what is in your packet. In the meantime, Eli is going to come up and give you what the scheduling looks like for this project. We are about to take bids next week. The grant came in at a million dollars, out of those million, we did testing's and fees, which broke out 20%. Leaving us with about \$800,000.00. We then separated the community center with a budget of \$400,000.00 and the pool, a separate project, another \$400,000.00. So, that's how the budget is broken up. Proposals should be received by the 12<sup>th</sup> , we will rank them and then come to you all for recommendations. The pool will bid out about a month later, we will advertise at the end of this month. Bids should be coming in on April the 7<sup>th</sup>. At that time, we will come back and present those numbers to you. And select a general contractor on the pool project. Each one of these projects is approximately six months for construction. The community center can probably go up a little quicker. That is the timeline we have given to the general contractors. There will be a computer lab, a conference room for meetings, also 2 large conference room which can be used, for events and or clubs, after school programs etc. **Mayor:** We need to start preparing for what the water, and light bill things of that nature is going to be like or add up to. Our community pool will consist of an hourglass shaped pool, a slide, a chair life for any handicapped citizens. We will renovate the kiddie pool, that will stay in the same location, with an addition of an overhead shade type of tarp. And also add some landscaping to lighten it all up. **Mayor:** Whatever features we can add for the handicapped we would like to cater to them. We would like it to be all inclusive, where it will be accessible to anyone, with whatever disability they might have.

**BB. Discussion and possible action on litigation issues with Blue Lion.**

**CC. Discussion and possible action on ongoing litigation with Mrs. Alicia Segura.**

**DD. Discussion and possible action on ongoing litigation issued with Mr. Jose "Calin" Guzman.**



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

**FF. 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**

**GG. 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 7: 45 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 No Action with Item 1. Litigation - Blue Lions Property  
was made

by Alderman:, 2<sup>nd</sup> 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 no action with Item 2. Litigation - Mrs. Alicia Segura was made by **Alderman: Chapa**, 2<sup>nd</sup> by **Alderman: Gutierrez**. All Voted Aye. Motion Carried.

**3. Litigation - Jose "Calin" Guzman**

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

Motion to no action with Item 3. Litigation - Jose "Calin" Guzman was made by **Alderman:**, 2<sup>nd</sup> 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 no action with Item 2. Litigation - Fulcrum Consulting Services was made by **Alderman:**, 2<sup>nd</sup> by **Alderman:**. All Voted Aye. Motion Carried.

**HH. Adjournment.**

At 7:45 pm, a motion to adjourn was made by **Alderman: Flores**, 2<sup>nd</sup> by **Alderman: Cabrera**. 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 05<sup>th</sup> day of March 2020.

ATTEST

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