

SPECIAL MEETING

A MEETOF THE CITY OF EDCOUCH WILL BE HELD BY TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM: 1-800-000-0000 ACCESS CODE: 000000 ON THURSDAY, June 11, 2020 COMMENCING AT 6:00 P.M.

THIS CITY OF EDCOUCH MEETING WILL BE HELD USING TELE CONFERENCE SYTEM/VIDEO CONFERENCING VIA ZOOM AND IS AUTHORIZED BY THE GOVERNOR GREG ABBOT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/ OR BOARD MEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINTUES IN ADVANCE OF THE MEETING BY THEM TO MANNY HERNANDEZ AT mannyhernandez@cityofedcouch.org. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable of subject of discussion, and your comments. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Discussion and Possible Action to Appoint a New Municipal Judge for the City of Edcouch
- G. Discussion and Possible Action to Approve Hazard Pay Policy and Resolution
- H. 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 8th day of June 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 8th DAY OF JUNE 2020.

Victor H. De La Cruz City Manager

> Special Meeting 06/11/2020 Page 2 of 2



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OF EDOOR

MINUTES SPECIAL MEETING

CITY OF EDCOUCH 211 W. SOUTHERN AVE., EDCOUCH, TEXAS THURSDAY, JUNE 11, 2020 6:00 P.M.

		AGENDA
I.	Call Meeting to Order	Meeting was called to Order by Mayor Gonzalez at 6:.
J.	Roll Call	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 City Attorney: Orlando J	X Manuel Hernandez Jr., Fin./Court X Interim Chief: J. QuintanaX crezX creaX
	Mayor, we have a quorun	1.
K.	Pledge of Allegiance	Pledge of Allegiance was led by
L.	Invocation	Invocation was led by Victor H. De La Cruz
M.	Public Comments Mann	y: Mayor there is no public comments at this time.
N.	Discussion and possible Edcouch	Action to Appoint a New Municipal Judge for the City of
	a local person to be judge, to during the day or late in the	brought up, the City of Edcouch was in need of having a new judge, or respond to arraignments, to respond to arraignments that are done evening and I believe at this point someone is going to be asking for v: Yes we do need someone to nominate
		clos Castillo as the New Municipal Judge for the City of Edcouch Flores , 2nd by <u>Alderman: Chapa</u> . All Voted

O. Discussion and Possible Action to approve Hazard Pay Policy and Resolution

Hugo: Mayor we worked on a resolution and preparing for the funds for the Cares Act, we are organizing everything to make sure that the city is reimburst everything that is due, in preparing we identified that the Hazard Pay was the feasible way to go to compensate our employees with the pay and the Resolution gives the definition of the Hazard Pay as it states for the City of Edcouch, the Resolution itself is so we can apply it and have it on file and we are hoping these funds will start coming in pretty soon here. **Manny:** Gentleman I sent you the resolution to your emails during the week so if you have any questions you may review it through you email. **Mayor:** Mr Jimenez, everything in order? **OJ:** Good evening Mayor and City Council, I did review the resolution at length and everything is in order with the definition

	and paragraph along with the paragraphs of it. I am recommending we go: Mayor: Ok we got recommendation by our city manager and legal.
	A motion to approve a Hazard Pay Policy and Resolution was made by AldermanFlores, 2 nd by AldermanSegura All Voteed Aye. Motion Carried.
P.	Adjournment
	At 6:14 pm, a motion to adjourn was made by Alderman: Segura , 2 nd 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, June 11, 2020.
	Passed and Approved by the Board of Aldermen on this 11th day of June <u>2020</u> .
	ATTEST
	Manuel Hernandez City of Edcouch