



Regular Meeting
09/17/2020 6:00
pm

REGULAR MEETING

A MEETING OF THE CITY OF EDCOUCH WILL BE HELD BY
TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM : 1-800-000-0000 ACCESS CODE:
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ON THURSDAY, Sept 17, 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. Presentation
 - 1. Police Dept
 - 2. Fire Dept
 - 3. Engineers Report
- G. Discussion and possible action on approval of Minutes:
 - 1. Regular Meeting Minutes of Sept 03 , 2020
- H. Discussion and Possible Action on Ordinance No. 2020-10; Adoption of M & O Tax Rate and Levy for Fiscal year 2020-2021
- I. Discussion and Possible Action on Ordinance No 2020-10; Adoption of I & S Tax Rate

- J. Discussion and Possible Action on Ordinance No. 2020-11; Adoption of the Proposed Budget for Fiscal year 2020-2021**

- K. Discussion and Possible Action Resolution No. 2020-12: A Resolution Authorizing The Creation of The Rio Grande Valley Regional 9-1-1 Emergency Communication District**

- L. Discussion and Possible Action to approve First Amendment To The Cares Act Interlocal Cooperation Agreement Between The County of Hidalgo, Texas and Cities in Hidalgo County**

- M. Discussion and Possible Action to approve an Interlocal with the City of Weslaco to provide the City of Edcouch Animal Control Operations and Impoundment**

- N. Discussion and Possible Action to award contract for 2015,2018,2019 Flooding Events CDBG administration and management services**

- O. Discussion and Possible Action to award contract for 2015, 2018, 2019 Flooding Events CDBG MIT engineering and architectural services**

- P. Discussion and Possible Action on Supplemental Agreement No 1 with CSJ Group for Community Center/Pool Project**

- Q. Discussion and Possible Action on Change Order No. 1 with Trigen for Community Center/Pool Project**

- R. Discussion and Possible Action on Resolution to approve a Contract between the City of Edcouch and County of Hidalgo Elections Dept to Administer the 2020 General Election**

- S. Adjournment**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 September 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 September 2020.

Victor H. De La Cruz
City Manager

Regular Meeting
09/1/2020
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MINUTES
REGULAR MEETING
CITY OF EDCOUCH
211 W. SOUTHERN AVE., EDCOUCH, TEXAS
THURSDAY, Oct 01, 2020
COMMENCING AT 6:00 P.M.

AGENDA

- T. **Call Meeting to Order** Meeting was called to Order by Mayor Gonzalez at 6:00 p.m.
- U. **Roll Call** Roll call was called by Mr. Manuel Hernandez Jr as follows:

	Present	Absent	City Staff:
Mayor: Virginio Gonzalez Jr.	_X_	___	Victor H. De La Cruz, City Manager
Mayor Pro Tem: Flores	_X_	___	Manuel Hernandez Jr., Fin./Grants
Alderman: Joel Segura	_X_	___	Chief: J. Quintana
Alderman: John Chapa	___	_X_	
Alderman: Robert Gutierrez	_X_	___	
Alderman: Lorenzo Cabrera	___	___	
City Attorney: Orlando Jimenez			

Mayor, we have a quorum.

- V. **Pledge of Allegiance** Pledge of Allegiance was led by Manny Hernandez
- W. **Invocation** Invocation was led by Victor H De La Cruz
- X. **Public Comments**
- Y. **Discussion and Possible Action on approval of Minutes**

1. Regular Meeting Minutes of Sept 17, 2020

Hugo: Mayor and Commissioners it is in your email for you guys to review.

A motion to approve the Regular Meeting Minutes of Sept 17, 2020 was made by Alderman Flores, 2nd by Alderman Segura. All Voted Aye/ Motion Carried.

Z. Discussion and Possible Action to approve change order to prep the doors and door frames to receive access control.

Hugo: Mayor I am making a recommendation to approve this change order. It has to do with the security of the building. These things popped up when we started talking about the changes for COVID 19 related changes and this is one of them so we are requesting for the approval of this.

Mayor: How much is the change order for? **Manny:** It is a change order of 1,120.00 **Mayor:** Alright any questions.

A motion to approve change order to prep the doors and door frames to receive access control by Alderman Segura, 2nd by Alderman: Flores. All voted Aye/ Motion Carried

AA. Discussion and Possible Action to approve change order to provide credit to remove the curved screen entry wall with tile from the project

Hugo: Mayor this change order is actually a credit to the city. This is the front of the building. I think there was some questions when they did the design by alot of you as to what it was. What it signified. We kind of figured that that wall really did nt serve any purpose. So we felt that whatever we were going to do with that we were going to be able to save. There is an approximate cost of I think 7,000. A little over 7,000 dollars **Manny:** Yes sir we have a credit of 7,218 dollars. **Mayor:** If no questions for Manny or Hugo I will need a motion.

A motion to approve change order to prep the doors and door frames to receive access control was made by Alderman__Segura _____, 2nd by Alderman __Flores _____ . All voted Aye/Motion Carried.

BB. Discussion and Possible Action to approve change order to upgrade the slide for the pool to a larger slide.

Hugo: Mayor we are making recommendation for this item, this is something that everybody in the commission was hoping that we got. An attraction to the pool, the original slide that we got was going to be very simple. We were given a different choice and it is quite a change. As far as the price I believe it went from a little over 11,000 dollars it went to 36,000 dollars. So at this time we are recommending that we make that change for this pool. It s actually 2 slides in one. It's a pretty good attraction. Very nice. **Mayor:** Will there be a special place designated for kids with special needs. **Hugo:** Access for handicap would be the beach access. There will be some games that will be used for that. U can say that the whole pool is a full access pool because of beach entry

A motion to approve change order to upgrade the slide for the pool to a larger slide was made by Alderman Flores _____, 2nd by Alderman Segura _____ . All voted

CC.Adjournment

At 06:39_ pm, a motion to adjourn was made by Alderman:Flores _____, 2nd by Alderman: Segura _____. 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, October 01, 2020.

Passed and Approved by the Board of Aldermen on this 1 st day of October 2020.

ATTEST

Manuel Hernandez
City of Edcouch