



Special Meeting  
09/22/2020 7:00  
pm

## SPECIAL MEETING

A MEETING OF THE CITY OF EDCOUCH WILL BE HELD BY  
TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM : 1-800-000-0000 ACCESS CODE:  
000000

ON TUESDAY , Sept 22, 2020  
COMMENCING AT 7:00 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](mailto: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 on Ordinance No. 2020-11: Adoption of the Proposed Budget for Fiscal year 2020-2021**
  
- G. **Discussion and Possible Action on Change Order No. 1 with Trigen for Community Center/Pool Project**
  
- 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 18th 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 18th DAY OF September 2020.**

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



**MINUTES  
SPECIAL MEETING  
CITY OF EDCOUCH**

211 W. SOUTHERN AVE., EDCOUCH, TEXAS  
TUESDAY, September 22, 2020  
COMMENCING AT 7:00 P.M.

**AGENDA**

- I. Call Meeting to Order** Meeting was called to Order by **Mayor Gonzalez at 7:00 p.m.**
- J. Roll Call** Roll call was called by **Mr. Manuel Hernandez Jr** as follows:

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

Mayor, we have a quorum.

- K. Pledge of Allegiance** Pledge of Allegiance was led by Manny Hernandez
- L. Invocation** Invocation was led by Victor H De La Cruz
- M. Public Comments** No public comments
- N. Discussion and Possible Action on Ordinance No. 2020-11: Adoption of the Proposed Budget for Fiscal Year 2020-2021**

**Hugo:** Mayor as discussed in the workshop we had earlier I recommend we adopt the 2020-2021 budget

**A motion to approve was made on Ordinance No. 2020-11 on Adoption of Proposed Budget for Fiscal Year 2020-2021 was made be Alderman Segura, 2<sup>nd</sup> by Alderman Chapa. All Voted Aye. Motion Carried.**

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

**Hugo:** Mayor this change order here, is a change order that is going to impact the community center project due to the amount that will be added to the project the amount corresponds to the architect a change order has to be added at this time I would like to recommend that we approve this change order. **Mayor:** How much is the change order for? **Hugo:** 11,751, also I would like to add that we are looking and removing the wall that is in the front of the building. **Mayor:** We have a recommendation by our city manager.

**A motion to approve Change Order No. 1 with Trigen for Community Center/Pool Project was made by Alderman Chapa, 2<sup>nd</sup> by Alderman Segura. All Voted Aye. Motion Carried.**

**P. Adjournment**

At 7: 27\_\_ pm, a motion to adjourn was made by Alderman: Segura, 2<sup>nd</sup> by Alderman: Chapa. All Voted Aye. Motion Carried.

Take Notice that this are the true and correct minutes taken of the Special Meeting of the City of Edcouch held on Tuesday, September 22, 2020.

Passed and Approved by the Board of Aldermen on this 22nd day of September 2020.

**ATTEST**

---

**Manuel Hernandez**  
**City of Edcouch**