



A MEETOF THE CITY OF EDCOUCH WILL BE HELD BY TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM : 1-800-000-0000 ACCESS CODE: 000000 ON THURSDAY, MAY 24,2021 COMMENCING AT 6:30 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 <u>mannyhernandez@cityofedcouch.org.</u> 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 Approval of Resolution 2021-10 Regarding Acceptance of Letter of Credit by Texas National Bank in the amount of \$ 400,000
- G. Discussion and Possible Action of approval of City entering into a Developers Agreement Contract for the subdivision of Villa Estates by developer Javier Villarreal for property legally described as: North Capisallo W 403'-Blk FT 2198 12.39 AC Net
- 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 21st day of May 2021 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 21st DAY OF MAY 2021.

Victor H. De La Cruz City Manager

MINUTES SPECIAL MEETING CITY OF EDCOUCH 211 W. SOUTHERN AVE., EDCOUCH, TEXAS THURSDAY, MAY 24, 2021 COMMENCING AT 6:00 P.M.

AGENDA

I.	Call Meeting to Order	Meeting was called to Order by Mayor V Gonzalez at

J. **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		Police Chief., Roel Guerra		
Alderman: John Chapa	_ X		Fire Chief., Victor Nieves		
Alderman: Robert Gutierrez	_ X				
Alderman: Lorenzo Cabrera		X			
City Attorney: Orlando Jimenez					

Mayor, we have a quorum.

- K. **Pledge of Allegiance** Pledge of Allegiance was led by Manny Hernandez
- L. Invocation Invocation was led by Mr Victor H De La Cruz
- **M.** Public Comments No Public Comments
- N. Discussion and Possible Action on Approval of Resolution 2021-10 Regarding Acceptance of Letter of Credit by Texas National Bank in the amount of \$400,000

Mr De La Cruz: Mayor, this item was brought up. As everyone knows right now this past year was very difficult year for our community and off course th nation. A lot of people got helped as we know the cities did. At one point w ended up getting CARES Act from the state, from the government coming down to the state, coming down to the county. Well, the CARES Act funding has been there all this time. They have released some amounts, but it has been held with the auditors office. As you know, the city did incur some expenses and we have been able to accomplish a lot of the tasks that we have on a monthly, daily, or weekly basis but we are getting to a point right now where we are having to pay some of the bigger bills and that money is vey much needed. So, what we ended up doing was we went out and we requested a line of credit with our depository account, the bank. After the whole process they approved us for the amount that you mentioned. I do want to make it and put it on the record that the amount is up to that amount. So whatever is not needed is not going to be used and so at this time I am requesting for approval of this item.

Mayor: One last question, the monies are going to be paid back using what funds?

Mr De La Cruz: The monies will be paid back using CARES Act fund, number one. Originally, we had asked for some of the payments that we had to make for the Parks and Wildlife second phase. That money started coming in already. We don't know how fast that is going to work because state is still working under covid conditions but we did get a payment already, not completely but we got some. And so this is going to help us breathe in between us getting that money. So as soon as we get that money it will be paid back to the bank.

Mayor: So basically, we did some expenses because of covid. We were going to get some CARES Act money reimbursed to the city. It is taking a while for it to kick in. So in turn we have to go get a line of credit to meet some of the city's needs.

Mr De La Cruz: Manny says that he did that. As we know some cities did it a long time ago. I think we were probably one of the last ones to go that route cause we were trying to survive without it. The money being held at the county has proven to be a difficult task for us here.

A motion to approve Discussion and Possible Action on Approval of Resolution 2021-10 Regarding Acceptance of Letter of Credit by Texas National Bank in the amount of \$400,000 was made by Alderman __Gutierrez_____ , 2nd by Alderman __ <u>Chapa</u>_____. All Voted Aye/ Motion Carried.

O. Discussion and Possible Action on approval of City entering into a Developers Agreement Contract for the subdivision of Villa Estates by developer Javier Villarreal for property legally described as: North Capisallo W 403'-Blk FT 2198 12.39 AC net

Mr De La Cruz: Mayor, this item was brought up on our EDC meeting. It was approved during our EDC meeting. I recommend approval. This is a contract for us entering into a development project that's going on. Villa Estate on Mile 17. We are recommending approval.

A motion to approve of city entering into a Developers Agreement Contract for the subdivision of Villa Estates by developer Javier Villarreal for property legally described as: North Capisallo W 403' Blk FT 2198 12.39 AC net by Alderman ________. Segura _______, 2nd by Alderman ______Chapa ______. All Voted Aye/Motion Carried.

P. Adjournment

Time is _6:47pm____A motion to Adjourn was made by Alderman _Chapa_____, 2nd by ____ Flores_____. All voted Aye/ Motion Carried.

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Take Notice that this are the true and correct minutes taken of the Special Meeting of the City of Edcouch held on Thursday, May 24, 2021.

Passed and Approved by the Board of Aldermen on this 24 th day of May 2021.

ATTEST

Manuel Hernandez City of Edcouch