



SPECIAL MEETING

A MEETOF THE CITY OF EDCOUCH WILL BE HELD BY
TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM : 1-800-000-0000 ACCESS CODE:
000000
ON TUESDAY, JUNE 22, 2021
COMMENCING AT 5:00 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 on Approval concerning resubmitting federal assistance to
USDA Rural Development seeking federal funding assistance for construction of new
wastewater treatment plant and authorizing Mayor as designated representative to sign
all necessary application documents**
- G. **Discussion and Possible Action authorizing Fulcrum Consulting Services to prepare and
submit financial assistance application to USDA for new wastewater treatment plant**
- 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 Meetings of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 19TH day of June 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 19th DAY OF JUNE 2021.

Victor H. De La Cruz
City Manager



**MINUTES
SPECIAL MEETING
CITY OF EDCOUCH**

211 W. SOUTHERN AVE., EDCOUCH, TEXAS
TUESDAY, JUNE 22, 2021
COMMENCING AT 5:00 P.M.

AGENDA

- I. Call Meeting to Order** Meeting was called to Order by **Mayor V Gonzalez at 5:02 P.M.**
- J. Roll Call** Roll call was called by **Mr. Manuel Hernandez Jr** as follows:

	Present	Absent	City Staff:
Mayor: Virginio Gonzalez Jr.	<u> X </u>	<u> </u>	Victor H. De La Cruz, City Manager
Mayor Pro Tem: Flores	<u> X </u>	<u> </u>	Manuel Hernandez Jr., Fin./Grants
Alderman: Joel Segura	<u> X </u>	<u> </u>	Police Chief., Roel Guerra
Alderman: John Chapa	<u> X </u>	<u> </u>	Fire Chief., Victor Nieves
Alderman: Robert Gutierrez	<u> X </u>	<u> </u>	
Alderman: Lorenzo Cabrera	<u> </u>	<u> X </u>	
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 concerning resubmitting federal assistance to USDA Rural Development seeking federal funding assistance for construction of new wastewater treatment plant and authorizing Mayor as designated representative to sign all necessary application documents**

Mr. De La Cruz: Mayor we are requesting for approval on this item or recommending, I m sorry. **Mayor:** We have a recommendation by our city manager I need a motion

A motion to approve Discussion and Possible Action on approval concerning resubmitting federal assistance to USDA Rural Development seeking federal funding assistance for construction of new wastewater treatment plant and authorizing Mayor as designated representative to sign all necessary application documents

was made by Alderman Gutierrez , 2nd by Alderman Flores .
All Voted Aye/ Motion Carried.

- O. Discussion and Possible Action authorizing Fulcrum Consulting Services to prepare and submit financial assistance application to USDA for new wastewater treatment plant**

Mr. De La Cruz: Mayor at this time we are recommending approval on this item
Mayor: We have a recommendation from our city manager

A motion to approve Discussion and Possible Action authorizing Fulcrum Consulting Services to prepare and submit financial assistance application to USDA for new wastewater treatment plant was made by Alderman _Flores _____, 2nd by Alderman __Segura _____. All Voted Aye/Motion Carried.

P. Adjournment

Time is 6:05 p.m.____A motion to Adjourn was made by Alderman _Chapa _____, 2nd by _____ Flores _____. 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, June 22, 2021.

Passed and Approved by the Board of Aldermen on this 22nd day of June 2021.

ATTEST

**Manuel Hernandez
City of Edcouch**