

SPECIAL MEETING

Special Meeting 12/07/2020 6:00 pm Page 1 of 2

A MEETING OF THE CITY OF EDCOUCH WILL BE HELD BY
TELECONFERENCE/VIDEOCONFERENCE VIA ZOOM: 1-800-000-0000 ACCESS CODE: 000000
ON MONDAY, December 07, 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 on approval of Minutes:
 - 1. Regular Meeting Minutes of Nov 19, 2020
- G. Discussion and Possible Action to Approve Second Amendment to the Cares Act Interlocal Cooperation Agreement Between the County of Hidalgo and City of Edcouch
- H. Adjournment

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 2nd day of December 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 2nd DAY OF December 2020.

Victor H. De La Cruz City Manager

> Regular Meeting 12/03/2020 Page 2 of 2



MINUTES SPECIAL MEETING

CITY OF EDCOUCH

211 W. SOUTHERN AVE., EDCOUCH, TEXAS Monday, December 07, 2020 COMMENCING AT 6:00 P.M.

I.	Call Meeting to Order	AGENDA Meeting was called to Order by Mayor Gonzalez at 6:00 p.m.		
J.	Roll Call	Roll call was called by Mr. Manuel Hernandez Jr as follows:		
	Mayor: Virginio Gonzale Mayor Pro Tem: Flores Alderman: Joel Segura Alderman: John Chapa Alderman: Robert Gutie Alderman: Lorenzo Cab City Attorney: Orlando J	X Manuel Hernandez Jr., Fin./GrantsX Chief: J. QuintanaX rrez X reraX		
	Mayor, we have a quorur	n.		
K.	Pledge of Allegiance	ge of Allegiance Pledge of Allegiance was led by Manny Hernandez		
L.	Invocation	Invocation was led by Orlando Jimenez		
M.	Public Comments			
N.	Discussion and Possible A	Action on approval of Minutes		
	1. Regular Meeting Mi Manny: Mayor and C	nutes of Nov 19, 2020 Commissioners it is in your email for you guys to review.		
1		Regular Meeting Minutes of Nov 19, 2020 was made by , 2 nd by Alderman All Voted		
О.	Interlocal Agreement Bet Hugo: Mayor this an order	Action to Approve Second Amendment to the Cares Act ween the County of Hidalgo and City of Edcouch was sent over by the county and has to be approved by the council, er I have not seen. Manny have you gotten anything from them?		

Manny: Yes sir, I did send it all the Alderman and Mayor and it is the 2nd amendment to the cares act. Hugo: The draft that I saw did not really have any major changes to it. Basically another extension on what I read on the draft. Manny: Yes it is giving us additional time to spend until Dec 1, in our case we got everything in order, everything has been created, we are one of the cities that always sends our stuff on time so we got ahead of everyone else. By the time we send this agreement we had already sent everything out to the auditors office, right now we are in good shape, I have been in contact with the auditors office, at this time they are not needing any further paperwork. We are just waiting to receive the rest of our funds. Mayor:

So it was mainly the extension of the deadline. **Hugo:** Yes mayor.

	Segura	All Voted Aye/Motion Carried
Adjournment		
		was made by <u>Alderman:Segura</u> , 2 nd b
	_	•
Take Notice that t City of Edcouch h	this are the true and neld on Thursday, D	l correct minutes taken of the Regular Meeting of the ecember 07, 2020.
Take Notice that t City of Edcouch h	this are the true and neld on Thursday, D	l correct minutes taken of the Regular Meeting of the
Take Notice that t City of Edcouch h	this are the true and neld on Thursday, D	l correct minutes taken of the Regular Meeting of the ecember 07, 2020.