



REGULAR MEETING

**TAKE NOTICE THAT A REGULAR MEETING OF
THE CITY OF EDCOUCH WIL BE HELD
AT 211 SOUTHERN AVE EDCOUCH, TEXAS, 78538 ON
THURSDAY, DECEMBER 16, 2021
COMMENCING AT 6:00 P.M.**

A. Call Meeting to Order

B. Roll Call

C. Pledge of Allegiance:

D. Invocation:

E. Public Comments:

F. Discussion and possible action on appointing a City of Edcouch Municipal Judge.

G. Discussion and possible action on of Resolution No. 2021-34, for the City Council of the City of Edcouch, Texas to authorize the City Manager to renew a line of credit from Texas National Bank.

H. Discussion and possible action to approve Employee Christmas Bonuses.

I. 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 on the 13th of December 2021 at 6:00 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 13th DAY OF DECEMBER 2021.

Victor Hugo De La Cruz
City Manager

Regular Meeting
12/16/2021
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REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF
THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, DECEMBER 16, 2021
COMMENCING AT 6:00 P.M.

AGENDA

A. **Call Meeting to Order:** Meeting was called to order at 6:00pm by Mayor **Virginio Gonzalez**

B. **Roll Call:** Roll call was done by Victor Nieves:

	Absent	Present	
Mayor Pro-tem Rene Flores	_____	<u>X</u> _____	City Manager Victor H De La Cruz
Alderman Place 2 Joel Segura Rosales	<u>X</u> _____	_____	Asst City Manager Ernesto
Alderman Place 3 John Chapa	<u>X</u> _____	_____	Victor Nieves
Alderman Place 4 Robert Gutierrez	<u>X</u> _____	_____	
Alderman Place 5 Lorenzo Cabrera	<u>X</u> _____	_____	

Mayor, we have a quorum

C. **Pledge of Allegiance:** Pledge was led by: Commissioner John Chapa

D. **Invocation:** Invocation was done by: Victor H De La Cruz

E. **Public Comments:** No Public Comments

F. **Discussion and Possible Action on appointing a City of Edcouch Municipal Judge**

Mr. De La Cruz: Mayor, at this time I will pass this on to commission, I believe they have someone.

Commissioner Chapa: I have a recommendation for Celine Perez.

A motion to Appoint Celine Perez For City of Edcouch Municipal Judge was made by Alderman Segura, a second was made by Alderman Cabrera. All in favor signify by saying Aye. Opposed. Motion carried.

Mr. De La Cruz: Mayor, just so you know, we are planning a swear in ceremony for Judge Perez next week on Monday or Tuesday. She will let me know.

G. Discussion and Possible Action on resolution 2021-34 for the City Council of the City of Edcouch to authorize the city manager to renew a line of credit from Texas National Bank.

Mr De La Cruz: Mayor, this is a line of credit that we took out a few months back when we were getting the monies back from the county. We got this line of credit to pay somethings that we couldn't pay in expectance of receiving that money. We received the money so at this time I would like to renew to give us a little bit more time to pay off that line of credit. So, I am recommending approval on this item.

A motion to approve resolution 2021-34 for the City Council of the City of Edcouch to authorize the city manager to renew a line of credit from Texas National Bank

H. Discussion and Possible Action to Approve Employee Christmas Bonus

Mr. De La Cruz: Mayor, this is an item that is budgeted for. It is on the budget and at this time I recommend that you approve this. Last year we broke it down because there was a lot of new people. This year we have very few new people, so I recommend that everyone gets the same bonus. Which would be \$300 across the board. There is only 2 new people.

Mayor: Including PD, correct?

Mr. De La Cruz: Including PD.

A motion to approve Employee Christmas Bonus made by Alderman Chapa, a second was made by Alderman Gutierrez. All in favor signify by saying Aye. Opposed? Motion carried.

I. Adjournment

A motion to adjourn was made at 6:05pm by Alderman Segura, a second was made by Alderman Gutierrez. All in favor by saying Aye/Neigh motion carries.

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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 13th day of September 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 13th DAY OF September 2021.

Victor H. De La Cruz
City Manager