

## **REGULAR MEETING**

## TAKE NOTICE THAT A REGULAR MEETING OF THE CITY OF EDCOUCH WIL BE HELD AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON TUESDAY, MAY 19,2022 COMMENCING AT 6:00 P.M.

# NO QUORUM

# AGENDA

- A. Call Meeting to Order: Meeting was called to order at <u>6:00pm</u> by Mayor Virginio Gonzalez
- B. Roll Call: Roll call was dome by Victor H De La Cruz:

Present	Absent
Mayor Virginio Gonzalez Jr _X	
Mayor Pro-tem Rene Flores _X	City Manager Victor H De La Cruz
Alderman Place 2 Joel Segura	X Asst City Mngr Ernesto Rosales
Alderman Place 3 John Chapa _X	Victor Nieves
Alderman Place 4 Robert Gutierrez	X
Alderman Place 5 Lorenzo Cabrara	X

Mayor, at this time we have no quorum.

Mayor: At this time, we can not proceed. No Meeting

- C. Pledge of Allegiance: Pledge was led by:
- **D.** Invocation: Cruz
- E. Public Comments: No public Comments
- F. Consent Agenda
  - 1) Engineer Report
  - 2) Public Works and Water
  - 3) City Manager Report
  - 4) Police Department
  - 5) Fire Department
  - 6) Water Department
  - 7) Municipal Court

#### G. Discussion and Possible Action on Approving City of Edcouch Resolution 2022-10 LBSP

H. Discussion and Possible Action on Approving City of Edcouch Resolution 2022-11 Stonegarden

- I. Discussion and Possible Action on Approving City of Edcouch Resolution 2022-12 Sanitation Project (Keeping Edcouch Clean)
- J. Discussion and Possible Action on requesting approval to complete and submit joint application with Hidalgo County Drainage District No 1, with the City of Edcouch serving as Project Lead, for the 2018 South Texas Floods Competition to the General Land Office (GLO)
- K. Discussion and Possible Action on requesting approval to complete and submit joint application with Hidalgo County Drainage District No 1, with the City of Edcouch serving as Project Lead, for the 2019 South Texas Floods Competition to the General Land Office (GLO)
- L. Discussion and Possible Action on requesting approval for the City of Edcouch Mayor to sign Federal Assistance Standard Form 424 (SF-424), along with any other documentation that may be needed, in preparation for submittal of an application to GLO's 2019 Disasters Competition.
- M. Discussion and Possible Action on requesting approval for the City of Edcouch Mayor to sign Federal Assistance Standard Form 424 (SF-424), along with any other documentation that may be needed, in preparation for submittal of an application to GLO's 2019 Disasters Competition.
- N. Discussion and Possible Action request to advertise Notice for Public Comments is local newspaper(s) for submittal of application(s) tp GLO 2018 South Texas Floods Competition and 2019 Disasters Competition
- O. Discussion and Possible Action on Approving Interlocal Agreement between the City of Edcouch and Edcouch Elsa ISD in reference to the the City of Edcouch Community Center/Library and Water Park.
- P. Consultation with TML attorney to discuss pending case Ernesto Rosales VS City of Edcouch
- Q. Consultation with TML attorney to discuss pending case Roel Guerra VS City of Edcouch
- **R.** Executive Session: Texas Government Code Chapter 551, Section 551:701, Consultation with City Attorney. \_\_\_\_ Board went into Executive Session

Pursuant to Chapter 551, Section 551:701, Consultation with City Attorney, the Council Shall Convene to Executive Session to discuss the following:

- 1) Consultation with TML attorney to discuss pending case Ernesto Rosales VS City of Edcouch
- 2) Consultation with TML attorney to discuss pending case Roel Guerra VS City of Edcouch
- S. Reconvene at 7:43pm: The council shall reconvene and take possible action of items discussed in Closed/Executive Session.

1)Consultation with TML attorney to discuss pending case Ernesto Rosales VS City of Edcouch

2)Consultation with TML attorney to discuss pending case Roel Guerra VS City of Edcouch

#### T. 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 13t<sup>h</sup> 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 16th DAY OF May 2022.

Victor H. De La Cruz City Manager