



SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF EDCOUCH WIL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
MONDAY, MAY 30,2022
COMMENCING AT 6:00 P.M.

AGENDA

- A. **Call Meeting to Order:**
- B. **Roll Call:**
- C. **Pledge of Allegiance:**
- D. **Invocation:**
- E. **Public Comments:**
- F. **Discussion and Possible Action on Ernesto Rosales VS City of Edcouch litigation**
- G. **Executive Session: Texas Government Code Chapter 551, Section 551:701, Consultation with City Attorney. 6:02pm 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) **Ernesto Rosales VS City of Edcouch litigation**
- H. **Reconvene at ___pm: The council shall reconvene and take possible action of items discussed in Closed/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) **Ernesto Rosales VS City of Edcouch litigation**
- I. **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 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 26th DAY OF May 2022.

Victor H. De La Cruz
City Manager



SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF EDCOUCH WIL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
MONDAY, MAY 30,2022
COMMENCING AT 6:00 P.M.

AGENDA

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

K. Roll Call: Roll call was dome by Victor H De La Cruz:

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

Mayor, we have a quorum

L. Pledge of Allegiance: Pledge was led by: Commissioner Gutierrez

M. Invocation: Victor H De La Cruz

N. Public Comments: No public Comments

O. Discussion and Possible Action on Ernesto Rosales VS City of Edcouch litigation

P. Executive Session: Texas Government Code Chapter 551, Section 551:701, Consultation with City Attorney. 6:02pm 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) Ernesto Rosales VS City of Edcouch litigation

Q. Reconvene at 6:16 pm: The council shall reconvene and take possible action of items discussed in Closed/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) Ernesto Rosales VS City of Edcouch litigation

Mr De La Cruz: At this time I would like to pass this to TML legal.

TML Attorney: Mayor and commissioners, as discussed we have an agreement that we have reached with Mr Rosales. I believe it is in the best interest of the city that this be approved so that we can resolve the issue.

Mayor: So we have a recommendation from legal to consider this contract as discussed.

A motion to approve Contract for Ernesto Rosales as discussed was made by Alderman Chapa, 2nd by Alderman Gutierrez . All in favor signify by saying Aye/Opposed. Motion Carries.

R. Adjournment

At 6:20 pm, a motion to adjourn was made by Alderman: Chapa , 2nd by Alderman: Gutierrez . All Voted Aye. Motion Carried.

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 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 26th DAY OF May 2022.

Victor H. De La Cruz

City Manager