

SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE CITY OF EDCOUCH WIL BE HELD AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON TUESDAY, AUGUST 19,2025 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. Consent Agenda
 - 1. Regular Meeting 02/20/2025
 - 2. Regular Meeting 04/17/2025
 - 3. Regular Meeting 06/05/2025
 - 4. Special Meeting 07/29/2025
- G. Discussion and possible action regarding Waste Collection Request for Proposal (RFP) submittals (Executive Session).
- H. Discussion and possible action to approve a Resolution 2025-06 formally accepting the donation of land from the Edcouch-Elsa ISD for the purpose of the Detention Pond Project.
- I. Discussion and possible action to issue a proclamation commemorating the 10th Anniversary of the University of Texas Rio Grande Valley.
- J. Discussion and possible action to approve INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF EDCOUCH, TEXAS, AND THE CITY OF SANTA ROSA, TEXAS for the donation of body cameras.

- K. Discussion and possible action to approve to approve Resolution 2025-07 for the donation of body cameras from the Edcouch Police Department to the Santa Rosa Police Department.
- L. Discussion and possible action on approving Resolution 2025-08 for a One-Time Utility Collection Incentive Program ("80/20 Plan") for Delinquent Accounts
- M. Discussion and possible action to approve Resolution 2025-09 for cost recovery due to the steadily increasing cost incurred by the Edcouch Volunteer Fire Department in response to emergency incidents.
- N. Discussion and possible action to approve AN ORDINANCE OF THE CITY OF EDCOUCH, TEXAS: AUTHORIZING THE EDCOUCH VOLUNEER FIRE DEPARTMENT TO SEEK REIMBURSEMENT OF COSTS CONCERNING ALL INCIDENTS REQUIRING RESPONSE AND ACTION BY THE EDCOUCH VOLUNTEER FIRE DEPARTMENT.
- O. Discussion and possible action to issue a Request for Applications for a Depository Contract.
- P. Discussion and possible action to approve Cost recovery services agreement for the Edcouch Volunteer Fire Department.
- Q. Discussion and possible action to issue a Request for Proposals (RFP) for a consultant to assist with applications to the Texas General Land Office (GLO) State Resilient Communities Program and the U.S. Economic Development Administration (EDA) FY 2025 Disaster Supplemental Grant Program.
- R. Discussion and possible action regarding participation in the Stormwater Taskforce.
- S. Executive Session: Consultation w/ Attorney TGC. Ch. 551, Sec. 551.071] Discussion and possible action on storm sewer license agreement #0246731 with Union Pacific Railroad.
- 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 16th day of AUGUST 2025 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 August 2025.

Marisela Aguilar City Manager

