



SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF EDCOUCH WILL BE HELD
AT 400 Padre Blvd, South Padre Island, TEXAS, ON
THURSDAY, May 15, 2025
COMMENCING AT 2:00 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 Resolution: A RESOLUTION AMENDING SECTION 2.01 OF ARTICLE TWO OF THE BYLAWS OF THE EDCOUCH HOUSING FINANCE CORPORATION REGARDING REMOVAL OF DIRECTORS**
- G. Discussion and possible action to approve an Interlocal Agreement with Edcouch-Elsa ISD ACE Program for the use of the Victor Leggett Swimming Pool and the Sgt. Juan Rodriguez Community Center.**
- H. Discussion and possible action to amend the Police Department policy to include provisions regarding personnel files, the hiring process, and procedures for handling misconduct allegations.**
- I. Discussion regarding the 5-acre property located on Mile 17, legally described as ADAMS TRACT BLK FT 1159 S400'-E600' & S100'-W430'-E1486.91' (6.50 AC NET).**
- J. 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 12th day of May 2025 at 2:00 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 12th DAY OF MAY 2025.



Marisela Aguilar
City Manager