



## Special Meeting

Special Meeting  
11/25/24 6:00 pm

TAKE NOTICE THAT A SPECIAL MEETING OF  
THE CITY OF EDCOUCH WILL BE HELD  
AT 211 SOUTHERN AVE., EDCOUCH, TEXAS, 78538  
ON THURSDAY NOVEMBER 07, 2024  
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. Approval of Minutes for
    - a. Regular Meeting Minutes 08/15/2024
    - b. Regular Meeting Minutes 09/05/2024
    - c. Regular Meeting Minutes 09/19/2024
    - d. Special Meeting Minutes 09/24/2024
  - 2. Interim City Manager Report
  - 3. Engineer Report
  - 4. Police
  - 5. Fire
  - 6. Finance
  - 7. Water
  - 8. Public Works
  - 9. Court
- G. Discussion and possible action Discussion and possible action to approve the Basic Emergency Plan for the City of Edcouch.
- H. Discussion and possible action to approve rezoning request by Alberto Segura , to allow zoning Multi-Family District R-2 High-Density Family for 212 South Hill St, Edcouch Texas 78538 PID: 163545 EDCOUCH ORIGINAL TOWNSITE LOT 8 BLK 2
- I. Discussion and possible action to approve the updated plat for the Santa Arreanna Subdivision.
- J. Discussion on a waste collection site.
- K. Discussion on creating a fee for recurring residential trash can pick-up requests.

- L.** Discussion and possible action to approve Miguel's Tire Shop as a business located at 625 Santa Rosa, Edcouch.
- M.** Discussion and possible action regarding the reconsideration of i3 Vertical as the city's new court software solution.
- N.** Discussion and possible action to approve Contract for Election Services with Hidalgo County Elections Department to hold the 2024 General Election.
- O.** Discussion and possible action on Resolution for Application for Road Closure for the Annual Christmas Parade on December 14, 2024.
- P.** Discussion and possible action on the approval of Resolution No. 2024-11 for FY24-25 Local Border Security Program in the amount of \$10,000.
- Q.** Discussion and possible action on the approval of Resolution No. 2024-12 for FY 24-25 Operation Lone Star Grant Program in the amount of \$53,000.
- R.** Discussion and possible action on Resolution 2024-13 Setting a Public Hearing on a Proposed Annexation of Property ID: 326120 and 326121
- S.** Discussion and possible action to approve Interlocal Agreement between the City of Edcouch, Texas and Urban County for the 2024-2025
- T.** Discussion and possible action on appointment of additional city judge(s).
- U.** Discussion and possible action on casting votes for Hidalgo County Appraisal District Board Members.
- V.** Discussion and possible action on FY 2025-2026 CDBG funding Proposals (work plans).
- W.** Discussion and possible action to appoint Mayor Pro-tem.
- X.** Discussion and possible action to update bank signature authorities, including the removal of current authorized signatories as necessary.
- Y.** Discussion and possible action on the removal and/or update of members of the Economic Development Corporation
- Z.** Discussion and possible action on the removal and/or update of members of the Planning and Zoning Committee.
- AA.** 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 4th day of November 2024 at 5:30 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 4th DAY OF NOVEMBER 2024.**

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**Marisela Aguilar**  
**Interim City Manager**