



REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF
THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, JULY 18, 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. Discussion and possible action on 2023 Urban County Edcouch Water and Sewer Improvements (Lift Station)
- G. Discussion and possible action on approval of subdivision plat for the Landing of San Felipe Subdivision.
- H. Discussion and possible action on approval of replacement of digital water meters citywide.
- I. Discussion and possible action on decommissioning of the 5-ton military truck.
- J. Discussion and possible action on water resources for the city.
- K. Discussion and possible action on approving MEMORANDUM OF AGREEMENT by and between CITY OF EDCOUCH AND LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. for Representative Appointment to Regional Lower Rio Grande Valley TPDES Stormwater Task Force. MOA #R-RGV-TF-2024-000590
- L. Discussion and possible action for order of November 2024 General Election.
- M. Discussion and possible action to reengage PFM Financial Advisors LLC.

- N. Discussion and possible action on accepting EDC bylaws.**
- O. Discussion and possible action on approval of the variance request on Ordinance #80-2 by the Landing of San Felipe.**
- P. Discussion and possible action on salary employees.**
- Q. Discussion and possible action on mediator's proposal in case number CL-23-1441-H**

Executive Session: Texas Government Code Chapter 551.071: Consultation with City Attorney, the Council shall convene to Executive Session to discuss the following:

P. Discussion and possible action on salary employees.

Q. Discussion and possible action on mediator's proposal in case number CL-23-1441-H

R. 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 **15th day of JULY 2024 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 15th DAY OF JULY 2024.


Victor H. De La Cruz
City Manager

