



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, JUNE 18,2024 COMMENCING AT 12:00 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 preliminary plat of the Landing of San Felipe Subdivision.
- H. Discussion and possible action on approval of Volunteers in Police Service Program, Citizens On Patrol (COPS), policy.
- I. Discussion and possible action on approval of replacement of digital water meters citywide.
- J. Discussion and possible action on decommissioning of the 5-ton military truck.
- K. Discussion and possible action on water resources for the city.
- L. Review and analyze city properties.
- M. Discussion and possible action on approving MEMORANDUM OF AGREEMENT by and between CITY OF EDCOUCH AND LOWER RIO GRANDE VELLEY 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

N. 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 Special 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 June 2024 at 12:00 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 14th DAY OF June 2024.

Marisela Aguilar City Secretary