



Regular Meeting

Regular Meeting
4/20/23 6:00 pm
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TAKE NOTICE THAT A REGULAR MEETING OF
THE CITY OF EDCOUCH WILL BE HELD
AT 211 SOUTHERN AVE., EDCOUCH, TEXAS, 78538 ON
THURSDAY, APRIL 20, 2023
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. **Public Hearing for voluntary annexation of:**
 - 1) Property ID# 326143: WEST TRACT W5 AC EXC AN IRR TR N330'-W114.40 FT 552 3.58 AC GR 3.11AC NET
 - 2) Property ID #326136: WEST TRACT E10AC-W15AC EXC N1.10ACIMPS FT 552 8.90AC GR 8.0AC NET
 - 3) Property ID #326138: WEST TRACT 3.79 AC OUT OF AN IRR TR W 154.27'- E790.27' FT 552 3.79 AC
 - 4) Property ID #326135: WEST TRACT FT 552 AN IRR TR E634.45' EXC 6.73AC-VRS TRS-NE COR 12.55AC NET
- G. **Consent Agenda**
 - 1) **Engineer Report**
 - 2) **Public works and Water**
 - 3) **Police Department**
 - 4) **Fire Department**
 - 5) **Water Department**
 - 6) **Municipal Court**
 - 7) **City Manager Report**
- H. **Discussion and Possible action on appointment of Planning and Zoning Committee Resolution 2023-16.**
- I. **Discussion and Possible action on appointment of Economic Development Council Resolution 2023-17.**
- J. **Discussion and Possible action on approving Resolution 2023-18 accepting Voluntary Annexation from the Edcouch Elsa ISD and setting a public hearing date.**

- 1) Edcouch-Elsa Fine Arts Auditorium: Property Identification Number:512330,Geo Identification Number: W3800-00-550-0000-21, Legal Description: WEST TRACT-S510'-N924'-FT 550 15.45AC GR 15.22AC NET
- 2) Edcouch-Elsa Technology: Property Identification Number:326131, Geo Identification Number: W3800-00-550-0000-15, Legal Description: WEST TRACT S396' FT 550 12.00AC GR 11.41AC NE
- 3) David Ybarra Middle School: Property Identification Number:326165, Geo Identification Number: W3800-00-558-0000-00, Legal Description: WEST TRACT 38.14AC OF FT 558 37.69AC NET

K. Discussion and Possible action on approving Resolution 2023-19 cooperation agreement between Edcouch Volunteer Fire Department and Skyline EMS Inc. to apply and start an First Responder Organization providing basic life support

L. Discussion and Possible action on pending Legal cases.

O. 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 17th day of April 2023 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 17th DAY OF APRIL 2023.



Victor Hugo De La Cruz
City Manager