



Regular Meeting

TAKE NOTICE THAT A REGULAR MEETING OF THE CITY OF EDCOUCH WIL BE HELD AT 211 SOUTHERN AVE., EDCOUCH, TEXAS, 78538 ON THURSDAY DECEMBER 7, 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. Consent Agenda
 - 1. Monthly Reports
 - a) Engineer Report
 - b) Public works Department
 - c) Police Department
 - d) Fire Department
 - e) Water/Sewer Department
 - f) Municipal Court
 - g) City Manager Report
 - 2. Minutes
- a) Minutes for meeting on 11/16/2023
- G. Discussion and Possible action on Use of Community Center by Hidalgo County Elections Department for the 2024 Election Cycle.
- H. Presentation of Waste to Energy Plant.
- I. Discussion and Possible action on Resolution 2023-32 to accept Voluntary Annexation of Property ID: 721818
- J. Discussion and Possible action on Resolution 2023-33 to accept Voluntary Annexation of Property ID: 108809
- K. Discussion and Possible action on Resolution 2023-25 to accept Voluntary annexation of Property ID: 326133

- L. Discussion and possible action on Ordinance 2023-11 Annexation of Property ID: 326165, 326131, 512330, EEISD Property
- M. Presentation 911 address update
- N. Discussion and Possible action on Approving Resolution 2023-35 renewing line of credit from Texas National Bank.
- O. Discussion and Possible action on Christmas bonus.
- P. 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 December 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 4th DAY OF DECEMBER 2023.

Victor H. De La Cruz

City Manager

