



SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF EDCOUCH WIL BE HELD
AT 211 SOUTHERN AVE, EDCOUCH, TX 78538 ON
THURSDAY, JULY 13,2023
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. Approval of Minutes for

- a. Regular Meeting Minutes 04/20/23
- b. Regular Meeting Minutes 05/04/23
- c. Special Meeting Minutes 05/19/23

G. Discussion and possible action amending Ordinance No. 2001-04 Police Policy.

H. Discussion and Possible action on approving Resolution 2023-23 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

I. Discussion and possible action on the approval for restoration of water tower by McGuire.

K. Discussion and Possible action on Approval of Resolution No. 2023-24 (Stone Garden)

L. Discussion and possible action to approve ordinance 2023-06 calling for General Election November 2023

M. Discussion and Possible action on approving Resolution 2023-25 Voluntary Annexation from Plata Properties INC

1)Parcels: PLATA PROPERTIES INC Property ID: 326133 Legal
Acreage: 5.07 GEOID: W3800-00-550-0000-18 Legal
Description: WEST TRACT S174'-N414' FT 550 5.272AC GR
5.07AC NET Abstract Subdivision Code: W380000 Block: 550

N. Discussion and possible action on approval of purchase of 2023 F550 4x4 Super Chassis for the Fire Department

O. Discussion and Possible action on pending Legal cases.

Executive Session: Texas Government Code 551, Section 551:071, Consultation with city attorney

1. Discussion and Possible action on pending Legal cases.

P. Adjournment

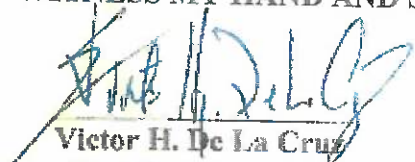
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 Special Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 10th day of JULY 2023 at 6:00 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 10th DAY OF JUNE 2023.


Victor H. De La Cruz
City Manager

