

# CITY OF LA GRULLA

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Macario Villarreal III
Mayor

Oscar Castillo Mayor Pro-tem

Sergio Contreras Commissioner

# AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF LA GRULLA, TEXAS WEDNESDAY, NOVEMBER 12, 2025 - 6:00 P.M. CITY HALL 194 S. FM 2360, La Grulla, Texas 78548

At any time during the course of this meeting, the City Commission may retire to executive session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the city commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.071 of the Texas Government Code. Further at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551.071, Subchapter D of the Texas Government Code.

SECTION 1. Meeting called to order

SECTION 2. Roll call and finding of quorum

SECTION 3. Pledge of Allegiance

SECTION 4. Public Forum

There can be no comments about specific employees. Comments must not be repeated and the Commission is not required to answer any question from the public. Any person who decides to directly question any member of the City Commission will be asked to discontinue their comments. The City Secretary's office representative will be responsible for notifying each presenter that their three-minute time limit has expired. Speakers must be signed up at or before 5:50 p.m. to be considered.

SECTION 5. PRESENTATION AND UPDATE on Colonia 306C Phase I Water Plant Project by George Lazaro of Fulcrum Consulting Engineers.

SECTION 6. CONSIDER AND TAKE POSSIBLE ACTION to approve the Minutes of the October 8, 2025 Regular Meeting.

SECTION 7. CONSIDER AND TAKE POSSIBLE ACTION to approve the Accounts Payable Report for October 2025.

SECTION 8. CONSIDER AND TAKE POSSIBLE ACTION to approve the monthly Financial Report for the month ended October, 2025.

- SECTION 9. CONSIDER AND TAKE POSSIBLE ACTION to adopt Resolution No. 2025-16 authorizing signatories for the Texas General Land Office (GLO) Resilient Communities Program (RCP) Contract No. 23-160-016-E341.
- SECTION 10. CONSIDER AND TAKE POSSIBLE ACTION to adopt Resolution No. 2025-17 approving the submission of a Grant Application for the FY26 Crime Victim Assistance Program#3658807
- SECTION 11. CONSIDER AND TAKE POSSIBLE ACTION to adopt Ordinance No. 2025-09 establishing an official seal for the Municipal Court of the City of La Grulla.
- SECTION 12. CONSIDER AND TAKE POSSIBLE ACTION to adopt Ordinance No. 2025-10 prohibiting the use of the City's name, seals, logos and their likeness.
- SECTION 13. CONSIDER AND TAKE POSSIBLE ACTION to authorize administrative personnel to solicit sponsors for the annual Christmas Toy Drive for area children.

### SECTION 14. EXECUTIVE SESSION.

- 1. Consultation with City Attorney regarding legal aspects of contractual agreements. **Tex. Gov't Code §551.071**.
- 2. Consultation with City Attorney regarding personnel matters regarding the appointment, employment, duties of city employees and other related legal matters. **Tex. Gov't Code §551.074**.
- 3. Consultation with City Attorney regarding the Acquisition of RGV-RGC-9007, 9007E-1 City of La Grulla by the United States Federal Government. **Tex. Gov't Code §551.072**.

### SECTION 15. RECONVENE.

The City Commission will reconvene in open session to take any action, if necessary, on any item(s) discussed in closed session.

#### SECTION 16. ADJOURN.

This is to certify that I, Roberto A. Salinas, City Administrator, posted this Agenda on the front door of La Grulla City Hall visible and accessible to the general public during and after regular working hours. This Agenda was also posted to the City Website. This notice was posted on the 7th day of November 2025 before 5:00p.m.and will remain so posted for at least three (3) business days preceding the scheduled time of said meeting in accordance with Chapter 551.071 of the Texas Government Code.