



Macario Villarreal III
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CITY OF LA GRULLA

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Lorena Solis
Mayor Pro-tem

Andy Hernandez
Commissioner

AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF LA GRULLA, TEXAS WEDNESDAY, FEBRUARY 5, 2025 AT 6:00 P.M. AT 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 Mr. Woods Davis of Ferguson Service Systems, Inc.

SECTION 6. Presentation on Texas General Land Office Resilient Communities Grant to develop the City's Comprehensive Plan by Mr. Francisco Briones of Resources Mobility Associates.

SECTION 7. Presentation and possible action to bring Valiant Energy Sources, LLC as energy consultants and allow the city to enter into price negotiations for renewal of the retail Energy agreement following the expiration of the current contract.

SECTION 8. Presentation and possible action to approve the La Grulla Police Department Annual Racial Profiling Report.

SECTION 9. Discuss and take possible action to approve the Minutes of the January 8, 2025 Regular Meeting and of the January 13, 2025 Special Meeting.

SECTION 10. Discuss and take possible action to approve the Accounts Payable Report for January 2025.

SECTION 11. Discuss and take possible action to authorize administrative staff to issue a Request for Qualifications (RFQ) for engineering services for the Texas Department of Agriculture 2025-2026 Community Development Block Grant Fund Program.

SECTION 12. Discuss and take possible action to appoint an alternate Municipal Judge.

SECTION 13. Executive Session

Consultation with City Attorney regarding:

- a. Potential Contract(s) regarding professional services
- b. Litigation Update
- c. Personnel matters

SECTION 14. Open Session - Consider and take possible action on:

- a. Potential Contract(s) regarding professional services
- b. Litigation Update
- c. Personnel Matters

SECTION 15. Adjourn.

This is to certify that I, Roberto A. Salinas, 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 notice was posted on the 1st day of February, 2025 before 5:00 p.m. and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551.071 of the Texas Government Code.

