



Macario Villarreal III
Mayor

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, JANUARY 8, 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.

SECTION 6. Discuss and take possible action to approve the Minutes of the December 2, 2024 Regular Meeting.

SECTION 7. Discuss and take possible action to approve the Accounts Payable Report for December 2024.

SECTION 8. Discuss and take possible action to approve Partial Payment Application No. 12 by Go Underground, LLC. for the 4.0 MGD Water Treatment Plant Project in the amount of \$318,022.85

SECTION 9. Discuss and take possible action to approve Partial Payment Application No. 13 by Go Underground, LLC. for the 4.0 MGD Water Treatment Plant Project in the amount of \$37,154.50

SECTION 10. Discuss and take possible action to adopt Resolution No. 2025-01 authorizing the submission of a grant application for the Fiscal Year 2024 Homeland Security Grant Program #3193210 FY24 Operation Stone Garden Solicitation.

SECTION 11. Discuss and take possible action to adopt Ordinance No. 2025-01 regulating the discharge of firearms within the city limits of La Grulla, Texas, in accordance with state law.

SECTION 12. EXECUTIVE SESSION

Consultation with City Attorney regarding:

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

SECTION 13. OPEN SESSION - Consider and take possible action on:

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

SECTION 14. 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 3rd day of January, 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.

