



**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, AUGUST 7, 2024 - 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 General Contractor Mr. Woods Davis of Ferguson Service Systems.

SECTION 6. Discuss and take possible action to approve the Minutes of the July 10, 2024 Regular Meeting.

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

- SECTION 8. Discuss and take possible action to approve Partial Payment Application No. 8 by Go Underground, LLC for the 4.0 MGD Water Treatment Plant Project in the amount of \$3,185.16
- SECTION 9. Discuss and take possible action to approve Partial Payment Application No. 9 by Go Underground, LLC for the 4.0 MGD Water Treatment Plant Project in the amount of \$115,238.93
- SECTION 10. Discuss and take possible action to approve the 2022 Audited Financial Report prepared by the CPA Firm of Guillermo Reyna, CPA.
- SECTION 11. Discuss and take possible action to approve an Engagement Letter with the CPA Firm of Guillermo Reyna, CPA for preparation of the 2023 Financial Audit of the City.
- SECTION 12. Discuss and take possible action to adopt Resolution No. 2024-17 approving a Municipal Maintenance Agreement between the City of La Grulla and the Texas Department of Transportation (TxDOT).
- SECTION 13. Discuss and take possible action to adopt Resolution No. 2024-18 awarding the Texas Community Development Block Grant application and project-related administration services for the 2025-2026 Community Development Fund project.
- SECTION 14. Discuss and take possible action to adopt Resolution No. 2024-19 naming authorized signers for all city-owned bank accounts at Lone Star National Bank.
- SECTION 15. Discuss and take possible action to adopt Resolution No. 2024-20 authorizing the Mayor to enter into a finance contract with Government Capital Corporation to facilitate the purchase of a new Fire Truck.
- SECTION 16. Discuss and take possible action to adopt Ordinance No. 2024-03 establishing acceptable noise levels inside City Limits.
- SECTION 17. Discuss and take possible action to adopt Ordinance No. 2024-04 establishing regulations to abate nuisances within the City's Corporate Limits. (aka-The Weedy Lot Ordinance).
- SECTION 18. Discuss and take possible action to authorize the City Manager to publish a Public Hearing Notice for the Environmental Protection Agency (EPA) Community Changes Program.
- SECTION 19. Discuss and take possible action to authorize the City Manager to publish a Request for Proposals (RFP) for professional services for the EPA Community Changes Program.

SECTION 20. Discuss and take possible action to authorize the City Manager to publish a Request for Statements of Qualifications (RFQ) for architectural/engineering services for the EPA Community Changes Program.

SECTION 21. EXECUTIVE SESSION

Consultation with City Attorney regarding:

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

SECTION 22. OPEN SESSION - Consider and take possible action on:

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

SECTION 23. 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 2nd day of August, 2024 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.

