



**Macario Villarreal III**  
Mayor

# CITY OF LA GRULLA

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**Lorena Solis**  
Mayor Pro-tem

## AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF LA GRULLA, TEXAS

**Andy Hernandez**  
Commissioner

**WEDNESDAY, OCTOBER 2, 2024 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 General Contractor Mr. Woods Davis of Ferguson Service Systems.

SECTION 6. Presentation by Dr. Socrates Garrigos.

SECTION 7. Presentation by Juan Torne of iPay Solutions.com

SECTION 8. Discuss and take possible action to approve the Minutes of the September 4, 2024 Regular Meeting and the September 18, 2024 Special Meeting.

SECTION 9. Discuss and take possible action to approve the Accounts Payable Report for September 2024.

- SECTION 10. SECTION 11. Discuss and take possible action to approve Partial Payment Application No. 19 by Ferguson Service Systems for the 4.0 MGD Water Treatment Plant Project in the amount of \$188,955.00
- SECTION 11. Discuss and take possible action to approve the final plat for Coyotes Den Subdivision, Phase IV subject to the terms and conditions set forth by the City's Engineers in their November 23, 2023 letter to the Mayor.
- SECTION 12. Discuss and take possible action to authorize the City Attorney to negotiate, purchase, and convert water rights for the City of La Grulla from Edward Herbst.
- SECTION 13. Workshop Session.
- a. Discuss possible uses of Grant Funds under the Environmental Protection Agency Community Change Program.
  - b. Discuss possible changes to the city's schedule of rates and fees.
- SECTION 14. Discuss and take possible action to authorize the submission of the Community Change Grant Application to the Environmental Protection Agency.
- SECTION 15. Discuss and take possible action to authorize the publication of two Public Hearings on possible rate and fee changes.
- SECTION 16. Discuss and take possible action to approve a contract with iPay Solutions for the Aquapay Platform.
- SECTION 17. EXECUTIVE SESSION
- Consultation with City Attorney regarding:
    - a. Potential Contract(s) regarding professional services
    - b. Litigation Update
    - c. Personnel matters
- SECTION 18. OPEN SESSION - Consider and take possible action on:
- a. Potential Contract(s) regarding professional services
  - b. Litigation Update
  - c. Personnel Matters
- SECTION 19. 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 27<sup>th</sup> day of September, 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.

