

La Grulla City Hall
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City of La Grulla

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Laura Patricia Solis - *Mayor*
Lorena Solis - *Mayor Pro-tem*
Andy Hernandez - *Commissioner*



AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF LA GRULLA, TEXAS WEDNESDAY, NOVEMBER 8, 2023 - 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 five-minute time limit has expired. Speakers must be signed up on or before 5:50 p.m. to be considered.

SECTION 5. INFORMATION REPORTS

- 5.1 Welcome and Comments by Mayor Patricia Solis
- 5.2 Welcome and Comments by Mayor Pro-Tem Lorena Solis
- 5.3 Welcome and Comments by Commissioner Andy Hernandez

SECTION 6. PRESENTATION AND UPDATE on Colonia 306C Phase I Water Plant Project by Fulcrum Consulting.

SECTION 7. PRESENTATION by Ricardo Martinez of Water Works Metrology, LLC.

- SECTION 8. DISCUSS AND TAKE POSSIBLE ACTION to approve the Minutes of the October 11, 2023 Regular Meeting.
- SECTION 9. DISCUSS AND TAKE POSSIBLE ACTION to approve the Accounts Payable Report for October 2023.
- SECTION 10. DISCUSS AND TAKE POSSIBLE ACTION to approve Fulcrum Consulting Services Engineering Invoice No. 12 for the 4.0 MGD Water Treatment Plant Project in the amount of \$13,232.00
- SECTION 11. DISCUSS AND TAKE POSSIBLE ACTION to approve Ferguson Service Systems, Inc. Partial Payment Application No. 13 for the 4.0 MGD Water Treatment Plant Project in the amount of \$646,194.57
- SECTION 12. DISCUSS AND TAKE POSSIBLE ACTION to Adopt Resolution No. 2023-23 approving the submission of a Grant Application to HUD PRO Housing Program.
- SECTION 13. DISCUSS AND TAKE POSSIBLE ACTION to ratify the appointment of the Resilient Communities Grant Committee.
- SECTION 14. DISCUSS AND TAKE POSSIBLE ACTION to approve Subdivision Plans for Coyotes Den Subdivision, Phase IV.
- SECTION 15. DISCUSS AND TAKE POSSIBLE ACTION to authorize Administrative Staff to solicit sponsors for the City's Annual Christmas Toy Giveaway.
- SECTION 16. EXECUTIVE SESSION
 Consultation with City Attorney regarding:
 a. Potential Contract(s) regarding professional services
 b. Litigation Update
 c. Personnel matters
- SECTION 17. OPEN SESSION - Consider and take possible action on:
 a. Potential Contract(s) regarding professional services
 b. Litigation Update
 c. Personnel Matters
- SECTION 18. 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 November 2023 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.

