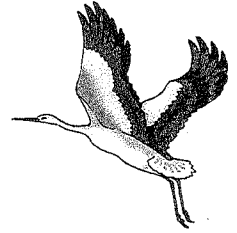


Laura Patricia Solis
Mayor

CITY OF LA GRULLA

City Hall
P.O. Box 197
La Grulla, TX 78548
Phone: (956) 487-3341
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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, DECEMBER 6, 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. DISCUSS AND TAKE POSSIBLE ACTION to approve the Minutes of the November 8, 2023 Workshop.
- SECTION 8. DISCUSS AND TAKE POSSIBLE ACTION to approve the Minutes of the November 8, 2023 Regular Meeting.
- SECTION 9. DISCUSS AND TAKE POSSIBLE ACTION to approve the Accounts Payable Report for November 2023.
- SECTION 10. DISCUSS AND TAKE POSSIBLE ACTION to approve Fulcrum Consulting Services Engineering Invoice No. 13 for the 4.0 MGD Water Treatment Plant Project in the amount of \$9,013.13
- SECTION 11. DISCUSS AND TAKE POSSIBLE ACTION to approve Ferguson Service Systems, Inc. Partial Payment Application No. 14 for the 4.0 MGD Water Treatment Plant Project in the amount of \$235,125.00
- SECTION 12. DISCUSS AND TAKE POSSIBLE ACTION to approve Change Order No. 2 for Ferguson Service Systems providing for a 14' x 14' roll-up door for the filter building, a 400KW generator and automatic transfer switch at the new water plant, a 100 KW generator and automatic transfer switch at the river station and removal of sludge from the reservoir for the 4.0 MGD Water Treatment Plant Project contingent on the availability of funds.
- SECTION 13. DISCUSS AND TAKE POSSIBLE ACTION to approve easement for AEP and to apply for electrical service at the new Water Plant Project.
- SECTION 14. DISCUSS AND TAKE POSSIBLE ACTION to approve the submission of a permit application to Border Pacific Railroad for a water line extension across Border Pacific Railroad Property.
- SECTION 15. DISCUSS AND TAKE POSSIBLE ACTION to adopt Ordinance No. 2023-03 establishing a schedule of fees the City of La Grulla, Texas.
- SECTION 16. DISCUSS AND TAKE POSSIBLE ACTION to Adopt Resolution No. 2023-24 approving the submission of Federal Emergency Management Administration (FEMA) and the Texas Division of Emergency Management (TDEM) Building Resiliency in Community (BRIC) and the Flood Mitigation Assistance Programs Grant Applications.
- SECTION 17. DISCUSS AND TAKE POSSIBLE ACTION to authorize the City Manager to publish a Public Hearing Notice for the Federal Emergency Management Administration (FEMA) and the Texas Division of Emergency Management (TDEM) Building Resiliency in Community (BRIC) and the Flood Mitigation Assistance Programs Grant Applications.

SECTION 18. DISCUSS AND TAKE POSSIBLE ACTION to authorize the City Manager to publish a Public Hearing Notice for the Resilient Communities Program Planning Committee.

SECTION 19. DISCUSS AND TAKE POSSIBLE ACTION to approve preliminary plans for Coyotes Den Subdivision, Phase IV.

SECTION 20. DISCUSS AND TAKE POSSIBLE ACTION to approve Holiday Calendar for 2024.

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 1st day of December 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.

