



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, SEPTEMBER 4, 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 August 1, 2024 Special Meeting.

SECTION 7. Discuss and take possible action to approve the Minutes of the August 7, 2024 Regular Meeting.

SECTION 8. Discuss and take possible action to approve the Minutes of the August 26, 2024 Special Meeting.

- SECTION 9. Discuss and take possible action to approve the Accounts Payable Report for August 2024.
- SECTION 10. Discuss and take possible action to approve Partial Payment Application No. 10 by Go Underground, LLC for the 4.0 MGD Water Treatment Plant Project in the amount of \$26,608.87.
- SECTION 11. Discuss and take possible action to approve Partial Payment Application No. 20 by Ferguson Service Systems for the 4.0 MGD Water Treatment Plant Project in the amount of \$163,780.00.
- SECTION 12. Discuss and take possible action to adopt Resolution No. 2024-22 approving a Police Department Medical & Psychological Examination Policy for all Licensees within the Department.
- SECTION 13. Discuss and take possible action to award the Environmental Protection Agency (EPA) Community Change Grant Management Professional Services Contract to the highest scoring applicant.
- SECTION 14. Discuss and take possible action to award the Environmental Protection Agency (EPA) Community Change Grant Engineering/Architecture/Surveying Services Contract to the highest scoring applicant.
- SECTION 15. EXECUTIVE SESSION
- Consultation with City Attorney regarding:
- a. Potential Contract(s) regarding professional services
 - b. Litigation Update
 - c. Personnel matters
- SECTION 16. OPEN SESSION - Consider and take possible action on:
- a. Potential Contract(s) regarding professional services
 - b. Litigation Update
 - c. Personnel Matters
- SECTION 17. 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 30th 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.

