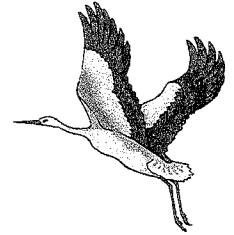


Laura Patricia Solis
Mayor

CITY OF LA GRULLA

City Hall
P.O. Box 197
La Grulla, TX 78548
Phone: (956) 487-3341
Fax: (956) 487-5733



Lorena Solis
Mayor Pro-tem

Andy Hernandez
Commissioner

AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF LA GRULLA, TEXAS WEDNESDAY, JANUARY 17, 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 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 December 6, 2023 Regular Meeting.

SECTION 8. DISCUSS AND TAKE POSSIBLE ACTION to approve the Accounts Payable Report for December 2023.

SECTION 9. DISCUSS AND TAKE POSSIBLE ACTION to approve Fulcrum Consulting Services Engineering Invoice No. 14 for the 4.0 MGD Water Treatment Plant Project in the amount of \$6,799.01

SECTION 10. DISCUSS AND TAKE POSSIBLE ACTION to approve Ferguson Service Systems, Inc. Partial Payment Application No. 15 for the 4.0 MGD Water Treatment Plant Project in the amount of \$77,852.50

SECTION 11. DISCUSS AND TAKE POSSIBLE ACTION to approve the purchase of a Fouts Bros. Fire Truck from Metro Fire Apparatus at a cost of \$421,250.00

SECTION 12. DISCUSS AND TAKE POSSIBLE ACTION to authorize the City Manager to explore financing options in the amount of \$181,250.00 for the purchase of a new fire truck.

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 12th day of January 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.

