



REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY MAY 20, 2021
COMMENCING AT 6:00 P.M.

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Discussion and Possible Action on Approval of Minutes
 - 1. Special Meeting Minutes of May 04, 2021
- G. Discussion and Possible Action on approval of Resolution for Senate Bill 594
- H. Discussion on status of St. Mary Development Project.
- I. Presentation on Petition for Voluntary Annexation by Mr. Julian Silva of property on Mile 17 and Mile 4
- J. Consent Agenda Item
 - 1. Discussion and possible action on signing contract to ratify transfer of Deed for property legally described as All of Adams Tract .28 AC TR FT 1145 .28 AC NET, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas, reference to which is here made for all purposes to Kasal Construction, LLC for economic development
 - 2. Discussion and possible action on signing contract to ratify transfer of Deed for property legally described as All of EDCOUCH ORIGINAL TOWNSITE BLK 17 LT 13-15, An Addition to the City of Edcouch, Hidalgo County, Texas, reference to which is here made for all purposes to Kasal Construction, LLC for economic development
 - 3. Discussion and possible action on signing contract to ratify transfer of Deed for property legally described as All of EDCOUCH ORIGINAL TOWNSITE BLK 48 LOT 21-24, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas, reference to which is here made for all purposes to Kasal Construction, LLC for economic development

4. Discussion and possible action on signing contract to ratify transfer All of WEST TRACT N317.95'-E692.20' EXC AN IRR TR N187'-E247.70' FT 562 4.28 AC GR 4.16 AC NET, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas, reference to which is here made for all purposes to Kasal Construction, LLC for economic development
5. Discussion and possible action on signing contract to ratify transfer All of WEST TRACT S402.9'-N721.9'-E692.2 FT 562 6.0 AC, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas, reference to which is here made for all purposes to Kasal Construction, LLC for economic development
6. Discussion and Possible Action of entering into Project Development Contract with Kasal Construction for Development of property legally described as All of Adams Tract .28 TR FT 1145 .28 AC NET, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas
7. Discussion and Possible Action of entering into Project Development Contract with Kasal Construction for Development of property legally described as All of EDCOUCH ORIGINAL TOWNSITE BLK 17 LT 13-15, An Addition to the City of Edcouch, Hidalgo County, Texas
8. Discussion and Possible Action of entering into Project Development Contract with Kasal Construction for Development of property legally described as All of EDCOUCH ORIGINAL TOWNSITE BLK 48 LOT 21-24, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas
9. Discussion and Possible Action of entering into Project Development with Kasal Construction for Development of property legally described as All of WEST TRACT N 317.95'-E692.20' EXC AN IRR TR N187'-E247.70' FT 562 4.28 AC GR 4.16 AC NET, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas
10. Discussion and Possible Action of entering into Project Development with Kasal Construction for Development of property legally described as ALL OF WEST TRACT S402.9'-N721.9'-E692.2 FT 562 6.0 AC, an Addition to the City of Edcouch, Hidalgo County, Texas according to the map of recorded in the Map Records, in the Office of the County Clerk of Hidalgo County, Texas

K. Discussion and Possible Action on changes to Fines in the Edcouch Municipal Court

L. Discussion and Possible Action on Pay Per Call for Edcouch Volunteer Fire Department

M. Discussion and Possible Action on complaint on an officer citation

N. Executive Session: Texas Government Code Chapter 551.071: Consultation with City Attorney, the Council shall convene to Executive Session to discuss the following:

- 1. Discussion and Possible Action on complaint on an officer citation**

O.Reconvene: The Council shall Reconvene and take Possible Action on items discussed In Closed/Meeting/Executive Session

Chapter 551, Section 551.071: Consultation with City Attorney

- 1. Discussion and Possible Action on complaint on an officer citation**

P. Adjournment.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible & accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary's Office at 956-262-2140 or Fax 956-262-2920 for further information. Braille is not available.

If during the course of the meeting, The City Council should determine that a Closed Session or meeting is authorized by section 551.071, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 of the Government Code or Vernon's Texas Codes Annotated, notice of Closed or Executive Session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Local Government Code. Should any final motion, decision, or vote be required in the opinion of the council with regards to any item during the meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the Public Meeting.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 17th day of May 2021 at 5:00 pm and will remain posted continuously for at least 72 hours prior to the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 17th DAY OF MAY 2021.

Victor H. De La Cruz
City Manager