



## REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF  
THE CITY OF EDCOUCH WIL BE HELD  
AT 211 SOUTHERN AVE, EDCOUCH, TEXAS, ON  
THURSDAY, MARCH 07 ,2024  
COMMENCING AT 6:00 P.M.

This meeting will be broadcasted on Zoom Link will be available at  
[Cityofedcouch.org](http://Cityofedcouch.org)

### AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Invocation
- E. Public Comments
- F. Consent Agenda
  - 1. City Manager Report
  - 2. Police
  - 3. Fire
  - 4. Engineer report
- G. Discussion on the use of County ARPA Funds.
- H. Discussion on Community Center use.
- I. Discussion on presentation of Water Conservation Plan.
- J. Discussion Preventative Care Management Program Benefit for employees.
- K. Discussion and possible action MEMORANDUM OF AGREEMENT by and between Edcouch and The LRGV TPDES Stormwater Task Force Partnership, Inc. for preparation of Texas Water Development Board Flood Infrastructure Fund Program Grant applications MOA #R-RGV-TF-2024

- L. Discussion and possible action on final plat approval for Santa Arianna Subdivision.**
- M. Discussion and possible action on accepting resignation letter from Ernesto Rosales.**
- N. Discussion and possible action on payment to 3E Logistics who cleaned and cleared land.**
- O. Discussion and possible action on donating police department surplus vehicle to EEISD to be used for the criminal justice department.**
- P. Discussion on audit surveys for elected officials and city administrators.**
- Q. Discussion and possible action on joining Grand Prairie suit dealing with SB 2038.**
- R. Discussion and possible action on Memorandum of Understanding between the City of Edcouch and South Texas College (Firefighter related training)**
- S. Discussion and possible action to approve Ordinance 2024-001 Annexation of Property ID: 326133, Legal Acreage: 5.07, GEO ID: W3800-00-550-0000-18, Legal Description: WEST TRACT S174'-N414' FT 550 5.272AC GR 5.07AC NET, Abstract Subdivision Code: W380000, Block: 550, Neighborhood Code: W380000**
- T. Discussion and possible action to approve zoning of The Landing at San Felipe located near the southeast corner of Mile 17 N and Mile 4 W (800 N Yellow Jacket Dr), Edcouch, Texas 78538 to a Multi-Family District R-2 High Density Family.**
- U. Discussion and possible action on approving Resolution No. 2024-001 Adopting the work plan and Budget for Year 37 for the Urban County Program.**
- V. Discussion and possible action to approve/deny request by AEP Texas to Change Base Rates (Resolution 2024-002)**
- W. Discussion and possible action on performance evaluation of City Manager.**
- X. Discussion and possible action on performance evaluation of City Secretary.**
- Y. Discussion and possible action on performance evaluation of Police Chief.**
- Z. Discussion and possible action on performance evaluation of Police Captain.**
- AA. Adjournment**

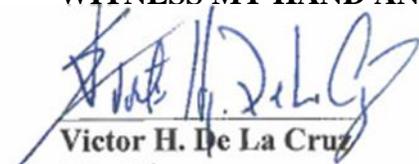
**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

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 Special Meeting of the Board of Aldermen of the City of Edcouch was posted on the main entrance to Edcouch City Hall on **the 4th day of MARCH 2024 at 6:00 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 4th DAY OF MARCH 2024**

  
Victor H. De La Cruz  
City Manager