



CITY OF EDCOUCH

Robert S. Schmalzried – Mayor
Eddy Gonzalez – Mayor Pro-temp
Veronica Solis – Alderwoman PL 1
Noe Garcia Jr. – Alderman PL 2
Ruth Ruiz – Alderwoman PL 3
Daniel Guzman – Alderman PL 4
Joseph Campos – Interim City Manager

To Whom It May Concern:

As required, I am sending you a complete and certified excerpt from the minutes of June 7, 2011, a Special Meeting of the Board of Aldermen of the City of Edcouch, commencing at 6:30 p.m.

Present for the Special Meeting were as follows:

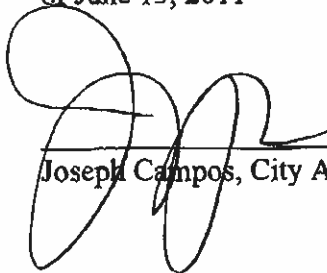
Eddy Gonzalez	Mayor Pro – Temp
Veronica Solis	Alderwoman pl.1
Ruth Ruiz	Alderwoman pl. 3
Danny Guzmán	Alderman PL. 4
Joseph Campos	Interim City Manager

V. New Business

Item B. Discussion and Possible Action on approval of Hidalgo County Urban County Program Year 24 Budget Amendment (2011 Budget Cut)

Comm. Danny Guzman made a Motion to approve of Hidalgo County Urban County Program Year 24 Budget Amendment (2011 Budget Cut). Motion second by Comm. Ruth Ruiz All in Favor Motion carried unanimously.

I, Joseph Campos, City Administrator, certify that this is a complete and correct excerpt of minutes of June 13, 2011



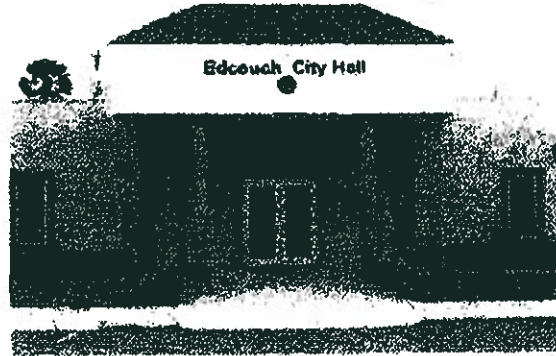
Joseph Campos, City Administrator





CITY OF EDCOUCH

Robert S. Schmalzried – Mayor
Eddy Gonzalez – Mayor Pro-temp
Veronica Solis – Alderwoman PL 1
Noc Garcia Jr. – Alderman PL 2
Ruth Ruiz – Alderwoman PL 3
Daniel Cruzman – Alderman PL 4
Joseph Campos – Interim City Manager



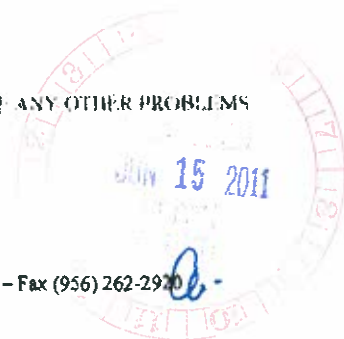
*****CONFIDENTIALITY NOTICE*****

This facsimile message and accompanying documents contain information from the City of Edcouch, which may be CONFIDENTIAL AND/OR PRIVILEGED. The information is intended to be for the individual or entity named on this transmittal sheet. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you received this facsimile in error please notify us by telephone immediately. Thank You

TO: MONICA LEAL DATE: JUNE 15, 2011
FAX: (956) 787-5291 PAGES: 2 (INCLUDING COVER SHEET)
FROM: NANCY SANCHEZ
SUBJECT: MINUTES

Comments: _____

PLEASE CALL AS SOON AS POSSIBLE IF ALL PAGES ARE NOT RECEIVED OR IF THERE ARE ANY OTHER PROBLEMS WITH THE TRANSMITTAL OF THIS FAX AT (956) 262-2140



**PUBLIC HEARING NOTICE
CITY OF EDCOUCH
URBAN COUNTY PROGRAM**

BUDGET AND PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, the City of Edcouch will conduct a Public Hearing to solicit input from interested parties on the City's proposed Budget and Program Amendment to its Urban County program, Year 21 & 23 (2008 & 2010).

The Public Hearing will be held on Monday, June 13, 2011 at 6:30 p.m. located at the Edcouch City Hall, 211 W. Southern Street, Edcouch, Texas 78538.

Following is the proposed Budget and Program Amendment for your consideration:

<u>Existing Budget</u>	<u>Urban County Year 21 Activities</u>	<u>Proposed Budget</u>
\$196,314.73	Street Improvements (-\$21,970.53)	\$174,344.20
\$114,065.22	Water/Sewer Improvements (+\$21,970.53)	\$136,035.75
\$310,379.95	TOTAL	\$310,379.95

The proposed amendment will **decrease** the Street Improvements Activity, and will **increase** the Water/Sewer Improvements Activity and **add** the following to the work plan: Project consists of the upgrade of water plant monitoring systems as well as the purchase of water plant equipment and upgrades in order to be in compliance of TCEQ regulations. This includes the installation of permanent electrical wiring on underground conduit for pumps and motor controllers, the installation of sludge transfer pump, clarifier scrapper motors, air compressor and the relocation and electrical wiring and upgrading of the SCADA program system in conjunction with Precinct No. 1 - 2009 work plan; to include but not limited to engineering professional service fees, material testing fees, advertisements and related appurtenances as they pertain to project completion. Already included in the 2011 work plan.

<u>Existing Budget</u>	<u>Urban County Year 23 Activities</u>	<u>Proposed Budget</u>
\$ 89,011.00	Parks, Recreational Facilities (-\$29,761.00)	\$ 59,250.00
\$ 40,004.79	Water/Sewer Improvements	\$ 40,004.79
\$150,000.00	Flood Drainage Improvements (+\$44,306.50)	\$194,306.50
\$ 15,000.00	General Administration (-\$14,545.50)	\$ 454.50
\$294,015.79	TOTAL	\$294,015.79

The proposed amendment will **decrease** the General Administration and Parks, Recreational Facilities Activity, and will **increase** Flood Drainage Improvements Activity.

A Program amendment to the Water/Sewer Improvements Activity will add the following to the work plan: Project consists of the upgrade of water plant monitoring systems as well as the purchase of water plant equipment and upgrades in order to be in compliance of TCEQ regulations. This includes the installation of permanent electrical wiring on underground conduit for pumps and motor controllers, the installation of sludge transfer pump, clarifier scrapper motors, air compressor and SCADA equipment. to include but not limited to engineering professional service fees, material testing fees, advertisements and related appurtenances as they pertain to project completion. Already included in the 2011 work plan.

Accommodations for individuals with handicaps shall be provided upon request. Las presentaciones se haran en español para aquellas personas que asi lo deseen.

For more information, please come by our office or call (956) 262-2140. Written comments may be forwarded to:

**Mayor Robert Scott Schmalzried
City of Edcouch
PO Box 100
Edcouch, Texas 78538**

**PUBLIC HEARING NOTICE
CITY OF *EDCOUCH*
URBAN COUNTY PROGRAM**

BUDGET AND PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, the City of *Edcouch* will conduct a Public Hearing to solicit input from interested parties on the City's proposed Budget and Program Amendment to its Urban County program, Year 21 & 23 (2008 & 2010).

The Public Hearing will be held on Monday, June 13, 2011 at 6:30 p.m. located at the Edcouch City Hall, 211 W. Southern Street, Edcouch, Texas 78538.

Following is the proposed Budget and Program Amendment for your consideration:

Existing Budget	Urban County Year 21 Activities	Proposed Budget
\$196,314.73	Street Improvements (-\$21,970.53)	\$174,344.20
<u>\$114,065.22</u>	Water/Sewer Improvements (+\$21,970.53)	<u>\$136,035.75</u>
\$310,379.95	TOTAL	\$310,379.95

The proposed amendment will **decrease** the Street Improvements Activity, and will **increase** the Water/Sewer Improvements Activity and **add** the following to the work plan: Project consists of the upgrade of water plant monitoring systems as well as the purchase of water plant equipment and upgrades in order to be in compliance of TCEQ regulations. This includes the installation of permanent electrical wiring on underground conduit for pumps and motor controllers, the installation of sludge transfer pump, clarifier scrapper motors, air compressor and the relocation and electrical wiring and upgrading of the SCADA program system in conjunction with Precinct No. 1 - 2009 work plan; to include but not limited to engineering professional service fees, material testing fees, advertisements and related appurtenances as they pertain to project completion. Already included in the 2011 work plan.

Existing Budget	Urban County Year 23 Activities	Proposed Budget
\$ 89,011.00	Parks, Recreational Facilities (-\$29,761.00)	\$ 59,250.00
\$ 40,004.79	Water/Sewer Improvements	\$ 40,004.79
\$150,000.00	Flood Drainage Improvements (+\$44,306.50)	\$194,306.50
<u>\$ 15,000.00</u>	General Administration (-\$14,545.50)	<u>\$ 454.50</u>
\$294,015.79	TOTAL	\$294,015.79

The proposed amendment will **decrease** the General Administration and Parks, Recreational Facilities Activity, and will **increase** Flood Drainage Improvements Activity.

A Program amendment to the Water/Sewer Improvements Activity will add the following to the work plan: Project consists of the upgrade of water plant monitoring systems as well as the purchase of water plant equipment and upgrades in order to be in compliance of TCEQ regulations. This includes the installation of permanent electrical wiring on underground conduit for pumps and motor controllers, the installation of sludge transfer pump, clarifier scrapper motors, air compressor and SCADA equipment. to include but not limited to engineering professional service fees, material testing fees, advertisements and related appurtenances as they pertain to project completion. Already included in the 2011 work plan.

Accommodations for individuals with handicaps shall be provided upon request.
Las presentaciones se haran en español para aquellas personas que asi lo deseen.

For more information, please come by our office or call (956) 262-2140. Written comments may be forwarded to:

**Mayor Robert Scott Schmalzried
City of Edcouch
PO Box 100
Edcouch, Texas 78538**