



CITY OF EDCOUCH

Robert S. Schmalzried - Mayor
Eddy Gonzalez - Mayor Pro-temp
Veronica S. Ramirez - Alderwoman PL 1
Noe Garcia Jr. - Alderman PL 2
Ruth Ruiz - Alderwoman PL 3
Daniel Guzman - Alderman PL 4
Juan J. Cedillo - City Manager

April 18, 2012

Antonio Barco
Deputy Director
Hidalgo County Urban Program
1916 Tesoro Blvd.
Pharr, Texas 78577

RE: Budget and Program Amendment for Years 22 and 24 (2009 and 2011)

Dear Mr. Barco:

Be informed that the City of Edcouch conducted a Public Hearing on Saturday, March 31, 2012. At their regular meeting held on Tuesday, April 17, 2012, the Board approved the Budget and Program Amendment for Years 22 and 24 (2009 and 2011).

In essence, the City eliminated the Planning Activity (2009) to create a Water/Sewer Improvements Activity to upgrade the water plant monitoring systems to ensure compliance with TCEQ. Additionally, the City terminated the Side Walk Activity for 2011 to create a Flood Drainage Improvements Activity of the ongoing project in 2010.

The City requests that Urban County Program recommend the aforementioned for approval to Hidalgo County Commissioners' Court in order to proceed with our UCP Projects expeditiously.

If you have any questions regarding this matter, contact me.

Sincerely,

JUAN CEDILLO
City Manager

cc: Monica Leal, UCP Coordinator



REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS,
ON TUESDAY, APRIL 17, 2012
COMMENCING AT 7:00 P.M.

AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda

The council shall review department reports and ask questions if needed.

- 1. Permit Department
- 2. Finance Department
- 3. Police Department
- 4. Municipal Court Department
- 5. Fire Department
- 6. Public Works/Water/Wastewater
- 7. City Manager Report

- F. Discussion and possible action on approval of Minutes
 - 1. Regular Meeting February 21, 2012
 - 2. Special Meeting March 22, 2012
- G. Presentation by Mr. Ryan Murphy on Economic Development and Tax Increment Reinvestment Zone.
- H. Presentation by City Engineers Guzman & Munoz on ongoing Projects.
- I. Discussion and possible action on amending Ordinance 82-02, Comprehensive Zoning Regulations for the City of Edcouch, 1st Reading.
- J. Discussion and possible action on entering into a lease agreement with Digital Office Systems on copiers for the Edcouch City Hall and Police Department.
- K. Discussion and possible action on proclaiming April 2012 as "Fair Housing Month".

- L. Discussion and possible action on proclaiming April 15 to April 21st as CDBG week.
- M. Discussion and possible action on approving City of Edcouch Urban County Budget and Program Amendments for Years 22 and 24 (2009 and 2011)
- N. Discussion and possible action on awarding the Hidalgo County Precinct 1 – Water Treatment Plant electrical upgrades to the lowest bidder under the Edcouch 2009 Hidalgo County Urban County Program.
- O. Discussion and possible action on authorizing payment of the monetary difference from the Water and Sewer Operating Fund to complete the Hidalgo County Precinct 1 Water Treatment Plant electrical upgrades under the Edcouch 2009 Hidalgo County Urban County Program.
- P. Discussion and possible action on approving the purchase of a “Brush Truck” under the Edcouch 2011 (Year 24) Hidalgo County Urban County Program.
- Q. Discussion and possible action on authorizing payment of the monetary difference from the Water and Sewer Operating Fund to complete the purchase of a “Brush Truck” under the Edcouch 2011 (Year 24) Hidalgo County Urban County Program.
- R. Discussion and possible action on approving Ordinance No. 2012-05, Adopting two Regularly called meetings of the Board of Aldermen for the First and Third Tuesday of the month.
- S. Discussion and possible action to accept or decline the Texas Water Development Board Disadvantaged Community-Tier III Funding Invitation. (deadline is May 4, 2012)
- T. Discussion and possible action on appointing an engineering firm to prepare and submit application for a Clean Water State Revolving Fund (CWSRF) loan utilizing the Disadvantaged Community-Tier III Funding option.
- U. Discussion and possible action on approving Resolution No. 2012-15; Texas Department of Public Safety, Operation Border Star Grant.
- V. Discussion and possible action on approving Resolution No. 2012-16; opening a new bank account under General Fund titled Edcouch Police Department Fund.
- W. Discussion and possible action on approving an increase of the maximum amount of the City of Edcouch General Fund debit card through First National Bank

X. Discussion and possible action on awarding the Flood Drainage Improvements Contract to the lowest bidder under the Edcouch 2010 Hidalgo County Urban County Program.

Y. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), AND SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY)

Section 551.071: CONSULTATION WITH CITY ATTORNEY

- 1. City of Edcouch - Cause No. D1-GV-03-00213**

Section 551.072: DELIBERATION REGARDING REAL PROPERTY

- 1. Discussion related to the purchase of property**

Z~~X~~. RECONVENE: The Council shall reconvene and take Possible Action on items discussed in executive session:

Section 551.071: CONSULTATION WITH CITY ATTORNEY

- 1. City of Edcouch - Cause No. D1-GV-03-00213**

Section 551.072: DELIBERATION REGARDING REAL PROPERTY

- 1. Discussion related to the purchase of property**

AA.X. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is Wheelchair accessible and 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 to 551.074 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 13th day of April, 2012 at 3:00 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 13th DAY OF APRIL, 2012.



Juan D. Cedillo
City Manager



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Juan Cedillo. - City Manager

April 24, 2012

County of Hidalgo

Re: Minutes

The following is the excerpt of minutes from the City of Edcouch Regular Meeting held on Tuesday, April 17, 2012 at 7:00 p.m. at 211 West Southern Street, Edcouch, TX.

M. Discussion and possible action on approving City of Edcouch Urban County Budget and Program Amendments for Years 22 and 24 (2009 and 2011)


City Manager Juan Cedillo states that the City had a public hearing on the proposed budget and program amendments. On year 22 the City had allotted 27,000 for other programs but is moving it to the Water & Sewer Improvements. On year 24 initially Sidewalk improvements were to be made but that was being moved to Drainage Improvements. Therefore is recommending approval.

Comm. Guzman makes a motion to approve the Urban County Budget and Program Amendments for Years 22 and 24 (2009 and 2011)

Comm. Ruiz seconds the motion. All approved, motion carries.

If you have any questions please feel free to contact me at 956-262-2140.

Thank you,


Nancy Sanchez
City of Edcouch



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April 24, 2012

Hidalgo County
Urban County Program

Re: Minutes

The following is the excerpt of minutes from the City of Edcouch Regular Meeting held on Tuesday, April 17, 2012 at 7:00 p.m. at 211 West Southern Street, Edcouch, TX.

N. Discussion and possible action on awarding the Hidalgo County Precinct 1 – Water Treatment Plant electrical upgrades to the lowest bidder under the Edcouch 2009 Hidalgo County Urban County Program.

Jose Muniz with Guzman & Munoz stated the lowest bidder for the contract was Metro Electric for 175,110.00 of this Urban County funding will cover 149,109.40 the City would have to pay for the difference with is about \$ 26,000.60 of which Mr. Muniz stated they would try to reduce that.

Comm. Guzman makes a motion to approve lowest bidder for the Water Plant electrical upgrades under the 2009 Hidalgo County Urban County program to Metro Electric for the amount of \$175,110.00.

Comm. Ruiz seconds the motion. All approved, motion carries.

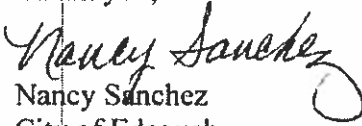
O. Discussion and possible action on authorizing payment of the monetary difference from the Water and Sewer Operating Fund to complete the Hidalgo County Precinct 1 Water Treatment Plant electrical upgrades under the Edcouch 2009 Hidalgo County Urban County Program.

Mayor Pro-tem Gonzalez makes a motion to approve the authorization of payment from the Water & Sewer Operating Fund to complete the electrical upgrades.

Comm. Ruiz seconds the motion. All approved, motion carries.

If you have any questions please feel free to contact me at 956-262-2140.

Thank you,


Nancy Sanchez
City of Edcouch



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Re: Minutes

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P. Discussion and possible action on approving the purchase of a "Brush Truck" under the Edcouch 2011 (Year 24) Hidalgo County Urban County Program.

Mr. Cedillo states that Precinct 1 had awarded \$56,675.00 to the City of Edcouch Fire Department for the purchase of a Brush Truck. Total cost of the brush truck would be 76,210.00 the difference would have to be approved and paid for by the City.

Comm. Guzman makes a motion to approve the purchase of a "Brush Truck" under the Edcouch 2011 (Year 24) Hidalgo County Urban County Program.

Comm. Ruiz seconds the motion. All approved, motion carries.

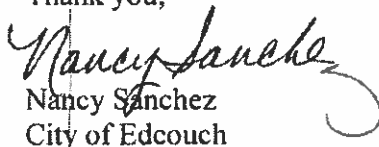
Q. Discussion and possible action on authorizing payment of the monetary difference from the Water and Sewer Operating Fund to complete the purchase of a "Brush Truck" under the Edcouch 2011 (Year 24) Hidalgo County Urban County Program.

Mayor Pro-tem Gonzalez makes a motion to approve the authorization of payment difference.

Comm. Ruiz seconds the motion. All approved, motion carries.

If you have any questions please feel free to contact me at 956-262-2140.

Thank you,


Nancy Sanchez
City of Edcouch

**CITY OF EDCOUCH
REGULAR MEETING
APRIL 17, 2012**

**URBAN COUNTY
ITEMS**

**M
N
O
P
Q**

**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 22 & 24 (2009 & 2011).

The Public Hearing will be held on Saturday, March 31, 2012 at 11:00 a.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 22 (2009)Activities</u>	<u>Proposed Budget</u>
\$ 27,000.00	Planning (-\$27,000.00)	\$ 0.00
<u>\$ 0.00</u>	Water/Sewer Improvements (+\$27,000.00)	<u>\$27,000.00</u>
\$ 27,000.00	TOTAL	\$27,000.00

The proposed amendment will **delete** the Planning Activity, and **create** a Water/Sewer Improvements Activity and **add** the following to the work plan: The upgrade of water plant monitoring systems as well as the purchase and installation of water plant 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. This project will be in conjunction with a 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 for a project already included in the 2008 & 2010 work plans.

<u>Existing Budget</u>	<u>Urban County Year 24 (2011)Activities</u>	<u>Proposed Budget</u>
\$ 70,000.00	Side Walks (-\$57,481.00)	\$ 12,519.00
<u>\$ 0.00</u>	Flood Drainage Improvements +57,481.00	<u>\$ 57,481.00</u>
\$ 70,000.00	TOTAL	\$ 70,000.00

The proposed amendment will **decrease** the Side Walks Activity, and **will create** a Flood Drainage Improvements Activity and **add** the following to the work plan: Project consists of the widening of ditches and other services such as engineering, surveying, testing, and any other appurtenances to complete the project at North west side of town including farm tract 614 & 615 and the south west side of town including farm tracts 562 & 505 a project already included in the 2010 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**