

*NOTICE AND AGENDA*  
BOARD OF ALDERMEN

*Special*  
*Meeting*

CITY OF PROGRESO

**December 10, 2012**

*NOTICE* is hereby given that on the 10<sup>th</sup> *day of December , 2012* the Board of Aldermen of the City of Progreso will hold *Special Meeting at 6: 15 p.m.* The meeting will be located on corner of West Palm Ave. and Business FM 1015, Progreso City Hall, Progreso, Texas.

If during the course of the meeting, the Board of Aldermen should determine that a closed or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071-551.084 et seq. be given after the commencement of the meeting covered this notice.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any item during the meeting, then such final action, final decision, or final vote shall be made during the opening covered by this notice upon the reconvening of this notice upon the reconvening of this public meeting.

1. Call Meeting to Order and Roll Call;
2. Certification of Agenda;
3. Discussion and action on Year 25 2012 Budget and Program Amendment
4. Discussion and action Inter-local cooperation agreement for Tax assessment and collection
5. Items from staff;
6. Items from citizens;

7. Adjournment.

Witness my Hand and Seal of the City this the 6<sup>th</sup> day of December, 2012



**ALFREDO ESPINOSA**  
**CITY ADMINISTRATOR**

Attešt:

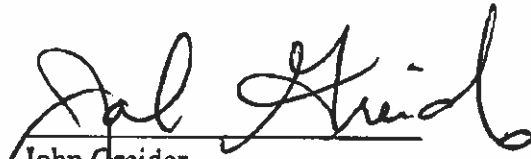
Posted December 6, 2012 @ 9:30 a.m.

City Secretary Francisco Alanis

## PUBLISHER'S AFFIDAVIT

"I solemnly swears that the above notice was published one in The Mid Valley Town Crier, a newspaper printed in Hidalgo County, Texas, and of general circulation in said County, as provided in the Texas probate Code for the service of citation or notice by publication, and the date that the issued said newspaper bore in which said notice was published on was December 5, 2012, 2012."

A copy of the notice published, clipped from the newspaper, is attached hereto.

  
John Greider  
Publisher

SWORN TO AND SUBSCRIBED BEFORE ME, in Hidalgo County, this the 5 day of ~~December~~, 2012, to certify which witness my hand and seal of office.

  
Notary Public, State of Texas



12/10/2012 Public Hearing Notice

Budget And Program Amendment

Sign in sheet

1 *Arnold King*

2 *James King*

3 *Arnold*

4 *Arnold*

5 *Arnold*

6 *Arnold*

7 *Arnold King*

8

9

10

11

12

13

14

# CITY OF PROGRESO

---

The following minutes of the Regular Meeting of the Board of Alderman held December 10,  
2012 at 6:15 p.m.

---

Mayor Omar Vela called the meeting to order and established a quorum at 6:15 p.m.

<u>1. Call meeting to order and establish a quorum</u>	<u>Present</u>	<u>Absent</u>
Mayor Omar Vela	X	
Mayor Pro-Tem Orlando Vela	X	
Alderman Ruben Abundiz	X	
Alderman Juan J Ramos	X	
Alderman Armando Cavazos	X	
Alderman Eric Chaidez		X

Other Present: City Administrator Alfredo Espinosa, City Secretary Francisco Alanis

Others Absent: City Attorney Kevin O'Hanlon

2. Certification of Agenda:

City Administrator Alfredo Espinosa certified that the agenda was posted December 7,  
2012 at 9:00 a.m.

3. Discussion and Action on year 25 2012 Budget and Program Amenment

Mayor Pro-Tem Orlando Vela made a motion to approved . 2<sup>nd</sup> was made by Alderman  
Juan Ramos all in favor. Motion passed.

4 Adjournment

Mayor Pro-Tem Orlando Vela made a motion for adjournment. 2<sup>nd</sup> was made by  
Alderman Juan J Ramos. Motion passed and was adjourned at 6:30 p.m.

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

**BUDGET AND PROGRAM AMENDMENT**

In compliance with Community Development Block Grant (CDBG) requirements, the City of *Progreso* 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 25 (2012)**.

The Public Hearing will be held on **Monday, December 10, 2012 at 6:00 p.m.** located at the **Progreso** City Hall, **300 N. FM 1015 Road, Progreso, TX 78579.**

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

<b><u>Existing Budget</u></b>	<b><u>Urban County Year 25 (2012) Activities</u></b>	<b><u>Proposed Budget</u></b>
\$ 40,000.00	Parks, Recreational Facilities (-\$40,000.00)	\$ 0.00
<u>\$238,900.00</u>	Street Improvements (+\$40,000.00)	<u>\$278,900.00</u>
<b>\$278,900.00</b>	<b>TOTAL</b>	<b>\$278,900.00</b>

The proposed amendment will **delete** the Parks, Recreational Facilities line item by \$40,000.00, **increase** the Street Improvements line item and **add** the following streets to its work plan: Martinez St., Arroyo Street and Maritza St. all streets located within Colonia Las Palmas, Obregon St., Pine Street, Oak Street, CPL JR. Becerra St., and S. SGT. SW Daily Streets for the reconstruction and paving of streets including but not limited to adjacent/abutting streets within the same general vicinity to include drainage, curb & gutter, sidewalks, paving and all related appurtenances such as engineering, testing services, advertisements as it pertains to project completion for a project already included in the 2010 and 2011 work plans.

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) 565-0241. Written comments may be forwarded to:

**Mayor Omar Vela  
City of Progreso  
PO Box 699  
Progreso, Texas 78579**



# City of PROGRESO

Mailing: P.O. Box 699, Progreso, Tx 78579  
Office: (956) 565 - 0241 / (800) 266 - 1565  
Fax: (956) 565 - 1332

## FAX TRANSMITTAL FORM

TO: Monica Leal	FROM: Lizett Villarreal
FAX: (956) 787-5291	DATE: 12/12/12
PAGES: 2 (Including Fax Form)	CC:

- Urgent
- Reply ASAP
- Please Comment
- Please Review
- For Your Information

COMMENTS: