



CITY OF EDCOUCH

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

March 20, 2013

Monica Leal
UCP Coordinator
3304 W. Alberta
Edinburg, Texas 78539

Re: Minutes - 2011-2012 Budget & Program Amendment

Ms. Leal,

Attached please find the following documents for our 2011-2012 Budget & Program Amendment:

1. 2011-2012 Budget & Program Amendment Agenda
2. 2011-2012 Budget & Program Amendment Minutes
3. 2011-2012 Budget & Program Amendment Sign In Sheet
4. 2011-2012 Budget & Program Amendment Public Hearing Tear Sheet:

If you have any questions or need additional information, please feel free to call me at (956) 262-2140.

Thank You,

Pete De La Cruz
Finance/Grant Administrator





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, MARCH 19, 2013
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 Resolution No. 2013-21; Supporting the 1944 Water Rights Treaty between the United States and Mexico.
- G. Public Hearing: OPEN discussion on Urban County year 24 & 25 (2011 & 2012) Budget & Program Amendment.
- H. Public Hearing: CLOSE discussion on Urban County year 24 & 25 (2011 & 2012) Budget & Program Amendment.
- I. Discussion and possible action on Budget & Program Amendment Year 24 & 25 (2011 & 2012)
- J. Discussion and possible action on Palm Valley Animal Center Agreement.
- K. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

Regular Meeting
2/19/2013 2:00pm
Page 2 of 7

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 do hereby certify that the above notice of said Regular Meeting of the City of Edcouch was posted on the main entrance to Edcouch City Hall on the 15th day of March, 2013 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 15th DAY OF FEBRUARY, 2013


Juan Cedillo
City Manager



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March 20, 2013

Monica Leal
UCP Coordinator
3304 W. Alberta
Edinburg, Texas 78539

Re: Minutes - 2011-2012 Budget & Program Amendment

Ms. Leal,

The following is the excerpt of minutes from the City of Edcouch Regular Meeting held on Tuesday, March 19, 2013 at 7:00 p.m. at 211 West Southern Street, Edcouch, Texas.

Public Hearing

Mayor opened the Public Hearing at 7:00 P.M. He advised the audience that the public hearing was on the 2011-2012 Budget & Program Amendment. The funds for 2011 from Sidewalks Activity Line Item were being moved to Water & Sewer Improvements. The 2012 Funds current Project Description & Scope of Work was being changed from Water Plant Upgrade to a new SCADA System and installation of motor controllers, clarifier scrapper motors, etc. After no comments the Mayor closed the Public Hearing.

Item I.

Discussion and possible action on Budget & Program Amendment Year 24 & 25 (2011-2012).

Project Coordinator, Mr. Pete De La Cruz addressed the Council and advised them that the 2011-2012 Budget & Program Amendment is needed due to that the 2011 from Sidewalks fund balances were being moved to Water & Sewer Improvements and that the 2012 Funds current Project Description/Scope was being changed from Water Plant Upgrade to a new SCADA System & Installation of Motor Controllers, Clarifier Scrapper Motors, etc.

Mayor Pro-Tem Eddy Gonzalez makes a motion to approve the Budget & Program Amendment Year 24 & 25 (2011-2012).

**Commissioner Ruth Ruiz seconds the motion to approve.
All approved, Motion Carried.**

If you have any questions or need additional information, please feel free to call me at (956) 262-2140.

Thank You,


Juan Cedillo

City Manager

**City of Edcouch
Urban County Program
Public Hearing
Budget & Program Amendment
2011 (Year 24) & 2012 (Year 25)**

Sign-In Register

Edcouch City Hall
211 W. Southern Street
Edcouch, Texas 78538

Tuesday, March 19, 2013
7:00 P.M.

Name	Agency	Phone No.
1. ROBERT A. RUSSELL	PALM VALLEY ANIMAL CENTER	956-686-1141
2. DAVID P. ALANIZ	City of Edcouch	(956) 262-2140
3. Eddy Gonzalez	" " "	956-472-0404
4. JUAN CEDILLO	CITY OF EDCOUCH	
5. Salt Delmoral	City of Edcouch Mayor	
6. Veronica Ramirez	City of Edcouch Commissioner	
7. Ruth B.	City of Edcouch Commissioner	
8. <i>[Signature]</i>		
9. <i>[Signature]</i>		
10. Eloy Cardenas		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		