



CITY OF GRANJENO

April 1, 2015

Diana R. Serna, UCP Director
427 E. Duranta Avenue
Alamo, Texas 78516

Mrs. Serna,

The Board of Commission of the City of Granjeno would like to request that all information be presented to the Commissioners Court for the budget amendment approval.

Thank you for your time in this matter. If you have any questions or need further information, please feel free to contact me at your earliest convenience to 956-519-0032.

Sincerely,

Erika De Rueda
City Clerk

PUBLIC HEARING NOTICE
City of Granjeno

Published On: February 23, 2015

BUDGET & PROGRAM AMENDMENT

In compliance with Community Development Block Grant (CDBG) requirements, City of Granjeno will conduct a Public Hearing to solicit input from interested parties on the City's proposed budget & program amendment to its Urban County Program, Years 25 & 26 (2012 & 2013).

En cumplimiento de los requisitos del Programa de Desarrollo Comunitario de Beca de Bloque (CDBG), La ciudad de Granjeno llevará a cabo una audiencia pública para solicitar la opinión de las partes interesadas en el presupuesto y modificación de los proyectos en la ciudad del Programa Urbano del Condado de Hidalgo para los años fiscales 25 y 26 (2012 & 2013) de fondos.

The Public Hearing will be held on, Thursday, March 26, 2015 at 6:00 P.M. at the Granjeno City Hall located at 6603 South FM 494, Granjeno, Texas 78572.

La Audiencia Pública se llevará a cabo en, Jueves, 26 de marzo año 2015 a las 6:00 P.M. en la la corte de comisionados de la ciudad de Granjeno ubicada en, 6603 Sur FM 494, Granjeno, Texas 78572.

<u>Current Budget</u>	<u>Year / Activities</u>	<u>New Budget</u>
<u>Porsupuesto Disponible</u>	<u>Año y Actividad</u>	<u>Porsupuesto Nuevo</u>
\$250,000.00	2012 Rehab-Single Unit (Mejoras de Habitaciones Singulares) -243,676.87.	\$ 6,323.13
\$275,900.00	2013 Parks, Recreational Fac. Imp. (Mejoras de Parques) (-256,323.13)	\$ 19,576.87
\$525,900.00		\$ 25,900.00

The proposed amendment will DECREASE the Rehab Single Unit Residential and the Parks, Recreational Facility Improvements line items for the City of Granjeno. The amount of \$500,000.00 will be loaned to Hidalgo County Precinct No. 1 through an Interlocal Agreement between the city of Granjeno and Precinct No. 1 for the completion of an already environmental cleared Street Improvements Project. Hidalgo County Precinct No. 1 will pay back the loaned amount of \$500,000.00 in a period of two years (\$250,000.00 each year) from it's Hidalgo County Urban County Program funds from Fiscal Years 29 & 30 (2016 & 2017).

La enmienda propuesta disminuirá la rehabilitación individual de unidades residencial y mejoras de parques para la Ciudad de Granjeno. La cantidad de \$ 500,000.00 será prestado al Condado de Hidalgo del Precinto N° 1 a través de un Acuerdo Interlocal entre la ciudad de Granjeno y Precinto No. 1 para la realización de un Proyecto de mejoras de calles ya medioambiental despejado. El Condado de Hidalgo del Precinto N° 1 tendrá que reembolsar la cantidad prestada de \$500,000.00 en un período de dos años (\$250,000.00 cada año) de fondos del Condado de Hidalgo del Programa Condado Urbano de los años fiscales 29 y 30 (2016 y 2017).

Accommodations for individuals with handicaps shall be provided upon request.
Alojamiento para las personas con discapacidad se puede proporcionar a petición.

Presentation may be presented in English or Spanish as requested by persons present at Hearing.
Lás presentaciones se haran en espanol o ingles para aquellas personas que así lo deseen en la audiencia.

For more information, please come by our office at:
Para obtener más información, por favor venga a nuestra oficina localicada:
6603 South FM 494, Granjeno, Texas 78572

Written comments may be forwarded to:
Los comentarios escritos pueden ser enviados a:
Yvette Cabrera, Mayor / Alcalde
6603 South FM 494
Granjeno, Texas 78572
(956) 519-0032



CITY OF GRANJENO

MINUTE EXCERPTS OF PUBLIC HEARING

April 1, 2015

Diana R. Serna, UCP Director
427 E. Duranta Avenue
Alamo, Texas 78516

Mrs. Serna,

The Board of Commission of the City of Granjeno convened for a Public Hearing for the budget and program amendment on Thursday, March 26, 2015 at 6:00 PM at the City Hall located at 6603 S FM 494, Granjeno, Texas. The item was presented and Mayor Yvette Cabrera asked for any comments from the public. A few residents inquired as to interlocal agreement we have in place with Precinct 1, in which Mayor Yvette Cabrera explained the situation as to why we went into agreement and that the monies will be given back within a two year period. Location of planned park was also discussed. After the public hearing was held, a regular meeting was held on Tuesday, March 31, 2015 to approve the amendment. The commission approved the budget amendment for urban county program fiscal year 2012 rehab single unit, and fiscal year 2013 parks recreational facility improvement.

I have attached the advertising notice of the public hearing and the sign-in sheet.

Sincerely,

Erika De Rueda
City Clerk



CITY OF GRANJENO

**BOARD OF COMMISSIONERS
MEETING MINUTES
Tuesday, March 31, 2015
6:00pm**

I. CALL MEETING TO

**Mayor Yvette ORDER/ ROLL CALL Cabrera – PRESENT
Mayor Pro-Tem Bianca De Rueda –PRESENT
Commissioner Mary Garza – PRESENT
Mayor Yvette Cabrera called meeting to order at 6:30 PM**

II. INVOCATION

Given by Mayor Pro Tem Bianca De Rueda

III. PLEDGE OF ALLEGIANCE

Recited by all commission

IV. CERTIFICATION OF POSTING

City Clerk Erika De Rueda properly posted the meeting Friday, March 27, 2015 at 8:15 AM

V. APPROVAL OF MINUTES

**March 13, 2015
Did not approve, will approve next meeting**

VI. Public Comments

NONE

VII. STAFF & FINANCIAL REPORTS

NONE

VIII. EXECUTIVE SESSION-(The Board of Commissioners may enter into closed or Executive Session)

IX. RECONVENE INTO OPEN SESSION

X. ITEMS TO BE CONSIDERED

Discuss and possibly approve budget and program amendment for urban county program fiscal year 2012 rehab-single unit, and fiscal year 2013 parks, recreational facility improvement.



CITY OF GRANJENO

- City of Granjeno will loan out the amount of \$500,000.00 to Hidalgo County Precinct 1 through an interlocal agreement for the completion of an already environmental street improvements project. Precinct 1 will pay back the loaned amount in a period of two years (\$250,000.00 each year) from its Urban County program funds from fiscal years 29 and 30 (2016 and 2017)

Mayor Pro Tem Bianca De Rueda motion to approve budget amendment for urban county program fiscal year 2012 rehab-single unit, and fiscal year 2013 parks, recreational facility improvement. Commissioner Mary Garza second the motion, motion carried.

XI. OTHER BUSINESS

Commissioner Mary Garza asked for update on the sign outside city hall that displays "City of Granjeno". Mayor Pro Tem Bianca De Rueda mentioned she will be speaking with Jessie de la Rosa in regards to setting up a sign that allows city to display all information like meetings or special events. Stated that maybe they can go out for bids to get the most efficient deal, Commissioner Mary Garza stated no bids are necessary since it will just take longer. Mayor Pro Tem mentioned that not necessarily bids, but maybe they might also know someone that will be able to do the same work for less amount that would be ideal. City clerk Erika De Rueda will be told to call and get different quotes.

Commissioner Mary Garza asked in regards to the allegedly check that was written by Ralph Garza. Mayor Pro Tem Bianca De Rueda stated she has not contacted the Texas Ranger back in regards to this matter, but will call and find out what is going on with the investigation. Did state the city has recovered the monies back. Both Mayor Yvette Cabrera and Mayor Pro Tem Bianca De Rueda stated the bank reimbursed the money back and that was the reason the city changed bank account information and there is paperwork to prove the change of account numbers.

Mention of paying Ignite was mentioned and was stated that an invoice will be needed for audit purposed and paperwork of a schedule of payments and something showing the balance and remaining balance after each payment made.

Commissioner Mary Garza also mentioned that resident Gloria mentioned the fumigation of mosquitoes and resident Mauricio Villegas stated that the grass needs to be cut since that is contributing to the mosquitoes. Mayor Yvette Cabrera stated she has called the prescient in regards to maintenance of the lawn but was not able to contact the person she usually speaks with. Stated number will be given to city clerk Erika De Rueda to call and ask for update information and see what is going to happen with the maintenance of lawns. Mayor Pro Tem Bianca De Rueda did agree that the upkeep needs to be done. Commissioner Mary Garza mentioned that Mauricio Villegas son is willing to upkeep the area, payment of \$100.00 was stated that is the amount the city can afford to pay out but own tools need to be brought since the city does not have the necessary tools. Fumigation was said to be done soon and has to be done at night by one of the commissions. Mention of purchasing a shed was stated for proper storage of the fumigation machine, as well as purchase of tools for the city to have for necessary maintenance. Commissioner Mary Garza asked if people doing community hours can also help in this matter, Mayor Yvette Cabrera stated that they can, but can't reply solely on that since sometimes they do come and sometimes they don't.



CITY OF GRANJENO

Commissioner Mary Garza asked on the procedure for executive session. Mayor Yvette Cabrera said that she needs to request to be put into executive session and needs to put the reason why they are going into executive session. Commissioner Mary Garza stated she wants to go into executive session on the next city meeting in regards to alleged check that Ralph Garza made and if charges have to done, then they have to discuss that. She mentioned that she has new information that she wants to discuss with them in private and can't be done in public. Wanted to make clear that she in no way asked about the check, but that she had gone in to discuss other matters and they asked her about the check. Mayor Pro Tem Bianca De Rueda said that they need to call the guy doing the investigation and maybe they can have him come into the meeting as well so they can get an update on the matter.

XII. INFORMATION ITEMS

1. Audit Update

Mayor Yvette Cabrera mentioned that she is in contact with the auditor and has been fixing some things for the taxes; charges from Hidalgo County that has been changing and were going over other methods in which to input the information on the computer. Still working on it and should be done next month and can start on 2014.

XIII. ADJOURNMENT

Mayor Pro Tem motion to adjourn meeting on Tuesday, March 31, 2015 at 6:45 PM,
Commissioner Mary Garza second the motion, motion carried.

URBAN COUNTY PROGRAM

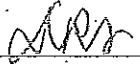
Hidalgo County Commissioners' Court Agenda Request Form

No. 48509
Lupita V. Garcia

Date: February 12, 2015 Meeting Date Request: February 17, 2015

Deadline for Action: A.S.A.P Contact Person: Diana R. Serna

Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 318-2988

Diana R. Serna, UCP Director: 

Caption:

Requesting approval of Urban County Program Interlocal Agreement between Hidalgo County Precinct No. 1 & City of Granjeno for the use of Urban County Program funds from Years 25 & 26 (2012 & 2013) and authorization for Hidalgo County Judge Ramon Garcia to sign agreement.

Background:

In order to ensure the proper expenditures of CDBG funds, as outlined in 24 CFR Part 570 and other related federal rules and regulations as they apply, an Interlocal Agreement must be formally executed by Hidalgo County Precinct No.1 and City of Granjeno. Hidalgo County Precinct No.1 will borrow a total of \$500,000.00 from the City of Granjeno UCP funds from FY's 25 & 26 (2012 & 2013) and has agreed to repay in two installments of \$250,000.00 each from it's future UCP funding from FY's 29 & 30 (2016 & 2017).


Funds Available: \$243,676.87 2012-Granjeno- Single Family Rehab.
 \$256,323.13 2013-Granjeno- Parks, Recreational Facility Improvements
Total Amount Borrowed: \$500,000.00

Deputy Director: 
Finance: 

Please initial for approval:

Legal Counsel		Budget		Human Resources	
Dept./Fund No.		Amt. Expended:		Funds/Staffing Budget:	Yes <input type="checkbox"/> No <input type="checkbox"/>
Account Code:		Impact on Future Budget:		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

Comments: _____

APPROVED
County Commissioners' Court
DATE: 2-17-15 

Action taken by Commissioner's Court:

Approved		Tabled		Denied		Motion Made by		Seconded		Vote	
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