



# CITY OF EDCOUCH

Virginio Gonzalez Jr. - Mayor  
Maricela Moreno - Mayor Pro-temp  
Esmeralda Cabrera - Alderwoman PL 1  
Rene A. Flores- Alderman PL 2  
Daniel A. Guzmán - Alderman PL 4  
Orlando J. Villarreal - Alderman PL. 5  
Pete De La Cruz - Interim City Manager

September 11, 2017

**Attn: Monica Leal**

Ms. Diana R. Serna, Director  
Hidalgo County Urban County Program  
427 Durante Ave., Suite 107  
Alamo, Texas 78516

**Re: Minutes:**

**Item F. Public Hearing: UCP 2014-FY 27 Budget & Program Amendment**

**Item G. Discussion & possible action on approval of UCP 2014 - FY27 Budget and Program Amendment.**

Ms. Serna,

The following are the excerpts of minutes from the City of Edcouch Regular Meeting held on Tuesday, September 5, 2017 at 7:01 p.m. at 211 W. Southern Street, Edcouch, Texas. I included Items A, B, C, D, & E to establish that a quorum was present.

**A. Call Meeting to Order** Meeting was called to Order by Mayor Gonzalez at 7:01 pm.

**B. Roll Call** Roll call was called by Mr. De La Cruz as follows:

Mayor: Virginio Gonzalez Jr.	<u>  X  </u>	_____	Staff;
Mayor Pro Tem: Moreno	<u>  X  </u>	_____	Pete De La Cruz, Interim City Manager
Comm: Rene Adán Flores	<u>  X  </u>	_____	Eloy Cárdenas, PD Chief
Comm: Esmeralda Cabrera	<u>  X  </u>	_____	
Comm: Daniel A. Guzman	<u>  X  </u>	_____	<b>Guest:</b> Jim Hiebert, CPA
Comm: Orlando J. Villarreal	_____	<u> Abs. </u>	

**A quorum was present.**

**Mr. De La Cruz** - Sir, we have a Quorum. **Mayor Gonzalez** - Let the record show that there is a Quorum present and that this meeting has been duly called and that this meeting has been posted in accordance with Texas Open Meeting Act, Texas Gov't Act Chapter 551

**C. Pledge of Allegiance** Pledge of Allegiance was led by **Mayor Pro Tem: Moreno.**

**D. Public Comments** None

**E. Discussion and possible action on approval of minutes August 15, 2017**

**F. Public Hearing – UCP 2014-FY 27 Budget and Program Amendment.**

**Public Hearing was opened at 7:03 pm by Mayor Gonzalez.**

**Mr. De La Cruz** informed the Council and the Public that this was a Public Hearing to solicit input from the Citizens of Edcouch on a Budget and Program Amendment to the FY 27 - 2014 Urban County Program. The Budget & Program Amendment is to transfer the \$4,826.37 fund balance from the 2014 St. Improvement Project to the Parks & Recreational Facilities. These funds will be used to purchase playground equipment needed to complete the Bell Park Improvements, such as Picnic Tables, BBQ Grills and any other equipment that may be needed. The Bell Park Project was funded with our 2015 and 2016 Urban County Program Funds. There were not enough funds to purchase the picnic tables and BBQ grill. Therefore, we will be able to purchase the equipment and complete the Bell Improvement Project with these funds.

**Mayor Gonzalez** - Any comments from the public? There were no questions/comments.

**Public Hearing was closed at 7:07 pm by Mayor Gonzalez.**

**G. Discussion and possible action on approval of UCP 2014-FY27 Budget and Program Amendment.**

A motion to approve the UCP 2017-FY 27 Budget and Program Amendment was made by **Comm: Guzman, 2<sup>nd</sup>** by **Mayor Pro Tem: Moreno**. All voted Aye. Motion Carried.

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

Thank You,

  
Pete De La Cruz  
Interim City Manager



## 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, SEPTEMBER 5, 2017  
COMMENCING AT 7:00 P.M.

### AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments
- E. Discussion and possible action on approval of Minutes.
  - 1. Regular Meeting Minutes of August 15, 2017.
- F. Public Hearing - UCP 2014, FY 27 - Budget and Program Amendment
- G. Discussion and possible action on approval of Urban County Program 2014, FY 27 - Budget and Program Amendment.
- H. Discussion and possible action on request from Hidalgo County Election Department to use the Edcouch Vol. Fire Department as the Early Voting and Election Day Polling Location for the November 7, 2017 General Election and Runoff Elections if necessary.
- I. Discussion and possible action on renewal of a Professional Service Agreement between the City of Edcouch and the City of Weslaco for Animal Care Services for FY 2017-2018.
- J. Presentation, discussion and possible action on the 2014-2015 Audit by Mr. J.R. Bentancourt, CPA and Mr. Noel Garza, CPA-Auditor.
- K. 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 1<sup>st</sup> day of September, 2017 at 4:00 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 1<sup>st</sup> DAY OF SEPTEMBER, 2017.



Pete De La Cruz  
Interim City Manager

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

**AVISO DE AUDIENCIA PÚBLICA  
CIUDAD DE EDCOUCH  
PROGRAMA URBANO DEL CONDADO  
DE HIDALGO**

Publication Date: Saturday, August 5, 2017  
Fecha de publicacion: Sabado, 5 de agosto del 2017

**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 funding Year 27 (2014) utilizing its original work plan.

*En conformidad con los requisitos del Programa de Desarrollo Comunitario Concesión de Bloque (CDBG), la Ciudad de Edcouch llevará a cabo una audiencia pública para solicitar la opinión de aquellos interesados en la propuesta y enmienda de la ciudad del programa Urbano del Condado de Hidalgo del año de financiamiento 27 (2014).*

The Public Hearing will be held on **Tuesday, September 5, 2017 at 7:00 p.m.** located at the **Edcouch** City Hall, **211 W. Southern St., Edcouch, TX 78538.**

La audiencia pública se llevará a cabo el **Martes, 5 de septiembre del 2017 a las 7:00 P.M.** en la siguiente ubicación: Municipalidad de la ciudad de **Edcouch** localizada en el **211 W. Southern St., Edcouch, TX 78538.**

The following is the proposed Budget and Program Amendment for your consideration:

*La siguiente es la Enmienda Propuesta de Presupuesto y Programa para su consideración:*

Existing Budget Presupuesto Existente	Urban County Year 27 (2014) Condado Urbano Año 27 (2014)	Proposed Budget Propuesta de Presupuesto
\$268,322.20	Street Improvements (-\$4,826.37)	\$263,495.83
\$ 0.00	Parks, Recreational Facilities (+\$4,826.37)	<u>\$ 4,826.37</u>
<b>\$268,322.20</b>	<b>TOTAL</b>	<b>\$268,322.20</b>

The proposed amendment will **decrease** the street improvements funds by \$4,826.37 and **create** a Parks, Recreational Facilities line item by \$4,826.37. The amendment will also **add** the following scope of work: Project consists of the purchase and installation of park equipment to include but not limited to canopies, picnic tables, grills and all related appurtenances, etc.

*La enmienda propuesta **reducirá** los fondos de mejoras de calles en \$ 4,826.37 y **creará** una partida de línea de Parques, Instalaciones Recreativas por \$4,826,37. La enmienda también agregará el siguiente ambito de trabajo: El proyecto consiste en la compra e instalación de equipo del parque para incluir, pero no limitado a, toldos, mesas de picnic, parrillas y todos los accesorios relacionados, etc.*

Accommodations for individuals with handicaps shall be provided upon request. Language translation services are available upon request. For more information, please come by the office or call (956) 262-2140. Written comments may be forwarded to:

*Alojamiento para las personas con discapacidad se puede proporcionar a petición. Ayuda de servicios de traducción serán disponible a petición. Para más información, por favor venga por la oficina o llame al (956) 262-2140:*

**Mayor/Alcalde Virgíño Gonzalez, Jr.  
P.O. Box 100  
Edcouch, Texas 78538**