



CITY OF EDCOUCH

Virginio Gonzalez Jr. - Mayor
Rene A. Flores- Mayor Pro-temp
Joel Segura - Alderman PL 2
Fidel A. Borrego - Alderman PL 3
Daniel A. Guzmán - Alderman PL 4
Lorenzo Cabrera - Alderman Pl. 5
Pete De La Cruz - Interim City Manager

December 27, 2018

Diana Serna, UCP Director
Co: Monica Leal
UCP Coordinator
1916 Tesoro Blvd.
Pharr, Texas 78577

**REF: Requesting approval of Hidalgo Urban County Program
UCP 2018 - FY 31 Budget and Program Amendment**

Ms. Serna,

The City of Edcouch is requesting approval of the Hidalgo Urban County Program UCP 2018 - FY 31 Budget and Program Amendment. The Budget and Program Amendment is as follows:

From:

CDBG 2018	Water /Sewer Improvements	\$188,286.00
CDBG 2018	Street Improvements	\$ 76,654.00
CDBG 2018	General Administration	\$ 1,500.00
	Total:	\$266,440.00

To:

CDBG 2018	Parks, Recreational Facilities	\$264,940.00
CDBG 2018	General Administration	\$ 1,500.00
	Total:	\$266,440.00

The City of Edcouch conducted its Budget and Program Amendment Public Hearing at its Regular City Council Meeting of Thursday, December 20, 2018. The agenda, minutes excerpts, and City Resolution for the amendment have been turned in to Ms. Leal.

If you need additional documentation, please contact me at (956) 262-2140.

Thank You,


Pete De La Cruz
Project Administrator

HIDALGO URBAN COUNTY
DEC 28 2018 AM 11:17



REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING
OF THE CITY OF EDCOUCH WILL BE HELD
AT 211 W. SOUTHERN AVE., EDCOUCH, TEXAS, ON
THURSDAY, DECEMBER 20, 2018
COMMENCING AT 6:00 P.M.

AGENDA

HIDALGO URBAN COUNTY
DEC 27 2018 PM 4:18

- A. **Call Meeting to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Public Comments**
- E. **Public Hearing: UCP 2018 Fiscal Year 31 Budget and Program Amendment to the UCP 2018 Fiscal Year 31 Work Plan to change the work plan from Water & Sewer and Street Improvements to Parks & Recreation Improvements. Funds will be used as matching funds for the 2016 Texas Parks and Wildlife Department Grant.**
- F. **Discussion and possible action on approval of Minutes:**
 1. **Regular Meeting Minutes of December 6, 2018.**
- G. **Consent Agenda**
 1. **Engineers Report**
 2. **Planning Department**
 3. **Permit Department**
 4. **Finance Department**
 5. **Police Department**
 6. **Municipal Court Department**
 7. **Public Works/Water/Wastewater**
 8. **Fire Department**
 9. **City Managers Report**
- H. **Discussion and possible action on Settlement proposal of Joel Segura in Cause Number 13-18-00666-CV and C-4204-18-D.**
- I. **Discussion and possible action on Appeal Filed under Cause Number 13-18-00666-CV, City of Edcouch vs. Joel Segura.**
- J. **Discussion and possible action on filing Complaint against Javier Villalobos and the Law Offices of Javier Villalobos with the State Bar of Texas.**
- K. **Discussion and possible action to terminate the professional services contract with the current law firm for delinquent tax services.**
- L. **Discussion and possible action to select new delinquent tax attorney.**

- M. Discussion and possible action on approval Resolution No. 2018-15: Budget and Program Amendment to the UCP 2018 Fiscal Year 31 Work Plan to change the work plan from Water/Sewer, & Street Improvements to Parks & Recreation Improvements. Funds will be used as matching fund for the 2016 Texas Parks and Wildlife Department Grant.
- N. Discussion and possible action on authorization to advertise on bids for the construction on the TPWD Grant No. 5000493- Edcouch Municipal School Park Grant Project.
- O. Discussion and possible action on Resolution 2018-17; Authorizing the deletion/addition of signatories for the Lone Star National Bank.
- P. Discussion and possible action on Resolution 2018-18; Authorizing the deletion/addition of signatories for Rio Bank.
- Q. Adjournment.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

HIDALGO URBAN COUNTY
 DEC 27 2018 PM 4:18

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, 551.072, 551.074, 551.075, 551.076, 551.084, 551.086 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 17th day of December, 2018 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 17th DAY OF DECEMBER, 2018.



Pete De La Cruz
Interim City Manager



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Pete De La Cruz - Interim City Manager

December 27, 2018

Diana Serna, UCP Director
Co: Monica Leal
UCP Coordinator
1916 Tesoro Blvd.
Pharr, Texas 78577

REF: UCP 2018 - FY 31 Budget and Program Amendment Public Hearing

Ms. Serna,

On Thursday, December 20, 2018, the City of Edcouch held its Public Hearing on the Hidalgo Urban County Urban Program - UCP 2018 - FY 31 – Budget and Program Amendment. Below please find the excerpts of the public hearing. They are as follows:

E. Public Hearing: UCP 2018 Fiscal Year 31 Budget & Program Amendment to the UCP 2018 Fiscal Year 31 Work Plan to change the work plan from Water/Sewer and Street Improvements to Parks & Recreation Improvements. Funds will be used as matching funds for the 2016 Texas Parks and Wildlife Department Grant. (1:50)

Mayor Pro Tem: Flores - I believe we were going to table this item? **Alderman Guzman** - No, this is for the Urban County Funds and you have a Public Hearing to see if anybody disputes where we are going to move the monies to, whether from Wastewater & Sewer Improvements to Parks Improvements. **Mayor Pro Tem: Flores** - Ok, to the parks. **Alderman Guzman** - The County requires you to have a Public Hearing to take place. **Mayor Pro Tem: Flores** - So, this has nothing to do with the park bid process? **Alderman Guzman** - It's related, but this is a rule that Urban County requires when you are going to move monies around. **Mayor Gonzalez** - Ok, it is now 6:05 pm and I open this Public Hearing. (2:57)

This Public Hearing is to solicit input from the community on our UCP 2018 Fiscal Year 31 Budget and Program Amendment for the UCP 2018 Fiscal Year 31 Work Plan. The Amendment is to change the workplan from Water/Sewer & Street Improvements to Parks and Recreation Improvements for the Texas Park & Wildlife Department Grant.

Is there any input or anybody that may have a question from the audience on us moving these finds from Water/Sewer & Street Improvements to Parks and Recreation Improvements for the Texas Park & Wildlife Department Grant?

Mr. De La Cruz - Mayor, there is no one from the audience to solicit any input.

Mayor Gonzalez - Ok, it is now 6:06 and I close this Public Hearing. (3:24)

Also attached please find the approved Resolution No. 2018-15 on the Amended of UCP Year 31 Work Plan. If you need additional documentation, please contact me at (956) 262-2140.

Thank you,


Pete De La Cruz
Project Administrator



CITY OF EDCOUCH

Virginio Gonzalez Jr. - Mayor
Daniel A. Guzmán - Mayor Pro -Tem
Rene Adán Flores - Alderman PL 1
Esmeralda Cabrera - Alderwoman PL 2
Fidel A. Borrego - Alderman PL 4
Lorenzo Cabrera - Alderman PL 5
Eddy González - Interim City Manager

RESOLUTION # 2018-15

A RESOLUTION ADOPTING THE AMENDED WORK PLAN AND BUDGET FOR 2018 YEAR THIRTY-ONE (31) URBAN COUNTY PROGRAM

WHEREAS, the CITY of EDCOUCH is participating in the Urban County Program; and

WHEREAS, the CITY of EDCOUCH conducted a Public Hearing on Tuesday, October 10, 2017 at 6:00 P.M. at the EDCOUCH CITY HALL to solicit public input on community needs in compliance with CDBG requirements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF EDCOUCH, TEXAS THAT:

The Urban County Amended Work Plan and Budget for Year Thirty-One (31) 2018 is hereby adopted as follows:

Year 31 (2018)

PROGRAM ACTIVITIES

Existing Budget	Year and Activities	Proposed Budget
\$188,286.00	2018 Water/Sewer Improvements (-\$188,286.00)	\$ 0.00
\$ 76,654.00	2018 Street Improvements (-\$76,654.00)	\$ 0.00
\$ 0.00	2018 Parks, Recreational Facilities (+\$264,940.00)	\$264,940.00

PASSED, APPROVED, AND ADOPTED THIS THURSDAY THE 20th DAY OF DECEMBER, 2018

(SEAL)


VIRGINIO GONZALEZ JR.
MAYOR


PETE DE LA CRUZ
INTERIM CITY MANAGER



REGULAR MEETING

Sign-In sheet

CITY OF EDCOUCH
211 W. SOUTHERN AVE., EDCOUCH, TEXAS,
THURSDAY DECEMBER 20, 2018
COMMENCING AT 6:00 P.M.

<u>Name</u>	<u>Phone No.</u>	
K. Salazar	457 8183	
Esmeralda Cabrera	956-272-5195	
Osca Longoria	862-0169	
Jacob Mercado Fierco	956-678-5088	
P. O. R. G.	952-262-2140	

P. O. R. G. 12/20/18