TAKE NOTICE

THAT A REGULAR MEETING

**OF THE CITY OF ELSA**

WILL BE HELD AT THE ELSA CITY HALL

102 DIANA STREET, ELSA, TEXAS COMMENCING AT 6:30PM

TUESDAY, THE 16TH,DAY OF FEBRUARY, 2021.

IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR

EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 551.074 OF THE GOVERNMENT

CODE, 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.

**AGENDA**

Topic: Regular Meeting at 6:30

Time: Feb 16, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95395489494?pwd=YlVnK3NUZW5tUGExY0ZhMTlVWElxdz09>

Meeting ID: 953 9548 9494

Passcode: 212913

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE/INVOCATION**

**3. PUBLIC COMMENTS-**

Public Audience: Public comments for this meeting will be held as follows:

 Members of the public, if you wish to comment before the Board you must

 email elsacitysecretary@cityofelsa.net by 6:00am on February 12, 2021 to give

 your name and topic you wish to comment on. Individuals must send

 comments or question in the body of the email.

**4. CONSENT AGENDA**

 (a) Discussion and possible action approving Minutes for the following Meeting:

* Special Meeting December 7, 2020
* Regular Meeting January 19, 2021
* Special Meeting January 26, 2021

 (b) Discussion and possible action on entering into a letter of engagement for 2017

 Fiscal year Audit. (James A. Downing, CPA)

**5. AUTHORIZATION**

1. Discussion and possible action approving Resolution 02-16-2021A-Urban County

 Workplan.

b) Discussion and action to approve Resolution 02-16-2021B-Declaring expense of

 funds necessary in response to the COVID-19 public health emergency.

c) Discussion and possible action approving Ordinance 02-16-2021-01 Annexation

 Ordinance-Polanco Estates, L.P.

d) Discussion and possible action approving Ordinance 02-16-2021-02 amending

 permit fees for residential dwellings.

**6. REPORTS**

 (a) City Secretary

 (b) Economic Development/Municipal Development District

 (c) Finance Department

 (d) Fire Department

 (e) Human Resource

 (f) Library Department

 (g) Municipal Court

 (h) Parks & Recreation

 (i) Planning Department

 (j) Police Department

 (k) Public Works

 (l) IT

**7. COUNCIL COMMENTS**

Regarding matters appearing on the agenda; recognition of community members, city

 employees, and upcoming events; inquiry of staff regarding specific factual information

 or existing policies.

**8.** **EXECUTIVE SESSION**

The City Council will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon’s Texas Codes annotated, Government Code, Chapter 551, Subchapter D. Chapter 551.074. Personnel Matters; Closed Meeting

1. To deliberate the appointment, employment, evaluation, reassignment, duties,

 dismissal of a Public Officer or Employee;

1. Robert McGinnis, Chief of Police

2. Fabian Rodriguez, Planning Coordinator

**9. OPEN SESSION**

The City Council will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open Meetings, Subchapter E, Procedures relating to closed meeting 551.102, requirements to vote or take final action in Open Meeting.

 1. Robert McGinnis, Chief of Police

 2. Fabian Rodriguez, Planning Coordinator

**10. ADJOURN**

 **NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

City Hall is Wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this Meeting. Please contact the City Secretary’s Office at

 956-262-2127 for further information. Braille is not available.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the above notice of said meeting of the City Council of the City of Elsa was posted on the main entrance to City Hall on the 12th day of February, 2021 at 5:00pm, and will remain posted continuously or at least 72 hours prior to the scheduled meeting, in compliance with Chapter 551 of the Government Code, Vernon’s Texas Codes, Annotated (Open Meetings Act).

**(S E A L)**

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Delmira Y. Olivarez, City Secretary