

**City of San Perlita**  
**City Council Public Meeting**  
**October 12<sup>th</sup>, 2021 @ 6:30 p.m.**  
**@ San Perlita City Hall 14168 7th Street. San Perlita, Texas 78590**

**Section 1 Meeting was called to order by Mayor Guadiana at 6:42p.m.**

**Section 2 Roll Call: George Guadiana, Mayor – Present**  
**Ramiro Cavazos, Commissioner - Present**  
**Norma Villegas, Commissioner-Present**

**Section 3 Pledge of Allegiance**

**Section 4 Comments from public audience – None**

**Section 5 Information and Reports**

**5.1 none**

**5.2 none**

**5.3 none**

**Section 6 Received and approved minutes from the last meeting in September 2021**

- a. Commissioner Villegas made motion to approve minutes**
- b. Commissioner Cavazos 2<sup>nd</sup> motion.**
- c. Motion Passed by General Consent.**

**Section 7. Item discussion and proposed action items.**

- 1. Open and Close Public Hearing Texas Water Development Board (TWDB) Building Resilience in Community (BRIC) Program**
  - a. Meeting opened @ 6:50pm**
  - b. Meeting closed @ & 7:00pm**
  - c. Mr. Briones gave information met with TWBD & studies are needed for flooding. GLO will have a contract somewhere between Dec/Jan. Updated more accurate budget needed**
- 2. Open and Close Public Hearing U.S. Department of Agriculture (USDA) Rural Utilities Program**
  - a. Meeting opened @ 7:00pm**
  - b. Meeting closed @ & 7:10pm**
- 3. Open and Close Public Hearing U.S. Department of Agriculture (USDA) Community Facilities Program**
  - a. Meeting opened @ 7:10pm**
  - b. Meeting closed @ & 7:20pm**

4. **Open and Close Public Hearing U.S. Economic Development Administration (EDA) Coronavirus Program**
  - a. Meeting opened @ 7:20pm
  - b. Meeting closed @ & 7:30pm
5. **Consider and Approve submittal resolutions Texas Water Development Board (TWDB) Building Resilience in Community (BRIC) Program**
  - a. Commissioner Villegas made motion to approve resolutions for Texas Water Development Board (TWDB) Building Resilience in Community (BRIC) Program
  - b. Commissioner Cavazos 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
6. **Consider and Approve submittal resolutions Texas Water Development Board (TWDB) Hazard Mitigation Grant (HMGP) Program and**
  - a. Commissioner Cavazos made motion to approve resolutions for Texas Water Development Board (TWDB) Hazard Mitigation Grant (HMGP) Program and
  - b. Commissioner Villegas 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
7. **Consider and Approve submittal resolutions U.S. Department of Agriculture (USDA) Rural Utilities Program**
  - a. Commissioner Villegas made motion to approve resolutions for U.S. Department of Agriculture (USDA) Rural Utilities Program
  - b. Commissioner Cavazos 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
8. **Consider and Approve submittal resolutions U.S. Department of Agriculture (USDA) Community Facilities Program**
  - a. Commissioner Villegas made motion to approve resolutions for U.S. Department of Agriculture (USDA) Community Facilities Program
  - b. Commissioner Cavazos 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
9. Omitted
10. **Status Report on the GLO Affordable Rental Program (ARP)**
  - a. Presented by Francisco Briones
11. **Status Report on the TDHCA Emergency Mortgage Assistance Program (TEMAP)**
  - a. Presented by Francisco Briones
12. **Authorize City Secretary to publish Request for Proposals for Administrative Services for the 2019 LRGV Flooding Program of the Texas General Land Office**
  - a. Commissioner Cavazos made motion to Authorize City Secretary to publish Request for Proposals for Administrative Services for the 2019 LRGV Flooding Program of the Texas General Land Office
  - b. Commissioner Villegas 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.
13. **Action Item – Approval needed to Transfer from BBVA bank to First Community Bank**
  - a. Commissioner Villegas made motion that the City of San Perlita approve the proposed Banking services provided by First Community Bank
  - b. Commissioner Cavazos 2<sup>nd</sup> motion.
  - c. Motion Passed by General Consent.

14. Action Item – Approval of adding City Council Members Mayor George Guadiana, Commissioner Ramiro Cavazos and Commissioner Norma Villegas as authorized signers.
  - a. Commissioner Cavazos made motion that the City of San Perlita approve Mayor George Guadiana, Commissioner Ramiro Cavazos and Commissioner Norma Villegas as authorized signers.
  - b. Commissioner Villegas 2nd motion.
  - c. Motion Passed by General Consent
15. Action Item- Approval of closing BBVA bank account ending #2016, #0124, #0215, #0472 , #5552, #6674, #7207 and #0171
  - a. Commissioner Cavazos made motion that the City of San Perlita approve the closure of accounts ending in #2016, #0124, #0215, #0472 , #5552, #6674, #7207 and #0171
  - b. Commissioner Villegas 2nd motion.
  - c. Motion Passed by General Consent

**Section 8. Financial report for the month of September 2021**

- ✓ Financial report discussed and reviewed

**Section 9. Executive session, none.**

**Section 10. Adjournment –**

- a. Commissioner Villegas made motion to adjourn meeting at 8:02 pm
- b. Commissioner Cavazos 2<sup>nd</sup> motion.
- c. Motion Passed by General Consent.

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Jade N. Quiroga, City Secretary