



"Pride in the Community"

**A REGULAR RESCHEDULED MEETING
CITY OF PROGRESO BOARD OF COUNCIL MEMBERS
NOTICE AND AGENDA
June 18, 2026**

NOTICE is hereby given that on the 18th day of June 2026 the Board of Council Members of the City of Progreso will hold a Regular Rescheduled Meeting at 5:00 p.m. The meeting will be located on corner of West Palm Ave. and Business FM 1015, Progreso City Hall, Progreso, Texas.

NOTE: During the meeting, any discussion of any item on the agenda may be held in Executive Session, as authorized by the Provision by the Texas Open Act, Texas Government Code #551.127

- 1. Call Meeting to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Certification of Agenda**

- 5. PUBLIC COMMENTS: limited to (3 minutes per person. Comments should be specific to items on the agenda**

- 6. Discussion, Consideration and Possible Action on Approval of the Following Meeting Minutes:**

- 7. PRESENTATION:**
 - A) City Manager Report**
 - C) Monthly Expenses Ledger**
 - D) Dia Del Los Padres Event**
 - C) Texas Municipal League (TML) Advocacy Boot Camp to be Held in Austin, Texas, on July 16, 2026, and Authorizing Payment of Associated Registration, Travel, Lodging and Related Expenses.**

- 8. DEPARTMENTAL UPDATE REPORT:**
 - A) Mayoral Update**
 - B) Council Update**
 - C) City Manager Update**
 - D) Public Works Department Update**
 - E) Police Department Update**
 - F) Firefighter Department Update**
 - G) Municipal Court Update**

9. **Discussion and Possible Action on a Food Truck Fee Agreement for the Collection and Administration of Food Truck Permit Fees Within the City of Progreso.**
10. **Discussion and Possible Action on to Authorize the Interim City Manager to Transfer \$100,000.00 from Bank Account Interest and Sinking Fund to Escrow Account ending in 3031 for the Purpose of reclassifying and identifying loan Proceeds.**
11. **Discussion and Possible Action on Ratifying contract agreement with International Business Processing Solutions, LLC (IBPS) to provide Software Utility Billing and Merchant Banking Services.**
12. **Discussion and Possible Action to Approve Ordinance No. 06-15-26-244 Designating and Existing Alley as a Public Street; Providing for its Acceptance into the City of Progreso Street System; Establishing an Official Street Name; Providing for Maintenance and Improvements; Providing for Recording; and Providing and Effective Date.**

EXECUTIVE SESSION:

The Progreso City Council Will Convene in Executive Session in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter §551

- A) **Discussion and Possible Action, pursuant to Texas Government Code § 551.071 (Consultation with Attorney) to receive legal advice regarding pending or contemplated litigation, settlement negotiations, and/or matters protected by the attorney-client privilege.**
- B) **Discussion and Possible Action, pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;**

RECONVENE

The Progreso City Council Will Reconvene in Open Session at to Take Necessary Action if any, in Accordance with Chapter §551.071, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551.071, Requirements to Vote or Take Final Action in Open Meeting:

- A) **Discussion and Possible Action, pursuant to Texas Government Code § 551.071 (Consultation with Attorney) to receive legal advice regarding pending or contemplated litigation, settlement negotiations, and/or matters protected by the attorney-client privilege.**

- B) Discussion and Possible Action, pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

14. Adjournment

Witness my Hand and Seal of the City this the 10^h day of June 2026 @5:30p.m.

Attest:

Dalila Pecina

City Clerk: Dalila Pecina

Hugo Gamboa
Mayor Hugo Gamboa

Posted June 12, 2026 @ 5:30 pm

